

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL, HOUSING  
AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

**August 2, 2016**

**CALL TO ORDER (00:00:51)**

The meeting was called to order by the Mayor at 5:53 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**PLEDGE OF ALLEGIANCE (00:01:08)** – Council Member Genis

**MOMENT OF SOLEMN EXPRESSION (00:01:32)**

Pastor Josh Harrison, Rock Harbor Church, Costa Mesa

**ROLL CALL (00:02:35)**

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

Absent: Council Member Monahan and Mayor Mensinger

Officials Present: Chief Executive Officer Tom Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, 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 (00:02:52)**

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

**ANNOUNCEMENTS (00:03:06)**

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

**PRESENTATIONS (00:05:18)**

Mesa Water District Update – Paul Shoenberger, General Manager

Paul Shoenberger, Mesa Water District General Manager, provided an update on the water drought issue; Mesa Water District's proposed advisory measure; and spoke on their safety record.

## **PUBLIC COMMENTS (00:21:07)**

Charlene Kass, Costa Mesa, spoke on construction issues at the Santa Ana Golf Course. (00:21:49)

Jay Humphrey, Costa Mesa, recognized City Clerk Brenda Green and her staff. (00:25:24)

Beth Refakes, spoke on the Military Affairs Team ball gown donation program and maintenance at Lions Park. (00:26:37)

Cindy Black, Costa Mesa, spoke on properties owned by Barry Saywitz and sober living homes. (00:29:08)

Mayor Pro Tem Righeimer requested staff a potential density bonus at an address. (00:32:25)

Kim Hendricks, Costa Mesa, spoke on applications to the Parks and Recreation Commission; and protecting the Fairview Park vernal pools. (00:32:49)

Speaker, spoke on ordinances and addressing social issues. (00:36:28)

Speaker, spoke on values; crime issues; saving the Orange County Fairgrounds; code enforcement; and sober living homes. (00:39:44)

Paul Nelson, Costa Mesa, spoke in opposition to aerial spraying for mosquitoes. (00:42:57)

Wendy Leece, Costa Mesa, spoke on the rule of law; and the Ralph M. Brown Act. (00:45:06)

Mrs. Drain, Costa Mesa, spoke on the 4-year anniversary of the First Friday Road show on August 5, 2016. (00:48:19)

Mary Hanna, Costa Mesa, spoke on the mosquito issue and maintenance at Fairview Park. (00:49:00)

Speaker, spoke on comments made by the Mayor. (00:52:22)

Speaker, spoke on parking issues at Coolidge and Paularino area. (00:54:41)

Robin Leffler, Costa Mesa, spoke on the Mesa Water District's proposed advisory measure and suggested the City invite the Sanitary District to speak on the measure. (00:56:44)

Steve Klein, Costa Mesa, spoke on the mosquito issue and West Nile Virus. (00:58:16)

Public Comments Closed

### **COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS (00:59:40)**

Council Member Genis spoke on attending the Smart Academy concert; the Mesa Water District presentation; mosquito issues; and presented solutions for mosquito abatement. (00:59:42)

Mayor Pro Tem Righeimer spoke on negative public comments and moving forward. (01:14:05)

Council Member Foley encouraged attendance at the Orange County Fair; spoke on the mosquito issue and solutions; parking issues at Coolidge and Paularino area; the Mesa Water District presentation; the Smart Academy; summary of measures and timelines; and the Fairview Park citizens' initiative and impartial analysis literature. (01:15:48)

### **REPORT – CHIEF EXECUTIVE OFFICER (CEO) – (01:25:44)**

CEO Hatch spoke on the action plan for mosquito abatement.

### **CONSENT CALENDAR (01:41:16)**

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 14 except for 2, 3, 4, 7, 8, 10 and 13.

**MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Foley (01:41:34)

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

### **CONSENT CALENDAR:**

#### **1. READING FOLDER**

- a. Claims received by the City Clerk: Bright Vehicle Solutions, SAA1 LLC, David Harper, Sandro Mezzetti, Rebecca Ramos, and Nicholas Sepulveda.

#### **ACTION:**

City Council received and filed.

**5. TRAFFIC MANAGEMENT SERVICES AGREEMENT WITH THE 32ND DISTRICT AGRICULTURAL ASSOCIATION**

**ACTION:**

City Council approved the 2016 contract for traffic management services between the Costa Mesa Police Department and the 32<sup>nd</sup> District Agricultural Association for all designated Interim Events of the Orange County Fair and Exposition Center and authorized the Chief Executive Officer, or his designee, to sign the contract. The term of the agreement is April 1, 2016 through March 31, 2017 and the maximum amount not to exceed seventy thousand dollars (\$70,000).

**6. PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR THE POLICE DEPARTMENT AND FIRE STATION NO. 4 EMERGENCY BACKUP GENERATORS**

**ACTION:**

City Council approved the Professional Services Agreement with IDS Group, 1 Peters Canyon Road, Suite 130, Irvine, California in the amount of \$97,229.00 for the design of the Police Department and Fire Station No. 4 Emergency Backup Generators, and authorized the Mayor and the City Clerk to execute the Agreement.

**9. AUTHORIZE POSITION EXCHANGE IN THE DEVELOPMENT SERVICES DEPARTMENT**

**ACTION:**

City Council authorized an exchange of positions in the Development Services Department in order to recruit for a new Assistant Planner.

**11. ORANGE COUNTY TRANSPORTATION AUTHORITY - SENIOR MOBILITY PROGRAM AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT NO. C-1-2471**

**ACTION:**

City Council approved and adopted the OCTA Amendment No. 1 to Cooperative Agreement No. C-1-2471 between the Orange County Transportation Authority and the City of Costa Mesa for the Senior Mobility Program and authorized the Mayor, City Attorney, and Recreation Manager to sign the agreement on behalf of the City.

**12. SCHOOL CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES – CONTRACT AMENDMENT**

**ACTION:**

City Council approved Amendment #1 to renew the Professional Services Agreement with All City Management Services (ACMS) to provide school guards for one (1) year and authorized the Chief Executive Officer to execute the same.

**14. ASSEMBLY BILL 385 - A BILL THAT CONSIDERS THE ELIMINATION OF DAYLIGHT SAVINGS TIME (DST) IN THE STATE OF CALIFORNIA**

**ACTION:**

City Council directed staff to draft a letter in opposition to Assembly Bill 385, which proposes the elimination of Daylight Savings Time (DST) in the state of California.

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

**PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:41:43)**

**1. PUBLIC HEARING FOR THE VACATION OF EXCESS RIGHT-OF-WAY AT 671-673 W. 17th STREET AT TWO LOCATIONS: W. 17th STREET AND SUPERIOR AVENUE (01:41:48)**

RECOMMENDATION:

1. City Council adopt Resolution 16-xx ordering the vacation of a portion of West 17<sup>th</sup> Street and Superior Avenue Right-of-way (ROW); and
2. Authorize execution of the Quitclaim Deed by the Mayor and the City Clerk.

Baltazar Mejia, City Engineer and Raja Sethuraman, Transportation Services Manager, presented Staff Report. (01:43:00)

Public Comments: (01:47:25)

Speaker, spoke on bikeways and in opposition to the street vacation. (01:47:59)

Jay Humphrey, Costa Mesa, expressed concerns with traffic and widening of the street due to the proposed housing project. (01:49:50)

Public Comments Closed

Discussion ensued on projects and analysis of street vacations prior to adoption of tract maps. (01:54:35)

**MOTION:** To approve the recommended action. (02:00:05)  
**MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Foley  
The motion failed by the following roll call vote: (02:03:30)  
Ayes: Council Member Foley and Mayor Pro Tem Righeimer  
Nays: Council Member Genis  
Absent: Council Member Monahan and Mayor Mensinger  
Motion failed: 2-1-2

**MOTION:** To continue the Public Hearing item to the September 20, 2016 City Council meeting and request the Bikeway and Walkability Committee review the item before that date. (02:07:25)

**MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Foley  
The motion carried by the following roll call vote: (02:07:40)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

**ACTION:**

City Council continued the Public Hearing item to the September 20, 2016 City Council meeting and requested the Bikeway and Walkability Committee review the item before that date.

