

# ATTACHMENT 3

## **ACTION REPORT: For Informational Purposes Only**

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

**ACTION:**

City Council waived reading in full of Ordinances and Resolutions and approval and adoption of same by reading title only.

2. **READING FOLDER**

- a. Claims received by the City Clerk: Juan Abundis; Jesi Jaimes Pearce; Joshua Spinks; Cynthia M. Smith; Barbara Keesling; and Jonathan Champeau.

**ACTION:** Received and filed.

6. **SENIOR MOBILITY PROGRAM DRIVER SERVICES AWARD OF CONTRACT**

**ACTION:**

City Council approved a Professional Services Agreement with Western Transit Systems, Inc. to provide driver services for the Costa Mesa Senior Mobility Program for a one two-year (2) extension, and authorize the Mayor to sign on behalf of the City.

7. **SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR SIX-MONTH FISCAL PERIOD OF JANUARY 1, 2015 TO JUNE 30, 2015**

**ACTION:**

Successor Agency to the Costa Mesa Redevelopment Agency adopted Successor Agency Resolution No. 14-xx, to be read by title only and waived further reading, approving the Successor Agency's Administrative Budget for the 14-15B Six-Month Fiscal Period of January 1, 2015 to June 30, 2015 Pursuant to Health and Safety Code Section 34177(j) of the Dissolution Law.

8. **REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 14-15B SIX-MONTH FISCAL PERIOD OF JANUARY 1, 2015 TO JUNE 30, 2015 ("ROPS 14-15B")**

**ACTION:**

Successor Agency to the Costa Mesa Redevelopment Agency adopted Successor Agency Resolution No. 14-xx, to be read by title only and waived further reading, Approving the Recognized Obligation Payment Schedule for the 14-15B six-month fiscal period of January 1, 2015 to June 30, 2015 ("ROPS 14-15B"), subject to submittal to and review by the Oversight Board and then by the State Department of Finance ("DOF"). Further, the Assistant Finance Director, in consultation with legal counsel, shall be authorized to request and complete meet and confer session(s) with the DOF and authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF.