

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

**February 7, 2017**

**CALL TO ORDER**

The Closed Session meeting was called to order by the Mayor at 4:09 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

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

Absent: None

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS:**

Speaker, spoke on the letter pertaining to Yellowstone Women's First Step House on Bay Street.

**CLOSED SESSION**

The City Council recessed to Conference Room 5A for Closed Session at 4:15 p.m. to consider the following items:

1. Conference with legal counsel regarding existing litigation: Yellowstone Women's First Step House, Inc., and Sober Living Network, Inc. v. City of Costa Mesa; U.S. District Court, Central District of California Case No. SACV14-01852 JVS, pursuant to California Government Code Section 54956.9(d)(1).
2. Conference with legal counsel regarding anticipated litigation, initiation of litigation, pursuant to California Government Code Section 54956.9(d)(4) for 1 potential case.
3. Conference with legal counsel regarding existing litigation: City of Costa Mesa v. David William Palmblade and Judith Darlene Palmblade, Orange County Superior Court Case No. 30-2016-00841782-CU-BC-CJC, pursuant to California Government Code Section 54956.9(d)(1).
4. 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.
5. Conference with Thomas R. Hatch, City Manager, regarding Unrepresented Executive employees, pursuant to California Government Code Section 54957.6.

The City Council reconvened at 6:03 p.m.

**CALL TO ORDER (00:00:10)**

The meeting was called to order by the Mayor at 6:03 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**NATIONAL ANTHEM (00:00:38)**

Woodwind Quartet Band from Costa Mesa High School

**PLEDGE OF ALLEGIANCE (00:01:58)** - Council Member Righeimer

**MOMENT OF SOLEMN EXPRESSION (00:02:28)**

Pastor Tim McCalmont, Presbyterian Church of the Covenant, Costa Mesa

**ROLL CALL (00:05:42)**

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

Absent: None

Officials Present: City Manager Tom Hatch, City Attorney Thomas Duarte, Assistant City Manager Richard Francis, Assistant City Manager Tamara Letourneau, Development Services Department Consultant Jay Trevino, Public Services Director Raja Sethuraman, and City Clerk Brenda Green.

Mayor Foley announced that New Business item #1 Civic Openness in negotiations (COIN) was removed from the agenda.

**CITY ATTORNEY CLOSED SESSION REPORT (00:06:10) – NONE**

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

**ANNOUNCEMENTS (00:06:42)**

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

## **PUBLIC COMMENTS (00:08:36)**

Robert Graham, Costa Mesa, provided a slideshow presentation on the condition of the Fairview Park Trails. (00:08:57)

Jeff McConville, Costa Mesa, spoke in support of the E. 19<sup>th</sup> St. safe routes to school street project. (00:11:44)

Matt Holzmann, Costa Mesa, spoke in support of the Fairview Developmental Center utilized for mental health services. (00:15:06)

Darnell Wyrick, Costa Mesa, spoke in support of the Fairview Developmental Center utilized for mental health services. (00:17:15)

Mike Lingle, Costa Mesa, eulogized Dennis Barton. (00:20:27)

Joy Torres, Costa Mesa, spoke in support of the Fairview Developmental Center utilized for mental health services. (00:21:27)

Cindy Brenneman, Costa Mesa, spoke in support of the Fairview Developmental Center utilized for mental health services; thanked the City Council for the commission recruitment process; and spoke on welcome Chargers banners. (00:23:35)

Reggie Mundekis, spoke on the OC Fair Board budget and the Master Plan security costs for the Trump rally. (00:25:00)

Steve McNally, Costa Mesa, spoke in support of the Fairview Developmental Center utilized for mental health services. (00:27:43)

Speaker, Costa Mesa, spoke in support of the Fairview Developmental Center utilized for mental health services. (00:31:00)

Tim Lewis, Costa Mesa, spoke on the completion of the 55 freeway as the Eastside traffic solution; and supports the Fairview Developmental Center. (00:32:59)

Kim Hendricks, Costa Mesa, provided a slideshow presentation on the Fairview Park vernal pools. (00:36:11)

Speaker, spoke on the problems with Sober Living Homes; and the City's code enforcement. (00:39:17)

Catherine Smith, advocate for Alzheimers Orange County, spoke on their programs and services. (00:42:22)

Speaker, spoke on Sober Living Homes. (00:44:30)

Beth Refakes, Costa Mesa, spoke on the FAA meeting at the Metroplex project; and the OC Fair Board Master Plan. (00:46:59)

Speaker, spoke on homeless issues and the post cards with service information. (00:49:50)

Cindy Black, Costa Mesa, spoke on homeless issues; workshops in Fairview Park; OC Marathon at Fairview Park; and thanked the Fire Department. (00:52:57)

Speaker, spoke in support of the COIN Ordinance; and spoke on public pension liability problems. (00:55:49)

### **COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS (00:58:56)**

Council Member Righeimer spoke on the Fairview Developmental Center and mental health issues. (00:59:07)

Council Member Mansoor requested an update on the Fairview Park trails condition. (01:03:17)

Mayor Foley spoke on the national anthem program for the City Council meetings; reported on the Travel Costa Mesa meeting; spoke on meeting with the Chamber of Commerce; thanked the firefighters; spoke on her attendance at the Santa Ana art gallery event; celebration of the seven former Mayors in Costa Mesa on March 8; and the Mayor's ball on June 9. (01:04:13)

Mayor Pro Tem Genis spoke on her upcoming infrastructure workshop on February 16; eulogized Dennis Barton and requested to adjourn in his honor; spoke on the Coastal Commission hearing on February 9; monitoring Fairgrounds; FAA Metroplex project; and amending the COIN ordinance. (01:08:18)

Council Member Stephens spoke on his upcoming meeting regarding fireworks on February 9<sup>th</sup>; and eulogized Dennis Barton. (01:12:26)

### **CONSENT CALENDAR (01:14:16)**

**MOTION:** Approve recommended actions for Consent Calendar item nos. 1 through 7.

**MOVED/SECOND:** Council Member Righeimer/Council Member Mansoor

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**1. READING FOLDER**

Claims received by the City Clerk: Oswaldo Cruz, Ho Jeong Lim, Carlos Moreno, and Esteban Recinos.

**ACTION:**

City Council received and filed.

**2. WARRANT RESOLUTION NO. 2570 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 16-27 "A" FOR \$4,103.97 AND 17-01 FOR \$2,264,869.48; AND CITY OPERATING EXPENSES FOR \$1,566,578.75; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

**ACTION:**

City Council approved Warrant Resolution No. 2570.

**3. 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM ALLOCATION**

**ACTION:**

1. City Council authorized the City Manager or his designee to execute the Agreement to Transfer Funds for the 2016 Emergency Management Performance Grant (EMPG) Program; and
2. Adopted Resolution No. 17-07, which authorizes the application for and acceptance of funds under the Emergency Management Performance Grant (EMPG) Program, and authorizes the City Manager or his designee to accept the EMPG Program funds.

**4. DEL MAR AVENUE MEDIAN IMPROVEMENTS (FROM NB NEWPORT BOULEVARD TO 300 FEET EAST), CITY PROJECT NO. 15-12**

**ACTION:**

1. City Council accepted the work performed by HYM Engineering, Inc. and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the release of the Labor and Materials Bond seven (7) months after the filing date; release of the Faithful Performance Bond twelve (12) months after the filing date and release of the retention monies 35 days after the Notice of Completion filing date.

5. **AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT PROVIDING ENVIRONMENTAL CONSULTING SERVICES FOR AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (PLANNING APPLICATION PA-17-03 FOR MASTER PLAN OF A 23.4 ACRE PROPERTY AT 1375 SUNFLOWER AVENUE)**

**ACTION:**

1. City Council approved Amendment 2 to the Professional Services Agreement in the amount of \$21,000 with a new contract total amount not to exceed \$62,530.00 for Psomas with a current contract; and
2. Authorized the City Manager and City Clerk to accept and execute future amendments to the agreement.

6. **A RESOLUTION AUTHORIZING THE CITY TO ACCESS STATE AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING PURPOSES AND FEDERAL LEVEL CRIMINAL HISTORY INFORMATION**

**ACTION:**

City Council adopted Resolution 17-08, which authorizes the City to access both local summary criminal history information and federal level criminal history information as required to process applications for Medical Marijuana Business Permits pursuant to Measure X.

7. **DESIGNATION OF VOTING DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2017 REGIONAL CONFERENCE & GENERAL ASSEMBLY**

**ACTION:**

City Council designated Mayor Pro Tem Genis as the delegate for the upcoming Annual SCAG Regional Conference & General Assembly.

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

**ITEMS REMOVED FROM THE CONSENT CALENDAR: NONE**

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

- 1. EXTENSION OF AN URGENCY ORDINANCE NO. 17-01 TO ADOPT CODE AMENDMENT CO-16-06: AN AMENDMENT TO TITLE 13 OF THE COSTA MESA MUNICIPAL CODE RELATED TO CULTIVATION OF MARIJUANA AND/OR MEDICAL MARIJUANA (01:15:01)**

No public comments on this item.

**MOVED/SECOND:** Council Member Righeimer/Council Member Stephens

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council introduced and adopted Ordinance No. 17-04, an extension of Urgency Ordinance No. 17-01 to adopt Code Amendment CO-16-06 amending Costa Mesa Municipal Code Title 13, Article 20 of Chapter IX, Special Land Use Regulations.

**OLD BUSINESS:**

- 1. APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, THE PLANNING COMMISSION AND THE SENIOR COMMISSION (01:17:25)**

Brenda Green, City Clerk, presented the staff report. (01:17:36)

Public Comments:

Cindy Brenneman, Costa Mesa, spoke on the appointments. (01:20:41)

Tim Lewis, spoke against previous Chair Robert Dickson getting reappointed. (01:21:19)

Teresa Drain, Costa Mesa, requested for Planning Commissioners to have City e-mail addresses. (01:21:49)

Speaker, spoke on the applicants and upholding the laws. (01:22:42)

Cindy Black, Costa Mesa, spoke on choosing applicants based on their expertise and experience. (01:24:29)

Speaker, spoke on choosing applicants based on their expertise and experience. (01:25:29)

Speaker, spoke on choosing applicants based on their qualifications. (01:26:30)

Public Comments Closed.

Council Member Mansoor spoke against releasing all commissioners. (01:30:16)

Council Member Stephens spoke in support of the appointment process. (01:30:43)

Mayor Pro Tem Genis spoke on achieving a balance. (01:32:04)

Council Member Righeimer spoke against releasing all commissioners. (01:33:23)

Mayor Foley spoke on voting for balance and variety of representation. (01:35:43)

City Council recessed into a break to allow the City Clerk to tabulate the nominations to the Planning Commission. (01:39:03)

City Council reconvened from their break. (01:48:23)

City Clerk read all of the nominations to the Planning Commission into the record by each Council Member and announced the candidates with the highest totals and their respective terms. (01:48:51)

Jeffrey Harlan (36 points) four-year term

Byron de Arakal (32 points) four-year term

Isabell Mayer Kerins (20 points) two-year term

Carla Navarro Woods (18 points) two-year term

Stephan Andranian (16 points) two-year term

**MOVED/SECOND:** Council Member Righeimer/Council Member Stephens

**MOTION:** To ratify the five appointments to the Planning Commission.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

1. City Council ratified the five appointments to the Planning Commission: Jeffrey Harlan and Bryon de Arakal to a four-year term; and Isabell Mayer Kerins, Carla Navarro Woods, and Stephan Andranian to a two-year term.

City Council recessed into a break to allow the City Clerk to tabulate the nominations to the Parks and Recreation Commission. (01:53:27)

City Council reconvened from their break. (01:59:06)



City Clerk read all of the nominations to the Parks and Recreation Commission into the record by each Council Member and announced the candidates with the highest totals and their respective terms.

Kim Pederson (70 points) four-year term  
Liz McNabb (33 points) four-year term  
Leah Ersoylu (27 points) two-year term  
Arlis Reynolds (24 points) two-year term  
Kristina Bogner (20 points) two-year term

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

**MOTION:** To ratify the five appointments to the Parks and Recreation Commission.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

2. City Council ratified the five appointments to the Parks and Recreation Commission: Kim Pederson and Liz McNabb to a four-year term; and Leah Ersoylu, Arlis Reynolds, and Kristina Bogner to a two-year term.

City Council recessed into a break to allow the City Clerk to tabulate the nominations to the Senior Commission. (02:02:15)

City Council reconvened from their break. (02:10:24)

City Clerk read all of the nominations to the Senior Commission into the record by each Council Member and announced the candidates with the highest totals and their respective terms.

Gary Parkin (130 points) four-year term  
Charlene Ashendorf (115 points) four-year term  
Alexa Merchant (48 points) four-year term  
Darrell Neft (39 points) two-year term  
Barbara Steck (27 points) two-year term  
Lee Ramos (24 points) two-year term

Olga Reynolds and Joeliza Jones were tied for the seventh seat at 16 points. Council members drew numbers to determine order of nominations. (02:12:07)

Council Member Righeimer, the first Council Member in order, nominated Olga Reynolds. (02:12:58)

**MOVED/SECOND:** Council Member Righeimer/Council Member Mansoor  
**MOTION:** To nominate Olga Reynolds for the seventh seat to the Senior Commission.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council nominated Olga Reynolds for the seventh seat to the Senior Commission.

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

**MOTION:** To ratify the seven appointments to the Senior Commission.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

3. City Council ratified the seven appointments to the Senior Commission: Gary Parkin, Charlene Ashendorf, and Alexa Merchant to a four-year term; and Darrell Neft, Barbara Steck, Lee Ramos, and Olga Reynolds to a two-year term.

2. **SECOND READING OF ORDINANCE NO. 17-03 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 5, CHAPTER 1, TABLE R301.2(1) OF THE COSTA MESA MUNICIPAL CODE BY ESTABLISHING THE ULTIMATE DESIGN WIND SPEED TO BE UTILIZED FOR THE DESIGN OF RESIDENTIAL STRUCTURES AS REQUIRED BY THE 2016 CALIFORNIA RESIDENTIAL CODE AND FURTHER ESTABLISHING THAT THE CITY OF COSTA MESA IS NOT WITHIN EITHER A SPECIAL WIND REGION OR A WIND BORNE DEBRIS ZONE (02:13:55)**

No public comments on this item.

**MOVED/SECOND:** Council Member Righeimer/Council Member Stephens

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council gave second reading and adopted Ordinance No. 17-03, to be read by title only, and further reading waived, for the 2016 California Residential Building Code Wind Speed Revision.

**NEW BUSINESS:**

- THIS ITEM WAS WITHDRAWN FROM THE AGENDA AND NOT CONSIDERED:**
- 1. INTRODUCE FOR FIRST READING AN ORDINANCE TO REPEAL ARTICLE 2 OF CHAPTER VI OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE RELATED TO CIVIC OPENNESS IN NEGOTIATIONS AND PROVIDE DIRECTION TO STAFF REGARDING AN ADMINISTRATIVE POLICY THAT ENSURES TRANSPARENCY IN THE LABOR NEGOTIATION PROCESS**
  - 2. PRELIMINARY STATUS UPDATE ON AMBULANCE TRANSPORTATION FOR THE CITY OF COSTA MESA TO PREPARE FOR A FUTURE AND UPDATED CITY COUNCIL RECOMMENDATION IN SPRING 2017 (02:15:16)**

Dan Stefano, Fire Chief, provided a PowerPoint presentation on the staff report. (02:15:36)

Public Comments:

Beth Refakes, Costa Mesa, spoke in support of the item and going to a study session. (02:21:58)

Speaker, spoke in support of the item and eliminating Care Ambulance. (02:23:13)

Tim Lewis, spoke in support of the item but questioned the Emergency Medical Services Coordinator position. (02:24:52)

Speaker, spoke in support of the item. (02:26:15)

Public Comments Closed.

Council Member Righeimer spoke in opposition to the item. (02:27:50)

Mayor Foley spoke in support of the item without a study session. (02:41:44)

Council Member Mansoor supports a study session on the item. (02:46:14)

**MOVED/SECOND:** Council Member Stephens/Mayor Pro Tem Genis  
**MOTION:** To approve the recommended actions with the following changes:  
cancel the April study session and schedule the city's EMS ambulance service transportation review from May to the April City Council meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

1. Received the updated presentation on the status of Emergency Medical Services (EMS) ambulance transportation for the City of Costa Mesa; and
2. Authorized and approved a part-time Emergency Medical Services Coordinator to assist in the coordination of the Fire and Rescue department's EMS ambulance transportation program, including billing and cost recovery; and
3. Cancelled the scheduling of an April study session to discuss the reassessment of the city's EMS ambulance service transportation options; and
4. Approved scheduling at an April City Council meeting to review updated recommendations on the city's EMS ambulance service transportation.

**3. COSTA MESA COMMITTEES AND BOARD (02:48:06)**

Brenda Green presented the staff report. (02:48:19)

Public Comments:

Ralph Taboada, Costa Mesa, supports combining the two committees: Pension Oversight and Finance Advisory. (02:57:48)

Bret Woods, Costa Mesa resident and AYSO Region 97 representative, questioned the proposal to create the Youth Sports Committee. (03:07:55)

Brett Eckles, Costa Mesa, questioned the proposal to create the Youth Sports Committee. (03:09:26)

Public Comments Closed.

Discussion ensued on Costa Mesa United. (03:12:33)

Council Member Righeimer spoke on the item. (03:19:28)

Mayor Pro Tem Genis spoke on the item. (03:24:13)

Council Member Stephens spoke on the item. (03:27:45)

Mayor Foley spoke on the item. (03:33:18)

Council Member Mansoor spoke on the item. (03:40:26)

**MOVED/SECOND:** Mayor Foley/Mayor Pro Tem Genis (03:41:04)

**MOTION:** Approve recommended action number 4 and for staff to bring back the formation committee report to a future City Council meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

4. City Council approved the formalization of the Military Affairs Committee and for staff to bring back the formation committee report to a future City Council meeting.

**MOVED/SECOND:** Mayor Foley/Mayor Pro Tem Genis (03:43:10)

**MOTION:** Approve recommended action number 6 and for staff to bring the formation committee report back to a future City Council meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

6. City Council approved the creation of the Fairview Park Steering Committee and for staff to bring back the formation committee report to a future City Council meeting.

**MOVED/SECOND:** Mayor Foley/Council Member Stephens (03:43:32)

**MOTION:** Approve recommended action number 7 and for staff to bring back the formation committee report to a future City Council meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

7. City Council approved the creation of the Youth Sports Committee and for staff to bring back the formation committee report to a future City Council meeting.

**MOVED/SECOND:** Mayor Foley/Council Member Righeimer (03:45:35)

**MOTION:** Approve recommended action number 8.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

8. City Council approved to dissolve both the Charter and the 60th Anniversary Committees.

**MOVED/SECOND:** Council Member Stephens/Mayor Foley (03:46:06)

**MOTION:** Approve recommended action number 3 and for staff to bring the formation committee report back to a future City Council meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

3. City Council approved merging the Pension Oversight Committee into the Finance Advisory Committee and naming the merged committee the Finance and Pension Advisory Committee and for staff to bring the formation committee report back to a future City Council meeting.

**MOVED/SECOND:** Mayor Foley/Mayor Pro Tem Genis (03:48:14)

**MOTION:** Approve recommended action number 1 excluding the Cultural Arts Committee.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

1. City Council changed the regular scheduled term expirations for all appointed Committee and Board Members (excluding the Cultural Arts Committee) to March 31, 2017 for every Committee and Board including those set to expire in 2018 and 2019, and those with no term expirations, and thereafter the terms will continue according to Council Policy 000-2

**MOVED/SECOND:** Mayor Foley/Council Member Stephens (04:00:00)

**MOTION:** Approve recommended action number 2.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

2. City Council directed the City Clerk to post the vacancy notices pursuant to GC §54973 and GC §54974, and to proceed with the recruitments for the new Committee Members.

**MOVED/SECOND:** Mayor Foley/Mayor Pro Tem Genis (04:00:42)

**MOTION:** Approve recommended action number 5.

The motion carried by the following roll call vote:

Ayes: Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Nays: Council Member Mansoor and Council Member Righeimer

Absent: None

Motion carried: 3-2

**ACTION:**

5. City Council approved the dissolution of the Fairview Park Citizen's Advisory Committee.

**ADDITIONAL COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS  
(04:02:00)**

Mayor Foley requested Mr. Hatch to arrange a meeting for the OC Fair City Council liaisons and the Fairgrounds, regarding the Master Plan; inquired on the status of the Fairview Park Manager position; requested to look into a resident concern related to branding on the literature for the nature walks; and for Council Members to report out any meetings and conferences they have attended.

**REPORT – CITY MANAGER – NONE**

**REPORT – CITY ATTORNEY – NONE (04:01:49)**

**ADJOURNMENT (04:04:08)**

The Mayor adjourned the meeting at 10:07 p.m. in memory of Dennis Barton.

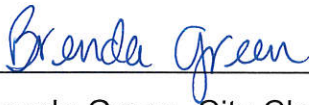
Minutes adopted on this 18<sup>th</sup> day of April, 2017.



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Katrina Foley, Mayor

ATTEST:



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Brenda Green, City Clerk