

# CITY OF COSTA MESA CITY COUNCIL

## **SPECIAL MEETING**

Monday, May 10, 2010 4:00 p.m.

Council Chambers, City Hall 77 Fair Drive

### I ROLL CALL

#### II PUBLIC COMMENT

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

#### III CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California; American Fairs and Festivals, Inc; Advanced Real Estate Services; Facilities Management West, Inc. Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

#### IV REGULAR AGENDA ITEM

2. Ranking of private proposals for potential ownership/operation of the Orange County Fair & Exposition Center, 88 Fair Drive; authorization to enter into negotiations.

Agenda related writings or documents provided to a majority of the City Council members <u>after</u> distribution of the City Council Agenda Packet (GC 54957.5).

**Communication from Facilities Management West** 

## V ADJOURNMENT

\*These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.

Agenda related writings or documents provided to a majority of the City Council members <u>after</u> distribution of the City Council Agenda Packet (GC 54957.5).

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <a href="https://www.ci.costa-mesa.ca.us">www.ci.costa-mesa.ca.us</a>.