



**CITY OF COSTA MESA
CITY COUNCIL
AND
PLANNING COMMISSION
SPECIAL JOINT STUDY SESSION
AGENDA
Tuesday, March 9, 2010**

**4:30 P.M.
City Hall Conference Room 1A
77 Fair Drive**

Welcome to the City Council Study Session. This Study Session is intended as an informational meeting and the City Council can take no action. Members of the community are encouraged to attend. A Special Meeting will be held immediately following the Study Session in the Council Chambers. Please note that the meeting of the Redevelopment Agency regularly scheduled in the Council Chambers to begin at 6:30 p.m. has been cancelled.

I PUBLIC COMMENT

Each member of the public that wishes to provide comment at the Study Session will be allowed two (2) minutes to speak. The maximum overall time allowed for public comment will be fifteen (15) minutes.*

**These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.*

II ITEMS FOR DISCUSSION

1. [Aviation 2010 – Presentation by Newport Beach City Manager Dave Kiff](#)
2. [Legacy Air Center Proposal for Airplane Hangar/Office Facility Adjacent to John Wayne Airport.](#)
3. [State Route 55 \(SR-55\) Access Study Update](#)
4. [Fiscal Year 2009-2010 Revenue Update](#)
5. Employee of the Month

III COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

Note: Agenda related writings or documents provided to a majority of the City Council members after distribution of the Study Session Agenda Packet (GC 54957.5):

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Office Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.ci.costa-mesa.ca.us as part of the subject agenda.



CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE CITY CLERK

NOTICE AND CALL OF A
SPECIAL JOINT STUDY SESSION OF THE
CITY OF COSTA MESA
CITY COUNCIL
AND
PLANNING COMMISSION

NOTICE IS HEREBY GIVEN that a Special Joint Study Session of the Costa Mesa City Council and the Planning Commission will be held on Tuesday, March 9, 2010, to begin at 4:30 p.m., in the Conference 1A, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Joint Study Session is to discuss the following items:

ITEMS OF DISCUSSION

1. Aviation 2010 – Presentation by Newport Beach City Manager Dave Kiff
2. Legacy Air Center Proposal for Airplane Hangar/Office Facility Adjacent to John Wayne Airport
3. State Route 55 (SR-55) Access Study Update
4. Fiscal Year 2009-2010 Revenue Update
5. Employee of the Month

COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

DATED this 5th day of March 2010.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa



**CITY OF COSTA MESA
CITY COUNCIL**

SPECIAL MEETING

Tuesday, March 9, 2010

**Immediately following the Special Joint Study
Session that begins at 4:30 p.m.**

**Council Chambers, City Hall
77 Fair Drive**

I ROLL CALL

II PUBLIC COMMENT

*Public comment is permitted but only on the items that have 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. **

III CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

IV REGULAR AGENDA

1. Status report on proposed sale of the Orange County Fairgrounds and Ballot Initiative

RECOMMENDATION: Receive report; provide direction

V ADJOURNMENT

*These time limitations may be extended for good cause by the Mayor or the majority vote of the City Council.

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CITY OF COSTA MESA

CALIFORNIA 92628-1200

P.O. BOX 1200

FROM THE OFFICE OF THE CITY CLERK

NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY OF COSTA MESA CITY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Costa Mesa City Council will be held on Tuesday, March 9, 2010, immediately following the Special Joint Study Session to begin at 4:30 p.m., in the City Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following items:

III CLOSED SESSION

1. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

IV REGULAR AGENDA

1. Status report on proposed sale of the Orange County Fairgrounds and Ballot Initiative

DATED this 5th day of March 2010.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa