SPECIAL MEETING OF THE

CITY OF COSTA MESA CITY COUNCIL

OCTOBER 9, 2007

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, October 9, 2007, at 6:40 p.m. in the Conference Room 1A of City Hall, 77, Fair Drive, Costa Mesa and Teleconference Location, 1163 Salvador. The meeting was called to order by the Mayor.

I. PLEDGE OF ALLEGIANCE: Mayor Mansoor

II. ROLL CALL:

Council Members Present: Mayor Allan Mansoor

Council Member Katrina Foley Council Member Wendy Leece

Council Members Absent: Mayor Pro Tem Eric Bever

Council Member Linda Dixon

Officials Present: City Manager Allan Roeder

Assistant City Manager Thomas Hatch City Attorney Kimberly Hall Barlow

City Clerk Julie Folcik

(Council Member Foley was present from the teleconferencing location of 1163 Salvador Street, Costa Mesa pursuant to California Government Code Section 54953).

III. PUBLIC COMMENT

There was no public comment.

IV. CLOSED SESSION

Conference with Legal Counsel – Existing Litigation: <u>People v. Acosta</u>, Orange County Superior Court Case No. 06-HN-04320, pursuant to Government Code Section 54956.9(a).

The Mayor recessed the meeting at 6:43 p.m. for the Closed Session. The Mayor reconvened the meeting at 8:02 p.m.

The City Attorney reported hat no action was taken on the item.

VI. ADJOURNMENT:

The Mayor declared the City Council meeting adjourned at 8:03 p.m.