

Mayor Eric R. Bever
Mayor Pro Tem Allan R. Mansoor
Council Member Linda Dixon
Council Member Katrina Foley
Council Member Wendy Leece

CITY OF COSTA MESA CITY COUNCIL

SPECIAL JOINT MEETING
OF THE
CITY OF COSTA MESA CITY COUNCIL
AND
CITY OF NEWPORT BEACH CITY
COUNCIL

Tuesday, September 30, 2008
4:00 p.m.
Costa Mesa Golf and Country Club,
Los Lagos Room
1701 Golf Course Dr
Costa Mesa, CA 92626



Council Member Michael F. Henn,
(District 1)
Council Member Steven Rosansky,
(District 2)
Council Member Don Webb,
(District 3)
Mayor Pro Tem Leslie Daigle,
(District 4)
Mayor Edward D. Selich,
(District 5)
Council Member Nancy Gardner,
(District 6)
Council Member Keith D. Curry,

(District 7)

City Manager Homer Bludau Assistant City Manager Sharon Wood City Attorney Robin Clauson

City Manager Allan Roeder Assistant City Manager Thomas Hatch City Attorney Kimberly Hall Barlow

# PLEDGE OF ALLEGIANCE

### II ROLL CALL

## III OPENING COMMENTS

- 1. Mayor Edward D. Selich, City of Newport Beach
- 2. Mayor Eric R. Bever, City of Costa Mesa

#### IV DISCUSSION ITEMS

1. <u>Presentation – Evaluation of Transit Connection to John Wayne Airport/OCTA</u> "Go Local" Program

Recommendation: Receive and file

2. <u>Memorandum of Understanding on John Wayne Airport between the City of Costa Mesa and the City of Newport Beach, California</u>

**Recommendation:** Approve

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## V PUBLIC COMMENT

Public comment is permitted but only on the items that have been described on this agenda (*G.C. 54954.3*). Members of the public wishing to address the City Councils will be given three (3) minutes to speak. \*

As a reminder: please fill out a speaker card and state your name and the city in which you reside, for the record.

## VI CITY COUNCIL MEMBER COMMENTS

## VII ADJOURNMENT

Agenda related writings or documents provided to a majority of the City Council members <u>after</u> distribution of the Special Joint Meeting Packet (GC 54957.5).

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa and in the City Clerk's Office located at 3300 Newport Boulevard, Newport Beach, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <a href="https://www.ci.costa-mesa.ca.us">www.city.newport-beach.ca.us</a>.

<sup>\*</sup>These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.