

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

April 19, 2016

CALL TO ORDER

The Closed Session meeting was called to order by the Mayor at 5:02 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

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

Council Members Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

Flo Martin, Costa Mesa, spoke on keeping the Civic Center Park property as a park.

Beth Refakes, Costa Mesa, spoke on keeping the Civic Center Park property as a park.

Speaker, asked questions regarding the Civic Center Park and spoke on keeping the Civic Center Park property as a park.

Speaker, spoke on keeping the Civic Center Park property as a park.

Public Comments Closed

The City Council recessed into Closed Session at 5:07 p.m. to consider the following items:

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) for 1 potential case – Correspondence received regarding Voting Rights Act.
2. Conference with legal counsel regarding existing litigation: Timothy Dadey, et al. v. City of Costa Mesa, Superior Court of California, County of Orange, Case No. 30-2014-00757962-CU-CR-CJC, pursuant to California Government Code Section 54956.9(d)(1).

3. Conference with Real Property Negotiator
Pursuant to California Government Code Section 54956.8.
Property: Vanguard – 2374 Newport Blvd., Costa Mesa, CA 92627,
APN: 439-272-24 and 115 Santa Isabel Avenue, Costa Mesa, CA 92627,
APN: 439-272-22; and Civic Center Park – 77 Fair Drive, Costa Mesa, CA
92628, APN: 419-151-01
Negotiating Parties: Tom Hatch, CEO and Michaels Beals, President, Vanguard
Under Negotiation: Price and Terms

The City Council reconvened at 6:02 p.m.

CALL TO ORDER (00:00:05)

The meeting was called to order by the Mayor at 6:02 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE (00:00:39) - Council Member Foley

MOMENT OF SOLEMN EXPRESSION (00:01:00)

Pastor David Manne, Calvary Chapel, Costa Mesa

ROLL CALL (00:02:04)

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

Absent: None

Officials Present: Chief Executive Officer Tom Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Assistant Chief Executive Tamara Letourneau, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT - NONE

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

ANNOUNCEMENTS - NONE

PRESENTATIONS (00:02:35)

1. Proclamation – April Month of Military Child

Debbie Nichols, Founder and CEO of Military Childrens Collaborative Group accepted the Proclamation.

PUBLIC COMMENTS (00:04:57)

David Twiss, Garden Grove, spoke against Orange County Vector Control aerial spraying for mosquitoes. (00:05:56)

Kyle Woosley, Costa Mesa Chambers of Commerce representative, spoke regarding the Development Initiative by Jay Humphrey. (00:08:51)

Julie Fowler, Costa Mesa, spoke on improvements in the City, better jobs and lower crime. (00:09:32)

Cheryl Hoffman, spoke against Orange County Vector Control aerial spraying for mosquitoes. (00:12:37)

Ralph Taboada, Costa Mesa, spoke on a presentation by State Senator John Moorlach; and spoke on financing, debt, and the budget. (00:15:40)

Beth Refakes, Costa Mesa, spoke on the new sign at 55 freeway; a location for the Costa Mesa playhouse; and dead trees in the medians. (00:18:47)

Terry Koken, spoke on the Fairview Park petition. (00:21:27)

Greg Tunnell, Costa Mesa, spoke on the economic impacts in California pertaining to CalPERS benefits. (00:22:39)

Kathy Esfahani, spoke on the potential bond measure regarding affordable housing. (00:25:46)

Chuck Perry, Costa Mesa, thanked Ernesto Munoz for benches on 17th Street and was pleased with improvements at the Senior Center. (00:28:58)

Wendy Leece, Costa Mesa, spoke in support of the Fairview Park petition. (00:30:12)

Speaker, spoke on crime and the Solid Landings agreement. (00:33:19)

Speaker, spoke on a public records request for attorney invoices. (00:35:31)

Speaker, spoke on being an American and the right to petition a government. (00:38:25)

John LeVere, Costa Mesa, spoke regarding Lions Park. (00:42:48)

Stuart Brown, Huntington Beach, spoke regarding receiving a ticket. (00:45:26)

Speaker, spoke on the Solid Landings agreement. (00:46:26)

Speaker, spoke on crime and traffic problems. (00:48:49)

Public Comments Closed

City Council recessed at 6:50 p.m.

City Council reconvened at 6:54 p.m.

CONSENT CALENDAR (00:58:04)

Item 2 was pulled for separate consideration.

Council Member Foley commented on Item 5 and requested that bike trail projects be addressed by the Bikeway and Walkability Committee. (01:00:05)

Items 1, and 3 thru 14

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

1. READING FOLDER

- a. Claims received by the City Clerk: Sture Davidsson

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 April 5, 2016.

4. RENEW ONE YEAR CONTRACT FOR MANAGED INVESTMENT SERVICES

ACTION:

1. City Council renewed one (1) year term of the Professional Services Agreement (PSA) with Chandler Asset Management, Inc. (Chandler) for investment management services in an amount up to \$50,000; and
2. City Council authorized City Chief Executive Officer to execute the Amendment Number One to the Professional Services Agreement with Chandler Asset Management, Inc.

5. PLACENTIA AVENUE BICYCLE SIGNAL IMPROVEMENTS, FEDERAL PROJECT NO. CML - 5312 (095), CITY PROJECT NO. 14-01

ACTION:

1. City Council adopted the plans, specifications and working details for the Placentia Avenue Bicycle Signal Improvements, Federal Project No. CML – 5312 (095), City Project No. 14-01; and
2. City Council awarded a construction contract to Smart Tech Group, Inc., 3972 Barranca Parkway, Suite J-283, Irvine, CA 92606, in the amount of \$190,000.00; and
3. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

6. CITYWIDE SCHOOL ZONE TRAFFIC CALMING PROJECT, FEDERAL PROJECT NO. SRTSL-5312 (090), CITY PROJECT NO. 15-04

ACTION:

1. City Council adopted the plans, specifications and working details for the Citywide School Zone Traffic Calming Project, Federal Project No. SRTSL-5312 (090), City Project No. 15-04; and
2. City Council waived the minor irregularities in the bid submitted by the apparent low bidder and award a construction contract to Asplundh Construction Group, 3972 Barranca Parkway, Suite J-283, Irvine, CA 92606, in the amount of \$442,557.00.

7. FINAL MAP FOR TRACT NO. 17974 LOCATED AT 261 MESA DRIVE, COSTA MESA, CALIFORNIA

ACTION:

City Council approved the Final Map for Tract No. 17974 and authorized signing of the Map by the City Clerk and the City Engineer.

8. FINAL MAP FOR TRACT NO. 17921 LOCATED AT 531 BERNARD STREET, COSTA MESA, CALIFORNIA

ACTION:

City Council approved the Final Map for Tract No. 17921 and authorized signing of the Map by the City Clerk and the City Engineer.

9. FINAL MAP FOR TRACT NO. 17800 LOCATED AT 671 W. 17TH STREET, COSTA MESA, CALIFORNIA

ACTION:

City Council approved the Final Map for Tract No. 17800 and authorized signing of the Map by the City Clerk and the City Engineer.

10. RELEASE OF BONDS IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS14-00134 FOR STREET IMPROVEMENTS AND CORNER MONUMENTATION FOR TRACT 17198 LOCATED AT 2013-2029 ANAHEIM AVENUE, COSTA MESA, CALIFORNIA

ACTION:

City Council authorized the release of the Performance and Labor and Material Bonds (Certificate No. PB10163700220) in the amounts of \$21,612.00 each for street improvements and (Certificate No. PB10163700221) for setting corner monuments in the amount of \$3,000.00 to CMA 26 Group, LLC (Developer), 16580 Aston, Irvine, California 92606.

11. I-405 IMPROVEMENT PROJECT – COOPERATIVE AGREEMENT NO. C-5-3612

ACTION:

1. City Council approved the Cooperative Agreement C-5-3612 between the City of Costa Mesa and the Orange County Transportation Authority (OCTA) for the I-405 Improvement Project; and
2. City Council authorized the Chief Executive Officer and City Clerk to execute the agreement; and
3. City Council authorized the Chief Executive Officer and City Clerk to accept and execute future amendments to the agreement.

12. REVISED EFFECTIVE DATE TO AN AMENDMENT OF THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE

ACTION:

City Council adopted Resolution No. 16-16 approving a revised effective date to the Waste Disposal Agreement (WDA) Amendment between the County of Orange and the City of Costa Mesa to allow for the continued importation of waste at the County's three (3) landfills and to extend the terms of the WDA through June 20, 2025.

13. OCTA SENIOR MOBILITY PROGRAM AGENCY SERVICE PLAN

ACTION:

City Council approved and adopted the OCTA Senior Mobility Program Agency Service Plan.

14. PROFESSIONAL SERVICES CONTRACT FOR PLANNING CONSULTANTS

ACTION:

1. City Council approved Amendment One of the Professional Services Agreement (PSA) with the Lilley Planning Group for an additional \$42,427.00 and extended the PSA through June 30, 2017; and
2. City Council authorized the City Chief Executive Officer to sign the Amendment to the Professional Services Agreement with the Lilley Planning Group.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS (00:59:30)

Council Member Foley spoke regarding Childs Pace, attorney invoices, and requested an update on the feasibility study for CMHS stadium. (00:56:07)

Council Member Genis spoke on the Orange County Vector Control spraying and Lions Park issues; spoke on the Development initiative by Jay Humphrey and Group Homes. (01:02:45)

Council Member Monahan spoke regarding public comments against Council Members. (01:06:41)

Mayor Pro Tem Rigeimer spoke on serving on the Council; disagreements; and public comments against Council Members. (00:59:33)

Mayor Mensinger spoke on public comments and respecting the rules; spoke on the unfunded pension liability and the development initiative sponsored by Jay Humphrey; and announced the Art of Leadership Mayor's Celebration on May 12, 2016 at the Samueli Theater. (01:08:15)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:12:36)

CEO Tom Hatch spoke on the CMHS feasibility study.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:13:35)

- 1. CIVIC OPENNESS IN NEGOTIATIONS (COIN) ORDINANCE SECOND PUBLIC HEARING; THE ADOPTION OF THE 2014-2018 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA POLICE ASSOCIATION (CMPA); THE ADOPTION OF THE ACCOMPANYING SALARY RESOLUTION AND ADOPTION OF THE CALPERS EMPLOYER PAID MEMBER CONTRIBUTION RESOLUTION (01:13:57)**

Mayor Mensinger and Mayor Pro Tem Righeimer recused themselves due to a potential conflict of interest and stepped down from the dais and left the Council Chambers.

Staff report and PowerPoint presentation by Assistant Chief Executive Officer Tamara Letourneau and Human Resources Manager Lance Nakamoto. (01:14:25)

Council Member Foley spoke on the communication received from Jeff Arthur and forwarded to staff and the police association. (01:16:54)

Public Comments:

Tom Pollitt, Costa Mesa, spoke against the MOU and increasing the pension benefits. (01:17:52)

Gene Hutchins submitted a letter and expressed concern on the City finances and is opposed to the increase in pensions and the MOU. (01:21:16)

Speaker, spoke in support of approving the MOU. (01:24:17)

Ralph Taboada, Costa Mesa, spoke on the Finance Advisory Committee's review of the contract; statement by Kerry Worgan, from CalPERS, and no additional impact to the unfunded liability; and expressed concerns with the contract. (01:25:56)

Public Comments Closed

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, and Council Member Monahan

Nays: None

Absent: None

Abstain: Mayor Pro Tem Righeimer and Mayor Mensinger

Motion carried: 3-0-0-2

ACTION:

1. City Council held the second Public Hearing as required by COIN.; and
2. City Council approved and adopted the 2014-2018 Memorandum of Understanding between the City of Costa Mesa and the CMPA; and
3. City Council adopted Resolution 16-17, which provides for a 3% salary increase for CMPA represented employees effective the pay periods inclusive of the adoption of the MOU, July 1, 2016 – July, 1, 2017; and
4. City Council adopted Resolution 16-18, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Police Officers Association. The effective date of this Resolution is inclusive of the adoption of the MOU; and
5. City Council adopted Resolution 16-19, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Police Officers Association. The effective date of this Resolution is June 26, 2016; and
6. City Council adopted Resolution 16-20, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Police Officers Association. The effective date of this Resolution is June 25, 2017.

City Council recessed at 7:29 p.m.

City Council reconvened at 7:31 p.m.

MOTION: Move New Business Item 2 and 4 to be considered next.

MOVED/SECOND: Mayor Mensinger/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

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

Noes: Council Member Foley and Council Member Genis

Absent: None

Motion carried 3-2

New Business Item 2 and 4 were considered next (01:31:52)

OLD BUSINESS: NONE

NEW BUSINESS:

2. APPOINTMENTS TO VARIOUS COMMITTEES (01:32:43)

Public Comments:

Susan Tuchler, Costa Mesa, introduced herself; and spoke on her application to the various committees. (01:33:43)

Speaker, spoke on behalf of Russel Baldwin and his application to various committees. (01:34:27)

Cindy Brenneman, spoke on her interest in serving on the Bikeway and Walkability Committee. (01:36:00)

Public Comments Closed

BIKEWAY AND WALKABILITY COMMITTEE

MOTION: Appoint Russel Baldwin, Maggie Gallagher, and Cindy Brenneman

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

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

Noes: Mayor Mensinger

Absent: None

Motion carried 4-1

ACTION:

1. City Council appointed and filled three regular member vacancies on the Bikeway and Walkability Committee to serve one-year terms (2016-2017): Russel Baldwin, Maggie Gallagher, and Cindy Brenneman.

CULTURAL ARTS COMMITTEE

MOTION: Appoint Jason Komala, Anthony S. Manrique, and Chrystal Swope as regular members and Charlene M. Ashendorf as an alternate member.

MOVED/SECOND: Council Member Foley/Council Member Monahan

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

Noes: None

Absent: None

Motion carried 5-0

ACTION:

2. City Council appointed and filled three regular member vacancies and one alternate member vacancy on the Cultural Arts Committee to serve two-year terms (2016-2018): Jason Komala, Anthony S. Manrique, and Chrystal Swope as regular members; and Charlene M. Ashendorf as an alternate member.

FINANCE ADVISORY COMMITTEE

MOTION: Appoint Jeff Arthur, Robert Juneman, Richard Riva, and Ralph Taboada for two-year terms; and Tom Pollitt, Susan Tuchler, and Steve Young for one-year terms.

MOVED/SECOND: Council Member Foley/Council Member Genis

The motion carried by the following roll call vote:

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

Noes: None

Absent: None

Motion carried 5-0

MOTION: Appoint James R. Fisler for a one-year term and Howard Hull for a two-year term.

MOVED/SECOND: Council Member Monahan/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Monahan, Mayor Pro Tem Mensinger, Mayor Mensinger

Noes: Council Member Foley, Council Member Genis

Absent: None

Motion carried 3-2

ACTION:

3. City Council appointed and filled nine regular member vacancies on the Finance Advisory Committee: Jeff Arthur, Robert Juneman, Richard Riva, Ralph Taboada, and Howard Hull to serve two-year terms (2016-2018); and Tom Pollitt, Susan Tuchler, Steve Young, and James R. Fisler to serve one-year terms (2016-2017).

Council Member Foley stated that she is withdrawing as the Council Liaison to the Finance Advisory Committee. (01:43:08)

HISTORICAL PRESERVATION COMMITTEE

MOTION: Appoint Christopher Ganiere, Mary Ellen Goddard, Matthew Fletcher, George S. Nakai, and Garrett Peterson as regular members; and Dave Goodman and Susan Tuchler as alternate members.

MOVED/SECOND: Council Member Genis/Council Member Monahan
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
Noes: None
Absent: None
Motion carried 5-0

ACTION:

4. City Council appointed and filled five regular member vacancies and two alternate member vacancies on the Historical Preservation Committee to serve two-year terms (2016-2018): Christopher Ganiere, Mary Ellen Goddard, Matthew Fletcher, George S. Nakai, and Garrett Peterson as regular members; and Dave Goodman and Susan Tuchler as alternate members.

HOUSING AND PUBLIC SERVICE GRANT COMMITTEE

MOTION: Appoint Leah Ersoylu, Dave Goodman, and Phillip Morello for two-year terms; and Rebecca Trahan for a one-year term.

MOVED/SECOND: Mayor Mensinger/Council Member Monahan
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, Mayor Mensinger
Noes: None
Absent: None
Motion carried 5-0

ACTION:

5. City Council appointed and filled four regular member vacancies on the Housing and Public Service Grant Committee: Leah Ersoylu, Dave Goodman, and Phillip Morello to serve two-year terms (2016-2018); and Rebecca Trahan to serve a one-year term (2016-2017).

PENSION OVERSIGHT COMMITTEE

MOTION: Appoint Lee Ramos

MOVED/SECOND: Mayor Mensinger/Council Member Monahan
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, Mayor Mensinger
Noes: None
Absent: None
Motion carried 5-0

ACTION:

6. City Council appointed and filled one regular member vacancy on the Pension Oversight Committee to serve a one-year term (2016-2017): Lee Ramos

4. CONSIDERATION OF CITY INITIATIVE PETITION(S) REGARDING MEDICAL MARIJUANA DISPENSARIES

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Genis

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:

1. City Council provided staff direction for a City Council measure to be placed on the November 2016 ballot and to include the following:

a) To allow manufacturing, testing labs, wholesale, [and dispensaries] North of the 405 freeway and West of Harbor; and

b) To allow Council to pass an ordinance regulating the details consistent with the to be adopted state medical marijuana regulations; and

c) To allow City Council to adopt an ordinance setting forth the precise details and the possibility of including a tax component.

The meeting continued with New Business Item 1 and 3

1. INCLUSION OF FINGERPRINTING (LIVESCAN) REQUIREMENT FOR COMMITTEE/COMMISSION APPOINTEES (02:20:09)

Public Comments:

Harold Weitzberg, spoke in support of fingerprinting and Passover. (02:28:52)

Speaker, spoke in support of fingerprinting. (02:29:22)

Jay Humphrey, Costa Mesa, spoke in support of fingerprinting. (02:29:50)

Margaret Mooney, Costa Mesa, spoke in support of fingerprinting. (02:30:39)

Beth Refakes, Costa Mesa, spoke in opposition to fingerprinting. (02:31:12)

Public Comments Closed

Mayor Pro Tem Righeimer spoke on the problems with fingerprinting; and spoke in opposition of fingerprinting committee members. (02:33:00)

Council Member Monahan spoke in opposition to fingerprinting. (02:35:35)

Discussion ensued regarding fingerprinting volunteers and reviewing the results.
(02:36:03)

MOTION: Receive and file.

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan

The motion carried by the following roll call vote:

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

Nays: Council Member Foley and Council Member Genis

Absent: None

Motion carried: 3-2

ACTION:

City Council received and filed.

3. INCLUSIONARY HOUSING (02:43:56)

Staff presentation by Willa Bouwens-Killeen, Zoning Administrator. (02:43:59)

Public Comments:

Wendy Leece, Costa Mesa, supports this issue for a study session and to study the issue further. (02:46:11)

Jay Humphrey, Costa Mesa, supports this issue for a study session. (02:48:20)

Margaret Mooney, Costa Mesa, supports affordable housing. (02:50:49)

Public Comments Closed

Discussion ensued on the issue. (02:52:27)

MOTION: Receive and file.

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

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

Nays: Council Member Genis

Absent: None

Motion carried: 4-1

ACTION:

City Council received and filed.

Public Hearing Item 2 was considered next:

2. PLAN FOR COMMUNITY PARTICIPATION IN CREATION OF DISTRICT BOUNDARIES FOR DISTRICT ELECTIONS (03:12:44)

Report by Kimberly Hall Barlow, Special Counsel. (03:13:00)

PowerPoint presentation by Mr. Ely from Compass Demographics, regarding the process. (03:16:52)

Council Member Foley recommended holding meetings at the schools on the west side, churches, and the Neighborhood Community Center. (03:29:00)

Discussion on voting age and citizenship. (03:31:00)

Public Comments:

Oswaldo Farias, Costa Mesa, spoke in support of district elections. (03:37:18)

Speaker, asked about the community input and on the associated fees and costs if the measure does not pass. (03:39:57)

Wendy Leece, Costa Mesa, spoke on working with MICA, SOY, THINK Together and Girls, Inc.; for outreach; and spoke on residency requirements. (03:41:44)

Jay Humphrey, Costa Mesa, spoke on community involvement. (03:43:38)

John LeVere, Costa Mesa, spoke on public outreach and representation. (03:45:00)

Joanne Perler, Costa Mesa, spoke on representation. (03:47:19)

Luis Bravo, Costa Mesa, spoke in favor of district elections. (03:49:52)

Public Comments Closed

Mayor Pro Tem Righeimer spoke on the issue. (03:52:20)

Council Member Monahan left the Council Chambers at 10:01 p.m. and came back at 10:04 p.m.

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

ACTION:

1. City Council held a public hearing regarding City Council voting district formation and a community participation plan for gathering public input on district boundaries; and
2. City Council approved a community participation plan; and
3. City Council directed staff to implement the plan.

The meeting continued with New Business Item 5:

5. APPROVE RESOLUTION FOR FUNDING COMMITMENT FOR SPORTS FACILITIES CAPITAL IMPROVEMENTS TO INCLUDE NEWPORT HARBOR HIGH SCHOOL (03:59:24)

Staff report by Daniel Baker, Assistant to the CEO. (03:59:37)

Public Comments – NONE

MOVED/SECOND: Council Member Foley/Council Member Monahan

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:

1. City Council adopted the proposed resolution of support adding Newport Harbor High School to the current partnership with the Costa Mesa Community Athletic Foundation (“Costa Mesa United”) that includes a funding commitment for capital improvements of sports facilities at Estancia and Costa Mesa High Schools; and
2. City Council authorized the CEO to execute any agreement of amendment to the existing agreement with Costa Mesa United for a Capital Improvement Grant Program to include Newport Harbor High School, and to execute and administer any other agreement, in a form approved by the City Attorney’s office, as needed to carry out the resolution and City Council direction.

MOTION: Increase the school funding for Estancia High School and Costa Mesa High School by \$25,000 each.

SUBSTITUTE MOTION: All three schools (Estancia, Costa Mesa, and Newport Harbor) share equal funding of the \$75,000 and authorize funding to come from the 2016-2017 budget.

SUBSTITUTE MOTION/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

Substitute Motion carried: 5-0

ACTION:

3. City Council authorized all three schools (Estancia, Costa Mesa, and Newport Harbor) share equal funding of the \$75,000 and authorize funding to come from the 2016-2017 budget.

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. **WARRANT RESOLUTION NO. 2555 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 16-07 "A" FOR \$1,528.00; and 16-08 FOR \$2,133,964.28; AND CITY OPERATING EXPENSES FOR \$1,475,138.93; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (04:07:30)**

Public Comments:

Speaker, spoke on a public records request for attorney invoices. (04:07:43)

MOVED/SECOND: Council Member Monahan/Mayor Mensinger

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:

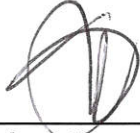
City Council approved Warrant Resolution No. 2555.

REPORT – CITY ATTORNEY – NONE (04:09:52)

ADJOURNMENT (04:10:00)

The Mayor and City Council adjourned the meeting at 10:11 p.m.

Minutes adopted on this 3rd day of May 2016.



Stephen M. Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk