

EXCERPT  
MINUTES OF THE CITY COUNCIL OF  
THE CITY OF COSTA MESA, CALIFORNIA

The City Council meeting of the CITY OF COSTA MESA met in regular session on September 1, 2009, at 6:00 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa.

COUNCIL MEMBERS PRESENT: Mayor Mansoor, Mayor Pro Tem Leece, Council Member Foley, Council Member Monahan

COUNCIL MEMBERS ABSENT: Council Member Bever

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IX. NEW BUSINESS

3. Letter of Resignation from Planning Commission Vice Chair James Fisler.

The City Manager presented the staff report and noted the resignation of James Fisler as Vice Chair of the Planning Commission due to his appointment to the Board of the Mesa Consolidated Water District.

Jim Fitzpatrick, Costa Mesa, encouraged the Council to maintain the opportunity for residents to get involved and serve the City.

**MOTION: Direct staff to prepare a public notice and establish a deadline for soliciting applications for consideration of an appointment to the Planning Commission and, if necessary, the Parks and Recreation Commission; and also for Council to consider the consolidation of the Planning Commission and Parks and Recreation Commission.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Gary Monahan.**

The Mayor explained his motion noting that a member of the Parks and Recreation Commissioner may be interested in applying and therefore, felt that it was appropriate to discuss collectively. Council Member Foley stated that she would not support the motion as she felt that the Parks and Recreation Commission and the Planning Commission address unrelated topics and should be kept separate.

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Gary Monahan

Noes: Council Member Katrina Foley

Absent: Council Member Eric R. Bever

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ADJOURNMENT: The Mayor declared the meeting adjourned at 8:50 p.m.

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STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City Council of the City of Costa Mesa, hereby certify the foregoing to be full, true, and correct copy of the minute entry on record in my office.

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 15<sup>th</sup> day of September, 2009.

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JULIE FOLCIK, CITY CLERK

(SEAL)