

# **NOTICE AND CALL OF A SPECIAL JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND THE COSTA MESA CITY COUNCIL**

**NOTICE IS HEREBY GIVEN** that a Special Joint Meeting of the Costa Mesa Housing Authority and the Costa Mesa City Council will be held on Tuesday, November 20, 2012 at 5 p.m. in the City Council Chambers, 77 Fair Drive, Costa Mesa. The purpose of the Special Joint Meeting is to discuss the following items:

## **JOINT CITY COUNCIL AND HOUSING AUTHORITY CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54946.9(b) AND WHETHER OR NOT TO INITIATE LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) FOR ONE POTENTIAL CASE.

## **JOINT CITY COUNCIL AND HOUSING AUTHORITY PUBLIC MEETING ITEM**

1. MINUTES: SPECIAL JOINT MEETING OF THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF JUNE 12, 2012.
2. MUTUAL TERMINATION AGREEMENT WITH SETTLEMENT AND RELEASE (PACIFIC GATEWAY AT 421 BERNARD STREET – FORMALLY CALLED PLAZA RESIDENCES AT 1901 NEWPORT BOULEVARD) AMONG THE CITY OF COSTA MESA, COSTA MESA HOUSING AUTHORITY AND FAIRFIELD PACIFICA LP
  - (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA APPROVING THAT CERTAIN MUTUAL TERMINATION AGREEMENT WITH SETTLEMENT AND RELEASE (PACIFIC GATEWAY AT 421 BERNARD STREET-FORMERLY CALLED PLAZA RESIDENCES AT 1901 NEWPORT BOULEVARD) AMONG THE CITY OF COSTA MESA, THE COSTA MESA HOUSING AUTHORITY, AND FAIRFIELD PACIFICA LP; AND, AUTHORIZING EXECUTION AND IMPLEMENTATION THEREOF
  - (b) A RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY APPROVING THAT CERTAIN MUTUAL TERMINATION AGREEMENT WITH SETTLEMENT AND RELEASE (PACIFIC GATEWAY AT 421 BERNARD STREET-FORMERLY CALLED PLAZA RESIDENCES AT 1901 NEWPORT BOULEVARD) AMONG THE CITY OF COSTA MESA, THE COSTA MESA HOUSING AUTHORITY, AND FAIRFIELD PACIFICA LP; AND, AUTHORIZING EXECUTION AND IMPLEMENTATION THEREOF

DATED this 15<sup>th</sup> day of November, 2012.

/s/ Eric R. Bever  
Eric R. Bever, Mayor

/s/ Jim Righeimer  
Jim Righeimer, Authority Chair

ATTEST:

/s/ Brenda Green  
Brenda Green, Clerk and Authority Secretary