



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF  
THE COSTA MESA CITY COUNCIL  
JULY 12, 2016  
6:30 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session Meeting of the Costa Mesa City Council will be held on **Tuesday, July 12, 2016 at 6:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Closed Session Meeting is to discuss the following items:

**CLOSED SESSION**

1. Conference with legal counsel regarding existing litigation: City of Costa Mesa, et al., v. New Harbor Inn, an unincorporated entity, et al., Orange County Superior Court of California, Case No. 30-2016-00848149-CU-OR-CJC, pursuant to California Government Code Section 54956.9(d)(4).
2. 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.

DATED this 8<sup>th</sup> day of July, 2016.

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

ATTEST:  
/s/ Brenda Green  
Brenda Green, City Clerk