

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

**June 15, 2010**

The Orange County Fairgrounds Authority and the City Council of the City of Costa Mesa, California met in a Special Joint Meeting on Tuesday, June 15, 2010, at 8:12 p.m. in the City Council Chambers, 77, Fair Drive, Costa Mesa. The meeting was called to order by Mayor Pro Tem Leece.

**I. ROLL CALL:**

Council Members Present: Vice Chair/Mayor Pro Tem Wendy Leece  
Authority Member/Council Member Eric R. Bever  
Authority Member/ Council Member Katrina Foley

Council Members Absent: Chair/Mayor Allan R. Mansoor  
Authority Member/Council Member Gary Monahan

Officials Present: Executive Director/City Manager Allan Roeder  
Assistant City Manager Thomas Hatch  
Authority /City Attorney Kimberly Hall Barlow  
Secretary/City Clerk Julie Folcik

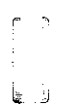
**II CLERK'S STATEMENT:** The Costa Mesa City Council and Orange County Fairgrounds Authority Special Joint Meeting Agenda and Notice and Call were posted at the City Council Chambers, Postal Office, and the Mesa Verde Public Library on Monday, June 14, 2010 at 5:00 p.m.

**III. MEETING MINUTES – None**

**IV. PUBLIC COMMENT - None**

**V. BOARD MEMBER COMMENTS - None**

**VI. ADOPTION OF BYLAWS**



**IX. NEW BUSINESS**

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

Executive Director Allan Roeder presented a status report on the negotiations relative to acquisition of the Orange County Fair and Event Center. He noted that negotiations that were on-going with Facilities Management West for the operations, ground lease and memorandum of understanding and with the State of California for the purchase and sale agreement, the deed of trust and promissory note. He noted that there was basic agreement between the parties for all of the documents required for the transactions. He noted the tight deadlines set by the Governor's Office by which to have the various documents and negotiations completed by; pointing out that the next meeting with Governor Schwarzenegger's Office was to be Thursday of that week at which time the various documents along with a deposit from Facilities Management West would be provided. He suggested a special meeting to be held the following week by the OCFA.

**IV. ADJOURNMENT:**

Mayor Pro Tem Leece declared the special joint meeting adjourned to Tuesday, June 22, 2010, at 8:35 p.m.



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Mayor of the City of Costa Mesa

ATTEST:

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City Clerk of the City of Costa Mesa

