



**CITY OF COSTA MESA  
CHARTER COMMITTEE MEETING  
AGENDA  
Wednesday February 12, 2014, 6:00 p.m.  
CITY HALL  
CONFERENCE ROOM 1A  
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 22, 2014](#)
7. [Meeting Summary and Review of Norms.](#)
8. Charter Issue
  - A. [COIN](#)
  - B. [Conflict of Interest](#)
  - C. [Form of Government](#)
  - D. [Pension Timeline](#)
  - E. [Communication received from Committee Members](#)
  - F. Finalization of Document
9. Information Requests
10. Agenda Building for February 26, 2014
11. Committee Member Comments: *Committee Members wishing to comment will be given one minute to speak.*
12. Adjournment to Wednesday, February 26, 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](mailto: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, 1<sup>st</sup> Floor, Costa Mesa. In addition, such documents may be posted on the city's website at [www.costamesaca.gov](http://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.