

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

JANUARY 31, 2017

CALL TO ORDER

The Special Closed Session meeting was called to order by the Mayor at 4:00 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Righeimer (arrived at 5:09 p.m.), Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Absent: Council Member Mansoor

PUBLIC COMMENTS - NONE

CLOSED SESSION

The City Council recessed to Conference Room 5A for Closed Session at 4:05 p.m. to consider the following items:

1. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.
2. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.
3. Conference with Thomas R. Hatch, City Manager, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Division Managers Association (CMDMA), pursuant to California Government Code Section 54957.6.
4. Conference with Thomas R. Hatch, City Manager, regarding Unrepresented Executive employees, pursuant to California Government Code Section 54957.6.

The City Council reconvened in Conference Room 1A at 5:38 p.m.

PLEDGE OF ALLEGIANCE – Mayor Foley

PUBLIC COMMENTS

1. Speaker, sang a song in support of candidate Jay Humphrey.
2. Anna Vrska, spoke in support of candidates Jay Humphrey and Teresa Drain.

**COMMISSION APPOINTMENTS WERE RESCHEDULED TO THE FEBRUARY 7, 2017
REGULAR CITY COUNCIL MEETING.**

SPECIAL ORDERS OF THE DAY:

1. INTERVIEW OF APPLICANTS FOR THE PLANNING COMMISSION

The City Council interviewed the following applicants for the Planning Commission:

- | | |
|---------------------------|--------------------------|
| 1. Susan Gonzales | 8. Daniel Hoffmann |
| 2. Stephan H. Andranian | 9. Jay Humphrey |
| 3. Byron de Arakal | 10. Isabell Mayer Kerins |
| 4. Sarah Bortz | 11. Jenna Tourje |
| 5. Robert L. Dickson, Jr. | 12. Dan Worthington |
| 6. Teresa Callo Drain | 13. Jonathan Zich |
| 7. Jeffrey Harlan | 14. Mark Buchanan |

Jeff Mathews, applicant for the Planning Commission, was not in attendance.

The City Council recessed into a break at 7:35 p.m.

The City Council reconvened at 7:40 p.m.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS - NONE

ADJOURNMENT – The Mayor adjourned the meeting at 8:40 p.m.

Minutes adopted on this 18th day of April, 2017.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk