

**MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE
CITY COUNCIL AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY**

APRIL 14, 2020

CALL TO ORDER

The Special Closed Session Meeting was called to order by Mayor Foley at 4:05 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present by Teleconference: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

PUBLIC COMMENTS – NONE

The City Clerk read the title of the following Closed Session items:

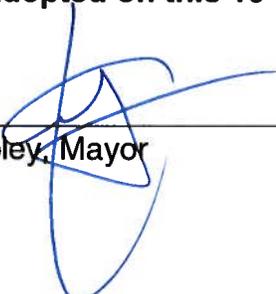
- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
APN:139-031-62,139-651-14; Property:1683 Sunflower Avenue, Costa Mesa, CA 92626 Pursuant to Section 54956.8, California Government Code
Agency Negotiator: Lori Ann Farrell Harrison, City Manager
Negotiating Parties: Brent Stoll, Rose Equities
Negotiation: Price and Terms of Payment
- 2. 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
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA), Costa Mesa Fire Management Association (CMFMA)
- 3. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Police Management Association (CMPMA), Costa Mesa Police Association (CMPA)

4. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa City Employees Association (CMCEA),
5. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Division Managers Association (CMDMA),
6. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Unrepresented Employees: Confidential Unit, Confidential Management Unit, Executive Employees, Part-Time Employees.

The City Council recessed to Closed Session at the conclusion of the City Clerk reading the titles.

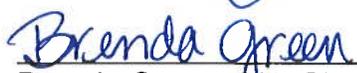
Closed Session adjourned at 5:49 p.m.

Minutes adopted on this 15th day of September, 2020.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk