

## **SPECIAL MEETING OF THE**

### **CITY OF COSTA MESA CITY COUNCIL**

**June 12, 2007**

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, June 12, 2007, at 3:35 p.m. in the City Council Chambers of City Hall, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

**I. PLEDGE OF ALLEGIANCE:** Mayor Mansoor

**II. ROLL CALL:**

Council Members Present: Mayor Allan Mansoor  
Mayor Pro Tem Eric Bever  
Council Member Katrina Foley  
Council Member Wendy Leece  
Council Member Linda Dixon

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
Assistant City Manager Thomas Hatch  
City Attorney Kimberly Hall Barlow  
Administrative Services Director Steve Mandoki  
Human Resources Manager Terri Cassidy  
City Clerk Julie Folcik

**III. PUBLIC COMMENT**

There was no public comment.

**IV. CLOSED SESSION**

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation, one case, pursuant to Government Code Section 54956.9(b).

2. Conference with Allan Roeder, City Manager, and Labor Negotiator, Agency Negotiator: Steve Mandoki, Administrative Services Director, and Terri Cassidy, Human Resources Manager regarding Employee Organization: Costa Mesa City Employee Association (CMCEA) and Other Unrepresented Employees pursuant to Government Code Section 54957.6.

The Mayor recessed the meeting at 3:37 p.m. to Conference Room 1B for the Closed Session. The Mayor reconvened the meeting in Conference Room 1A at 4:35 p.m.

The City Attorney reported that the first closed session item would be continued to June 19, 2007 City Council Meeting, but that no action was taken on either item.

**VI. ADJOURNMENT:**

The Mayor declared the City Council meeting adjourned at 4:35 p.m.