

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

July 13, 2015

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

Council Member Foley called the meeting to order.

ROLL CALL:

Council Members Present: Council Member Sandra Genis
Council Member Katrina Foley
Council Member Gary Monahan
Mayor Stephen M. Mensinger (Arrived at 5:30 p.m.)

Council Members Absent: Mayor Pro Tem James M. Righeimer

CEO Tom Hatch noted for the record that Mayor Mensinger and Mayor Pro Tem Righeimer will be recusing themselves from Closed Session Item #1 but will join Closed Session at 5:30 p.m. for Closed Session Items # 2 – 5.

CLOSED SESSION

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Association (CMPA), pursuant to California Government Code Section 54957.6.
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.
4. 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.
5. 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.

PUBLIC COMMENTS:

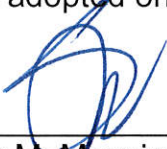
The meeting was recessed to Conference Room 5A for the closed session at 4:39 p.m.

The City Attorney stated there was no reportable action.

ADJOURNMENT

The special meeting adjourned at 6:00 p.m.

Minutes adopted on this 21st day of July, 2015.



Stephen M. Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk