

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA**

June 07, 2011

The City Council Meeting of the City of Costa Mesa, California met in regular session June 07, 2011, at 6:00 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

PLEDGE OF ALLEGIANCE

**MOMENT OF SOLEMN EXPRESSION - Reverend Doctor Richard Kannwischer,
Presbyterian Church of Covenant**

ROLL CALL

Council Members Present: Mayor Gary Monahan
Mayor Pro Tem James Righeimer
Council Member Eric R. Bever
Council Member Wendy Leece
Council Member Stephen Mensinger

Council Members Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch
City Attorney Thomas Duarte
Acting Development Services Director Khahn
Nguyen
Public Services Director Peter Naghavi
City Clerk Julie Folcik

ANNOUNCEMENTS

The Mayor announced various upcoming events taking place in the city:

- June 10-11, 2011 from 9 a.m.-4 p.m. – E-Waste collection event sponsored by Orange Coast Computers and Recycling and Costa Mesa Chamber of Commerce – Call (800) 574-5944 for more information
- June 10, 2011 at 6 p.m. – Orange County Skateboarding League Competition – Volcom Skate Park
- June 11, 2011 at 10 a.m. – 2011 Relay for Life Costa Mesa – Orange Coast College Track – Visit www.relayforlife.org/costamesaca for more information
- June 24-26 – Barrett-Jackson Collector-Car Auction – Orange County Fair and Event Center - Visit www.barrett-jackson for more information
- Launch of AlertCM – Citywide mass notification system to keep Costa Mesa residents and businesses informed during emergencies – Visit www.ci.costa-mesa.ca.us/resident/safety/AlertCM.htm to register
- Congratulations to CMTV Channel 24's Dane Bora and Brad Long for placing first in the categories of "Talk Show," "Magazine Format," and "Overall Excellence (Budget Under \$400,000)" at the 2011 STAR Awards presented by the State of California and Nevada (SCAN) Chapter of the National Association of Telecommunications Officers and Advisors (NATOA).
- Applications for 4th of July Block Party Permits are due by 5 p.m. on June 20, 2011. Packets

are available online or by request, and applicants must show proof of liability insurance.

MOTION: Approve To permit members of the public to speak during Public Comments on items listed on the agenda.

Moved by Council Member Wendy Leece, seconded by 0.

PUBLIC COMMENTS

Sandra Genis, Costa Mesa, commented on the length of Council presentations, her public records request for documents pertaining to AB 35, and reported the State of California Court of Appeal's ruling to stop the sale of the Orange County Fairgrounds.

James Proctor, Costa Mesa, made suggestions for generating revenue.

Perry Valantine, Costa Mesa, commented on the survey from the previous meeting on pension reform, and expressed concern regarding subjectivity of the survey and suggested that it be removed from the City's website.

Jay Photoglou read into the record his letter regarding his interaction with Interim Police Chief Steve Staveley.

Eleanor Egan, Costa Mesa, inquired of a cost comparison of in-house versus contract city attorney services.

Howard Hull, Costa Mesa, spoke about the police chief recruitment and desired qualifications.

David Kinkade, Costa Mesa, made recommendations for qualities in the next police chief.

Sue Lester, Costa Mesa, asked for a status update regarding the police chief and finance director recruitments, and the consideration of legalizing medical marijuana dispensaries.

Terry Shaw, Costa Mesa, announced the upcoming Costa Mesa Historical Society Annual Spring Event/Open House to be held on June 12, 2011.

Katrina Foley, Costa Mesa, provided an update regarding the sale of the Orange County Fairgrounds, thanked City staff and Chaplain Mike Decker for providing assistance to the schools during recent tragedies, announced the Newport-Mesa Unified School District's approval for continuing the School Resource Officers, and suggested criteria when choosing a police chief recruitment.

Beth Refakes, Costa Mesa, spoke about prison overcrowding and the release of prisoners to city jails, and expressed concern regarding the separation of agendized and non-agendized items during public comment.

The Mayor reopened the meeting for public comment.

Robin Leffler, Costa Mesa, speaking in opposition to the extended discharge time of fireworks expressed concern regarding health effects, such as asthma, due to the discharge.

CONSENT CALENDAR ITEM NOS. 1 THROUGH 12.

MOTION: Approve Recommended actions for Consent Calendar Item Nos. 1 through 12, except for Consent Calendar Item Nos. 6, 11 and 12. Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

1. Reading Folder.

ACTION: The following Claims were received by the City Clerk for processing: Bryan Pease on behalf of Nikki Benoit; Enterprise Rent-A-Car; Ben Kotin; Todd Winter on behalf of Shelli Wild.

The following Requests for Alcoholic Beverage Control Licenses was received by the city:

For Zipangu Entertainment Corporation dba Zipangu, located at 2930 Bristol Street, Suite C106, Costa Mesa, for a fiduciary transfer of a type 47 (on-sale general for a bona fide eating place).

For Great Mex Grill LLC dba Great Mex Grill, located at 1525 Mesa Verde Drive East, Suite 117, Costa Mesa, for a person-to-person transfer of a type 41 (on-sale beer and wine for a bona fide eating place).

For Hung Thi Tran dba Van's Liquor, located at 145 East 19th Street, Costa Mesa, for a person-to-person transfer of a type 21 (off-sale general).

The following Letters of Notification were received by the city:

Southern California Edison Company's Application for Approval of Alternative Rates for Energy (CARE), Energy Savings Assistance, and Cool Center Programs and Budgets for 2012-2014, A.11-05-017

Southern California Gas Company Notice of Filing of Low-Income Program Application A. 11-05-018

2. Regular meeting of May 17, 2011.
ACTION: Approved.
3. Warrant Resolution 2370, funding Payroll No. 11-10 for \$2,182,537.90, and Payroll No. 11-09A for negative \$3,546.46, and City operating expenses for \$610,844.36, including payroll deductions.
ACTION: Adopted resolution.
4. Warrant Resolution 2371, funding City operating expenses for \$1,782,502.44.
ACTION: Adopted resolution.
5. Warrant Resolution 2372, funding Payroll No. 11-11 for \$2,157,004.47, and Payroll No. 11-10A for \$139.47, and City operating expenses for \$522,561.57, including payroll deductions.
ACTION: Adopted resolution.
7. Adopt plans and specifications, and working details for American Recovery and Reinvestment Act, Energy Efficient Chiller Compressor Replacement, City Hall and Police Facility, City Project No. 11-03, and award a construction contract to Liberty Climate Control, Inc., 2447 North Chico Avenue, South El Monte, in the amount of \$545,600.
ACTION: Approved; and authorized the Mayor and City Clerk to sign.
8. Authorize refund in the amount of \$10,000 to Universal Waster Systems, Inc., Post Office Box 3028, Whittier, for the overpayment of Waste Hauler Franchise Fees paid on their first quarter 2011 payment.
ACTION: Approved.
9. Authorize refund of cash deposit in the amount of \$8,246 to Rincon Real Estate Group, Inc., 614 Club House Drive, Newport Beach, in connection with Encroachment Permit No. PS08-00056 for street improvements located at 285 East 16th Street, Costa Mesa.
ACTION: Approved.
10. Authorize refund of cash deposit in the amount of \$7,648 to Savant Construction 13830 Mountain Avenue, Chino, in connection with Encroachment Permit No. 10-00433 for street improvements located at 185 E 17th Street, Costa Mesa.
ACTION: Approved.

ITEMS REMOVED FROM CONSENT CALENDAR

6. Amendment to Professional Services Agreements with Scott Fazekas and Associates, 9 Corporate Park, #200, Irvine; Bureau Veritas, 1565 MacArthur Boulevard, Costa Mesa; and CSG Consultants Inc., 801 Park Center Drive #230, Santa Ana, extending the contracts for one (1) year for contract fire system plan check and inspection services in addition to contract building plan check and inspection services, in an amount not to exceed \$313,000.

Jay Humphrey, Costa Mesa, asked for clarification regarding the cost of the contract.

**MOTION: Approve; authorize the Mayor and City Clerk to sign.
Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.**

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS, for the Costa Mesa Athletic Fields Development Project, and designate the Director of Public Services as the City's representative.

**MOTION: Approve Adopt Resolution No. 11-20.
Moved by Mayor Gary Monahan, seconded by Council Member Stephen Mensinger.**

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COSTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE BRENTWOOD PARK DEVELOPMENT PROJECT; and designate the Director of Public Services as the City's representative.

**MOTION: Approve Adopt Resolution No. 11-21.
Moved by Mayor Gary Monahan, seconded by Council Member Wendy Leece.**

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

PUBLIC HEARINGS

1. PUBLIC HEARING: 2011-2012 Community Development Block Grant Public Service Grant Allocations.

Mayor Pro Tem Righeimer recused himself from the discussion and vote noting a Conflict of Interest as he was a volunteer board member of Youth Employment Services and Mercy House. The Mayor Pro Tem exited the Council Chamber at 7:02 p.m.

CDBG/HOME Coordinator Mike Linares presented the staff report and responded to questions from the Council.

Sandra Genis, Costa Mesa, recommended approving the allocations in one motion.

Kathy DuVernet, Youth Employment Services, encouraged Council to approve the allocation.

**MOTION: Approve the recommended allocations for Mercy House (\$8,985) and Youth Employment Services (\$23,590).
Moved by Mayor Gary Monahan, seconded by 0.**

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Abstain: Mayor Pro Tem James Righeimer

Absent: None.

Mayor Pro Tem Righeimer returned to the Council Chambers at 7:11 p.m.

Aviva Goelman, Executive Director of the Costa Mesa Senior Center, commented on her experience during the grant interviews and encouraged the Council to appropriate the requested amount for the Senior Center programs.

Carol Fortier, Costa Mesa, spoke in support of increasing the

recommended funding for the social worker at the Senior Center.

David Stiller, Costa Mesa, spoke in support of increasing the recommended allocation for the Senior Center and funding of the social worker.

Ernie Feeney, Costa Mesa, spoke shared information about the Albert Dixon Foundation Articles of Incorporation and funding of necessary services.

Sandra Genis, Costa Mesa, expressed concerns regarding reduction of senior services and yet growing senior population.

Jean Wagner, Executive Director of SPIN, thanked the Council and 3R Committee for considering SPIN and encouraged Council to approved the recommended allocation.

MOTION: Approve the following recommended allocations:

Council on Aging - \$8,085

Community Senior Serve-Home Delivered meals - \$21,610

Community Senior Serve-Congregated meals - \$18,005

Colette's Children's Home - \$13,495

Serving People in Need - \$18,005

Community and Schools Collaboration - \$5,000

Women Helping Women - \$18,005

Alzheimer's Family Services Center - \$8,985

Costa Mesa Senior Corp - \$13,495

Project Independence - \$13,494

Elwyn CA - \$13,494

Moved by Council Member Wendy Leece, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

2. PUBLIC HEARING: From the meeting of May 3, 2011, Fiscal Year 2011-2012 Funding Priorities for Community Development Block Grant (CDGB) and Home Investment Partnership Program (HOME).

(a) Recommended allocation for the Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Application.

(b) Recommended allocation for the Fiscal Year 2011-2012 HOME

Investment Partnership Grant.

(c) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING FISCAL YEAR 2011-2012 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ACT ENTITLEMENT FUNDS APPLICATION SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, authorizing the City Chief Executive Officer to act as the official representative of the City in order to submit the Annual Action Plan, and all certificates and assurances contained therein, and directing and authorizing the City Chief Executive Officer to act in connection with the submission of the Annual Action Plan, and to provide such additional information as may be required.

Management Analyst Alma Penalosa made the presentation and with Neighborhood Improvement Manager Muriel Ullman responded to questions from the Council.

MOTION: Approve the allocation for the Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Application and include the allocation of \$20,300 from the CDBG-R grant funds for a Large Item Disposal Program.

Moved by Mayor Pro Tem James Righeimer, seconded by Mayor Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

MOTION: Approve the recommended allocation for Fiscal Year 2011-2012 HOME Investment Partnership Grant.

Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

MOTION: Adopt Resolution No. 11-22.

Moved by Mayor Pro Tem James Righeimer, seconded by Mayor Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

3. PUBLIC HEARING: From the meeting of May 17, 2011: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING SCHEDULES OF RATES, FEES, AND CHARGES FOR SERVICES PROVIDED BY THE CITY OF COSTA MESA POLICE DEPARTMENT FOR SPECIAL/COMMUNITY EVENTS.

MOTION: Continue the public hearing to June 21, 2011, at 7:00 p.m. Moved by Mayor Gary Monahan, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

4. PUBLIC HEARING: Reauthorization of the Business Improvement Area (BIA) Assessment of three percent (3%) for certain Costa Mesa hotels and motels for Fiscal Year 2011-2012.

(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, LEVYING AN ANNUAL ASSESSMENT FOR FISCAL YEAR 2011-2012 FOR A BUSINESS IMPROVEMENT AREA COVERING CERTAIN COSTA MESA HOTELS AND MOTELS.

Interim Public Affairs and Legislative Manager Dan Joyce presented the report and answered questions from the Council.

Vickie Snell, Costa Mesa, commented on the Sister City program.

Megan Koonard, Costa Mesa, shared her experience as a student ambassador in the Sister City program and expressed her support of the program.

Sue Smith, Costa Mesa, thanked Council, staff and the BIA for their continued support of the Sister City program.

MOTION: Adopted Resolution No. 11-23; and directed staff to prepare a Personal Services Agreement for 2011-2012 with the CMCVB that will implement the conditions as outlined in Resolution No. 11-19 and the bylaws.

Moved by Mayor Pro Tem James Righeimer, seconded by Council

Member Wendy Leece.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

OLD BUSINESS

1. CEO Update on the Budget and RFP Process for Outsourcing.

City CEO Tom Hatch announced that the upcoming June 14, 2011 Study Session would include a brief overview of each department, findings and analysis of the Police Department restructuring report, and final recommendations from staff regarding the budget gap. He also announced that the budget would be adopted at the June 21 Council meeting. CEO Hatch noted, regarding the RFP process the plan to have 10 or more RFPs completed and available to the public on June 17. He responded to questions from the City Council.

Reggie Mendekis spoke against outsourcing.

Sue Lester, Costa Mesa, encouraged the Council to meet with employee groups for meet and confer.

Robin Leffler, Costa Mesa, spoke about the costs relative to the RFP process.

Tom Egan, Costa Mesa, inquired about the five-year revenue and expenditure forecast.

Sandra Genis, Costa Mesa, commented on the expenditures for consultants, studies and the level of service.

Ron Amberg, Costa Mesa, spoke in support of the Council's recent actions regarding the budget and opposed labor union tactics.

Tom Pollitt, Costa Mesa, spoke in support of the Council.

Greg Thunell, Costa Mesa, spoke in opposition of Council's actions regarding the budget, and the contracting out of positions without a cost benefit analysis.

Perry Valentine, Costa Mesa, encouraged the Council to discuss solutions with the labor unions instead of contracting out.

NEW BUSINESS

1. Alternatives for Helicopter services:

(a) Contract with the City of Huntington Beach, for helicopter support services from July 1, 2011 to December 31, 2011, in an amount not to exceed of \$100,000.

(b) Public-private partnership model for helicopter services.

(c) Discontinuing the Airborne Law Enforcement Program.

CEO Tom Hatch presented the staff report and with Interim Police Chief Stevely responded to questions from the Council.

Perry Valantine, Costa Mesa, expressed concern regarding the dissolving of the ABLE program and questioned the service provided with the quoted hourly rate from Huntington Beach.

Paul Rayhill, Partner with Hawk Aerospace Group and President of Aviation Services Unlimited, spoke in support of the RFP process for the ABLE program.

Sue Lester, Costa Mesa, spoke in support of extending the ABLE program.

Robin Leffler, Costa Mesa, encouraged Council to extend the ABLE program and expressed concern regarding service levels.

Jay Humphrey, Costa Mesa, expressed concerns regarding the likelihood of bringing back the ABLE program after it has been dissolved.

Terry Shaw, Costa Mesa, spoke in support of ABLE.

Sandra Genis, Costa Mesa, commented she was not supportive of approving a contract for services preliminarily.

MOTION:

a. Approve contract with the City of Huntington Beach, for helicopter support services, in a form to be approved by the City Attorney; authorize the CEO and the Clerk to sign; and increase the amount to not exceed \$150,000

b. Direct staff to explore public-private partnership model for helicopter service with any interested parties.

c. Direct staff to continue the process to discontinuing the Airborne Law Enforcement Program; to place the equipment for sale however to not sell any equipment within 90 days, starting July 1, 2011.

Moved by Mayor Pro Tem James Righeimer, seconded by Mayor Gary Monahan.

The Mayor requested the maker of the motion to amend the motion to include that before the equipment was to be sold that it must come

back to the City Council for approval. Mayor Pro Tem Righeimer agreed.

MOTION: a. Approve contract with the City of Huntington Beach, for helicopter support services , in a form to be approved by the City Attorney; authorize the CEO and the City Clerk to sign; and increase the amount to not exceed \$150,000
b. Direct staff to explore public-private partnership model for helicopter service with any interested parties.
c. Direct staff to continue the process to discontinuing the Airborne Law Enforcement Program; to place the equipment for sale however to not sell any equipment within 90 days, starting July 1, 2011, and unless approved by the City Council.

Moved by Mayor Pro Tem James Righeimer, seconded by Mayor Gary Monahan.

Council Member Mensinger inquired the maker of the motion to extend the contract with ABLE to July 5th. Mayor Pro Tem was not supportive of the extension.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever

Noes: Council Member Wendy Leece, Council Member Stephen Mensinger

Absent: None.

2. Discontinuance of City Council Working Groups

CEO Tom Hatch presented the report.

Perry Valentine, Costa Mesa, inquired about the Budget Working Group and the existence of written documents from the working groups.

Beth Refakes, Costa Mesa, supported the dissolving of the working groups and suggested that future topics working groups be addressed in study sessions.

Sandra Genis, Costa Mesa, spoke in support of dissolving the working groups and did not encourage that future organizing of such groups.

MOTION: Discontinue the Economic Development and Development, the Sports and Recreation, Policies, Procedures, and General Plan/Circulation, Budget and Capital Improvements and Motel Issues Working Groups.

Moved by Mayor Pro Tem James Righeimer, seconded by Council Member Eric R. Bever.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council

Member Stephen Mensinger
Noes: None.
Absent: None.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Wendy Leece announced her attendance at the recent City Infrastructure Summit, spoke about Public Comments, and referred to the pension survey on the website.

Council Member Stephen Mensinger spoke about the survey on the City's website, decorum at the Council meetings, and the ABLE program.

REPORTS

CEO Thomas Hatch provided an update regarding the Police Chief recruitment, noted that applications were received in the Finance Director and Assistant CEO recruitment.

CLOSED SESSION

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6.
2. Conference with legal counsel, regarding existing litigation: Taylor Willis, Dillan Vilan, by and through his Guardian Ad Litem, Marcella Hickman, v. Scott Dibble, City of Costa Mesa, Costa Mesa Police Department, CNC Puma Corporation: Orange County Superior Court Case No. ED CV 09-00855-SGL(OPx), pursuant to subdivision (a) of Government Code Section 54956.9.
3. Conference with legal counsel, regarding existing litigation: City of Costa Mesa v. D'Alessio Investments, LLC, a Nevada Corporation; et al.: Orange County Superior Court Case No.30-2011 00468876, pursuant to subdivision (a) of Government Code Section 54956.9.
4. Conference with legal counsel, regarding anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 - (two case).

The Mayor recessed the meeting at 10:39 p.m. to Conference Room 1B for the Closed Sessions.

CLOSED SESSION REPORT

No action was taken the closed sessions.

ADJOURNMENT - The Mayor Adjourned the meeting at 11:15p.m. to June 14, 2011 at 4:30 p.m. for a Study Session.

Next Regular City Council Meeting: June 21, 2011.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa