



**NOTICE AND CALL OF A SPECIAL MEETING
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL
April 15, 2014
4:00 P.M.**

NOTICE IS HEREBY GIVEN that a Special Meeting-Closed Session of the Costa Mesa City Council will be held on Tuesday, April 15th, 2014 at **4:00 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:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa Police Officers Association (CMPOA), pursuant to California Government Code Section 54957.6.
2. 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.
3. 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).
4. Conference with legal counsel regarding existing litigation: Agnieszka Szczerbinska Baltusis and Victor Baltusis v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2012 00607875, pursuant to California Government Code Section 54956.9(a).
5. Request for Special Leave of Absence: Public Employee, pursuant to California Government Code Section 54957(b)(1).

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

DATED this 9th day of April, 2014.

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

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk