



NOTICE AND CALL OF A SPECIAL CLOSED SESSION JOINT MEETING OF THE COSTA MESA CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND THE COSTA MESA HOUSING AUTHORITY

September 1, 2015, 5:30 p.m. (SPECIAL TIME)

NOTICE IS HEREBY GIVEN that a Special Closed Session Joint Meeting of the Costa Mesa City Council, Successor Agency to the Redevelopment Agency, and The Costa Mesa Housing Authority will be held on Tuesday, September 1, 2015 at **5:30 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 legal counsel regarding existing litigation: Myra Bailey v. City of Costa Mesa, a municipal corporation, et al, Orange County Superior Court Case No. 30-2013-00676207, pursuant to California Government Code Section 54956.9(a).
2. Conference with legal counsel regarding existing litigation: *City of Costa Mesa, et al., v. Civic Center Barrio Housing Corporation*, Orange County Superior Court Case No. 30-2014-00715552-CU-BC-CJC, pursuant to California Government Code Section 54956.9(a).

DATED this 26th day of August, 2015.

/s/ Stephen M. Mensinger
Stephen M. Mensinger, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk