CALL TO ORDER

ROLL CALL

PUBLIC COMMENT
Public comment is permitted only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

SPECIAL CLOSED SESSION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
   Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00155.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   Property: 3175 Airway Ave., Costa Mesa, CA  92627
   APN: 427-091-12
   Pursuant to Section 54956.8, California Government Code
   Negotiating Parties: Tamara Letourneau, Acting City Manager and Dale Camera, Lee & Associates and Steve Millen, Owner.
   Negotiation: Price and Terms of Payment.
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 1885 Anaheim Street, Costa Mesa, CA 92627
APN: 424-211-12
Pursuant to Section 54956.8, California Government Code
Negotiating Parties: Tamara Letourneau, Acting City Manager and Pastor Phil Eyskens, Church of the Nazarene/Lighthouse Church
Negotiation: Price and Terms of Payment.