



**CITY OF COSTA MESA
CITY COUNCIL**

STUDY SESSION AGENDA

Tuesday, October 13, 2015

5:00 p.m.

**COUNCIL CHAMBERS
CITY HALL
77 FAIR DRIVE**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Welcome to the City Council Study Session. Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given two (2) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

REGULAR ITEMS

1. [DONALD DUNGAN LIBRARY AND NEIGHBORHOOD COMMUNITY CENTER STUDY SESSION](#)

RECOMMENDATION:

City Council provide comments and direction on the following staff recommendations for the Donald Dungan Library and Neighborhood Community Center Project, specifically regarding the following:

1. Review and consider the recommended option to build new library building; renovate existing Donald Dungan library to serve as the new Neighborhood Community Center (NCC); demolition of the NCC; and proposed parking and landscape developments in two (2) phases; and
2. Review and consider proposed funding options; and
3. Consider an amendment to the Professional Services Agreement with Johnson Favaro for a three (3) year term with an option for an additional two (2) two-year extensions, in the amount of \$1,209,125 for architectural services for the Donald Dungan Library and Neighborhood Community Center Project, City Project No. 800015.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the Study Session agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located at the City Clerk's Office, 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at www.costamesaca.gov.