



MAYOR
GARY MONAHAN
MAYOR PRO TEM
JIM RIGHEIMER
COUNCIL MEMBER
ERIC BEVER
COUNCIL MEMBER
WENDY LEECE
COUNCIL MEMBER
STEPHEN MENSINGER

**SPECIAL JOINT MEETING OF THE
COSTA MESA CITY COUNCIL,
CITY OF COSTA MESA ACTING AS
SUCCESSOR AGENCY TO THE
COSTA MESA REDEVELOPMENT
AGENCY, COSTA MESA HOUSING
AUTHORITY AND COSTA MESA
HOUSING AUTHORITY ACTING AS
SUCCESSOR HOUSING AGENCY
TO THE COSTA MESA
REDEVELOPMENT AGENCY**

EXECUTIVE DIRECTOR
TOM HATCH
CITY ATTORNEY
THOMAS DUARTE

FEBRUARY 21, 2012

**SPECIAL JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AND
HOUSING AUTHORITY ACTING AS SUCCESSOR HOUSING AGENCY
TO BEGIN AT 5:00 P.M. FOR CLOSED SESSION AND 6:00 P.M. FOR OPEN SESSION
- COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA
CLOSED SESSION – 5:00 P.M.**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Recording Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

I. ROLL CALL

II. CLERK'S STATEMENT

The Agenda and Notice and Call for the Special Joint Meeting were posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center, and the Mesa Verde Public Library on Friday, February 17, 2012.

III. PUBLIC COMMENTS

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, Successor Agency, and Housing Authority members will be given three (3) minutes to speak*

*These limits may be extended for good cause by the Chair or the majority vote of the City Council, Successor Agency and Housing Authority members.

IV. CLOSED SESSION

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6.
2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to Government Code Section 54956.9(a)
3. Conference with City Attorney and Special Counsel Re Anticipated Litigation: (a) Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code; and/or (b) Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code, both or either of which may involve and effect (i) the City of Costa Mesa, (ii) the City of Costa Mesa Acting as Successor Agency to the (former) Costa Mesa Redevelopment Agency, (iii) the Costa Mesa Housing Authority, and (iv) the Costa Mesa Housing Authority Acting as the Successor Housing Agency of the former Agency (one case).
4. Conference with City Attorney and Special Counsel Re Anticipated Litigation: (a) Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code; and/or (b) Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.2 of the Government Code, both or either of which may involve and affect (i) the City of Costa Mesa, and (ii) the City of Costa Mesa Acting as Successor Agency to the Costa Mesa Redevelopment Agency (one case).

OPEN SESSION – 6:00 P.M.**V. NEW BUSINESS****RECOMMENDATION**

1. [Successor Agency Approval of Recognized Obligation Payment Schedule \(ROPS\)](#)

Adopt resolution of the City Council of the City of Costa Mesa, California, acting as Successor Agency to the Costa Mesa Redevelopment Agency, approving a Recognized Obligation Payment Schedule (“ROPS”) and authorizing certain other actions pursuant to Section 34177 or Part 1.85 of the Dissolution Act

VI. ADJOURN THE SPECIAL JOINT MEETING OF THE CITY OF COSTA MESA ACTING AS SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY AND THE COSTA MESA HOUSING AUTHORITY AND COSTA MESA HOUSING AUTHORITY ACTING AS SUCCESSOR HOUSING AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY FORMER AGENCY

Agenda related writings or documents provided to a majority of the City Council, Successor Agency, and Housing Authority members after distribution of the Special Joint Meeting Agenda Packet:

Any writings or documents provided to a majority of the City Council, Successor Agency, and Housing Authority members regarding any item on this agenda will be made available for public inspection at the City Clerk’s Office, 1st Floor, 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 www.ci.costa-mesa.ca.us



**NOTICE AND CALL OF THE SPECIAL JOINT MEETING
OF THE COSTA MESA CITY COUNCIL, CITY OF COSTA MESA ACTING AS
SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY,
COSTA MESA HOUSING AUTHORITY AND COSTA MESA HOUSING AUTHORITY
ACTING AS SUCCESSOR HOUSING AGENCY TO THE COSTA MESA
REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Costa Mesa City Council, City of Costa Mesa Acting as Successor Agency to the Costa Mesa Redevelopment Agency, Costa Mesa Housing Authority and Costa Mesa Housing Authority Acting as Successor Housing Agency to the Costa Mesa Redevelopment Agency, will be held on Tuesday, February 21, 2012 at 5:00 p.m. for Closed Session items and 6:00 p.m. for Open Session item in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa.

The purpose of the Special Joint City Council, Successor Agency and Housing Authority meeting is to discuss the following:

CLOSED SESSION ITEMS:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6.
2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to Government Code Section 54956.9(a)
3. Conference with City Attorney and Special Counsel Re Anticipated Litigation: (a) Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code; and/or (b) Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code, both or either of which may involve and effect (i) the City of Costa Mesa, (ii) the City of Costa Mesa Acting as Successor Agency to the (former) Costa Mesa Redevelopment Agency, (iii) the Costa Mesa Housing Authority, and (iv) the Costa Mesa Housing

Authority Acting as the Successor Housing Agency of the former Agency (one case).

4. Conference with City Attorney and Special Counsel Re Anticipated Litigation: (a) Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code; and/or (b) Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.2 of the Government Code, both or either of which may involve and affect (i) the City of Costa Mesa, and (ii) the City of Costa Mesa Acting as Successor Agency to the Costa Mesa Redevelopment Agency (one case).

OPEN SESSION:


NEW BUSINESS

1. Successor agency approval of Recognized Obligation Payment Schedule (ROPS).

- (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ACTING AS SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND AUTHORIZING CERTAIN OTHER ACTIONS PURSUANT SECTION 34177 OF PART 1.85 OF THE DISSOLUTION ACT.

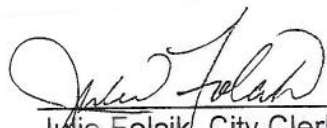
Recommendation: Adopt resolution

DATED this 17th day of February, 2012.



Gary Monahan, Mayor
City of Costa Mesa

ATTEST:



Julie Folcik, City Clerk
City of Costa Mesa