

MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL

TUESDAY, AUGUST 24, 2021

**SPECIAL CLOSED SESSION
5:00 P.M.**

CALL TO ORDER - The Special Closed Session meeting was called to order by Mayor Stephens at 5:01 p.m.

ROLL CALL

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

Absent: None.

PUBLIC COMMENT – None.

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.

City Council recessed at 5:08 p.m. for the Special Closed Session.

Special Closed Session adjourned at 6:33 p.m., and no reportable action.

Minutes adopted on this 7th day of September, 2021.



John Stephens, Mayor

ATTEST:



Brenda Green, City Clerk