

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

**MARCH 21, 2017**

**SPECIAL CLOSED SESSION**

**CALL TO ORDER**

The Special Closed Session meeting was called to order by the Mayor Pro Tem at 5:32 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 (arrived at 5:45 p.m.).

Absent: None

**PUBLIC COMMENTS ON SPECIAL CLOSED SESSION ITEMS**

Speaker spoke on Closed Session item #2 and requested that the monies dedicated for the library be used to buy the property at 2501 Harbor Blvd. and make sports parks.

The City Council recessed to Conference Room 5A at 5:35 p.m. for Special Closed Session to consider the following items:

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: David William Palmblade and Judith Darlene Palmblade v. City of Costa Mesa, Orange County Superior Court Case No. 30-2016-00841782-CU-BC-CJC.

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 2501 Harbor Boulevard, Costa Mesa, CA 92626  
APN: 420-012-16

Pursuant to Section 54956.8, California Government Code  
Negotiating Parties: Richard Francis, Assistant City Manager and the State of California

Under Negotiation: Price and Terms

The City Council reconvened at 6:15 p.m.

**CALL TO ORDER (00:00:08)**

The regular meeting was called to order by the Mayor at 6:15 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**NATIONAL ANTHEM (00:00:22)** Ms. Daisy Avila

**PLEDGE OF ALLEGIANCE (00:01:52)** Mayor Pro Tem Genis

**MOMENT OF SOLEMN EXPRESSION (00:02:17)**

Pastor Mike Decker, Palm Harvest Church, Costa Mesa

**ROLL CALL (00:03:45)**

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.

**CITY ATTORNEY CLOSED SESSION REPORT (00:04:01) - NONE**

COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) – Mayor Foley stated she had communications with Captain Rob Gagne regarding firefighters' requests. (00:04:15)

**ANNOUNCEMENTS (00:04:27)**

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

**PRESENTATIONS (00:07:16)**

Jean Forbath, Co-founder, Share Our Selves, accepted the Mayor's award.

**PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA (00:18:56)**

Speaker, spoke on a visit to Australia; and spoke on the status of the South Harbor Blvd. Median Improvement Project. (00:19:40)

Flo Martin, Costa Mesa, spoke on the picnics for the homeless, park improvements, and police resources at Wilson Park. (00:22:01)

Tiffany Lewis, Woodlands Elementary School Principal, introduced herself. (00:24:58)

Bill McCarty, Costa Mesa, spoke on Vernal pools and fairy shrimp at Fairview Park; and spoke on deportation. (00:26:06)

Margaret Mooney, Costa Mesa, spoke on the maintenance of the Costa Mesa Motor Inn; and changing the General Plan at the Fairview Park Developmental site. (00:28:47)

Will B. King, spoke on homeless issues at the library. (00:30:20)

Speaker, spoke against the Small Lot Ordinance and projects approved by the Planning Commission. (00:33:38)

Speaker, supports the City buying the Fairview Park Developmental Center; and spoke on City priorities. (00:35:58)

Cindy Brenneman, Costa Mesa, spoke against Carla Navarro Woods' appointment to the Planning Commission; and spoke on the First Friday Car show. (00:38:35)

Ralph Taboada, Costa Mesa, spoke on the City Council team building; developments approved by the Planning Commission and ex-parte communications; and cost of the library project. (00:40:15)

Speaker, spoke on transparency and a visit to City Hall; and a project at 163 Flower Street. (00:42:52)

### **COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (00:45:33)**

Mayor Pro Tem Genis spoke on visiting Fairview Park; issues at City Parks; review of the Small Lot Ordinance; and Southern California Association of Governments (SCAG) scholarship program. (00:45:41)

Council Member Stephens spoke on the April 6<sup>th</sup> forum on homelessness he and Council Member Mansoor are hosting; a joint meeting with the Costa Mesa Sanitary District and Mesa Water District; March 28<sup>th</sup> Special joint meeting on Lions Park project; and congratulated the new firefighters. (00:48:15)

Council Member Righeimer spoke on the sentencing of Private Investigator Lanzillo; the Small Lot Ordinance; Sober Living Group Homes; and the General Planning at the Fairview Developmental Center site. (00:51:25)

Council Member Mansoor spoke on Consent Calendar item #6 regarding the repair of the rubberized padding on the TeWinkle Park playground; Fairview Park trails; and Measure AA. (00:56:44)

Mayor Foley spoke on the City Council priorities; the Library project; employment opportunities at Sprouts on 17<sup>th</sup> Street and Orange Coast College Foundation; Eastside listening tour on April 24<sup>th</sup>; the Mayor's Ball on June 9<sup>th</sup>; and her Friday office hours at City Hall. (00:58:21)

**CONSENT CALENDAR (01:03:27)**

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

**MOTION:** Approve recommended actions for Consent Calendar item nos. 1 through 8 except **1, 4, 6, 7, and 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

2. **WARRANT RESOLUTION NO. 2573 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 17-04 "A" FOR \$19,496.50 AND 17-05 FOR \$2,153,751.01; AND CITY OPERATING EXPENSES FOR \$746,272.20; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

**ACTION:**

City Council approved Warrant Resolution No. 2573.

3. **MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF JANUARY 3, 2017**

**ACTION:**

City Council approved the minutes of January 3, 2017.

5. **MEASURE M2 COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM PROJECT DELAYS**

**ACTION:**

City Council authorized two-year delay in the implementation of three (3) transportation projects that have received Orange County Transportation Authority's (OCTA) Measure M2 Combined Transportation Funding Program grant funding from Fiscal Year 2016-17 to 2018-19.

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

**CONSENSUS: NEW BUSINESS #1 LOS ANGELES CHARGERS USE AGREEMENT WAS HEARD OUT OF ORDER AND CONSIDERED NEXT. (01:04:19)**

**NEW BUSINESS (01:04:50)**

**1. LOS ANGELES CHARGERS USE AGREEMENT FOR JACK HAMMETT SPORTS COMPLEX (01:05:33)**

Mayor Foley recused herself and stepped down from the dais and left the Council Chambers due to living within 500 feet of the Jack Hammett Sports Complex. (01:05:09)

Tom Hatch, City Manager, presented the staff report. (01:05:36)

Dean Spanos, owner and Kimberly Layton, Vice President of External Affairs, representing the Chargers, spoke on the item. (01:23:14)

Discussion ensued on a point person hotline, limitation on sound and hours of operation, and re-arbitration mediation. (01:29:05)

Discussion ensued on the Chargers usage rent. (01:37:37)

**Public Comments:**

Tim Lewis, Costa Mesa, spoke on the park fee, bleachers, food trucks, security and city staff involvement. (01:40:04)

Vicki Snell, Costa Mesa, spoke in support of the item; and spoke on the dedicated use of fields; the agreement and mitigations for sound and lights. (01:42:15)

Cindy Brenneman, Costa Mesa spoke in support of the item. (01:44:59)

Jose Delgado, Costa Mesa, spoke in support of the item; and spoke on parking and traffic impacts, security, and impacts to Costa Mesa High School aquatics and swim programs. (01:45:37)

Speaker, spoke in support of the item; and spoke on traffic concerns and a plan for the revenues. (01:48:28)

Dave Goodman, Costa Mesa, spoke in support of the item. (01:50:55)

John Merrill, Costa Mesa, spoke in support of the item. (01:53:16)

Karl Ahlf, Costa Mesa, spoke in support of the item. (01:54:19)

Tom Johnson, Costa Mesa Chamber of Commerce President, spoke in support of the item. (01:55:39)

Will B. King, Costa Mesa, spoke in support of the item. (01:59:11)

Steve Rosansky, Newport Beach Chamber of Commerce President, spoke in support of the item. (02:00:49)

Beth Refakes, spoke about her concerns with the item. (02:02:41)

Leonard Glickman, spoke in support of the item. (02:05:28)

Vince Rodriguez, AYSO 120 Costa Mesa Soccer Commissioner, spoke in support of the item but had some concerns. (02:05:28)

Speaker, spoke about his concerns with the item. (02:10:07)

Sean Patterson, AAU President, spoke in support of the item. (02:13:08)

Brett Woods, Costa Mesa, spoke in support of the item. (02:14:19)

Lisa Reedy, Costa Mesa, spoke in support of the item. (02:15:12)

Brett Eckles, Costa Mesa, spoke in support of the item. (02:15:41)

Speaker, spoke in support of the item. (02:18:19)

Public Comments Closed.

Council Member Righeimer spoke in support of the item. (02:20:40)

Council Member Stephens spoke in support of the item. (02:24:40)

Council Member Mansoor spoke in support of the item. (02:26:25)

Mayor Pro Tem Genis spoke in support of the item. (02:27:03)

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

**MOTION:** Approve the Use Agreement for the Los Angeles Chargers with the following additions: specify the hours of daily operation with flexibility to deviate with the written approval of City staff, a mediation provision, and a Chargers representative as a point of contact. (02:19:54)

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: Mayor Foley

Motion carried: 4-0-0-1

**ACTION:**

City Council approved and authorized the City Manager to execute the Use Agreement for the Los Angeles Chargers to use the City's Jack Hammett Sports Complex for their annual summer training camp and related NFL Experience events which includes the opportunity for the community to view practices and included the following additions: specify the hours of daily operation with flexibility to deviate with the written approval of City staff, a mediation provision, and a Chargers representative as a point of contact.

City Council recessed into a break at 8:41 p.m. (02:27:20)

The Mayor returned to the meeting and City Council reconvened at 8:53 p.m. (02:39:05)

**THE CITY COUNCIL RESUMED THE MEETING IN ORDER WITH THE ITEMS REMOVED FROM THE CONSENT CALENDAR:**

**1. READING FOLDER (02:39:17)**

Claims received by the City Clerk: Queena Chuang, Jerika W. Glatt, Rex Hardesty, Pamela Hibbs, Yong Kyu Lim, Zahrah Math, Omar Ortiz, Cecil V. Patterson, and Gil Pichon Sanchez.

Public Comments:

Will B. King spoke on lawsuits. (02:39:27)

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

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 received and filed.

**4. CITY HALL - PURCHASE, REMOVAL, AND INSTALLATION OF PUBLIC ADDRESS SYSTEM**

Public Comments:

Will B. King spoke on the traffic lights. (02:42:40)

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

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 approved and authorized the City Manager to execute a purchase order with SimplexGrinnell LP, 12728 Shoemaker Avenue, Santa Fe Springs, CA 90670, for the removal, purchase, and installation of a Simplex 5100 Series Communication System, through the National Joint Powers Alliance (NJPA) Contract #031913-SGL Facility Security & Related Services, in the amount of \$110,607.74.

**6. REMOVAL AND INSTALLATION OF RUBBER PLAYGROUND SAFETY SURFACE AT TEWINKLE PARK, ANGELS PLAYGROUND**

Public Comments:

Will B. King spoke on the item. (02:42:59)

**MOVED/SECOND:** Council Member Mansoor/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 authorized the City Manager to execute a purchase order with No Fault Sports Group, LLC, 3112 Valley Creek Drive, Suite C, Baton Rouge, LA 70808 for the removal, purchase and installation of new rubber playground safety surface at Angels Playground located in Tewinkle Park through the National Joint Powers Alliance (NJPA) Contract # 082114-NFS, Playground and Athletic Surfacing, in the amount of \$123,705.

**7. FIREARMS PURCHASE WITH PROFORCE (02:43:45)**

Public Comments:

Will B. King spoke on the item. (02:43:47)

Karl Ahlf, Costa Mesa, spoke in support of the item. (02:45:02)



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

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 approved and authorized the City Manager to execute a purchase order with ProForce Law Enforcement, 3009 North Highway 89, Prescott, AZ, for the purchase of firearms and accessories to include magazines, holsters and lights, for \$84,565.68.

**8. APPROVE GRANT WRITING AND ADVOCACY SERVICES AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS (02:46:09)**

Council Member Mansoor requested staff provide an update after 1 year. (02:46:10)

Mayor Pro Tem Genis spoke on grant writing and advocacy services. (02:48:03)

Public Comments:

Will B. King, spoke in opposition the item. (02:48:36)

John Merrill, Costa Mesa, spoke in support of the item. (02:50:25)

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

**ACTION:**

1. City Council approved grant writing and Advocacy Services Agreement with Townsend Public Affairs in the amount of \$50,000 per year; and
2. Authorized the City Manager to execute agreement; and
3. Authorized the City Manager to approve and execute non-financial amendments to this agreement.

**PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (02:53:06)**

**1. APPEAL OF PLANNING COMMISSION'S DECISION TO DENY A ONE-YEAR TIME EXTENSION FOR PLANNING APPLICATION PA-15-08 AND PARCEL MAP 2015-108 APPROVED FOR CONSTRUCTION AND SUBDIVISION OF A FOUR UNIT DETACHED RESIDENTIAL DEVELOPMENT AT 2068 MAPLE AVENUE (02:53:09)**

Mino Ashabi, Principal Planner, presented the staff report. (02:53:35)

Discussion ensued on the final map approval timeline and setback. (03:00:18)

Desmond Collins, attorney representing the owner, spoke on the project, timeline, and good cause. (03:02:25)

Discussion ensued on communication between the owners and Ms. Ashabi and the extension of time. (03:18:05)

Public Hearing Opened:

Tim Lewis, Costa Mesa, spoke in support of the item. (03:33:04)

Speaker, spoke against the item. (03:35:24)

Speaker, spoke against the item. (03:37:31)

Will B. King, spoke in support of the item. (03:38:34)

Speaker, spoke against the item. (03:40:13)

Public Hearing Closed.

Council Member Stephens made a motion to uphold the Planning Commission's decision to deny the extension. (03:43:39)

Mayor Pro Tem Genis seconded the motion and spoke on the issue. (03:43:50)

**SUBSTITUTE MOTION/SECOND:** Council Member Mansoor/Council Member Righeimer. (03:46:00)

**SUBSTITUTE MOTION:** To reverse the Planning Commission's decision to deny the proposed one-year time extension for the project.

Council Member Mansoor spoke in support of the time extension. (03:46:03)

Mayor Foley spoke on the issue. (03:47:39)

Council Member Stephens spoke in support of his motion. 03:51:25)

Council Member Righeimer spoke on the issue. (03:56:29)

**AMENDED SUBSTITUTE MOTION/SECOND:** Council Member Mansoor/Council Member Righeimer (03:56:08)

**AMENDED SUBSTITUTE MOTION:** To reverse the Planning Commission's decision to deny the proposed one-year time extension for the project and grant a 6 month time extension.

The motion failed by the following roll call vote:

Ayes: Council Member Mansoor and Council Member Righeimer.

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

Absent: None

Motion failed: 2-3

**ORIGINAL MOTION/SECOND:** Council Member Stephens/Mayor Pro Tem Genis (04:00:18)

**ORIGINAL MOTION:** To uphold the Planning Commission's decision to deny the proposed one-year time extension for the project.

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:**

City Council upheld the Planning Commission's decision to deny the proposed one-year time extension for the project, described below:

- 1. Planning Application PA-15-08** – Urban Master Plan for development of a four-unit detached residential project on a vacant parcel within an Urban Plan area; and
- 2. Tentative Parcel Map 2015-108** – Subdivision of a 0.235-acre property into four fee-simple parcels in compliance with small lot subdivision standards.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 2. CONSIDERATION OF DIRECT PARTNERSHIP WITH THE SCHOOL DISTRICT FOR THE SPORTS FACILITY IMPROVEMENTS GRANT PROGRAM (04:01:07)**

Dan Baker, Assistant to the City Manager, presented the staff report. (04:01:23)

Discussion ensued on Costa Mesa United. (04:04:55)

Public Comments:

Gordon Bowley, Costa Mesa, spoke on the item. (04:21:33)

Vicki Snell, Newport Mesa Unified School District Board Vice President, read a statement and spoke on the item. (04:23:20)

Public Comments Closed.

Council Member Righeimer spoke in opposition to the item. (04:30:00)

**MOVED:** Council Member Stephens (04:32:30)

**MOTION:** To approve the recommended actions.

Motion died due to lack of a second.

**MOVED/SECOND:** Mayor Pro Tem Genis/Council Member Stephens (04:33:42)

**MOTION:** To adopt Resolution No. 17-20, authorizing City staff to work directly with the Newport-Mesa Unified School District in the administration of the Facility Improvements Grant Program and approve that any money be allocated on an alternating basis between Costa Mesa elementary schools and local high schools, and City staff to work with NMUSD on equitable allocation of the funds.

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

Mayor Pro Tem Genis spoke in support of the motion. (04:37:38)

Council Member Stephens spoke in support of the motion. (04:39:04)

Mayor Foley spoke in support of the motion. (04:50:06)

Council Member Mansoor spoke in opposition to the motion. (04:54:10)

**ACTION:**

1. City Council adopted Resolution No. 17-20, authorizing City staff to work directly with the Newport-Mesa Unified School District in the administration of the Facility Improvements Grant Program; and
2. Approved that any money be allocated on an alternating basis between Costa Mesa elementary schools and local high schools, and City staff to work with NMUSD on equitable allocation of the funds.

The City Council recessed into a break at 11:10 p.m. (04:55:49)

The City Council reconvened at 11:18 p.m. (05:03:40)

### 3. NEW COSTA MESA COMMITTEES (05:03:48)

Brenda Green, City Clerk, presented the staff report. (05:04:03)

Council Member Righeimer spoke on against combining the committees at this time. (05:09:20)

Mayor Pro Tem Genis spoke on concerns regarding the Fairview Park Steering Committee. (05:11:00)

Mayor Foley spoke on Measure Z. (05:17:00)

Public Comments:

Vicki Snell, read a statement and spoke on the Youth Sports Committee. (05:18:57)

Brett Eckles, Costa Mesa, spoke on concerns regarding the Youth Sports, Open Space & Recreation Advisory Committee. (05:21:22)

Ralph Taboada, Costa Mesa, spoke on the Fairview Park Steering Committee. (05:25:22)

Gordon Bowley, Costa Mesa, spoke on the Youth Sports Committee and Costa Mesa United. (05:27:27)

Speaker, spoke on the Youth Sports Committee meetings and aquatics. (05:30:33)

Public Comments Closed.

Discussion ensued on Fairview Park and changes to the Fairview Park Master Plan (05:31:03)

Discussion ensued on Youth Sports Committee and Costa Mesa United. (05:34:14)

**MOVED/SECOND:** Mayor Pro Tem Genis/ Mayor Foley

**MOTION:** To continue the meeting past midnight. (05:48:04)

The motion carried by the following roll call vote:

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

Nays: Council Member Righeimer

Absent: None

Motion carried: 4-1

**ACTION:**

City Council approved to continue the meeting past midnight.

The City Council provided directions on the following committee formations:

### **Open Space and Recreation Advisory Committee**

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

**MOTION:** To receive and file and bring the item back when \$20,000 is in the account. (05:53:01)

The motion carried by the following roll call vote:

Ayes: Council Member Mansoor, Council Member Righeimer and Council Member Stephens.

Nays: Mayor Pro Tem Genis and Mayor Foley.

Absent: None

Motion carried: 3-2

#### **ACTION:**

City Council received and filed and approved to bring the item back when \$20,000 is in the account.

### **Youth Sports Committee**

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

**MOTION:** To receive and file. (05:53:50)

The motion carried by the following roll call vote:

Ayes: Council Member Mansoor, Council Member Righeimer, and Mayor Foley.

Nays: Council Member Stephens and Mayor Pro Tem Genis

Absent: None

Motion carried: 3-2

#### **ACTION:**

City Council received and filed.

