

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

OCTOBER 17, 2017

CALL TO ORDER

The Closed Session was called to order by the Mayor at 4:10 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 (arrived at 4:16 p.m.), Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS – NONE

The City Council recessed to Conference Room 5A at 4:12 p.m. for Closed Session to consider the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representative: Tamara Letourneau, Assistant City Manager
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA).

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Subdivision (b)(1) of Section 54957, California Government Code
Title: City Manager

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Subdivision (b)(1) of Section 54957, California Government Code
Title: City Attorney

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Timothy Dadey, et al. v. City of Costa Mesa, Orange County Superior Court of California, Case No. 30-2014-00757962-CU-CR-CJC.

5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: The Kennedy Commission, et al. v. City of Costa Mesa, Orange County Superior Court of California, Case No. 30-2016-00832585-CU-WM-CJC.

The City Council reconvened at 6:04 p.m.

CALL TO ORDER (00:00:10)

The meeting was called to order by the Mayor at 6:04 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE (00:00:29) Council Member Stephens

MOMENT OF SOLEMN EXPRESSION (00:00:47)

Mr. Doug Jacks, Palm Harvest Church

ROLL CALL (00:01:13)

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 Tamara Letourneau, Development Services Director Barry Curtis, Public Services Director Raja Sethuraman, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:01:28) – NONE

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

ANNOUNCEMENTS: (00:01:43)

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

PRESENTATIONS (00:04:21)

1. Australian Sister City Education Exchange – Mr. Hayato Yuuki, Estancia Teacher/ROP Medical Academy Coordinator & Chaperone to the Youth Ambassadors, presented the City Council with a gift from the Wyndham City Council. (00:04:22)
2. Bikeway and Walkability Committee Annual Report – Chair Jim Erickson and Vice-Chair Cynthia McDonald presented the annual report. (00:11:30)

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA (00:25:40)

Dara Hendrix, Costa Mesa, representing the Fairview Park Pacific Avenue Residence Alliance, showed photographs and spoke in support of a turnaround at Pacific Avenue; and spoke on public safety and storm drainage issues. (00:26:48)

Jordan Strickland, Costa Mesa, showed photographs and spoke in support of a turnaround at Pacific Avenue; and spoke on public safety and storm drainage issues. (00:30:08)

Bill McCarty, Costa Mesa, spoke on protected bike lanes. (00:33:05)

Speaker, spoke on an incident at his business with a police officer. (00:34:13)

Dorothy McNiff, Costa Mesa, spoke on the parking issues at Beach Pit BBQ. (00:35:41)

Teresa Drain, Costa Mesa, spoke on addressing homelessness. (00:39:30)

Alex Reich, Costa Mesa, spoke on the Estancia High School Production Drama performing Twelve Angry Jurors. (00:41:38)

Kim Hendricks, Costa Mesa, spoke on the 19th Street Bicycle Lane project; and the Pacific Avenue issues. (00:43:18)

Beth Refakes, Costa Mesa, spoke on various events that may no longer be held at Fairview Park; and spoke on permit parking issues. (00:44:57)

Sandy Johnson, Costa Mesa, spoke on the traffic and parking issues on Raymond and Cabrillo Street; and spoke against the Small Lot Ordinance. (00:46:44)

Robin Leffler, Costa Mesa, spoke on various events that may no longer be held at Fairview Park; and requested a moratorium on the Small Lot Ordinance and overlays. (00:50:06)

Speaker, thanked the citizens for decorating and collecting donations; spoke on the opiate crisis; and sober living issues. (00:52:24)

Speaker, spoke on preserving the way of life and working together. (00:55:40)

**COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS
(00:58:43)**

Council Member Righeimer requested the Pacific Avenue issue be considered by the Parks and Recreation Commission; and spoke on the U.S. Fish & Wildlife and Fairview Park events. (00:58:48)

Council Member Mansoor spoke on airport noise and mitigation efforts. (01:02:53)

Mayor Foley spoke on the U.S. Fish & Wildlife and Fairview Park events; Pacific Avenue issues; reported on meetings with elected officials regarding tax monies for mental health issues; requested staff to look into the following: update on the Small Lot Ordinance and overlay revisions, motorized billboard issue on Tustin Avenue, and parking issues on Raymond and Cabrillo Street; and spoke on Breast Cancer Awareness Month. (01:03:51)

Mayor Pro Tem Genis spoke on the Scarecrow Festival and Fall in love with Westside event at Estancia High School; reported on the Finance and Pension Advisory and Fairview Park Steering committee meetings; and spoke on Fairview Park issues. (01:07:51)

Council Member Stephens spoke on Pacific Avenue issues; exceptions to Measure AA; the U.S. Fish & Wildlife and Fairview Park events; requested to agendaize the Fairview Park events for a City Council meeting; and acknowledged the firefighters working at the fires. (01:11:28)

CONSENT CALENDAR (01:14:39)

MOVED/SECOND: Council Member Righeimer/Council Member Mansoor

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 10 except for 2 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

1. READING FOLDER

Claims received by the City Clerk: Michael Cherney

ACTION:

City Council received and filed.

3. MINUTES OF THE REGULAR CITY COUNCIL, COSTA MESA FINANCING AUTHORITY BOARD, COSTA MESA PUBLIC FINANCING AUTHORITY BOARD, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 19, 2017

ACTION:

City Council approved the minutes of September 19, 2017.

4. SECOND READING OF ORDINANCE NO. 17-14 OF THE CITY OF COSTA MESA AMENDING SECTION 9-190 OF THE MUNICIPAL CODE GOVERNING ILLEGAL FIREWORKS

ACTION:

City Council gave second reading and adopted Ordinance No. 17-14, read by title only, and further reading waived, amending the City of Costa Mesa Municipal Code Section 9-190 entitled "Prohibitions; state permit required" regulating the use of fireworks.

5. AWARD THE PURCHASE OF TWO (2) NEW 2018 FORD TRANSIT VANS TO BE USED AS POLICE CRIME SCENE INVESTIGATION VEHICLES

ACTION:

City Council approved and authorized the City Manager to execute a purchase order with the National Auto Fleet Group (NAFG), 490 Auto Center Drive, Watsonville, CA 95076 in the amount of \$57,971.82, for two (2) 2018 Ford Transit Vans (E1Y) T-150, 130" Low Roof 8600 GVWR, with Sliding RH Door through the National Joint Powers Alliance (NJPA) Contract #120716-NAF.

6. AMENDMENT TO THE FY 2017-2018 CIP PROGRAM TO INCLUDE THE COSTA MESA CONNECTOR PIPE SCREEN INSTALLATION PROJECT TO RECEIVE OCTA MEASURE M2 ENVIRONMENTAL CLEANUP PROGRAM GRANT FUNDS

ACTION:

1. City Council approved an amendment to the Fiscal Year 2017-18 Capital Improvement Program to include the Costa Mesa Connector Pipe Screen Installation project; and
2. Approved Budget Adjustment No. 18-011.

7. NOTICE OF INTENT FOR THE VACATION OF SIDEWALK AND LANDSCAPE EASEMENT AT 585 AND 595 ANTON BOULEVARD

ACTION:

1. City Council scheduled the public hearing for November 21, 2017, for the vacation of a portion of Sidewalk and Landscape Easement at 585 and 595 Anton Boulevard; and
2. Adopted Resolution No. 17-68, intent to vacate Sidewalk and Landscape Easement.

9. REQUEST FOR A "RESIDENT ONLY" PARKING RESTRICTION ON GOVERNOR STREET BETWEEN PLACENTIA AVENUE AND NATIONAL AVENUE

ACTION:

1. City Council adopted Resolution No. 17-70, approving the implementation of a "Resident Only" parking restriction on Governor Street between Placentia Avenue and National Avenue; and
2. Authorized the Transportation Services Manager to extend the "resident only" parking restriction for a maximum of 1,000 feet as needed.

10. MESA VERDE LIBRARY LEASE AGREEMENT BETWEEN THE CITY OF COSTA MESA AND COUNTY OF ORANGE FOR THE OPERATION OF THE MESA VERDE LIBRARY

ACTION:

City Council approved the 10-year lease between the City of Costa Mesa and the County of Orange for the lease of the Mesa Verde Branch Library site and authorized the Mayor to sign the agreement.

ITEMS REMOVED FROM THE CONSENT CALENDAR (01:14:55)

2. WARRANT RESOLUTION NO. 2585 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 17-19 "A" FOR \$892.43; AND 17-20 FOR \$2,282,442.21; AND CITY OPERATING EXPENSES FOR \$2,874,644.67; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (01:15:30)

No public comments on this item.

MOVED/SECOND: Mayor Foley/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 Warrant Resolution No. 2585.

8. REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON FEDERAL AVENUE BETWEEN W. 19TH STREET AND W. 20TH STREET (01:15:45)

Public Comments:

Anita Villagrana, Costa Mesa, spoke in support of the item. (01:15:51)

Public Comments Closed.

Council Member Righeimer spoke on the issue. (01:19:12)

Council Member Stephens spoke on the issue. (01:19:50)

Mayor Pro Tem Genis spoke on the issue. (01:20:15)

MOVED/SECOND: Council Member Mansoor/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:

1. City Council adopted Resolution No. 17-69, approving the implementation of a “Resident Only” parking restriction on Federal Avenue between W. 19th Street and W. 20th Street; and
2. Authorized the Transportation Services Manager to extend the “resident only” parking restriction for a maximum of 1,000 feet as needed.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:21:30)

1. APPEAL OF CONDITIONAL USE PERMIT PA-17-16 FOR A MICROBREWERY WITH A TASTING ROOM AND OFF-SITE PARKING AT 2930 BRISTOL STREET AND 700 & 710 RANDOLPH AVENUE AND A MINOR CONDITIONAL USE PERMIT TO INCLUDE AN OUTDOOR DINING PATIO AND OFF-SITE ACCESS ACROSS 2930 BRISTOL STREET (01:21:40)

Ex-Parte Communications to report: Mayor Pro Tem Genis, Council Member Righeimer, Council Member Mansoor, and Council Member Stephens spoke with Mr. Shaheen Sadeghi; and Mayor Foley had a meeting with staff, Mr. Sadeghi, and five business owners in the area, regarding a variety of issues including parking. (01:22:06)

Dan Inloes, Senior Planner, presented the staff report. (01:22:58)

Discussion ensued on parking issues; SPARK withdrawing their appeal; parking requirements; parking solutions; and a comprehensive parking plan. (01:32:10)

Robert Burnand, appellant, spoke in opposition to the project; spoke on parking issues; 24 liquor licenses in the area; the Brewery's distance from residences; trash issues; cars towed off his driveway; unpleasant odors and environmental issues; parking in front of building; Bristol being a major arterial highway; remodeled building with no permits; and impacting others negatively. (01:48:18)

James Trush, Costa Mesa, Creekside Office Condominiums Association, spoke in opposition to the project; spoke on insufficient parking; and use of shared parking at 700 and 710 Randolph. (02:01:07)

Public Hearing Opened:

Speaker, spoke against the Conditional Use Permit (CUP). (02:08:55)

Mary Ann Frericks, owner of Barley Forge Brewing Company, spoke on the need for shared parking within the Sobeca area. (02:10:04)

Brandon Munoz spoke in support of the business. (02:13:37)

Jay Humphrey, Costa Mesa, showed photographs and spoke against the CUP. (02:15:45)

Kim Hendricks, Costa Mesa, spoke against the CUP. (02:18:51)

