



**Special Joint Meeting**  
of the  
**Costa Mesa City Council**  
and the  
**Orange County Fairgrounds Authority**

**June 15, 2010**

**To be held immediately following the City Council  
Meeting to begin at 6:00 P.M.**

**City Council Chamber,  
77 Fair Drive, Costa Mesa**

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**Allan Mansoor**  
Mayor/Chair

**Wendy Leece**  
Mayor Pro Tem/Vice Chair

**Katrina Foley**  
Council Member/Authority Member

**Eric Bever**  
Council Member/Authority Member

**Gary Monahan**  
Council Member/Authority Member

Executive Director  
Allan Roeder

Authority Counsel  
Kimberly Hall Barlow

Secretary  
Julie Folcik

**PUBLIC COMMENTS-**To ensure fair and equal treatment of all who appear before the City Council and the Orange County Fairgrounds Authority, and to expedite the business of the Authority, speakers will be limited to three minutes on only those items on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Chair, or by majority vote of the Authority Members.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary/City Clerk, (714) 754-5223. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II. The public is welcome to attend.

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**I ROLL CALL**

**II CLERK'S  
STATEMENT**

The Costa Mesa City Council and Orange County Fairgrounds Authority Special Joint Meeting Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, and the Mesa Verde Public Library on Monday, June 14, 2010 at 5:00 p.m.

Costa Mesa City Council and  
Orange County Fairgrounds Authority  
Special Joint Meeting  
June 15, 2010

- III MEETING MINUTES
- IV PUBLIC COMMENT
- V BOARD MEMBER COMMENTS
- VI [ADOPTION OF BY-LAWS](#)

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

**[Attachment to By-Laws - Orange County Fairgrounds Authority Seal](#)**

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 [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us).

VII CLOSED SESSION

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

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

1. Status Report on negotiations with State of California and Facilities Management West for purchase of Orange County Fairgrounds

X ADJOURNMENT