



## **NOTICE AND CALL OF A SPECIAL MEETING OF THE COSTA MESA CITY COUNCIL**

**Friday, January 25, 2019  
9:00 a.m. to 4:30 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special meeting of the Costa Mesa City Council will be held on **Friday, January 25, 2019 at 9:00 a.m.**, at the Avenue of the Arts Hotel, Gershwin Room of the Grand Ballroom, 3350 Avenue of the Arts, Costa Mesa, California 92626. The purpose of the Special meeting is to discuss the following items:

### **SPECIAL ORDERS OF THE DAY**

#### **1. CITY COUNCIL GOALS AND OBJECTIVES**

#### **2. CLOSED SESSION (Gershwin Room then will recess to Costa Mesa Room)**

##### **A. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to California Government Code Section 54957(b)(1): 1 matter  
Title: City Manager

##### **B. 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 22<sup>nd</sup> day of January, 2019.

/s/ Katrina Foley  
Katrina Foley, Mayor

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