

**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 18th day of January, 2022.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk