

## **60<sup>th</sup> Anniversary Planning Committee Meeting**

Thursday, March 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 March 7, 2013 meeting minutes

### **Old Business**

1. Establish Committee Meeting Schedule for April
2. Review of Subcommittee Manuals
3. Overview of Finance Procedures
4. Discussion of Budget and Updated Concept of 60<sup>th</sup> Anniversary Event
5. Subcommittees Breakout Session
  - a. Results of Breakout Session Discussions

### **New Business**

No new business items for discussion.

### **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].