



**NOTICE AND CALL OF A SPECIAL MEETING
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL
September 2, 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, September 2, 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 items 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 – potential litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) for two potential cases.
3. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa Police Management Association (CMPMA) pursuant to California Government Code Section 54957.6
4. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa Fire Fighters Management Association pursuant to California Government Code Section 54957.6
5. Conference with legal counsel regarding existing litigation: Larry and Pamela Olsen v. City of Costa Mesa, a municipal corporation, et al., United States District Court—Southern District of California, San Diego, (Federal Court), Case No. 08-CV-2035-JAH-BLM, 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 26th day of August, 2014.

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

ATTEST: /s/ Brenda Green
Brenda Green, City Clerk