



**CITY OF COSTA MESA  
CITY COUNCIL**

**SPECIAL MEETING**

**Tuesday, December 8, 2009**

**Immediately following the Study Session  
that begins at 4:30 p.m.**

**Council Chambers, City Hall  
77 Fair Drive**

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**I ROLL CALL**

**II PUBLIC COMMENT**

*Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. \**

**III CLOSED SESSION**

1. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).
2. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

**IV ADJOURNMENT**

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\*These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.



# CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE CITY CLERK

## NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY OF COSTA MESA CITY COUNCIL

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Costa Mesa City Council will be held on Tuesday, December 8, 2009, to begin immediately following the Study Session that begins at 4:30 p.m., in the City Council Chambers, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to conduct a meeting to discuss the following items:

### CLOSED SESSION

1. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).
2. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

DATED this 4<sup>th</sup> day of December, 2009.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa