



# CITY OF COSTA MESA CITY COUNCIL

## SPECIAL MEETING

Tuesday, December 15, 2009

5:00 p.m.

**Council Chambers, City Hall  
77 Fair Drive**

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### 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 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.

### IV REGULAR AGENDA

1. [Memorandum of Understanding with the County of Orange for a submission of a bid for the Orange County Fairgrounds.](#)

**Recommendation:** Approve

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

[Amended MOU with the County of Orange](#)

## **V ADJOURNMENT**

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