

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

**COMMISSION APPOINTMENTS HAVE BEEN RESCHEDULED TO THE
FEBRUARY 7, 2017 REGULAR CITY COUNCIL MEETING. PLANNING
COMMISSION INTERVIEWS WILL STILL BE CONDUCTED AT 5:30 P.M.**

**TUESDAY, JANUARY 31, 2017
SPECIAL CLOSED SESSION – 4:00 P.M.
(CITY COUNCIL CHAMBERS, 77 FAIR DRIVE)
SPECIAL MEETING – 5:30 P.M.
(CONFERENCE ROOM 1A, CITY HALL, 77 FAIR DRIVE)**

KATRINA FOLEY
Mayor

SANDRA L. GENIS
Mayor Pro Tem

JOHN B. STEPHENS
Council Member

JAMES M. RIGHEIMER
Council Member

ALLAN R. MANSOOR
Council Member

City Attorney
Thomas Duarte

City Manager
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.

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 CLOSED SESSION – 4:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Special Closed Session agenda. Each member of the public will be given three minutes to speak.

1. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
2. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.
3. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Division Managers Association (CMDMA), pursuant to California Government Code Section 54957.6.
4. Conference with Thomas R. Hatch, City Manager, regarding Unrepresented Executive employees, pursuant to California Government Code Section 54957.6.

The City Council, Housing Authority, and Successor Agency to the Redevelopment Agency will recess to Conference Room 5A for Special Closed Session at the conclusion of public comments.

**SPECIAL MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY,
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
TUESDAY, JANUARY 31, 2017
5:30 P.M. – CONFERENCE ROOM 1A**

**FOLLOWING CLOSED SESSION, CITY COUNCIL WILL RECONVENE IN
CONFERENCE ROOM 1A AT 5:30 P.M.**

PUBLIC COMMENT

Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.

SPECIAL ORDERS OF THE DAY:

**INTERVIEW OF APPLICANTS FOR THE PLANNING COMMISSION —
~~AND APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION,
THE PLANNING COMMISSION AND THE SENIOR COMMISSION~~**

City Manager's Office/City Clerk Division

1. Staff recommends that the City Council interview the selected applicants for the Planning Commission.

**COMMISSION APPOINTMENTS HAVE BEEN RESCHEDULED TO THE
FEBRUARY 7, 2017 REGULAR CITY COUNCIL MEETING.**

~~THE MEETING WILL RECONVENE IN THE COUNCIL CHAMBERS FOR THE
COMMISSION APPOINTMENTS AT THE CONCLUSION OF THE INTERVIEWS.
(8:30 P.M. OR AS SOON AS POSSIBLE THEREAFTER IN THE COUNCIL CHAMBERS)~~

~~**PUBLIC COMMENT**~~

~~*Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.*~~

- ~~2. City Council proceed with making seven appointments to the Senior
— Commission, four seats that expire February 2019 and three seats that expire
— February 2021; and~~
- ~~3. City Council proceed with making five appointments to the Parks and
— Recreation Commission, three seats that expire February 2019 and two seats
— that expire February 2021; and~~
- ~~4. City Council proceed with making five appointments to the Planning
— Commission, three seats that expire February 2019 and two seats that expire
— February 2021.~~

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS
ADJOURNMENT