



**CITY OF COSTA MESA
CITY COUNCIL**

**SPECIAL MEETING
AGENDA**

Tuesday, July 12, 2016 - 7:30 p.m.

**COUNCIL CHAMBERS
CITY HALL
77 FAIR DRIVE**

CALL TO ORDER

ROLL CALL

PUBLIC HEARING

1. VOTING DISTRICTS FORMATION

a. Presentation

b. Public Comment

Public comment is permitted on this item (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.

c. Recommendation

Staff recommends that the City Council:

1. Open the public hearing, receive public input, and close public hearing; and
2. Select a final City Council voting district map ("Voting District Formation Map"); and
3. Order placement of the measure on the November 8, 2016 consolidated municipal election by adopting the following resolutions:
 - a. Resolution 2016-59 (Alternative 1 or Alternative 2): Calling and giving notice for the holding of a General Municipal election to be held on November 8, 2016 for the submission to the voters of an ordinance electing city council members by district; and
 - b. Adopt Resolution 2016-60 (Alternative 1 or Alternative 2): Requesting the Orange County Board of Supervisors to Consolidate a General Municipal Election to be held on November 8, 2016, for the purpose of submitting to the voters of the City of Costa Mesa a question relating to electing city council members by district; and

- c. Adopt Resolution 2016-61 (Alternative 1) or Adopt Resolutions 2016-61 and 2016-62 (Alternative 2): Authorizing written arguments for or against the proposed ordinance, setting priorities for filing written arguments, determining the authors of the written arguments, and directing the City Attorney to prepare an impartial analysis.

4. Provide direction on informational mailers.

NEW BUSINESS

1. PROPOSED CITY COUNCIL SPONSORED MEASURE ADDRESSING FUTURE DEVELOPMENT AT FAIRVIEW PARK

a. Presentation

b. Public Comment

Public comment is permitted on this item (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.

c. Recommendation

That, should it desire to proceed with a Council initiated ballot measure (the “Measure”) which would directly compete with the initiative known as An Initiative Requiring Changes in Use at Fairview Park be Subject to Voter Approval (the “Initiative), the City Council:

1. Adopt Resolution 16-62 Calling and giving notice for the holding of a General Municipal election to be held on November 8, 2016, for the submission to the voters of a City Council sponsored proposition for the enactment of an ordinance, which will be referred to as the “Costa Mesa Measure Prohibiting Athletic Fields at Fairview Park”; and
2. Adopt Resolution 16-63: Requesting the Orange County Board of Supervisors to Consolidate a General Municipal election to be held on November 8, 2016, for the purpose of submitting to the voters of the City of Costa Mesa a question relating to the adoption of a proposed ordinance referred to as the “Costa Mesa Measure Prohibiting Athletic Fields at Fairview Park”
3. Adopt Resolution 16-64: Authorizing written arguments for or against the proposed ordinance referred to as the “Costa Mesa Measure Prohibiting Athletic Fields at Fairview Park,” setting forth priorities for filing written arguments, determining the authors of the written arguments, and directing the City Attorney to prepare an impartial analysis.
4. Provide direction on informational mailers.

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 Special Meeting 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. **Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.**