



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE COSTA MESA CITY COUNCIL
CALLED BY THE MAYOR**

**Tuesday, March 24, 2020
4:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Costa Mesa City Council will be held, pursuant to California Government Code section 54956.5(1)(a), on **Tuesday, March 24, 2020 at 4:00 p.m.**, at City Hall, City Council Chambers, 77 Fair Drive, Costa Mesa, California, 92626. The purpose of the Special Meeting is to discuss the following items:

SPECIAL CLOSED SESSION ITEMS:

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
APN:139-031-62,139-651-14; Property:1683 Sunflower Avenue, Costa Mesa, CA 92626 Pursuant to Section 54956.8, California Government Code
Agency Negotiator: Lori Ann Farrell Harrison, City Manager
Negotiating Parties: Brent Stoll, Rose Equities
Negotiation: Price and Terms of Payment
- 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - ONE CASE** - Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code, potential initiation of litigation.
- 3. THREAT TO SECURITY**
Pursuant to subdivision (a) of Section 54957, California Government Code
Consultation with: Costa Mesa Director of Emergency Services, and City Manager, Lori Ann Farrell Harrison; Bryan Glass, Police Chief; Dan Stefano, Fire Chief; and Jason Dempsey, Emergency Services Administrator.

DATED this 23rd day of March, 2020.

/s/ Katrina Foley
Katrina Foley, Mayor

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