



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF  
THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR  
AGENCY TO THE REDEVELOPMENT AGENCY  
MAY 2, 2017 - 4:30 P.M.**

**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, May 2, 2017 at 4:30 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:

**1. 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 Fire Management Association (CMFMA).

**2. 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, Orange County Superior Court of California, Case No. 30-2014-00757962-CU-CR-CJC.

**3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Ming Cheng Chen; Hsiang Chu Shih Chen v. City of Costa Mesa, United States District Court, Central District of California, Case No. 8:16-cv-01624-JCG.

**4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: 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.

**5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Gosson v. City of Costa Mesa, et al., Orange County Superior Court of California, Case No. 30-2015-00816221-CU-PO-CJC.

DATED this 26<sup>th</sup> day of April, 2017.

/s/ Katrina Foley  
Katrina Foley, Mayor

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