



AMENDED

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

**April 4, 2017
5:00 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, April 4, 2017 at 5:00 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: Timothy Dadey, et al. v. City of Costa Mesa, Superior Court of California, County of Orange, Case No. 30-2014-00757962-CU-CR-CJC.

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Tamara Letourneau, Assistant City Manager
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA).

DATED this 30th day of March, 2017.

/s/ Katrina Foley

Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green

Brenda Green, City Clerk