



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

**Tuesday, January 28, 2025
4:00 p.m. and 5:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Closed Session (4:00 p.m.) and Special Meeting (5:00 p.m.) of the Costa Mesa City Council will be held on **Tuesday, January 28, 2025**, at City Hall, Council Chambers, 77 Fair Drive, Costa Mesa, California. The purpose of the Special Closed Session and Special Meeting is to discuss the following items:

SPECIAL CLOSED SESSION ITEMS:

1. THREAT TO SECURITY

Pursuant to California Government Code Section 54957(a)
Consultation with: Costa Mesa Director of Emergency Services/City Manager, Police Chief.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION OF LITIGATION – ONE CASE

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

SPECIAL ITEMS:

1. TEMPORARY SUSPENSION OF SHORT-TERM RENTAL PROHIBITION

RECOMMENDATION:

Mayor John Stephens has requested this item be brought forward for City Council consideration. Should the City Council wish to proceed it should adopt the attached resolution.

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2. FAIRVIEW PARK MASTER PLAN UPDATE DISCUSSION – PART ONE

RECOMMENDATION:

Staff Recommends the City Council receive and file the staff presentation on the status of the Fairview Park Master Plan Update and provide feedback.

Due to the breadth and volume of information involved with the Fairview Park site and the various technical reports entailed in the Fairview Park Master Plan Update project, the City Council study session presentations on the project will occur in two (2) parts. In part one, the project team will provide an overview on the status of the update overview, including:

- Community outreach.
- Current ecological conditions.
- Summary of historical documentation and completed restoration efforts.
- Highlights of resource assessments, technical investigations and field surveys.

DATED this 24th day of January, 2025.

/s/ John Stephens
John Stephens, Mayor

ATTEST:

/s/ Brenda Green
Brenda Green, City Clerk