

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

MARCH 14, 2017

CALL TO ORDER

The Special meeting was called to order by the Mayor at 4:05 p.m. in Bristol Room 1 at the Hilton Hotel, 3050 Bristol Street, Costa Mesa, California.

ROLL CALL

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, and Assistant City Manager Tamara Letourneau.

PUBLIC COMMENTS

Beth Refakes, Costa Mesa, spoke on the Sober Living Home and Small Lot Ordinances; and City Council working together to accomplish the goals.

Ann Parker, Costa Mesa, spoke on the Small Lot Ordinance and Sober Living Home issues.

Philip Bettencourt stated that he is the Chair of the Planning Commission in LaQuinta and has an office in Newport Beach.

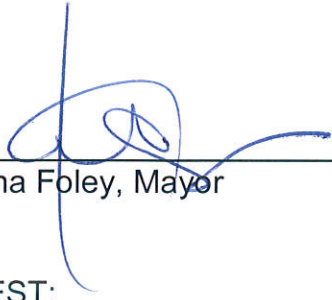
SPECIAL ORDERS OF THE DAY

1. City Council Goals and Objectives

The City Council went through several exercises and discussions regarding teamwork and developed norms. Further, they discussed the goals for the coming year and developed a consensus on key priorities.

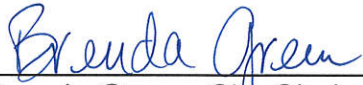
ADJOURNMENT – The Mayor adjourned the meeting at 8:04 p.m.

Minutes adopted on this 6th day of June, 2017.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk