



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION  
MEETING OF THE COSTA MESA CITY COUNCIL  
MARCH 28, 2018  
4:00 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session meeting of the Costa Mesa City Council will be held on **Wednesday, March 28, 2018 at 4:00 p.m.** at the **Costa Mesa Senior Center, Grand Hall, 695 W. 19<sup>th</sup> Street, Costa Mesa.** The purpose of the Special Closed Session meeting is to discuss the following items:

**SPECIAL CLOSED SESSION**

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

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00155.

**2. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION  
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code

DATED this 27<sup>th</sup> day of March, 2018.

/s/ Sandra L. Genis  
Sandra L. Genis, Mayor

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