

SPECIAL MEETING OF THE

CITY OF COSTA MESA CITY COUNCIL

February 9, 2010

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, February 9, 2010, at 6:26 p.m. in the City Council Chambers, 77, Fair Drive, Costa Mesa. The meeting was called to order by Mayor Mansoor.

I. ROLL CALL:

Council Members Present: Mayor Allan R. Mansoor
Mayor Pro Tem Wendy Leece
Council Member Eric R. Bever
Council Member Katrina Foley
Council Member Gary Monahan

Council Members Absent: None

Officials Present: City Manager Allan Roeder
Assistant City Manager Thomas Hatch
City Attorney Kimberly Hall Barlow
City Clerk Julie Folcik

II. PUBLIC COMMENT

There was no public comment

III. CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

The Mayor recessed the meeting to Conference Room 1B for the close session at 6:28 p.m.

IV. ADJOURNMENT:

The meeting was reconvened at 7:10 p.m. and it was announced that no action was taken. The Mayor declared the special meeting adjourned at 7:11 p.m.