



**CITY OF COSTA MESA
CITY COUNCIL**

SPECIAL MEETING

December 13, 2004

4:30 P.M.

**Conference Room 1 A, 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. *

As a reminder: please fill out a speaker card and state your name and address for the record.

III REGULAR AGENDA

1. [Discussion of City Council Reorganization](#)

A. Review of process/procedures

- (1) Selection of Mayor and Mayor Pro Tem
- (2) Making motions, substitute motions and rules of order
- (3) Regulations governing Regular meetings, Special meetings, Closed Sessions and Study Sessions
- (4) Overview of agenda process
- (5) Placing items on the City Council agenda
- (6) Processing constituent requests & complaints

B. Appointments, training and support

- (1) Review of Committee Assignment procedure
- (2) Upcoming Training Opportunities
- (3) Council member budgets

2. Revision of Ordinance No. 03-2 and City Council Policy 000.2 and Council Policy 000.2.5 pertaining to the appointment of the Planning Commission and Parks Commission Members:

- (a) [A draft urgency ordinance: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLES 2, 12, AND 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING CITY COUNCIL APPOINTMENT OF COMMISSIONS, BOARDS AND COMMITTEES](#)

Recommended Action: Adopt Urgency Ordinance

- (b) [A draft ordinance: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLES 2, 12, AND 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING CITY COUNCIL APPOINTMENT OF COMMISSIONS, BOARDS AND COMMITTEES](#)

Recommended Action: Give Ordinance first reading

- (c) [An amendment to Council Policy 000-2 pertaining to Boards and Commissions.](#)

Recommended Action: Approve amendment to Council Policy 000-2

- (d) [An amendment to Council Policy 000-2.5 pertaining to Planning Commission and Parks and Recreation Commission appointments.](#)

Recommended Action: Approve amendment to Council Policy 000-2.5

3. Council Comments
4. Employee of the Month

IV ADJOURNMENT

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