

SPECIAL MEETING OF THE

**CITY OF COSTA MESA
CITY COUNCIL**

APRIL 22, 2008

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, April 22, 2008, at 4:35 p.m. in the City Council Chambers of City Hall, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

I. ROLL CALL:

Council Members Present: Mayor Eric R. Bever
Mayor Pro Tem Allan R. Mansoor
Council Member Linda W. Dixon
(entered at 4:36 p.m.)
Council Member Katrina Foley
(entered at 4:45 p.m.)
Council Member Wendy Leece

Council Members Absent: None

Officials Present: City Attorney Kimberly Hall Barlow
City Clerk Julie Folcik

II. PUBLIC COMMENT

1. Mike Berry, Costa Mesa, expressed his frustration at his inability to find a parking space in front of City Hall and of the lack of information on the agenda relative to the closed session.
2. Martin Millard, Costa Mesa, echoed the comments of the previous speaker and commented that the study session agenda listings were also vague.
3. Judy Berry, Costa Mesa, referenced the deadline for a settlement agreement for the case that is due in May and felt that the City Council should not settle the claim; encouraging them "not to reward bad behavior".

III. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: Acosta v. City of Costa Mesa, District Court for the Central District of California Case Number SACV06-233 DOC (MLGx), pursuant to Government Code Section 54956.9(a).

The Mayor recessed the meeting to Closed Session at 4:40 p.m. to Conference Room 1A.

The Mayor reconvened the meeting at 5:14 p.m. The City Attorney announced that no action was taken.

VI. ADJOURNMENT:

The Mayor declared the City Council meeting adjourned at 5:15 p.m.

Eric R. Bever, Mayor

ATTEST:

Julie Folcik, City Clerk