



**CITY OF COSTA MESA
CITY COUNCIL
SPECIAL CITY COUNCIL
MEETING AGENDA
June 10, 2014 at 6:00 p.m.
City Hall Council Chambers
77 Fair Drive**

CALL TO ORDER

ROLL CALL

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.**

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

ITEM

1. SENIOR CENTER OPERATIONS – PROPOSAL FOR CITY TO PROVIDE PROGRAMS AND SERVICES

RECOMMENDATION:

Staff recommends that the City Council approve the following recommendations regarding the Senior Center operations to provide an opportunity for the Senior Center to thrive:

1. Invoke the 90-day termination clause in the current Agreement between the City and the Costa Mesa Senior Corporation; and
2. Adopt Resolution No. 14-xx, to be read by title only and waive further reading, the exception to the 180-Day Wait Period Government Code Sections 7522.56 and 21224 to retain the services of a retired PERS employee who is a former Senior Center Director at another public agency; and
3. Adopt Resolution No. 14-xx, to be read by title only and waive further reading, which establishes the new Senior Center Program Administrator job description; and corresponding salary range; and
4. Authorize the CEO to execute a three (3) year contract with one optional two (2) year extension with Allied Nationwide Security Inc. to provide security services at the Senior Center during hours of operation; and
5. Approve one (1) year of free membership for all seniors who sign up at the center.

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 special meeting agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located at the City Clerk's Office, 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at www.costamesaca.gov.