

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

SEPTEMBER 1, 2020

CALL TO ORDER - The Closed Session meeting was called to order by Mayor Foley at 4:00 p.m.

ROLL CALL

Present by Zoom: Council Member Chavez, Council Member Genis, Council Member Mansoor (arrived 6:08 p.m.), Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

PUBLIC COMMENTS - NONE

The City Council recessed at 4:10 p.m. for Closed Session to consider the following items:

CLOSED SESSION ITEMS:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Section 54956.8, California Government Code
APN: 427-091-12; Property: 3175 Airway Avenue, Costa Mesa, CA 92627
Agency Negotiator: Lori Ann Farrell Harrison, City Manager
Negotiating Parties: Cities in the Central Orange County Service Planning Area (SPA)
Under Negotiation: Price and Terms of Payment

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court for the Central District of California – Southern Division, Case No. 8:18-cv-00155

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8, California Government Code
APN 439-281-48; Costa Mesa Village, 2450 Newport Boulevard, Costa Mesa
City/Housing Authority negotiators: Lori Ann Farrell Harrison, City Manager/Authority Executive Director; Susan Price, Asst. City Manager; Jennifer Le, Acting Director of Economic and Development Services; Jennifer King, Asst. Finance Director; Kimberly Hall Barlow, City Attorney/Authority General Counsel; Tarquin Preziosi, Asst. City Attorney/Assistant General Counsel; Celeste Brady, Special Counsel
Persons with whom its negotiators may negotiate: Duane Henry, SFC Costa Mesa LP and Step Forward Communities, Jason Hobson, counsel, and authorized representatives

Under negotiation are the price and terms of long-term affordable housing covenants through developer's acquisition and substantial rehabilitation of subject real property.

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Dadey, et al. v. City of Costa Mesa (Orange County Superior Court Case No. 30-2014-00757962-CU-CR-CJC).

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Kennedy Commission, et al. v. City of Costa Mesa (Los Angeles County Superior Court Case No. 30-2016-00832585-CU-WM-CJC).

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Section 54956.8, California Government Code
APN 422-163-31; Costa Mesa Motor Inn, 2277 Harbor Boulevard, Costa Mesa
City negotiators: Lori Ann Farrell Harrison, City Manager/Authority Executive Director; Susan Price, Asst. City Manager; Jennifer Le, Acting Director of Economic and Development Services; Jennifer King, Asst. Finance Director; Kimberly Hall Barlow, City Attorney/Authority General Counsel; Tarquin Preziosi, Asst. City Attorney/Asst. General Counsel

Persons with whom its negotiators may negotiate: Ellia M. Thompson, Erving Cohen & Jessup, LLP, authorized representative for owner Miracle Mile Properties, LP.

Under negotiation are the terms related to long-term affordable housing covenants pursuant to stipulated judgment in Dadey, et al. v. City of Costa Mesa (Orange County Superior Court Case No. 30-2014-00757962-CU-CR-CJC) and Kennedy Commission, et al. v. City of Costa Mesa (Los Angeles County Superior Court Case No. 30-2016-00832585-CU-WM-CJC).

7. 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.

Closed Session adjourned at 6:19 p.m. and no reportable action.

Minutes adopted on this 6th day of October, 2020.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk