



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF
THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
JUNE 20, 2017
5:00 P.M.**

**COUNCIL MEMBER STEPHENS WILL BE ATTENDING THE MEETING VIA
TELECONFERENCE FROM:**

**Hyatt Regency Chicago
151 East Wacker Drive
Gallery Boardroom 3
Chicago, IL 60601**

**Phone Number:
1-312-565-1234**

**Special Closed Session meeting will
commence at 7:00 p.m. Illinois time.**

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, June 20, 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 items:

1. 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.

2. 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.

**3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION**

Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code
for 1 potential case.

DATED this 14th day of June 2017.

ATTEST:

/s/ Katrina Foley
Katrina Foley, Mayor

/s/ Brenda Green
City Clerk