

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

DECEMBER 15, 2020

CALL TO ORDER - The Closed Session meeting was called to order by Mayor Pro Tem Marr at 4:03 p.m.

ROLL CALL

Present by Zoom: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Foley (Arrived at 4:10 p.m.).

Absent: None

PUBLIC COMMENTS - NONE

CLOSED SESSION ITEMS:


1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code Bernede v. Costa Mesa (Schaefer), OCSC Case No. 30-2019-01041552-CU-PO-CJC
2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code City of Costa Mesa; People of State of Cal. v. D'Alessio Investments LLC, et al., OCSC Case No. 30-2020-01170520-CU-OR-CJC
3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code D'Alessio Investments LLC v. City of Costa Mesa, OCSC Case No. 30-2020-01132646 (Court of Appeal Case No. G059548)
4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code D'Alessio Investments LLC v. City of Costa Mesa, OSSC Case No. 30-2019-011004872
5. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code D'Alessio Investments LLC v. City of Costa Mesa, OSSC Case No. 30-2019-01104908

6. 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 5:36 p.m. and no reportable action.

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



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk