AMENDED AGENDA
CITY OF COSTA MESA
CITY COUNCIL
SPECIAL CLOSED SESSION
Tuesday, October 8, 2019
4:00 – 5:00 p.m.
CITY HALL
CITY COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA

Closed Session Items 2 and 3 have been added.

KATRINA FOLEY - MAYOR
JOHN B. STEPHENS - MAYOR PRO TEM
MANUEL CHAVEZ - COUNCIL MEMBER
SANDRA L. GENIS - COUNCIL MEMBER
ALLAN R. MANSOOR - COUNCIL MEMBER
ANDREA MARR - COUNCIL MEMBER
ARLIS REYNOLDS - COUNCIL MEMBER

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 LABOR NEGOTIATORS
Pursuant to Subdivision (a) of Section 54957.6, California Government Code Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager, and Justin Martin, Acting Assistant City Manager Name of Employee Organization: Costa Mesa Firefighters Association (CMFA)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code Name of Case: SoCal Recovery, LLC, a California limited liability company v. City of Costa Mesa, United States District Court, Central District of California, Case No. 8:18-cv-01304-JVS-PJW.
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Yellowstone Women’s First Step House, Inc., and Sober Living
Network, Inc. v. City of Costa Mesa, United States District Court, Central
District of California, Case No. SACV14-01852 JVS

The City Council will recess to Conference Room 5A for Closed Session.
AMENDED AGENDA
CITY OF COSTA MESA
CITY COUNCIL
STUDY SESSION 5:00 p.m.
TUESDAY, OCTOBER 8, 2019
CITY HALL, CITY COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA

KATRINA FOLEY - MAYOR
JOHN B. STEPHENS - MAYOR PRO TEM
MANUEL CHAVEZ - COUNCIL MEMBER
SANDRA L. GENIS - COUNCIL MEMBER
ALLAN R. MANSOOR - COUNCIL MEMBER
ANDREA MARR - COUNCIL MEMBER
ARLIS REYNOLDS - COUNCIL MEMBER

CALL TO ORDER

ROLL CALL

STUDY SESSION ITEM

1.  INTRODUCTION TO THE 2021 HOUSING ELEMENT UPDATE PROCESS
    Development Services Department/Planning Division

PURPOSE:

This study session is intended to update the City Council on the status of requirements related to the 6th Housing Element Cycle and to provide initial information related to potential strategies to prepare the required Housing Element update.

PUBLIC COMMENT - Public comment is permitted, but 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 two (2) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the agenda packet (GC §54957.5):
Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby, 77 Fair Drive, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city’s website at www.costamesaca.gov or by clicking here.