

**60<sup>th</sup> Anniversary Planning Committee Meeting**  
Thursday, February 21, 2013 at 5:30 p.m.  
Emergency Operations Center (EOC)  
99 Fair Drive, Costa Mesa, CA 92626

**Call to Order** – Mike Scheafer, Chair

**Minutes** – Approval of January 31, 2013 meeting minutes

**New Business**

1. Scheduling of Committee Meetings in March
2. Review of Subcommittee Manuals
3. Overview of Finance Procedures
4. Subcommittees Breakout Session: Wish Lists for Supplies and Materials
  - a. Results of Breakout Session Discussions

**Public Comments**

Public comment is taken on items listed on the agenda when the items are called. General public comment for items not listed on the agenda will be heard after New Business.

**Adjournment** – Next meeting: 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].