

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

**TUESDAY, JANUARY 11, 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 Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr (Arrived 5:03 p.m.), and Mayor Stephens.

Absent: Council Member Gameros.

**PUBLIC COMMENTS - NONE**

**CLOSED SESSION ITEMS:**

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to California Government Code Section 54956.8  
APN: 439-281-48; 2450 Newport Boulevard, Costa Mesa  
City/Housing Authority Negotiators: Lori Ann Farrell Harrison, City Manager/Authority Executive Director; Susan Price, Assistant City Manager  
Negotiating Party: William Pavone and Century Housing
- 2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - ONE CASE**  
Pursuant to California Government Code Section 54956.9 (d)(1)  
Costa Mesa v. NMUSD, OCSC Case No. 30-2021-01179397-CU-WM-CXC.

City Council recessed into Closed Session at 5:02 p.m.

Closed Session adjourned at 5:47 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