**2. APPEAL OF CONDITIONAL USE PERMIT PA-16-48 FOR ARTS AND LEARNING CONSERVATORY AND SHARED PARKING REQUIREMENTS AT 3184 AIRWAY AVENUE, SUITE A (02:07:52)**

**RECOMMENDATION:**

City Council uphold or reverse the Planning Commission's decision to approve the proposed project, described below:

Conditional use permit for the following:

- To establish a music/theater arts and learning program for elementary and middle-school age children called Arts and Learning Conservatory. The proposed Conservatory will be located in an existing 6,000 square foot industrial building formerly utilized by the Berean Community Church. The building will be used for the following uses: administrative offices; after school music and theatre programs from 4:00 pm to 9:00 pm, Monday through Friday; summer day camp from 8:00 am to 3:00 pm, Monday through Friday, from June 15<sup>th</sup> through August 15<sup>th</sup>; and theatrical productions on 6 weekends Friday through Sunday throughout the year.

- To approve a site-specific shared parking arrangement due to unique operating characteristics. A parking study prepared by LSA Associates identified a parking demand of 101 parking spaces during the 6 weekends throughout the year with theatrical productions.

NOTE: The approval of Planning Application PA-16-48 will supersede the current Minor CUP for the Berean Church; and therefore, Zoning Application ZA-10-22 shall be revoked at this location.

The project was approved by the Planning Commission on June 13, 2016, on a 5-0 vote. An appeal of the Planning Commission's approval was filed on June 17, 2016.

Mel Lee, Senior Planner, presented Staff Report. (02:08:50)

Ex-Parte communication report: (02:17:35)

Mayor Pro Tem Righeimer communicated with two property owners; representatives from the Arts and Learning Conservatory; and attorneys for the property management company. (02:17:40)

Council Member Foley communicated with Deborah Wondercheck, Founder and CEO of the Arts and Learning Conservatory, on the application and parking issues. (02:17:56)

Discussion ensued on permitted use in the MP industrial park zone; an analysis of circulation impacts for drop off and pick up of students; operating under the CC&R's; and approval from the property owners. (02:18:33)

Council Member Genis inquired if LSA Associates researched the queuing issue for the Summer Camp. (02:04:00)

Arthur Black, Associate/Transportation Manager for LSA Associates, responded that queuing was not addressed in the Parking Management Plan. (02:24:25)

Discussion ensued on parking and queuing issues. (02:24:30)

Michael Kehoe, with Palmieri Tyler Attorneys at Law, representing Koll-Irvine Community Association, spoke on the letter submitted to City Council dated August 2, 2016 and referred to the documents attached. Mr. Kehoe spoke on parking; CC&R's; the site sharing plan; the common area for parking; owner property rights; and on-site parking approvals. (02:29:56)

Discussion ensued on CC&R's; parking rights; shared parking; parking approvals; conditional use permits and applications; and ownership of parking. (02:45:29)

**MOTION:** To go into Closed Session. (02:53:30)

**MOVED/SECOND:** Council Member Foley/Council Member Genis

The motion carried by the following roll call vote: (02:53:45)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

**ACTION:** City Council recessed into Closed Session.

City Council recessed into Closed Session at 8:46 p.m. (02:53:52)

City Council reconvened from Closed Session at 9:00 p.m. (03:08:00)

Mr. Kehoe spoke on the City's prior approval of the Berean Community Church; parking; ownership of parking lot; approval of parking by property owners; queuing; pick-up and drop-off of students; the parking study by LSA Associates; findings and rights; and CC&R's. (03:09:00)

Council Member Foley expressed concern with the item due to existing pending litigation; allowing the City Attorney the opportunity to further analyze the issues; and recommended continuing the item to the September 20, 2016 City Council meeting. (03:12:20)

Mayor Pro Tem Righeimer spoke on allowing the City Attorney to further analyze the issues. (03:14:10)

City Attorney Duarte noted for the record that the Public Hearing was open and will remain open until the September 20, 2016 City Council meeting. (03:16:38)

**MOTION:** To continue the Public Hearing item to the September 20, 2016 City Council meeting.

**MOVED/SECOND:** Council Member Foley/Council Member Genis (03:12:42)

The motion carried by the following roll call vote: (03:17:03)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2



**ACTION:**

City Council continued the Public Hearing item to the September 20, 2016 City Council meeting.

**OLD BUSINESS:**

**1. SECOND READING OF ORDINANCE NO. 16-04 FOR CODE AMENDMENT CO-16-01: AN AMENDMENT TO TITLE 13, CHAPTER VIII, ARTICLES 2, 6 & 6.5, POLITICAL CAMPAIGN SIGNS AND PORTABLE SIGNS WITHIN PUBLIC RIGHT-OF-WAY AND TABLE 13-115 OF THE COSTA MESA MUNICIPAL CODE (03:33:38)**

Willa Bouwens-Killeen, Zoning Administrator, presented Staff Report. (03:19:00)

No public comments on this item.

**MOTION:** To approve Ordinance 16-04 (Option 1A). (03:24:55)

**MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Foley

The motion carried by the following roll call vote: (03:25:25)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

Ms. Cristina Talley, Special Counsel, explained that Ordinance 16-04 (Option 1A) does not address non-commercial signs in commercial zones. (03:25:42)

**MOTION:** To reconsider the item. (03:27:15)

**MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Foley

The motion carried by the following roll call vote: (03:27:22)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

**ACTION:**

City Council approved reconsideration of the item.

Discussion ensued on the distinction between Option 1A and 1B of Ordinance 16-04. (03:27:24)

**MOVED/SECOND:** Council Member Foley/Council Member Genis (03:33:09)

The motion carried by the following roll call vote: (03:33:25)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

**ACTION:**

City Council gave second reading to Ordinance No. 16-04 (Option 1B), with an amendment to include Section 13-123(a)(5) from proposed Ordinance No. 16-04 (Option 1A), reflecting the time period for non-commercial portable signs, adopting Code Amendment CO-16-01 amending Costa Mesa Municipal Code Title 13 Chapter VIII, Signs.

**NEW BUSINESS: (03:33:38)**

**1. GENERAL PLAN SCREENING GPS-16-02 TO AMEND LAND USE DESIGNATION FOR THE PROPERTY FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL FOR A SIX-UNIT DETACHED SMALL LOT SUBDIVISION AT 1974 CHARLE STREET (03:33:40)**

Daniel Inloes, Senior Planner, presented Staff Report. (03:34:15)

Annette Wiley, representing the applicant, spoke on the proposed plan and the zone change request. (03:41:35)

Public Comments: (03:50:18)

Jay Humphrey, Costa Mesa, spoke on potential parking problems. (03:50:38)

Speaker, agreed with Mr. Humphrey's comments and is opposed to a small lot ordinance. (03:53:17)

Kevin Kanda, Costa Mesa, spoke in support of the project. (03:55:20)

Public Comments Closed

Mayor Pro Tem Righeimer requested staff review the wording for high density residential designation. (03:58:45)

**MOVED/SECOND:** Council Member Genis/Council Member Foley (03:59:40)  
The motion carried by the following roll call vote: (04:02:15)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

**ACTION:**

City Council accepted General Plan Screening GPS-16-02 for processing to amend the land use designation from General Commercial (GC) to High Density Residential (HDR) related to development of the 20,520 SF (0.471 acres) property at 1974 Charle Street.

**ITEMS REMOVED FROM THE CONSENT CALENDAR (04:02:23)**

2. **WARRANT RESOLUTION NO. 2561 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 16-14 FOR \$2,148,106.76, 16-14 "A" FOR \$44.01, and 16-15 FOR \$2,231,035.08; AND CITY OPERATING EXPENSES FOR \$5,769,767.30; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (04:02:29)**

**MOVED/SECOND:** Mayor Pro Tem Righeimer/Council Member Foley (04:02:35)  
The motion carried by the following roll call vote: (04:03:14)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

**ACTION:**

City Council approved Warrant Resolution No. 2561.

3. **MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF JULY 5, 2016 AND SPECIAL CLOSED SESSION AND SPECIAL MEETING OF JULY 12, 2016 (04:03:35)**

Public Comments: (04:03:20)

Speaker, spoke on a closed session item regarding Solid Landings litigation in the July 5, 2016 minutes. (04:03:35)

Public Comments Closed

**MOVED/SECOND:** Council Member Foley/Council Member Genis (04:06:42)

The motion carried by the following roll call vote: (04:06:47)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

**ACTION:**

City Council approved the minutes of July 5, 2016 and July 12, 2016.

4. **PUBLIC SAFETY SOFTWARE LICENSE AND SERVICES AGREEMENT (04:06:52)**

Public Comments: (04:06:59)

Speaker, spoke on surveillance camera connection to the police department. (04:07:00)

Public Comments Closed

**MOVED/SECOND:** Council Member Genis/Council Member Foley (04:08:12)

The motion carried by the following roll call vote: (04:08:15)

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

Nays: None

Absent: Council Member Monahan and Mayor Mensinger

Motion carried: 3-0-2

**ACTION:**

City Council authorized the City CEO to sign the Purchase Requisition in the amount of \$111,910.01, to fund the Software Maintenance Agreement with SunGard Public Sector Inc. from August 1, 2016 through July 31, 2017.

7. **FINAL MAP FOR TRACT NO. 17998 LOCATED AT E. 21<sup>ST</sup> STREET, COSTA MESA, CALIFORNIA (04:08:22)**

Public Comments: (04:08:30)

Speaker, spoke on the tract map for this location. (04:08:59)

Public Comments Closed

**MOVED/SECOND:** Council Member Genis/Mayor Pro Tem Righeimer (04:11:37)  
The motion carried by the following roll call vote: (04:11:42)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

**ACTION:**

City Council approved the Final Map for Tract No.17998 and authorized the City Engineer and the City Clerk to sign the Map.

8. **SANTA ANA-DELHI CHANNEL AGREEMENT BETWEEN THE PROJECT PARTNERS (VARIOUS AGENCIES) FOR THE CONSTRUCTION OF THE SANTA ANA-DELHI CHANNEL DIVERSION PROJECT (04:11:43)**

Public Comments: (04:11:45)

Jay Humphrey, Costa Mesa, inquired on the Sanitary District's involvement with this project. (04:11:46)

Public Comments Closed

Council Member Genis explained the City's responsibility for urban runoff. (04:12:30)

**MOVED/SECOND:** Council Member Genis/Mayor Pro Tem Righeimer (04:13:50)  
The motion carried by the following roll call vote: (04:13:55)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

**ACTION:**

1. City Council approved the Santa Ana-Delhi Channel Agreement between the project partners for the construction of the Santa Ana-Delhi Channel Diversion Project; and
2. Authorized the Chief Executive Officer and the City Clerk to execute the Agreement.

**10. BICYCLE CORRIDOR IMPROVEMENT PROGRAM APPLICATIONS (04:14:02)**

Public Comments: (04:14:05)

Jay Humphrey, Costa Mesa, inquired on the City's process of receiving grants funds. (04:14:07)

Public Comments Closed

Jim Ross, Interim Public Services Director, explained the process of receiving grant funds. (04:14:55)

**MOVED/SECOND:** Council Member Foley/Mayor Pro Tem Righeimer (04:15:49)  
The motion carried by the following roll call vote: (04:15:50)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

**ACTION:**

City Council adopted Resolution No. 16-66, approving the submittal of grant funding applications for three bicycle projects under the Orange County Transportation Authority's (OCTA) Bicycle Corridor Improvement Program (BCIP) for Fiscal Years 2016-2017 and 2017-2018.

**13. PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE "LIONS PARK PROJECTS" (04:15:55)**

Public Comments: (04:15:57)

Speaker, inquired on viewing bid proposals before they are awarded. (04:15:59)

Public Comments Closed

Jim Ross, Interim Public Services Director, explained the City's process on awarding projects. (04:17:00)

**MOVED/SECOND:** Council Member Foley/Council Member Genis (04:18:20)  
The motion carried by the following roll call vote: (04:18:21)  
Ayes: Council Member Foley, Council Member Genis and Mayor Pro Tem Righeimer  
Nays: None  
Absent: Council Member Monahan and Mayor Mensinger  
Motion carried: 3-0-2

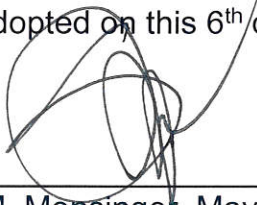
**ACTION:**

City Council approved the Professional Services Agreement with STV Construction, Inc. (STV), 1055 West Seventh Street, Suite 3150, Los Angeles, California, 90017 in the amount of \$2,894,056.21 for construction management services for the "Lions Park Projects", and authorized the Mayor and the City Clerk to execute the Agreement.

**REPORT – CITY ATTORNEY – NONE (04:18:28)**

**ADJOURNMENT** - The Mayor adjourned the meeting at 10:10 p.m.

Minutes adopted on this 6<sup>th</sup> day of September, 2016.



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Stephen M. Mensinger, Mayor

ATTEST:



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Brenda Green, City Clerk