



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

March 21, 2017

5:30 P.M.

***SPECIAL CLOSED SESSION ITEM #2 HAS BEEN ADDED**

NOTICE IS HEREBY GIVEN that a Special Closed Session meeting of the Costa Mesa City Council, Housing Authority, and Successor Agency to the Redevelopment Agency, will be held on **Tuesday, March 21, 2017 at 5:30 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 item:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: David William Palmblade and Judith Darlene Palmblade v. City of Costa Mesa, Orange County Superior Court Case No. 30-2016-00841782-CU-BC-CJC.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 2501 Harbor Boulevard, Costa Mesa, CA 92626
APN: 420-012-16

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Richard Francis, Assistant City Manager and the State of California

Under Negotiation: Price and Terms

DATED this 20th day of March, 2017.

/s/ Katrina Foley

Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green

Brenda Green, City Clerk