

**REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2012
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL JOINT MEETING & CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

<p>SPECIAL JOINT MEETING AND CLOSED SESSION OF THE CITY COUNCIL AND COSTA MESA HOUSING AUTHORITY 5:00 p.m.</p>

The City Council and Housing Authority will recess to Conference Room 1B for Closed Session at the conclusion of public comments.

CALL TO ORDER Chair Jim Righeimer

ROLL CALL

PUBLIC COMMENTS

Members of the public are welcome to address the City Council and Housing Authority only on those items listed on the Closed Session agenda. Each member of the public will be given three minutes to speak.

BOARD MEMBER’S COMMENTS AND SUGGESTIONS

JOINT CITY COUNCIL AND HOUSING AUTHORITY CLOSED SESSION

1. 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.

JOINT CITY COUNCIL AND HOUSING AUTHORITY PUBLIC MEETING ITEM

NEW BUSINESS

1. [MINUTES: SPECIAL JOINT MEETING OF THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF JUNE 12, 2012.](#)

RECOMMENDATION: Approve

2. [MUTUAL TERMINATION AGREEMENT WITH SETTLEMENT AND RELEASE \(PACIFIC GATEWAY AT 421 BERNARD STREET – FORMALLY CALLED PLAZA RESIDENCES](#)

AT 1901 NEWPORT BOULEVARD) AMONG THE CITY OF COSTA MESA, COSTA MESA HOUSING AUTHORITY AND FAIRFIELD PACIFICA LP

RECOMMENDATION: Authorize Mayor and Housing Authority Chair or CEO/Executive Director to sign

- (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING THAT CERTAIN MUTUAL TERMINATION AGREEMENT WITH SETTLEMENT AND RELEASE (PACIFIC GATEWAY AT 421 BERNARD STREET-FORMERLY CALLED PLAZA RESIDENCES AT 1901 NEWPORT BOULEVARD) AMONG THE CITY OF COSTA MESA, THE COSTA MESA HOUSING AUTHORITY, AND FAIRFIELD PACIFICA LP; AND, AUTHORIZING EXECUTION AND IMPLEMENTATION THEREOF

RECOMMENDATION: Adopt Resolution of the City Council Approving the Termination Agreement.

- (b) A RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY APPROVING THAT CERTAIN MUTUAL TERMINATION AGREEMENT WITH SETTLEMENT AND RELEASE (PACIFIC GATEWAY AT 421 BERNARD STREET-FORMERLY CALLED PLAZA RESIDENCES AT 1901 NEWPORT BOULEVARD) AMONG THE CITY OF COSTA MESA, THE COSTA MESA HOUSING AUTHORITY, AND FAIRFIELD PACIFICA LP; AND, AUTHORIZING EXECUTION AND IMPLEMENTATION THEREOF

RECOMMENDATION: Adopt Resolution of the Costa Mesa Housing Authority Approving the Termination Agreement.

REPORTS

HOUSING AUTHORITY COUNSEL

EXECUTIVE DIRECTOR

ADJOURNMENT – Next Housing Authority Meeting: December 11, 2012