



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION
MEETING OF THE COSTA MESA CITY COUNCIL
MAY 15, 2018
5:00 P.M.**

NOTICE IS HEREBY GIVEN that a Special Closed Session meeting of the Costa Mesa City Council will be held on **Tuesday, May 15, 2018 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:

SPECIAL CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Section 54957.6, California Government Code

Agency Designated Representative: Tamara Letourneau, Assistant City Manager

Name of Employee Organization: Costa Mesa Police Management Association (CMPMA)

2. 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.

DATED this 9th day of May, 2018.

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

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