

**ACTION REPORT
CITY OF COSTA MESA
SPECIAL CLOSED SESSION EMERGENCY MEETING**

**FRIDAY, FEBRUARY 21, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 1:00 P.M.**

KATRINA FOLEY
Mayor

MANUEL CHAVEZ
Council Member

JOHN B. STEPHENS
Mayor Pro Tem

ANDREA MARR
Council Member

ARLIS REYNOLDS
Council Member

ALLAN R. MANSOOR
Council Member

SANDRA L. GENIS
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Lori Ann Farrell Harrison

CALL TO ORDER

The Special Closed Session Emergency Meeting was called to order by Mayor Foley at 1:05 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Reynolds, Mayor Pro Tem Stephens and Mayor Foley.

Both Council Member Mansoor and Council Member Marr attended the meeting via teleconference.

Absent: None

PUBLIC COMMENTS

None

The City Clerk read the title of the following Closed Session item:

FOR INFORMATIONAL PURPOSES ONLY

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – ONE CASE

Pursuant to Subdivision (d)(4) of Section 54957.9, California Government Code, Potential Initiation of Litigation.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Genis

MOTION: Approved the emergency closed session meeting pursuant to California Government Code Section 54956.5 (a)(1).

The motion carried by roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

The City Council recessed to 5A at 1:10 p.m. for the Emergency Closed Session Meeting.

Council Member Mansoor was excused at 2:21 p.m.

The City Council reconvened in open session at 2:31 p.m.

The City Attorney reported that on a motion by Mayor Foley and seconded by Mayor Pro Tem Stephens, the City Council unanimously voted to initiate litigation against parties to be named later. Additionally, the City Council would continue in closed session but no further action would be taken and no further reporting out.

Closed Session adjourned at 4:10 p.m.