



**NOTICE AND CALL OF A SPECIAL MEETING-  
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL  
February 4, 2014  
4:30 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special Meeting-Closed Session of the Costa Mesa City Council will be held on Tuesday, February 4<sup>th</sup>, 2014 at **4:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following item in Closed Session:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to California Government Code Section 54956.9(a).

The City Council will recess to Conference Room 5A for Closed Session at the conclusion of public comments.

DATED this 29<sup>th</sup> day of January, 2014.

/s/ James M. Righeimer  
James M. Righeimer, Mayor

ATTEST:

/s/ Brenda Green  
Brenda Green, City Clerk