

## **60<sup>th</sup> Anniversary Planning Committee Meeting**

Tuesday, December 11, 2012 at 5:30 p.m.

Emergency Operations Center (EOC)

99 Fair Drive, Costa Mesa, CA 92626

**Call to Order** – Tom Hatch, City CEO

**Costa Mesa is Born – June 29, 1953** – Historical Reflection by Art Goddard

**Overview of Purpose of Committee** – Tom Hatch

**Introductions**

**Costa Mesa Trivia**

**New Business**

1. Process for Public Involvement with Committee
2. Explanation of Process to Select Chair and Vice Chair of Committee
3. Setting a Date and Time for Future Committee Meetings
4. Discussion of Budgets for Operating and Capital Expenses
5. Process for Web-Based Idea Session and Survey of Interests
6. Preliminary Brainstorming Session for 60<sup>th</sup> Anniversary Event(s)
7. Questions and Comments

**Adjournment** – Adjourn to a date and time to be determined.

This meeting is subject to the Brown Act (GC §54950-54963). The agenda is posted no later than 72 hours prior to the meeting at City Hall, 77 Fair Drive, Costa Mesa; the Police Department, 99 Fair Drive, Costa Mesa; and on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov). The agenda and any related documents provided to a majority of the committee members (other than writings legally exempt from public disclosure) are available for public inspection at the CEO's Office, located at 77 Fair Drive, Costa Mesa, CA 92804, during regular business hours or on the city's website.

In accordance with the American Disabilities Act, any person who requires special assistance or accommodations to participate in this meeting, may contact the CEO's Office at (714) 754-5121 or in person at 77 Fair Drive, Costa Mesa, no later than 24 hours prior to the meeting to allow reasonable time to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].