

AGENDA

CITY OF COSTA MESA

SPECIAL CITY COUNCIL CLOSED SESSION

TUESDAY, AUGUST 24, 2021
VIRTUAL LOCATIONS VIA ZOOM
77 FAIR DRIVE COSTA MESA, CALIFORNIA
SPECIAL CLOSED SESSION – 5:00 P.M.

The Special Closed Session meeting will be held virtually via Zoom Webinar. Pursuant to the Governor's Executive Orders N-25-20 and N-29-20 that suspends certain requirements of the Brown Act.

You may participate via the following options:

1. Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) or http://costamesa.granicus.com/player/camera/2?publish_id=10&redirect=true and online at [youtube.com/costamesatv](https://www.youtube.com/c/costamesatv).
2. Zoom Webinar:
Please click the link below to join the webinar:
<https://zoom.us/j/98376390419?pwd=dnpFelc5TnU4a3BKWVlyRVZMallZZz09>
Or sign into Zoom.com and "Join a Meeting"
Enter Webinar ID: **983 7639 0419**/ Password: **905283**
 - If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
 - Select "Join Audio via Computer."
 - The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.
 - During the Public Comment Period, use the "raise hand" feature located in the participants' window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone:

Call: **1 669 900 6833** Enter Webinar ID: **983 7639 0419**/ Password: **905283**

During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

3. Additionally, members of the public who wish to make a comment on a specific agenda item, may submit a written comment via email to the City Clerk at cityclerk@costamesaca.gov. Comments received by 12:00 p.m. on the date of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.

Note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information. All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. No links to YouTube videos or other streaming services will be accepted, a direct video file will need to be emailed to staff prior to each meeting in order to minimize complications and to play the video without delay. The video must be one of the following formats, .mp4, .mov or .wmv. Only one file may be included per speaker for public comments. Please e-mail to the City Clerk at cityclerk@costamesaca.gov **NO LATER THAN 12:00 Noon** on the date of the meeting.

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5): Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website at <https://www.costamesaca.gov/city-hall/city-council/agendas-videos-and-minutes/2021-agendas-videos-minutes>

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JOHN STEPHENS
Mayor

MANUEL CHAVEZ
Council Member

ANDREA MARR
Mayor Pro Tem

DON HARPER
Council Member

ARLIS REYNOLDS
Council Member

JEFFREY HARLAN
Council Member

LOREN GAMEROS
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Lori Ann Farrell Harrison

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public comment is permitted on the items that have been described on this agenda (GC Section 54954.3). Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.

SPECIAL CLOSED SESSION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Section 54956.9 (d)(1) of California Government Code
Name of Case: RD X CATALYST – COSTA MESA LLC, a California limited liability Company v. City of Costa Mesa, Orange County Superior Court of California, Case No. 30-2021-01214880-CU-WM-CJC

2. THREAT TO SECURITY

Pursuant to Section 54957 (a) of California Government Code
Consultation with: Costa Mesa Director of Emergency Services, City Manager, Police Chief, Fire Chief, and Emergency Services Administrator.

The City Council and Successor Agency to the Redevelopment Agency will recess for Closed Session.

ADJOURNMENT