



## NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF THE COSTA MESA CITY COUNCIL

**July 21, 2015, 5:30 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session Meeting of the Costa Mesa City Council will be held on Tuesday, July 21, 2015 at **5:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following item in Closed Session:

1. Conference with Legal Counsel regarding existing litigation: Solid Landings Behavioral Health, Inc.; and Sure Haven, Inc. in its own name and dba Rock Solid Recovery; FPS, LLC: Stephen Fennelly; and Elizabeth Perry v. City of Costa Mesa, District Court for the Central District of California, Case No. 8:14-cv-01838-JVS-JCG, pursuant to California Government Code Section 54956.9(d)(2).
2. Conference with Thomas R. Hatch, Chief Executive Officer, regarding Unrepresented Executive employees, 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 Division Managers Association (CMDMA), pursuant to California Government Code Section 54957.6.

DATED this 15<sup>th</sup> day of July, 2015.

/s/ Stephen M. Mensinger  
Stephen M. Mensinger, Mayor

ATTEST:

/s/ Brenda Green  
Brenda Green, City Clerk