

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

A regular meeting of the City Council of the City of Costa Mesa was held on July 1, 1996, at 6:30 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa.

COUNCIL MEMBERS PRESENT: Joe Erickson, Peter Buffa, Mary Hornbuckle, Sandra Genis, Gary Monahan

COUNCIL MEMBERS ABSENT: None

FAIR BOARD MEMBERS PRESENT: John Crean, Jim Lindberg, Buck Johns, Gary Hayakawa, Emily Sanford

FAIR BOARD MEMBERS ABSENT: Randy Smith, Don Willet, Doy Henley, Marian La Follette

"A motion was made by Board Member Lindberg, seconded by Board Member Johns, and carried 5-0, to approve in concept the settlement agreement as outlined in the staff report with the following changes:

1. Paragraph 2, language as depicted on Pages B-11 and B-12 of the City's staff report.
2. Delete the following sentence in Paragraph 2(ii), Page B-11: 'No formal Conditional Use Permit shall be required of the DISTRICT by the CITY where such adjacent parking leases are only between governmental agencies'.
3. Add a new recital to read: 'It is contemplated by the parties that the DISTRICT at some point in time will amend or adopt a new Master Plan in compliance with CEQA (California Environmental Quality Act). The parties agree that the terms set forth in this agreement will be in effect until that time. The parties further agree that this agreement does not establish legal precedence for the CITY to regulate land use of the DISTRICT'.

A motion was made by Council Member Hornbuckle, seconded by Mayor Pro Tem Buffa, and carried 5-0, to approve the identical action taken by the Fair Board."

ADJOURNMENT: The Mayor declared the meeting adjourned at 10:50 p.m.

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

I, MARY T. ELLIOTT, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify the foregoing to be a full, true, and correct copy of the minute entry on record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Costa Mesa this 9th day of July, 1996.

Deputy City Clerk and ex-officio Clerk of
the City Council of the City of Costa Mesa