



CITY OF COSTA MESA CITY COUNCIL SPECIAL MEETING

Tuesday, March 27, 2012
5:00 p.m.

Council Chambers, City Hall
77 Fair Drive

ROLL CALL

PUBLIC COMMENT

*Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. **

REGULAR AGENDA

1. [Engagement Letter with Jones Day for legal services in connection with Julie Folcik, vs. Orange County Registrar of Voters and Neal Kelley, Registrar of Voters \(Orange County Superior Court Case No. 30-2012 00553905\).](#)

Recommendation: Approve; authorize the City Attorney and City Clerk to sign

CLOSED SESSIONS

2. Conference with legal counsel regarding existing litigation: Julie Folcik, vs. Orange County Registrar of Voters and Neal Kelley, Registrar of Voters, Orange County Superior Court Case No. 30-2012 00553905 pursuant to Government Code Section 54956.9(a).
3. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association and Unrepresented Employees (Executive and Confidential) pursuant to Government Code Section 54957.6

ADJOURNMENT

*These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC 54957.5).

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.costamesaca.gov.



CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE CITY CLERK

NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY OF COSTA MESA CITY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Costa Mesa City Council will be held on Tuesday, March 27, 2012 to begin at 5:00 p.m., in the City Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to meet in open session (Item 1) and closed session (Items 2 and 3) regarding the following:

REGULAR AGENDA

1. Engagement Letter with Jones Day for legal services in connection with Julie Folcik, vs. Orange County Registrar of Voters and Neal Kelley, Registrar of Voters (Orange County Superior Court Case No. 30-2012 00553905).

Recommendation: Approve; authorize the City Attorney and City Clerk to sign

CLOSED SESSIONS

2. Conference with legal counsel regarding existing litigation: Julie Folcik, vs. Orange County Registrar of Voters and Neal Kelley, Registrar of Voters, Orange County Superior Court Case No. 30-2012 00553905 pursuant to Government Code Section 54956.9(a).
3. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association and Unrepresented Employees (Executive and Confidential) pursuant to Government Code Section 54957.6

DATED this 22nd day of March, 2012.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa