



AGENDA
CITY OF COSTA MESA
CITY COUNCIL
SPECIAL CLOSED SESSION
Tuesday, November 12, 2019
4:00 – 5:00 p.m.
CITY HALL
CITY COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA

KATRINA FOLEY - MAYOR
JOHN B. STEPHENS - MAYOR PRO TEM
MANUEL CHAVEZ - COUNCIL MEMBER
SANDRA L. GENIS - COUNCIL MEMBER
ALLAN R. MANSOOR - COUNCIL MEMBER
ANDREA MARR - COUNCIL MEMBER
ARLIS REYNOLDS - COUNCIL MEMBER

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Public comment is permitted 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.)

SPECIAL CLOSED SESSION ITEMS:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore,
and Lori Ann Farrell Harrison, City Manager.

Name of Employee Organization: Costa Mesa Firefighters Association (CMFA)

The City Council will recess to Conference Room 5A for Closed Session.



AGENDA
CITY OF COSTA MESA
CITY COUNCIL
STUDY SESSION 5:00 p.m.
TUESDAY, NOVEMBER 12, 2019
CITY HALL, CITY COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA

KATRINA FOLEY - MAYOR
JOHN B. STEPHENS - MAYOR PRO TEM
MANUEL CHAVEZ - COUNCIL MEMBER
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CALL TO ORDER

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

STUDY SESSION ITEM

1. **[REVIEW THE GENERAL FUND'S FISCAL YEAR 2018-19 PRELIMINARY FINANCIAL RESULTS; FISCAL YEAR 2019-20 PACING THROUGH SEPTEMBER 30, 2019; AND STATUS OF DEFERRED ITEMS FROM FISCAL YEAR 2019-20 BUDGET ADOPTION](#)**
Finance Department

PURPOSE:

This report is intended to update the City Council on the following items:

- Fiscal Year (FY) 2018-19 General Fund preliminary financial results and the projected ending fund balance;
- FY 2019-20 General Fund pacing for the quarter ended September 30, 2019; and
- Status of the FY 2019-20 deferred items for the Finance Department, Information Technology Department, Development Services Department and Police Department.

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 two (2) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the 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 in the Council Chambers lobby, 77 Fair Drive, 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 or by clicking here.