### **The Youth Sports, Open Space & Recreation Advisory Committee**

**MOVED/SECOND:** Mayor Foley/Mayor Pro Tem Genis

**MOTION:** To approve the Youth Sports, Open Space & Recreation Advisory Committee and adopt Resolution No. 17-19 with certain changes and additions. (05:55:56)

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:**

City Council approved the Youth Sports, Open Space & Recreation Advisory Committee and adopted Resolution No. 17-19 (Option 1) as follows:

“A Resolution of the City Council of the City of Costa Mesa, California establishing the Youth Sports, Open Space & Recreation Advisory Committee which shall encompass the Open Space and Recreation Advisory Committee (OSRAC) pursuant to Costa Mesa Measure Z, known as the Measure for Sensible Community Development and Development-Funded Open Space and Recreation. The Committee shall consist of seventeen (17) members. The Committee shall meet bi-monthly. Seven (7) of the members are set by Ordinance (Measure Z, adopted 11-8-16) known as the OSRAC:

1. The Mayor.
2. One (1) City Councilmember chosen by a majority of the City Council.
3. One (1) representative of a Costa Mesa flag football organization chosen by a majority of the City Council.
4. One (1) representative of a Costa Mesa youth baseball organization chosen by a majority of the City Council.
5. One (1) representative of a Costa Mesa youth soccer organization chosen by a majority of the City Council.
6. One (1) representative of the Newport Mesa Unified School District (“NMUSD”) chosen by a majority vote of the NMUSD trustees.
7. One (1) member from a properly formed and actively operating California corporation whose primary focus is issues of environmental concern chosen by a majority of the City Council

The remaining Committee members include:

8. One (1) representative of the Costa Mesa Chamber of Commerce.
9. One (1) representative of a new development located North of the I-405 freeway and West of Fairview impacted by the new Open Space and Public Park Impact Fee, as selected by the Chamber of Commerce.
10. One (1) representative from the American Youth Soccer Organization Region 120 or Region 97 ratified by a majority of the City Council.
11. One (1) representative from a Newport-Mesa Soccer Club ratified by a majority of the City Council.
12. One (1) representative from the California Youth Soccer League ratified by a majority of the City Council.
13. One (1) representative from the Costa Mesa Amateur Athletic Association or Pop Warner Football ratified by a majority of the City Council.
14. One (1) representative from Costa Mesa Pony Baseball ratified by a majority of the City Council.
15. One (1) representative from the Athletic Department from either Costa Mesa High School or Estancia High School ratified by a majority of the City Council.
16. One (1) representative from either the American Little League or National Little League ratified by a majority of the City Council.



17. One (1) representative, who is a Costa Mesa resident affiliated with a sport such as: soccer, football, baseball, softball, volleyball, golf, swimming, gymnastics, track & field, tennis, cheerleading, dance, boxing and/or wrestling ratified by a majority of the City Council.

**Fairview Park Steering Committee**

Council Member Righeimer spoke against the motion. (06:20:15)

**MOVED/SECOND:** Mayor Pro Tem Genis/Council Member Stephens

**MOTION:** To approve the Fairview Park Steering Committee with seven voting members and two alternates, serving staggered four-year terms and selected by the City Council at-large; one City Council liaison and up to two Parks & Recreation Commission liaisons, both selected by the presiding officer of each body. (06:17:23)

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:**

City Council approved the Fairview Park Steering Committee with seven voting members and two alternates, serving staggered four-year terms and selected by the Council at-large; one City Council liaison and up to two Parks & Recreation Commission liaisons, both selected by the presiding officer of each body.

**ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (06:20:39) - NONE**

**REPORT – CITY MANAGER (06:20:45) - NONE**

**REPORT – CITY ATTORNEY (06:20:50) - NONE**

**ADJOURNMENT (06:20:52) –** The Mayor adjourned the meeting at 12:35 a.m.

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



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Katrina Foley, Mayor

ATTEST:



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Brenda Green, City Clerk