

**SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA  
January 27, 2015**

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, January 27, 2015 at 4:30 p.m. in Council Chambers, 77 Fair Drive, Costa Mesa.

Mayor Mensinger called the meeting to order.

**ROLL CALL:**

Council Members Present:            Council Member Katrina Foley  
   Council Member Sandra Genis  
   Mayor Stephen M. Mensinger

Council Members Absent:            Council Member Gary Monahan (Arrived at 4:50 p.m.)  
   Mayor Pro Tem James M. Righeimer (Arrived at 4:45 p.m.)

**CLOSED SESSION**

1. Conference with Legal Counsel – Potential Litigation: Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2) for One Potential Case.
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Management Association (CMFMA), pursuant to California Government Code Section 54957.6
3. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.

**PUBLIC COMMENTS:**

None Received.

The meeting was recessed to Conference Room 5A for the closed session at 4:35 p.m.


The City Attorney stated there was no reportable action.

**ADJOURNMENT**

The special meeting adjourned at 7:15 p.m.

  
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Stephen M. Mensinger, Mayor

**ATTEST:**

  
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Brenda Green, City Clerk