

**SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA**

January 13, 2015

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, January 13, 2015 at 4:35 p.m. in the Council Chambers, 77, Fair Drive, Costa Mesa.

Council Member Monahan called the meeting to order.

ROLL CALL:

Council Members Present: Council Member Katrina Foley
Council Member Sandra Genis
Council Member Gary Monahan
Mayor Pro Tem James M. Righeimer (arrived at 4:41 p.m.)
Mayor Stephen M. Mensinger (arrived at 4:37 p.m.)

Council Members Absent: None

CLOSED SESSION

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Management Association (CMPMA), pursuant to California Government Code Section 54957.6
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Officers Association (CMPA), pursuant to California Government Code Section 54957.6

PUBLIC COMMENTS:

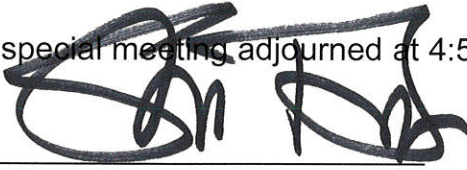
None Received.

Council Member Foley spoke on the lawsuit filed by Mayor Mensinger and Mayor Pro Tem Righeimer against the Costa Mesa Police Association (CMPA). She stated that the Costa Mesa Police Management Association (CMPMA) and the Costa Mesa Police Officers Association (CMPA) contracts are almost identical and that the Mayor and Mayor Pro Tem should have a conflict of interest with both associations. Council Member Foley requested an opinion from the California Attorney General whether they can participate in the bargaining process regarding a majority of the quorum being able to vote versus a majority of the Council during negotiations. (00:01:38)

Council Member Monahan stated contracts require three votes regardless of abstentions and that an opinion from the Attorney General is welcomed but would not be binding. (00:04:27)

ADJOURNMENT

The special meeting adjourned at 4:55 p.m.



Stephen M. Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk