



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

August 10, 2010

4:30 P.M.

**City Council Chamber,
77 Fair Drive, Costa Mesa**

Allan Mansoor
Mayor/Chair

Wendy Leece
Mayor Pro Tem/Vice Chair

Katrina Foley
Council Member/Authority Member

Eric Bever
Council Member/Authority Member

Gary Monahan
Council Member/Authority Member

Executive Director
Allan Roeder

Authority Counsel
Kimberly Hall Barlow

Secretary
Julie Folcik

PUBLIC COMMENTS-To ensure fair and equal treatment of all who appear before the City Council and the Orange County Fairgrounds Authority, and to expedite the business of the Authority, speakers will be limited to three minutes on only those items on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Chair, or by majority vote of the Authority Members.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary/City Clerk, (714) 754-5223. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II. The public is welcome to attend.

I ROLL CALL

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, on Friday, August 6, 2010 at 5:00 p.m.

III MEETING MINUTES

IV PUBLIC COMMENT

Costa Mesa City Council and
Orange County Fairgrounds Authority
Special Joint Meeting
August 10, 2010

VIII UNFINISHED BUSINESS

IX NEW BUSINESS

1. [Status Report on negotiations with State of California and Facilities Management West](#)
 - a. Purchase and Sale Agreement
 - b. Due Diligence
 - c. Legislation
 - d. Ground Lease
2. Prospective land use regulation of the Orange County Fairgrounds
3. Orange County Fairgrounds JPA – Rights, Authorities & Responsibilities

V BOARD MEMBER/COUNCIL MEMBER COMMENTS

VII CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California and Facilities Management West, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

X ADJOURNMENT



CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE CITY CLERK

CALL AND NOTICE OF SPECIAL JOINT MEETING OF THE COSTA MESA CITY COUNCIL AND THE ORANGE COUNTY FAIRGROUNDS AUTHORITY

NOTICE IS HEREBY GIVEN that the **Costa Mesa City Council and the Board of Directors of the Costa Mesa ORANGE COUNTY FAIRGROUNDS AUTHORITY** (the "Authority") will hold a special joint meeting on Tuesday, August 10, 2010, immediately following the Costa Mesa City Council Meeting to begin at 4:30 P.M., in the City Council Chambers, 77 Fair Drive, Costa Mesa, California.

The business to be transacted at said meeting consists of consideration of:

- I ROLL CALL
- 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, on Friday, August 6, 2010 at 5:00 p.m.
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- IV PUBLIC COMMENT
- VIII UNFINISHED BUSINESS
- IX NEW BUSINESS
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 - a. Purchase and Sale Agreement
 - b. Due Diligence
 - c. Legislation
 - d. Ground Lease

2. Prospective land use regulation of the Orange County Fairgrounds

3. Orange County Fairgrounds JPA – Rights, Authorities & Responsibilities

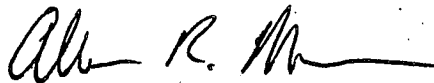
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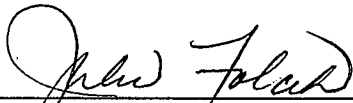
X ADJOURNMENT

DATED this 6th day of August, 2010.



Allan Mansoor, Mayor/Chairperson of the Board

ATTEST:



JULIE FOLCIK, Secretary