

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

**OCTOBER 6, 2020**

**CALL TO ORDER** - The regular and special Closed Session meetings were called to order by Mayor Foley at 4:00 p.m.

**ROLL CALL**

Present by Zoom: Council Member Chavez, Council Member Genis, Council Member Marr (Arrived 4:20 p.m.), Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: Council Member Mansoor

**PUBLIC COMMENTS - NONE**

The City Council recessed at 4:06 p.m. for Closed Session to consider the following items:

**CLOSED SESSION ITEMS:**

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – ONE CASE** - Pursuant to California Government Code 54956.9 (d)(2).
- 2. CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to California Government Code 54957.6 (a).  
Agency Designated Representatives: Mr. Brown, Partner, Liebert Cassidy Whitmore, Ms. Farrell Harrison, City Manager.  
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA).
- 3. PUBLIC EMPLOYMENT, WORKER'S COMPENSATION CLAIM**  
Pursuant to California Government Code 54956.9 (b)(1).  
Cases: WCAB NO. ADJ2935581; ADJ3964212; ADJ761853; ADJ2248767.
- 4. PUBLIC EMPLOYMENT, WORKER'S COMPENSATION CLAIM**  
Pursuant to California Government Code 54956.9 (b)(1).  
Case: WCAB NO. ADJ9196525.
- 5. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**  
Pursuant to California Government Code 54957.  
Title: City Manager
- 6. 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 recessed at 5:50 p.m., no reportable action, the Closed Session will resume after the regular open session.

Closed Session adjourned at 9:50 p.m. and continued item #5 to the regular Closed Session meeting on October 20, 2020.

**Minutes adopted on this 20<sup>th</sup> day of October, 2020.**



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Katrina Foley, Mayor

ATTEST:



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Brenda Green, City Clerk