

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

NOVEMBER 17, 2020

CALL TO ORDER - The Closed Session meeting was called to order by Mayor Foley at 4:02 p.m.

ROLL CALL

Present by Zoom: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: Council Member Mansoor

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. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – ONE CASE** - Pursuant to California Government Code 54956.9 (d)(2).

5. **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 5:50 p.m., Direction was given by Council and there was no reportable action.

Minutes adopted on this 2nd day of February, 2021.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk