

ACTION REPORT
CITY OF COSTA MESA
REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY* MEETING

*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

TUESDAY, FEBRUARY 2, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 5:45 P.M.

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

CLOSED SESSION – 5:00 P.M.

ROLL CALL

Council Members Present: Mayor Mensinger, Mayor Pro Tem Righeimer, Council Member Foley, and Council Member Genis

Council Members Absent: Council Member Monahan

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(4) for one potential case.

FOR INFORMATIONAL PURPOSES ONLY

REGULAR MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – 5:45 P.M.

CALL TO ORDER

ROLL CALL

Present: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, Mayor Mensinger
Absent: None

CITY ATTORNEY CLOSED SESSION REPORT

City Attorney stated no reportable action.

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) – NONE

Item 2 was pulled for separate consideration.

Items 1, 3, 4, and 5

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: None

Motions carried: 5-0

1. READING FOLDER

- a. Claims received by the City Clerk: Carol Cole, Alejandro Garcia, Jerry Palanjian, and Francisco Sanchez.

ACTION:

City Council received and filed.

3. MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

ACTION:

City Council approved the minutes of January 19, 2016.

FOR INFORMATIONAL PURPOSES ONLY

4. REFUND OF CASH DEPOSIT IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS14-00696 FOR PARKWAY IMPROVEMENTS AT 2183 MINER STREET, COSTA MESA, CALIFORNIA

ACTION:

City Council refunded the cash deposit in connection with Encroachment Permit No. PS14-00696 in the amount of \$23,235.00 to Miner Partners LLC, 20201 SW Birch Street, Suite 100, Newport Beach, CA 92660.

5. POLICE DEPARTMENT UNIFORMS AND EQUIPMENT CONTRACT

ACTION:

City Council approved and authorized the Chief Executive Officer to execute the service agreement and any renewal amendments for an annual contract for uniforms and equipment through the City of Los Angeles Cooperative Agreement, Contract ID No. 59547 and Contract ID No. 59463, with Galls, LLC, effective February 2, 2016 through February 1, 2017, in an amount not to exceed \$168,000 annually, with the option to renew for four additional one year terms, upon mutual agreement of both parties.

----- **END OF CONSENT CALENDAR** -----

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. FEASIBILITY STUDY FOR AMENITIES/PORTABLE BLEACHERS

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved up to \$25,000 to begin a feasibility study for additional capital improvements to the new Mustangs Field (Facility) and authorized a letter of intent to the Newport-Mesa School District outlining the scope.

FOR INFORMATIONAL PURPOSES ONLY

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. **WARRANT RESOLUTION NO. 2550 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 16-01 "A" FOR \$0.00; AND 16-02 FOR \$2,201,946.23; AND CITY OPERATING EXPENSES FOR \$2,798,600.72; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

MOVED/SECOND: Council Member Monahan/Council Member Foley

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved Warrant Resolution No. 2550.

REPORT – CITY ATTORNEY

ADJOURNMENT – The Mayor and City Council adjourned at 8:38 p.m.