



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION OF  
THE COSTA MESA CITY COUNCIL**

**Tuesday, February 26, 2019  
5:30 to 6:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Closed Session of the Costa Mesa City Council will be held on **Tuesday, February 26, 2019 at 5:30 p.m.**, at **City Hall, Conference Room 5A, 77 Fair Drive, Costa Mesa, California**. The purpose of the Special Closed Session is to discuss 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 REAL PROPERTY NEGOTIATOR**

Property: 3175 Airway Ave., Costa Mesa, CA 92627  
APN: 427-091-12  
Pursuant to Section 54956.8, California Government Code  
Negotiating Parties: Tamara Letourneau, Acting City Manager and Dale Camera, Lee & Associates and Steve Millen, Owner.  
Negotiation: Price and Terms of Payment.

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1885 Anaheim Street, Costa Mesa, CA 92627  
APN: 424-211-12  
Pursuant to Section 54956.8, California Government Code  
Negotiating Parties: Tamara Letourneau, Acting City Manager and Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church  
Negotiation: Price and Terms of Payment.

DATED this 22<sup>nd</sup> day of February, 2019.

/s/ Katrina Foley  
Katrina Foley, Mayor

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