



Special Meeting
of the
Orange County Fairgrounds Authority

June 22, 2010

To be held immediately following the Special Meeting of the City Council to begin at 5:30 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, Postal Office, and the Mesa Verde Public Library on Friday, June 18, 2010 at 5:00 p.m. and the revised agenda was posted on June 21, 2010 at 4:30 p.m.

III MEETING MINUTES

IV PUBLIC COMMENT

V BOARD MEMBER COMMENTS

VI [BY-LAWS OF JOINT POWERS AUTHORITY - Reaffirming
Adoption of the By-Laws of the Authority](#)

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.

VIII UNFINISHED BUSINESS

1. Status Report on negotiations with State of California and Facilities Management West for purchase of Orange County Fairgrounds and consideration of proposals.

(a) [Proposed Purchase and Sale Agreement with State of California](#)

Recommendation: Approve draft Purchase and Sale Agreement for Orange County Fair and Event Center property subject to changes approved by Executive Director and Authority Attorney and completion of exhibits to Agreement

(b) [Proposed MOU with Facilities Management West for ground lease and operating agreement](#)

Recommendation: Consider MOU with Facilities Management West and if approved, direct Executive Director to sign on behalf of Authority and direct staff to prepare ground lease and operating agreement reflecting the terms of the MOU and bring forward for consideration and action.

[Revised MOU with Facilities Management West](#)

[Summary of proposed changes to the MOU by Facilities Management West](#)

IX NEW BUSINESS

X ADJOURNMENT