

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

MARCH 27, 2020

CALL TO ORDER

The Special Closed Session Emergency Meeting was called to order by Mayor Pro Tem Stephens at 3:05 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 Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley (Arrived 3:18 p.m.)

Absent: None

PUBLIC COMMENT - NONE

The City Clerk read the title of the following 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 recessed to Closed Session at the conclusion of the City Clerk reading the titles.

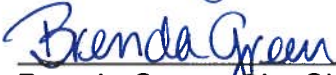
Closed Session adjourned at 5:04 p.m.

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



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk