

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

TUESDAY, MARCH 2, 2021

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 Gameros, Council Member Harlan (arrived 4:30 p.m.), Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Foley.

Absent: None

PUBLIC COMMENTS:

Ms. Green, City Clerk noted a letter received from Ms. Beatificato, regarding Closed Session item number 5 Insight Psychology and Addiction, Inc. v. City of Costa Mesa, US District Court, Central District of California, Case No. 8:20-cv-00504-JVS-JDE.

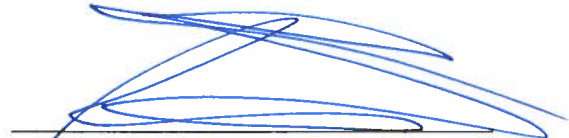
CLOSED SESSION ITEMS:

- 1. 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)
- 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, OSSC Case No. 30-2019-011004872
- 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. 30-2019-01104908
- 5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – ONE CASE**
Pursuant to subdivision (d)(1) of Section 54956.9, California Government Code
Insight Psychology and Addiction, Inc. v. City of Costa Mesa, US District Court,
Central District of California, Case No. 8:20-cv-00504-JVS-JDE

6. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – ONE CASE** - Pursuant to subdivision (d)(2), of Section 54956.9 California Government Code, Potential Litigation.
7. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – ONE CASE** - Pursuant to subdivision (d)(4) of Section 54956.9 California Government Code, Potential Litigation.
8. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA)
9. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – ONE CASE**
Pursuant to subdivision (d)(1) of Section 54956.9 California Government Code
Costa Mesa v. NMUSD, OCSC Case No. 30-2021-01179397-CU-WM-CXC.
10. **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 6:20 p.m.

Minutes adopted on this 6th day of April, 2021.



John Stephens, Mayor

ATTEST:



Brenda Green, City Clerk