

SPECIAL MEETING OF THE

CITY OF COSTA MESA CITY COUNCIL

December 8, 2009

The City Council of the City of Costa Mesa, California met in a Special Meeting on Tuesday, December 8, 2009, at 5:45 p.m. in the City Council Chambers, 77, Fair Drive, Costa Mesa. The meeting was called to order by Mayor Pro Tem Leece.

I. ROLL CALL:

Council Members Present: Mayor Pro Tem Wendy Leece
Council Member Eric R. Bever
Council Member Katrina Foley
Council Member Gary Monahan

Council Members Absent: Mayor Allan R. Mansoor

Officials Present: City Manager Allan Roeder
Assistant City Manager Thomas Hatch
City Attorney Kimberly Hall Barlow
City Clerk Julie Folcik

II. PUBLIC COMMENT

Bill Turner, Costa Mesa, expressed his support of the Council's position relative to the Orange County Fairgrounds and encouraged the Council to continue to do all that they could to keep the Orange County Fair in Costa Mesa.

Council Member Foley noted that the City of Irvine would be writing a letter supporting the position of the city to maintain the fairgrounds and also requested the Great Park Board of Directors to also write a letter in support of maintaining the fair in Costa Mesa.

Mayor Pro Tem Leece encouraged the public to contact their state legislators by writing a letter expressing their opinions regarding the Orange County Fairgrounds.

III. CLOSED SESSIONS

1. Conference with Legal Counsel – Potential Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case).
2. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

The Mayor Pro Tem recessed the meeting to Conference Room 1B for the close session at 5:48 p.m.

IV. ADJOURNMENT:

It was announced that no action was taken and the Mayor Pro Tem declared the special meeting adjourned at 7:25 p.m.