

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

**TUESDAY, JANUARY 5, 2022**

**CALL TO ORDER** - The Special Joint Closed Session meeting was called to order by Mayor Stephens at 5:00 p.m.

**ROLL CALL**

Present by Zoom: Council Member Chavez, Council Member Gameros (Excused at 6:24 p.m.), Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens (Excused at 5:59 p.m.).

Absent: Council Member Harper.

**PUBLIC COMMENTS - NONE**

**CLOSED SESSION ITEMS:**

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Section 54956.9(d)(1) of California Government Code Robert Sharpnack v. City of Costa Mesa Orange County Superior Court Case No. 30-2020-01131375-CU-OE-CJC.

**2. THREAT TO SECURITY**

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

City Council recessed into Closed Session at 5:01 p.m.

Closed Session adjourned at 6:32 p.m. and the City Attorney indicated there was no reportable action.

**Minutes adopted on this 18<sup>th</sup> day of January, 2022.**

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John Stephens, Mayor

ATTEST:

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Brenda Green, City Clerk