

# **AGENDA**

## **CITY OF COSTA MESA**

### **EMERGENCY CITY COUNCIL CLOSED SESSION**

**FRIDAY, MARCH 27, 2020**  
**CITY HALL, CITY COUNCIL CHAMBERS**  
**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**  
**EMERGENCY CLOSED SESSION – 3:00 P.M.**

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act and as such, the Costa Mesa City Council Chambers will be closed to the public effective immediately and until further notice. Some, or all, of the Costa Mesa City Council Members may attend this meeting telephonically.

1. Members of the public are strongly encouraged to observe the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T UNIVERSE CHANNEL 99) AND ONLINE AT [youtube.com/costamesatv](https://www.youtube.com/costamesatv).
2. Members of the public who wish to make a comment on the agenda items, please submit your comment via email to the City Clerk, prior to 3:00 p.m. at [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov). Comments will be read into the record up to the time limit of three minutes.
3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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CITY HALL, CITY COUNCIL CHAMBERS  
77 FAIR DRIVE, COSTA MESA, CALIFORNIA  
EMERGENCY CLOSED SESSION – 3:00 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**

**ROLL CALL**

**PUBLIC COMMENT**

Public comment is permitted on the items that have been described on this agenda (GC Section 54954.3).

**EMERGENCY CLOSED SESSION ITEMS:**

**1. 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.

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

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: City of Costa Mesa, and Katrina Foley, vs. United States of America, The Department of Health and Human Services, The United States Department of Defense, The United States Air Force, The Centers for Disease Control and Prevention, The State of California, Fairview Developmental Center (Fairview), The California Governor's Office of Emergency Services, and The California Department of General Services, United States District Court Central District of California – Southern Division Case No. 8:20-cv-368

**The City Council will recess to Closed Session at the conclusion of public comments.**

**ADJOURNMENT**