

**MINUTES OF THE SPECIAL CLOSED SESSION OF THE
COSTA MESA CITY COUNCIL**

TUESDAY, FEBRUARY 26, 2019

CALL TO ORDER

The Special Closed Session was called to order by the Mayor Pro Tem Stephens at 5:32 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Councilmember Marr, Councilmember Reynolds, Mayor Pro Tem Stephens, and Mayor Foley (arrived at 5:33 p.m.).

Absent: None

PUBLIC COMMENTS ON SPECIAL CLOSED SESSION - NONE

The City Council recessed to Conference Room 5A at 5:34 p.m. for Special Closed Session to consider the following item:

1. 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, Central District of California – Southern Division, Case No. 8:18-cv-00155.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3175 Airway Ave., Costa Mesa, CA 92627

APN: 427-091-12

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Tamara Letourneau, Acting City Manager and Dale Camera, Lee & Associates and Steve Millen, Owner.

Negotiation: Price and Terms of Payment.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1885 Anaheim Street, Costa Mesa, CA 92627

APN: 424-211-12


Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Tamara Letourneau, Acting City Manager and Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church

Negotiation: Price and Terms of Payment

ADJOURNMENT – The Mayor adjourned the meeting at 6:19 p.m.

Minutes adopted on this 2nd of March, 2021



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk