

**MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE
CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY**

MARCH 24, 2020

CALL TO ORDER

The Special Closed Session meeting was called to order by Mayor Foley at 4:08 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California

ROLL CALL

Present by Teleconference: Council Member Chavez, Council Member Genis
Council Member Marr, Council Member
Reynolds, and Mayor Pro Tem Stephens.

Present: Council Member Mansoor and Mayor Foley.

Absent: None

PUBLIC COMMENTS – NONE

The City Council recessed to Room 1A at 4:16 p.m. for the Special Closed Session to consider the following 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.


ADJOURNMENT – Mayor Foley adjourned the Closed Session meeting at 6:40 p.m.

Minutes adopted on this 15th day of September, 2020.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk