

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

NOVEMBER 10, 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, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

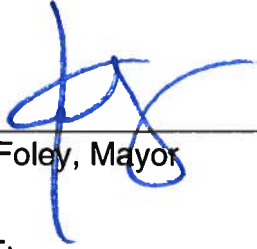
PUBLIC COMMENTS - NONE

CLOSED SESSION ITEMS:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
APN: 424-211-12; Property: 1885 Anaheim Street, Costa Mesa, CA 92627
Pursuant to Section 54956.8, California Government Code
Agency Negotiator: Lori Ann Farrell Harrison, City Manager
Negotiating Parties: Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church; Cities in the Central Orange County Service Planning Area (SPA)
Under Negotiation: Price and Terms of Payment.
2. **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.
3. **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.
4. **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 5:05 p.m. and no reportable action.

Minutes adopted on this 19th day of January, 2021.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk