



**NOTICE AND CALL OF A SPECIAL JOINT MEETING OF THE  
COSTA MESA CITY COUNCIL AND  
COSTA MESA HOUSING AUTHORITY**

**NOTICE IS HEREBY GIVEN** that a Special Joint Meeting of the Costa Mesa City Council and Costa Mesa Housing Authority will be held on Tuesday, September 4, 2012 at 4 p.m. in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following items in Closed Session:

**CITY COUNCIL CLOSED SESSION:**

Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6

**JOINT CITY COUNCIL AND HOUSING AUTHORITY CLOSED SESSION:**

Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(b) and whether or not to initiate litigation pursuant to Government Code Section 54956.9(c) for one potential case.

DATED this 30<sup>th</sup> day of August, 2012.

/s/ Eric R. Bever  
Eric R. Bever, Mayor

/s/ Jim Righeimer  
Jim Righeimer, Chair

ATTEST:

/s/ Brenda Green  
Brenda Green, Interim City Clerk