



# **AMENDED AGENDA**

**CITY OF COSTA MESA**

**CITY COUNCIL**

**SPECIAL CLOSED SESSION**

**Tuesday, October 8, 2019**

**4:00 – 5:00 p.m.**

**CITY HALL**

**CITY COUNCIL CHAMBERS**

**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**

**Closed Session Items 2 and 3 have been added.**

**KATRINA FOLEY - MAYOR**

**JOHN B. STEPHENS - MAYOR PRO TEM**

**MANUEL CHAVEZ - COUNCIL MEMBER**

**SANDRA L. GENIS - COUNCIL MEMBER**

**ALLAN R. MANSOOR - COUNCIL MEMBER**

**ANDREA MARR - COUNCIL MEMBER**

**ARLIS REYNOLDS - COUNCIL MEMBER**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

*Public comment is permitted only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)*

**SPECIAL CLOSED SESSION ITEMS:**

**1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Subdivision (a) of Section 54957.6, California Government Code  
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager, and Justin Martin, Acting Assistant City Manager

Name of Employee Organization: Costa Mesa Firefighters Association (CMFA)

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: SoCal Recovery, LLC, a California limited liability company v. City of Costa Mesa, United States District Court, Central District of California, Case No. 8:18-cv-01304-JVS-PJW.

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Yellowstone Women’s First Step House, Inc., and Sober Living  
Network, Inc. v. City of Costa Mesa, United States District Court, Central  
District of California, Case No. SACV14-01852 JVS

**The City Council will recess to Conference Room 5A for Closed Session.**



## **AMENDED AGENDA**

**CITY OF COSTA MESA**

**CITY COUNCIL**

**STUDY SESSION 5:00 p.m.**

**TUESDAY, OCTOBER 8, 2019**

**CITY HALL, **CITY COUNCIL CHAMBERS**  
77 FAIR DRIVE, COSTA MESA, CALIFORNIA**

**KATRINA FOLEY - MAYOR**

**JOHN B. STEPHENS - MAYOR PRO TEM**

**MANUEL CHAVEZ - COUNCIL MEMBER**

**SANDRA L. GENIS - COUNCIL MEMBER**

**ALLAN R. MANSOOR - COUNCIL MEMBER**

**ANDREA MARR - COUNCIL MEMBER**

**ARLIS REYNOLDS - COUNCIL MEMBER**

**CALL TO ORDER**

**ROLL CALL**

**STUDY SESSION ITEM**

1. **[INTRODUCTION TO THE 2021 HOUSING ELEMENT UPDATE PROCESS](#)**  
Development Services Department/Planning Division

### **PURPOSE:**

This study session is intended to update the City Council on the status of requirements related to the 6<sup>th</sup> Housing Element Cycle and to provide initial information related to potential strategies to prepare the required Housing Element update.

**PUBLIC COMMENT** - Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given two (2) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

### **ADJOURNMENT**

**Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the agenda packet (GC §54957.5):**

Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby, 77 Fair Drive, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov) or by clicking [here](#).