



NOTICE AND CALL OF A SPECIAL CLOSED SESSION MEETING OF THE COSTA MESA CITY COUNCIL

Tuesday, May 20, 2025 - 3:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Closed Session Meeting of the Costa Mesa City Council will be held on **Tuesday, May 20, 2025, at 3:00 p.m.** at City Hall, Council Chambers, 77 Fair Drive, Costa Mesa, California. The purpose of the Special Closed Session Meeting is to discuss the following items:

SPECIAL CLOSED SESSION ITEMS:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: Ohio House, LLC v. City of Costa Mesa, USDC, Central District of CA, Case No. 8:19 cv 01710 DOC (KESx)

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: City of Costa Mesa v. Ohio House, LLC, a California limited liability corporation; Richard Perlin, Nancy Perlin, Dolores Perlin, and Brandon Stump as individuals, Orange County Superior Court Case No. 30-2018-01006173-CU-OR-NJC.

3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: Insight Psychology and Addiction, Inc. v. City of Costa Mesa, U.S. District Court, Central District of California, Case No. 8:20 cv 00504 JVS JDE

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8

APN: 424-051-23; Property: 778 Shalimar Drive, Costa Mesa, CA 92627

Agency Negotiators: Cecilia Gallardo-Daly, Assistant City Manager

Negotiating Parties: Dominic Bulone

Under Negotiation: Price and Terms of Payment



5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8
Fairview Developmental Center; APN: 420-012-16
Property: 2501 Harbor Blvd., Costa Mesa, CA 92626
Agency Negotiators: Cecilia Gallardo-Daly, Assistant City Manager
Negotiating Parties: State of California
Under Negotiation: Price and Terms of Payment

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8
APN: 140-041-81
Property: 3333 Susan Street, Costa Mesa, CA 92626
Agency Negotiator: Cecilia Gallardo-Daly, Assistant City Manager
Negotiating Parties: Legacy Partners
Under Negotiation: Price and Terms of Payment

7. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)
Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager
Name of Employee Organization: Costa Mesa Police Association (CMPA)

8. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)
Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager
Name of Employee Organization: Costa Mesa Police Management Association (CMPMA)

9. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)
Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager
Name of Employee Organization: Costa Mesa City Employees Association (CMCEA)

10. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)
Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager
Name of Employee Organization: Costa Mesa Confidential Unit



11. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)

Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager

Name of Employee Organization: Costa Mesa Division Managers Association

12. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)

Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager

Name of Employee Organization: Costa Mesa Confidential Management Unit

13. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6(a)

Agency Designated Representative: Cecilia Gallardo-Daly, Assistant City Manager

Name of Employee Organization: Costa Mesa City Executive Unit

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION OF LITIGATION – TWO CASES

Pursuant to California Government Code Section 54956.9 (d)(2), Potential Litigation

15. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - ONE CASE

Pursuant to California Government Code Section 54956.9 (d)(4), Potential Litigation

Name of Case: City and County of San Francisco, et al. v. Trump, USDC N . Dist. of CA, Case No. 25-cv-01350-WHO

DATED this 15th day of May, 2025.

/s/ John Stephens
John Stephens, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk