



**CITY OF COSTA MESA
CITY COUNCIL
SPECIAL MEETING**

**Monday, February 13, 2012
7:00 p.m.**

**Council Chambers, City Hall
77 Fair Drive**

ROLL CALL

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 Council will be given three (3) minutes to speak. **

PUBLIC HEARING

1. [SECOND PUBLIC HEARING: Consider Proposal of Charter and content of Proposed Charter](#)

Recommendation: Receive public comment and provide direction

CLERK'S STATEMENT: The Notice of the Public Hearing was posted at the City Council Chambers, Postal Office on Adams, and Mesa Verde Public Library, and the City's website on Friday, January 13, 2012; and was published in the Daily Pilot on January 17, 2012. The Special Meeting Agenda and Notice and Call were posted at the City Council Chambers and the City's website on February 10, 2012.

ADJOURNMENT

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

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda 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, 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 www.costamesaca.gov.



CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

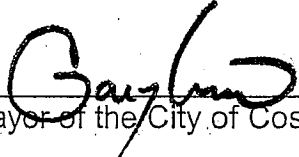
FROM THE OFFICE OF THE CITY CLERK

NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY OF COSTA MESA CITY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Costa Mesa City Council will be held on Monday, February 13, 2012, to begin at 7:00 p.m., in the City Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to conduct a Public Hearing on the following item:

1. **SECOND PUBLIC HEARING:** Consider Proposal of Charter and content of Proposed Charter

DATED this 10th day of February 10, 2012



Mayor of the City of Costa Mesa

ATTEST:



City Clerk of the City of Costa Mesa