



**CITY OF COSTA MESA
CITY COUNCIL**

**SPECIAL CITY COUNCIL STUDY
SESSION MEETING AGENDA**

April 23, 2013, 4:30 p.m.

**City Hall Council Chambers
77 Fair Drive**

CALL TO ORDER

ROLL CALL

STAFF REPORT

1. [INFORMATION REGARDING PROPOSED CHARTER](#)

RECOMMENDATION:

Provide staff with direction on the following issues regarding the drafting of a city charter to be placed on the ballot:

1. Should the City pursue becoming a charter city?
2. If so, should the City use a charter committee or charter commission to draft the proposed charter?
3. Under state law, a charter commission is comprised of fifteen (15) members. However, if the City Council opts for a charter committee, how many committee members should be appointed and how should they be chosen?
4. Should the City appoint an independent facilitator to assist in drafting the proposed charter? If so, who should serve as the facilitator to the charter committee or charter commission?
5. Who should serve as legal counsel for the charter committee or charter commission?
6. What is the timeline for drafting a proposed charter?

PUBLIC COMMENT

Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.

COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council 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 writings and documents may be posted on the city's website at www.costamesaca.gov.