



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION AND SPECIAL MEETING
OF THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY
JANUARY 31, 2017**

NOTICE IS HEREBY GIVEN that a Special Closed Session of the Costa Mesa City Council, Housing Authority, and Successor Agency to the Redevelopment Agency, will be held on **Tuesday, January 31, 2017 at 4:00 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa followed by a Special meeting **at 5:30 p.m.** at City Hall, Conference Room 1A, 77 Fair Drive, Costa Mesa.

SPECIAL ORDERS OF THE DAY:

SPECIAL CLOSED SESSION (4:00 P.M.)

1. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
2. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.
3. Conference with Thomas R. Hatch, City Manager, 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, City Manager, regarding Unrepresented Executive employees, pursuant to California Government Code Section 54957.6.

SPECIAL MEETING (5:30 P.M.)

INTERVIEW OF APPLICANTS FOR THE PLANNING COMMISSION AND APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, THE PLANNING COMMISSION AND THE SENIOR COMMISSION

The meeting will reconvene in the Council Chambers for the Commission appointments at the conclusion of the interviews (approximately 8:30 p.m.)

DATED this 27th day of January, 2017.

/s/ Katrina Foley
Katrina Foley, Mayor

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