

SPECIAL MEETING OF THE COSTA MESA CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AGENDA

***NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."**

**TUESDAY, DECEMBER 13, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL MEETING – 5:45 P.M.**

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

[Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city's website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\).](#)

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail cityclerk@costamesaca.gov

**SPECIAL MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY,
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE Council Member Foley

ROLL CALL

PUBLIC COMMENT

This is the only opportunity for public comments. Public comments at a Special Meeting are limited to items on this agenda only (GC §54954.3). Each individual speaker will be given three minutes to speak.

SPECIAL ORDERS OF THE DAY:

**1. ELECTION RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON
NOVEMBER 8, 2016 AND CITY COUNCIL REORGANIZATION**

RECOMMENDATION:

1. City Council adopt Resolution 16-86: A Resolution of the City Council of the City of Costa Mesa, California, reciting the facts of the General Municipal Election held on November 8, 2016; Declaring the results and such other matters as provided by law; and
2. Recognition of Mayor Mensinger and Council Member Monahan:
 - (a) Comments by Mayor Mensinger from the dais and recognition at the podium.
 - (b) Comments by Council Member Monahan from the dais and recognition at the podium.
3. Administration of Oath of Office for the newly-elected City Council Members by the City Clerk
4. City Council Reorganization by election of Mayor and Mayor Pro Tem:
 - (a) Nominations for Mayor.
 - (b) Nominations for Mayor Pro Tem.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT