

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

June 21, 2016

CALL TO ORDER

The Closed Session meeting was called to order by the Mayor at 5:07 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

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

PUBLIC COMMENTS ON CLOSED SESSION ITEMS – NONE

CLOSED SESSION

The City Council recessed into Closed Session at 5:08 p.m. to consider the following items:

1. Conference with legal counsel regarding existing litigation: City of Costa Mesa, a municipal corporation, et al., v. Civic Center Barrio Housing, Orange County Superior Court Case No. 30-2014-00715552-CU-BC-CJC, pursuant to California Government Code Section 54956.9(d)(1).
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).

The City Council reconvened at 5:49 p.m.

CALL TO ORDER (00:00:12)

The meeting was called to order by the Mayor at 5:49 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE (00:00:23) – Mayor Mensinger

MOMENT OF SOLEMN EXPRESSION (00:00:50)

Tim Donovan, St. Joachim Catholic Church, Costa Mesa

ROLL CALL (00:03:01)

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

Officials Present: Chief Executive Officer Tom Hatch, Deputy City Attorney Tarquin Preziosi, Assistant Chief Executive Officer Tamara Letourneau, Economic and Development Services Director Gary Armstrong, Interim Public Services Director Jim Ross, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:03:17)

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

ANNOUNCEMENTS (00:03:23)

"Costa Mesa Minute" was played featuring upcoming events and activities in the community.

CEO Tom Hatch introduced newly hired Interim Public Services Director Jim Ross. (00:05:52)

PUBLIC COMMENTS (00:06:44)

Chuck Perry, Costa Mesa, spoke in support of city improvements. (00:07:33)

Alex Reich, Costa Mesa, spoke on the internet and Banning Ranch. (00:09:10)

Beth Refakes, Costa Mesa, spoke on fireworks safety. (00:12:24)

Tom Pollitt, Costa Mesa, thanked the Mayor for hosting the Sunday meetings with the Mayor; and spoke in support of city improvements. (00:13:58)

Jay Humphrey, Costa Mesa, spoke on various types of jobs and housing. (00:15:14)

Teresa Drain, Costa Mesa, spoke on public safety and alertness. (00:17:42)

Speaker, Costa Mesa, spoke on public comments and prostitution arrests data. (00:20:28)

Kim Hendricks, Costa Mesa, spoke on the Open Space Master Plan telephone survey. (00:23:29)

Speaker, spoke on a balanced budget; employee staffing; homelessness; mentally challenged institutions; and artificial turf. (00:26:41)

Susan Shaw, Costa Mesa, spoke on Harbor Boulevard traffic and signal coordination. (00:30:11)

Nicole Zarate, Community Services Program Inc., spoke on Community Service Programs and training opportunities to reduce impaired driving. (00:31:39)

Robin Leffler, Costa Mesa, spoke on public comments; initiatives; and past election results. (00:33:10)

Speaker, spoke on the Jones & Mayer law firm representing Costa Mesa and first amendment rights. (00:36:23)

Jim Kevins, Costa Mesa, spoke on city improvements and developments. (00:39:43)

Gary Parkin, Costa Mesa, thanked Council for their services; and spoke on housing in the city. (00:44:37)

Speaker, spoke on sober living home problems. (00:46:07)

Speaker, spoke on good governance responsibility. (00:49:09)

Speaker, spoke on respect and sober living homes. (00:52:25)

Public Comments Closed

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:55:19)

Mayor Mensinger spoke on campaigning; meet with the Mayor meetings; a balanced budget; and city improvements. (00:55:21)

Council Member Foley - absent

Council Member Genis spoke on her attendance at special events for schools; the evaluation of the City Manager and City Attorney; the future of Fairview Park; and the budget. (01:00:49)

Council Member Monahan spoke on the fundraiser for Fresh Beginnings Ministries for the network of homeless solutions; a feasibility petition for lights and artificial turf study to be done at three schools; and problems at motels.(01:03:57)

Mayor Pro Tem Rigeimer spoke on public speakers; subsidized housing; and sober living homes. (01:09:43)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) – (01:23:20)

Chief Executive Officer Tom Hatch spoke on the 4th of July holiday and fireworks safety.

Chief of Police Sharpnack spoke on the hiring of new police officers. (01:25:00)

CONSENT CALENDAR (01:33:16)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 9 except for 2, 5, 7, and 8.

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer (01:33:28)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

1. READING FOLDER

- a. Claims received by the City Clerk: Bernie Hesch and Oliver M. Sacks

ACTION:

City Council received and filed.

3. MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF JUNE 7, 2016

ACTION:

City Council approved the minutes of June 7, 2016.

4. AGREEMENT EXTENSIONS FOR BUILDING SAFETY & FIRE PREVENTION PLAN REVIEW AND INSPECTION SERVICES

ACTION:

City Council authorized the Mayor to execute Amendment No. 4 to extend the final term of Professional Services Agreements (PSAs) approved in FY 2012-2013, for building safety and fire prevention plan reviews and inspection services, with the companies of Scott Fazekas & Associates Inc., Bureau Veritas, Melad & Associates, Interwest Group, and CSG Consultants Inc.

6. HYLAND AVENUE – MACARTHUR BOULEVARD PROJECT – BUDGET ADJUSTMENT

ACTION:

City Council approved Budget Adjustment BA-16-016 recognizing and appropriating Measure M2 grant funding received for the project in the amount of \$37,500.

9. HOUSING AUTHORITY BUDGET AMENDMENT FOR FY-15-16

ACTION:

City Council and Housing Authority adopted joint Resolution No. 16-44 of City Council and Housing Authority relating to FY15-16 Housing Authority Budget Amendment for the Housing and Community Development Department (HCD) relating to revenues and expenses for the James St./W. 18th St. Properties.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:34:05)

1. ADOPTION OF FISCAL YEAR 2016-2017 APPROPRIATIONS LIMIT (01:34:10)

Staff report by Stephen Dunivent, Interim Finance Director. (01:34:30)

Public Comments: None

Discussion ensued regarding the triple flip process and sales tax allocation. (01:35:10)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan (01:39:02)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

City Council adopted Resolution No. 16-45 establishing the Fiscal Year 2016-2017 Appropriations Limit for the City of Costa Mesa at \$214,145,081 by using the County of Orange's population growth for population adjustment, and the California per capita income growth for inflationary adjustment.

2. **ADOPTION OF THE FISCAL YEAR 2016-17 BUDGET (01:39:43)**

Staff report by Stephen Dunivent, Interim Finance Director. (01:39:54)

Discussion ensued on the budget balance; status of the Gas Tax Fund; and budget structuring and adjustments. (01:48:10)

Public Comments: (01:52:53)

Ralph Taboada, Costa Mesa, requested monies be redirected from Capital Projects to other needs. (01:53:42)

Robin Leffler, Costa Mesa, spoke on building the reserves and public indebtedness. (01:56:27)

Public Comments Closed

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger (01:59:09)

Mayor Pro Tem Righeimer spoke on the budget; reserves; sales tax; the economy; and fire station and library funding. (01:59:13)

Council Member Genis spoke on funding for fire stations number 2 and 3. (02:09:30)

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger

The motion carried by the following roll call vote: (02:10:35)

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

1. City Council approved Resolution No. 16-46 adopting the City of Costa Mesa FY 16-17 Operating and Capital Budget including the Budget Addendum; and
2. Approved Parks & Recreation Commission and CEO recommended FY 15-16 capital project budget adjustments included on the Budget Addendum; and

3. Approved job descriptions and recommended Salary Resolution No. 16-47 and Resolution No. 16-48 for the following:
 - a. Senior Code Enforcement Officer
 - b. Senior Management Analyst
 - c. Senior Management Analyst - Confidential
 - d. Management Aide
 - e. Management Aide – Confidential
 - f. Additional Confidential Unit designations
 - g. Website Coordinator; and
4. Directed staff to review existing fees for potential update for additional cost recovery.

**3. 2015-2035 GENERAL PLAN AND FINAL ENVIRONMENTAL IMPACT REPORT (EIR) – SCH# 2015111053 (02:10:48)
(8:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER)**

Claire Flynn, Assistant Director of Development Services, presented the staff report and reviewed focus areas, including Segerstrom Home Ranch; Sakioka Lot 2; LA Times Site; and the Fairview Developmental Center. (02:12:33)

Laura Stetson, consultant with MIG, clarified information on the Environmental Impact Report, including water supply and demand; air quality; open space; and the Fairview Developmental Center site. (02:31:41)

Dan Inloes, Senior Planner, spoke on changes and updates to the General Plan including the removal of old policies that were not supported; updating the community design element; adding landmarks; and including sustainable goals and policies. (02:41:20)

Public Comments: (02:46:20)

Teresa Drain, Costa Mesa, spoke on the Development at 125 E. Baker Street; and the SoBECA overlay plan. (02:47:20)

Jay Humphrey, Costa Mesa, spoke on visualizing developments in the City. (02:50:56)

Speaker, spoke on a map for sober living homes. (02:55:35)

Sylvia Hatton, Costa Mesa, spoke on affordable housing in Costa Mesa. (02:57:44)

Robert Cartwright, Costa Mesa, spoke on campaign contributions and various concerns. (02:59:39)

Kim Hendricks, Costa Mesa, spoke on the General Plan and expressed concerns on the Environmental Impact Report. (03:01:59)

Linda Tang, Kennedy Commission representative, spoke on affordable housing; the Fairview Developmental Center site; residential density; overlays; and requested the City Council delay approving the item. (03:05:14)

Steven LaMotte, BIA Government Affairs Director, spoke in support of the General Plan and Environmental Impact Report. (03:07:22)

Dianne Russell, spoke in support of affordable housing; and against the proposed residential overlays on Harbor Boulevard and Newport Boulevard and the Environmental Impact Report. (03:09:56)

John Howley, spoke on the west side bluffs overlay; cap on density; park areas; and development fees. (03:12:31)

Sharon Ball, spoke in support of affordable housing and space. (03:14:44)

Steve Dzida, spoke in support of affordable housing. (03:17:58)

Andrea Marr, spoke in support of affordable housing. (03:21:36)

Linda Witt-King, Costa Mesa, spoke on density at hotels; assessing a transient occupancy tax for sober living homes; and spoke on affordable housing. (03:24:06)

Kathy Esfahani, Costa Mesa Affordable Housing Coalition representative, spoke on legal consequences of adopting the overlay zone. (03:27:15)

Reverend Sian Wiltshire, spoke in support of affordable housing. (03:30:52)

Wendy Leece, spoke in support of affordable housing; cumulative impacts and long term impacts; and inclusion of the Banning Ranch project. (03:33:16)

Margaret Sharpe, Costa Mesa, spoke on the Fairview Developmental Center site and housing the homeless. (03:36:32)

Margaret Mooney, Costa Mesa, spoke in support of affordable housing and Senate Bill 72 regarding the Fairview Developmental Center site. (03:38:41)

Jim Kevins, Costa Mesa, spoke on supporting higher density with a cap and supports diverse developments. (03:41:07)

Joanne Perler, Costa Mesa, spoke against high density development; and a lack of analysis on traffic and water. (03:43:59)

MOTION: To approve the recommended action; to use the May 31, 2016 Mixed-Use Center Development Plan for the Fairview Developmental Center site, including the distinction of using 50 acres for the 250 dwelling units for low density residential; 25.65 acres for passive park, 332 dwelling units for high density residential, 139.66 thousand square feet for institutional (office), and to use the am peak hour of 577 and pm peak hour of 669 for high density residential and institutional (office). (03:47:10)

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

Mayor Righeimer spoke on regional needs assessment numbers for affordable housing; and thanked staff for their work. (03:51:55)

Council Member Genis inquired if Mayor Pro Tem Righeimer would accept an amendment to change the residential incentive overlay to a base density of 28 units per acre with a 20 percent affordability requirement for the motel overlay. (03:54:25)

Mayor Pro Tem Righeimer and Council Member Monahan declined to accept the amendment. (03:55:00)

Council Member Genis spoke on institutional uses for open space. (03:55:29)

Council Member Genis expressed opposition to the motion and cited the following reasons for her opposition to the motion: lack of analysis in important areas, improper deferral for many impact areas, improper deferral results in segmentation of impact analysis, lack of a cumulative impact analysis, inconsistencies in the document, last minute analysis not subject to public review and public vetting, traffic analysis was based on outdated numbers, and inconsistencies on the noise. (04:08:20)

Council Member Genis spoke on density bonuses; and expressed concern on housing impacts south of the 405 freeway. (04:09:35)

Mayor Mensinger and Council Member Monahan complemented staff and consultants on their work on the general plan. (04:14:05)

MOTION: To approve the recommended action; to use the May 31, 2016 Mixed-Use Center Development Plan for the Fairview Developmental Center site, including the distinction of using 50 acres for the 250 dwelling units for low density residential; 25.65 acres for passive park, 332 dwelling units for high density residential, 139.66 thousand square feet for institutional (office), and to use the am peak hour of 577 and pm peak hour of 669 for high density residential and institutional (office). (03:47:10)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan
The motion carried by the following roll call vote: (04:17:05)

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

Nays: Council Member Genis

Absent: Council Member Foley

Motion carried: 3-1-1

ACTION:

1. City Council adopted Council Resolution No. 16-49, adopting findings pursuant to the California Environmental Quality Act, adopting a statement of overriding considerations, certifying the Final Environmental Impact Report (SCH#2015111053), and adopting a mitigation monitoring and reporting program for the 2015-2035 General Plan; and

2. Adopted Council Resolution No. 16-50, approving and adopting the Costa Mesa 2015-2035 General Plan including the use of the May 31, 2016 Mixed-Use Center Development Plan for the Fairview Developmental Center site and the distinction of using 50 acres for the 250 dwelling units for low density residential; 25.65 acres for passive park, 332 dwelling units for high density residential, 139.66 thousand square feet for institutional (office), and to use the am peak hour of 577 and pm peak hour of 669 for high density residential and institutional (office).

NEW BUSINESS: (04:17:15)

1. APPOINTMENT TO SENIOR COMMISSION (04:17:17)

Staff report by Brenda Green, City Clerk. (04:17:18)

Mayor Mensinger directed staff to come back with a recommendation to increase the commission members to nine. (04:19:25)

Public Comments: None

MOTION: To appoint Lee Ramos to the Senior Commission. (04:21:15)

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

The motion carried by the following roll call vote:
Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem
Righeimer and Mayor Mensinger.
Nays: None
Absent: Council Member Foley
Motion carried: 4-0-1

ACTION:

City Council appointed Lee Ramos to fill one vacancy on the Senior Commission.

City Council recessed into a break at 10:16 p.m. (04:21:35)

City Council returned at 10:26 p.m. (04:31:20)

**2. LIONS PARK PROJECTS AND FIRE STATION 1 UPDATED FUNDING PLAN
(04:31:25)**

Staff report by Stephen Dunivent, Interim Finance Director. (04:31:40)

Public Comments: (04:36:10)

Robin Leffler, Costa Mesa, spoke against indebtedness and expressed concern on the financing for the plan. (04:36:59)

Beth Refakes, Costa Mesa, expressed concern on the cost of the financing and debt of the plan; recommended taxpayers decide on the funding; and supports completing the fire station. (04:40:13)

Speaker, expressed concern on lumping the financing and spoke on other locations for the library. (04:43:30)

Public Comments Closed

MOVED/SECOND: Council Member Monahan/Mayor Mensinger (04:45:16)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

1. City Council reviewed and approved in concept the updated funding plan; and
2. Authorized staff to assemble a financing team to finalize the funding plan.
3. **INITIATIVE PETITION ENTITLED, “AN INITIATIVE REQUIRING CHANGES IN USE AT FAIRVIEW PARK BE SUBJECT TO VOTER APPROVAL” QUALIFYING FOR THE BALLOT; CONSIDERATION OF ADOPTING NEW ORDINANCE, OR ORDERING REPORT (04:46:25)**

Staff report by Brenda Green, City Clerk. (04:46:43)

Public Comments: (04:49:25)

Chris Bunyan, Costa Mesa, spoke in opposition to the measure. (04:50:00)

Speaker, spoke in support of the measure. (04:53:25)

Jay Humphrey, Costa Mesa, spoke in support of the measure. (04:54:31)

Jim Kevins, Costa Mesa, spoke in opposition to the measure. (04:55:41)

Kim Hendricks, Costa Mesa, spoke in support of the measure. (04:59:03)

Robin Leffler, Costa Mesa, spoke in support of the measure. (05:02:50)

Speaker, Costa Mesa, spoke in support of the measure. (05:06:42)

Cindy Black, Costa Mesa, spoke in support of the measure. (05:07:41)

Public Comments Closed

MOVED/SECOND: Council Member Genis/Mayor Pro Tem Righeimer (05:09:50)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

City Council accepted the Certificate of Sufficiency issued by the County of Orange Registrar of Voters regarding, “An Initiative Requiring Changes in use at Fairview Park be Subject to Voter Approval”.

MOTION: To approve recommended item number 2 and adopt the resolutions to place the measure on the November 8, 2016 consolidated election. (05:10:08)

MOVED: Council Member Genis

Mayor Pro Tem Righeimer seconded the item for discussion. (05:10:19)

Mayor Pro Tem Righeimer withdrew his seconded motion. (05:10:50)

Motion died due to lack of a second.

MOTION: To order a report pursuant to Election Code § 9212 and to bring back at the July 5, 2016 meeting.

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan (05:10:57)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

City Council ordered a report pursuant to Election Code § 9212 and to bring back at the July 5, 2016 meeting.

MOTION: Direct staff to prepare an alternative measure.

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan (05:12:35)

Mayor Pro Tem Righeimer spoke on items that the report and an alternative measure should address. (05:15:00)

Council Member Genis spoke on the reasons for supporting the initiative. (05:16:40)

Mayor Mensinger spoke on improvements at Fairview Park and supporting an alternative measure. (05:19:35)

MOTION: Direct staff to prepare an alternative measure.

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan (05:12:35)

The motion carried by the following roll call vote: (05:23:01)
Ayes: Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger.
Nays: Council Member Genis
Absent: Council Member Foley
Motion carried: 3-1-1

ACTION:

City Council directed staff to prepare an alternative measure.

4. CONSIDERATION OF A CITY INITIATIVE PETITION REGARDING MEDICAL MARIJUANA BUSINESSES (05:23:21)

Staff report by Tarquin Preziosi, Deputy City Attorney. (05:23:41)

Discussion ensued regarding medical marijuana permitting; transporting of products; and including insurance provisions. (05:31:58)

Public Comments: (05:39:39)

Robert Taft Jr., expressed support for the city measure. (05:39:59)

Speaker, spoke against marijuana delivery; and would like to see a limit on facilities. (05:44:07)

Robin Leffler, Costa Mesa, spoke in opposition to the measure. (05:47:04)

MOTION: To bring this item back at the July 5, 2016 meeting. (05:52:25)

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

Council Member Genis would like to see the separation between businesses being considered; and insurance provisions. (05:52:42)

City Attorney Preziosi spoke on the language of competing measures. (05:53:40)

Mayor Pro Tem Righeimer recommended not adding the distances of business locations and adding the PDI area but not the Soco area. (05:54:35)

MOTION: To bring this item back at the July 5th meeting. (05:52:25)

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

The motion carried by the following roll call vote: (05:57:53)

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

City Council requested this item be brought back at the July 5, 2016 meeting.

ITEMS REMOVED FROM THE CONSENT CALENDAR (05:58:06)

2. **WARRANT RESOLUTION NO. 2559 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 16-11 "A" FOR \$4,878.56 and 16-12 for \$2,165,712.16; AND CITY OPERATING EXPENSES FOR \$2,931,129.87; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (05:58:10)**

Public Comments: None

MOVED/SECOND: Council Member Monahan/Mayor Mensinger (05:58:25)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

City Council approved Warrant Resolution No. 2559.

5. **AMENDMENT TO EXTEND TERM OF CARE AMBULANCE SERVICES AGREEMENT (05:58:39)**

Public Comments: (05:58:48)

Jay Humphrey, Costa Mesa, expressed concern on extending the contract; and supports the plan utilizing fire department personnel. (05:59:14)

Robin Leffler, Costa Mesa, expressed support of ambulance service and recommended having a public hearing to reconsider the item. (06:01:00)

Public Comments Closed

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer
(06:03:40)

Council Member Genis spoke on addressing options for ambulance transport.
(06:04:04)

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer
(06:03:40)

The motion carried by the following roll call vote (06:06:38)

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

City Council approved Amendment Number Five extending the term of the Ambulance Services Agreement with Care Ambulance Service, Inc., for the continuation of emergency ambulance and patient billing services until September 1, 2018.

7. RENEWED MEASURE M2 ELIGIBILITY (06:06:50)

Public Comments: None

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer
(06:07:00)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

1. City Council approved the City's Seven-Year Capital Improvement Program (CIP) for Fiscal Year 2016-17 through Fiscal Year 2022-23; and
2. Authorized the City Engineer to complete and submit the Pavement Management Plan; and
3. Approved the City's Maintenance of Effort (MOE) for Fiscal Year 2016-17.

8. HARBOR BOULEVARD AND GISLER AVENUE INTERSECTION IMPROVEMENT PROJECT, CITY PROJECT NO. 16-02 (06:07:10)

Public Comments: None

Discussion ensued on traffic signal issues and coordination. (06:07:20)

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer (06:11:30)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

ACTION:

1. City Council adopted the plans, specifications and working details for the Harbor Boulevard and Gisler Avenue Improvement Project, City Project No. 16-02; and
2. Rejected the bid submitted by United Engineering & Construction, Inc., 336 N. Central Avenue, Suite 10A, Glendale, CA 91203; and
3. Approved the Budget Adjustment No. 16-015 in the amount of \$496,538.00; and
4. Awarded a construction contract to Vido Samarzich, Inc. 4972 Crestview Place, Alta Loma, CA 91701 in the amount of \$735,645.00 (base bid plus additive bid item No. AD-1); and
5. Authorized the Mayor and the City Clerk to execute the Public Works agreement.

REPORT – CITY ATTORNEY – NONE (06:11:39)

ADJOURNMENT - The Mayor adjourned the meeting at 12:03 a.m.

Minutes adopted on this 5th day of July, 2016.



Stephen M. Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk