



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

**AUGUST 1, 2017**

**4:00 P.M.**

**COUNCIL MEMBER RIGHEIMER WILL BE ATTENDING THE SPECIAL  
CLOSED SESSION MEETING VIA TELECONFERENCE FROM:**

**Hyatt Regency Denver**

**Colorado Convention Center, Room 3217**

**650 15<sup>th</sup> Street**

**Denver, CO 80202**

**Phone Number: 303-436-1234**

**Special Closed Session meeting will  
commence at 5:00 p.m. Colorado time.**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session meeting of the Costa Mesa City Council and Successor Agency to the Redevelopment Agency, will be held on **Tuesday, August 1, 2017 at 4:00 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 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).

**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 Organizations: Costa Mesa Division Managers Association  
and Unrepresented Executive Employees.

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

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: CMC, a group of patients collectively operating pursuant to Ca.  
Health & Safety Code § 11362.775, v. City of Costa Mesa, et al.,  
United States District Court, Central District of California, Case No. 8:16-cv-  
01690 JLS (JCGx).

**4. 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.



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

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: The Kennedy Commission, et al. v. City of Costa Mesa, Orange  
County Superior Court of California, Case No. 30-2016-00832585-CU-WM-CJC.

DATED this 31<sup>st</sup> day of July 2017.

/s/ Katrina Foley  
Katrina Foley, Mayor

ATTEST:

/s/ Brenda Green  
Brenda Green, City Clerk