



**CITY OF COSTA MESA
CITY COUNCIL**

**REGULAR ADJOURNED MEETING/
STUDY SESSION AGENDA**

**November 12, 2013
4:30 p.m.**

**Conference Room 1A
City Hall
77 Fair Drive**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Each member of the public that wishes to provide comment at the Study Session will be allowed two (2) minutes to speak. The maximum overall time allowed for public comment will be fifteen (15) minutes.

**These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.*

REGULAR ITEM

1. **CAPITAL IMPROVEMENT PROGRAM UPDATE/SURPLUS FUNDS DISCUSSION**

RECOMMENDATION:

1. City Council receive and file report; and
2. Provide staff direction on the recommended uses of the FY 2012-13 surplus as outlined in this report and detailed in Attachment 2; and
3. Provide staff direction on funding of any of the projects to be selected from the list in Attachment 3 within the amount indicated on Attachment 2.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the Regular Adjourned Meeting/Study Session 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.