

**MINUTES OF THE SPECIAL CLOSED SESSION OF THE
COSTA MESA CITY COUNCIL**

WEDNESDAY, MARCH 28, 2018

CALL TO ORDER

The Special Closed Session was called to order by the Mayor at 4:04 p.m. in the Grand Hall of the Costa Mesa Senior Center, 695 W. 19th Street, Costa Mesa, California.

ROLL CALL

Present: Council Member Foley, Council Member Righeimer, Council Member Stephens, Mayor Pro Tem Mansoor, and Mayor Genis.

Absent: None

PUBLIC COMMENTS ON SPECIAL CLOSED SESSION

Jay Cole, spoke on an opportunity for solutions with a private and public sector.

The City Council recessed to Conference Room #102 at 4:07 p.m. for Special Closed Session to consider 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: 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

ADJOURNMENT – The Mayor adjourned the meeting at 5:23 p.m.

Minutes adopted on this 1st day of May, 2018.



Sandra L. Genis, Mayor

ATTEST:



Brenda Green, City Clerk