CITY OF COSTA MESA
CHARTER COMMITTEE MEETING
AGENDA
Wednesday January 22, 2014, 6:00 p.m.
CITY HALL
EMERGENCY OPERATIONS CENTER
77 FAIR DRIVE, COSTA MESA

FACILITATORS: Dr. Kirk Bauermeister, Dr. Mike Decker
CHARTER COMMITTEE MEMBERS: Ron Amburgey, Brett Eckles, William Fancher, Tom Graham, Gene Hutchins, Kerry McCarthy, Mary Ann O'Connell, Henry Panian, Tom Pollitt, Lee Ramos, Andrew Smith, Kevin Tobin, Harold Weitzberg
LEGAL COUNSEL: Kimberly Hall Barlow, Yolanda Summerhill

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Welcome

5. Public Comments: *Members of the public wishing to comment will be given two minutes to speak.*

6. Review of Minutes – January 8, 2014

7. Meeting Summary

8. Charter Issue
   A. Outsourcing
   B. Sale of City owned real estate
   C. Unfunded Pension Liability – Presentation by Jeff Arthur
   D. COIN
   E. Communication received from Committee Members

9. Information Requests

10. Agenda Building for February 12, 2014

11. Committee Member Comments: *Committee Members wishing to comment will be given one minute to speak.*

12. Adjournment to Wednesday, February 12, 2014, 6:00 p.m.

If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714)754-5221 or e-mail Brenda.Green@costamesaca.gov. Any documents provided to a majority of the Committee Members regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such documents may be posted on the city's website at www.costamesaca.gov

In compliance with California law and the Americans with Disabilities act, if you need disability-related accommodations, including auxiliary aids or services in order to participate in the meeting, please contact the City Clerk at (714)754-5221. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to accommodate your requests.