



**CITY OF COSTA MESA
CHARTER COMMITTEE MEETING
AGENDA
JUNE 26, 2013, 6:00 p.m.
CITY HALL
EMERGENCY OPERATIONS CENTER
77 FAIR DRIVE, COSTA MESA**

FACILITATORS: Dr. Kirk Bauermeister, Dr. Mike Decker

CHARTER COMMITTEE MEMBERS: Ron Amburgey, Brett Eckles, William Fancher, Thomas Graham, Gene Hutchins, Kerry McCarthy, Mary Ann O'Connell, Henry Panian, Tom Pollitt, Lee Ramos, Andrew Smith, Kevin Tobin, Harold Weitzberg

LEGAL COUNSEL: Kimberly Hall Barlow, Yolanda Summerhill

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME
4. AGENDA OVERVIEW
5. COMMITTEE TEAM *ICE BREAKER*
6. FACILITATOR TEAM INTRODUCTIONS
7. WHAT IS A CHARTER
8. BREAK
9. BROWN ACT SUMMARY
10. FACILITATION: WHAT IS IT?
11. CREATION OF NORMS
12. PUBLIC COMMENTS: *Members of the public wishing to comment will be given two minutes to speak. The overall time allowed for public comments is 15 minutes.*
13. MEETING SUMMARY
14. AGENDA BUILDING FOR JULY 10, 2013
15. ADJOURNMENT to Wednesday, July 10, 2013, 6:00 p.m.

If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714)754-5221 or e-mail Brenda.Green@costamesaca.gov. Any documents provided to a majority of the Committee Members regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such documents may be posted on the city's website at www.costamesaca.gov

In compliance with California law and the Americans with Disabilities act, if you need disability-related accommodations, including auxiliary aids or services in order to participate in the meeting, please contact the City Clerk at (714)754-5221. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to accommodate your requests.