



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

Monday, May 12, 2003

**Immediately Following the Redevelopment
Agency Meeting to Begin at 6:30 P.M.**

**City Council Chamber
77 Fair Drive**

I ROLL CALL

II PUBLIC COMMENT

Public comment is permitted but only on the item that has 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.

As a reminder: please fill out a speaker card and state your name and address for the record.

III OLD BUSINESS

1. [From the meeting of May 5, 2003, filling of the vacancy of City Council Member for the City of Costa Mesa, for the remainder of the un-expired term through December, 2004.](#)

Recommendations:

1. **Adopt Resolution of appointment; or**
2. **Adopt a Resolution Calling for a Special Election to be held on Tuesday, November 4, 2003.**

- a) Swearing in of the newly appointed Council Member.

2. Urgency Ordinance amending the Costa Mesa Municipal Code Chapter II of Title 2 by adding Section 2-25 regarding the procedure to filling an unexpected vacancy on the City Council.

Recommendation:

Adopt Urgency ordinance.

IV CLOSED SESSION

1. Pursuant to Section 54957 (b)(1) of the California Government Code a closed session has been scheduled regarding a public employee release.
2. Pursuant to Section 54956.9 (b)(3)(B) of the California Government Code a closed session has been scheduled to confer with legal counsel regarding anticipated litigation of matters that involve significant exposure to litigation – One (1) case.

V ADJOURNMENT
