



**NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF
THE COSTA MESA CITY COUNCIL AND SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY**

**TUESDAY, JUNE 25, 2019
5:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Closed Session meeting of the Costa Mesa City Council and Successor Agency to the Redevelopment Agency will be held on **Tuesday, June 25, 2019 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 item:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
INITIATION OF LITIGATION – ONE POTENTIAL CASE**
Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code

DATED this 19th day of June, 2019.

/s/ Katrina Foley
Katrina Foley, Mayor

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



**NOTICE AND CALL OF A SPECIAL JOINT MEETING
OF THE COSTA MESA HOUSING AUTHORITY AND
COSTA MESA CITY COUNCIL
JUNE 25, 2019
5:30 P.M.**

NOTICE IS HEREBY GIVEN that a Special joint meeting of the Costa Mesa Housing Authority and Costa Mesa City Council will be held on **Tuesday, June 25, 2019 at 5:30 p.m. in Conference Room 1A, City Hall, 77 Fair Drive, Costa Mesa.** The purpose of the special meeting is to discuss the following:

NEW BUSINESS

- 1. MINUTES OF THE FEBRUARY 5, 2019 SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL**
- 2. HOUSING AUTHORITY ANNUAL BUDGET FOR FY 19-20**

DATED this 19th day of June, 2019.

/s/ Katrina Foley
Katrina Foley, Chair/Mayor

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