MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL

TUESDAY, JULY 27, 2021

SPECIAL CLOSED SESSION 3:00 P.M.

CALL TO ORDER - The Special Closed Session meeting was called to order by Mayor Stephens at 3:00 p.m.

ROLL CALL

Present: Council Member Chavez, Council Member Gameros, Mayor Pro Tem Marr, and Mayor Stephens.

Absent: Council Member Harlan, Council Member Harper, and Council Member Reynolds.

PUBLIC COMMENTS - None.

Ms. Hall Barlow, City Attorney, requested to add an item to the Closed Session Agenda Pursuant to Section 54957 (b)(1), California Government Code. Regarding public employment position, Police Chief. The item came to the City's attention after the agenda was posted.

MOVED/SECOND: Mayor Stephens/Council Member Chavez

MOTION: Add an item to the Closed Session Agenda Pursuant to Section 54957 (b)(1), California Government Code.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: Council Member Harlan, Council Member Harper, and Council Member Reynolds

Motion carried: 4-0-3

CLOSED SESSION ITEM:

1. THREAT TO SECURITY - EMERGENCY TRAINING

Pursuant to subdivision (a) of Section 54957, California Government Code Consultation with: Costa Mesa Police Department; Bryan Glass, Police Chief and Jason Dempsey, Emergency Services Administrator

2. PUBLIC EMPLOYEE APPOINTMENT - POLICE CHIEF

Pursuant to subdivision (b)(1) of Section 54957, California Government Code

City Council recessed at 3:08 p.m. for the Special Closed Session.

Special Closed Session adjourned at 5:41 p.m., and no reportable action.

Minutes adopted on this 3rd day of August, 2021.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk