



**CITY OF COSTA MESA
CITY COUNCIL**

**SPECIAL COUNCIL MEETING
AGENDA**

August 9, 2012 at 3:30 p.m.

**City Hall Council Chambers
77 Fair Drive**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 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.*

ITEM FOR CONSIDERATION

1. [Minor revisions to Exhibit A of Resolution No. 12-51, "Ballot Description, Summary, and Enumeration of Powers," adopted July 31, 2012.](#)

Recommendation: Adopt Resolution No. 12-51 as amended

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted on the city's website at www.costamesaca.gov.