

AGENDA

CITY OF COSTA MESA

SPECIAL CLOSED SESSION CITY COUNCIL MEETING

*NOTE: ALL AGENCY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

TUESDAY, APRIL 14, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL CLOSED SESSION – 4:00 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 until further notice. All of the Costa Mesa City Council Members will attend this meeting telephonically.

1. There will be no televising of the Special Closed Session meeting and no reporting out.
2. Members of the public who wish to make a comment on a closed session item, please submit your comment via email to the City Clerk at cityclerk@costamesaca.gov. Comments will be read into the record up to the time limit of three minutes.

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

TUESDAY, APRIL 14, 2020
CITY HALL, 77 FAIR DRIVE
SPECIAL CLOSED SESSION - 4:00 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

There will be no televising of the Special Closed Session meeting and no reporting out.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA:

Members of the public desiring to comment during the Public Comments period on a matter listed on the agenda must do so via email to the City Clerk at cityclerk@costamesaca.gov. Each comment will be read into the record up to the time limit of three minutes. **Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.**

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

Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website at www.costamesaca.gov or by clicking [here](#).

SPECIAL CLOSED SESSION - 4:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda.

- 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 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
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA), Costa Mesa Fire Management Association (CMFMA)

- 3. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Police Management Association (CMPMA), Costa Mesa Police Association (CMPA)

- 4. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa City Employees Association (CMCEA),

- 5. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Division Managers Association (CMDMA),

- 6. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Unrepresented Employees: Confidential Unit, Confidential Management Unit, Executive Employees, Part-Time Employees.