Speaker, spoke on ABC restrictions and against the CUP. (02:20:35)

Speaker, Costa Mesa, spoke in support of the CUP. (02:22:09)

Speaker, spoke in support of the CUP. (02:24:08)

Elmer Noonan, spoke in support of the CUP. (02:25:04)

Aaron Barkenhagen, founder and CEO of Bootlegger's Brewery, spoke on the business. (02:25:47)

Mike Gill, Costa Mesa, spoke in support of the CUP. (02:34:23)

Chris Bennett, works for the LAB, stated that Memphis does not use the Randolph parking lot; and spoke in support of the CUP. (02:34:54)

Teresa Drain, Costa Mesa, spoke against the CUP. (02:38:56)

Anthony Massaro, applicant and architect for the microbrewery, spoke on the floorplan, the doorways and employee entrances. (02:41:00)

Discussion ensued on the rebuilding of the wall and window additions. (02:42:37)

Speaker, Costa Mesa, spoke in support of the CUP. (02:44:45)

Robin Leffler, Costa Mesa, spoke against the CUP. (02:46:49)

Speaker, spoke against the CUP. (02:48:25)

Speaker, spoke in support of the CUP; and expressed concerns regarding parking issues. (02:51:43)

Shaheen Sadeghi, owner of the LAB Holding, LLC, spoke in support of the CUP. (02:54:24)

Speaker, spoke against the CUP. (03:05:22)

Public Hearing Closed.

Mr. Burnand spoke in response to public comments and spoke on parking and quality of life issues. (03:09:07)

Discussion ensued on a property maintenance program; an Uber study; and clarification of the 100' rule. (03:13:02)

Discussion ensued on the additional changes to the Conditions of Approval; enforcement of customer and employee parking; reaching out to property owners regarding parking issues; street sweeping issues; and a parking management plan. (03:21:16)

MOVED/SECOND: Council Member Stephens/Mayor Foley

MOTION: To uphold the Planning Commission's decision to approve the Conditional Use Permit (CUP) for a microbrewery with a tasting room (Bootlegger's Brewery) and outdoor patio area by adoption of Resolution No. 17-71 and with the following revisions to the Conditions of Approval: **a)** The applicant shall ensure that all areas of the premises under which it has control, as well as areas in the vicinity of the subject property including the street and sidewalks, are maintained free of litter, including daily waste pickup of these areas at opening and closing of the business. **b)** Prior to issuance of building permits a Land Use Restriction shall be recorded on 2930 Bristol Street, 700 and 710 Randolph Avenue, and 696 Randolph Avenue for reciprocal access, shared parking, and public vehicular access across 2930 Bristol Street, 700, and 710 Randolph Avenue for 696 Randolph Avenue. In the event the City establishes a parking district in this area the applicant shall participate in the amount consistent with the onsite parking deficiency, if any. **c)** Public access into the building from Randolph Avenue shall be for employee and emergency access only. **d)** All odors shall be contained onsite.

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:

The City Council upheld the Planning Commission's decision to approve the Conditional Use Permit (CUP) for a microbrewery with a tasting room (Bootlegger's Brewery) and outdoor patio area by adoption of Resolution No. 17-71 and with the following revisions to the Conditions of Approval: **a)** The applicant shall ensure that all areas of the premises under which it has control, as well as areas in the vicinity of the subject property including the street and sidewalks, are maintained free of litter, including daily waste pickup of these areas at opening and closing of the business. **b)** Prior to issuance of building permits a Land Use Restriction shall be recorded on 2930 Bristol Street, 700 and 710 Randolph Avenue, and 696 Randolph Avenue for reciprocal access, shared parking, and public vehicular access across 2930 Bristol Street, 700, and 710 Randolph Avenue for 696 Randolph Avenue. In the event the City establishes a parking district in this area the applicant shall participate in the amount consistent with the onsite parking deficiency, if any. **c)** Public access into the building from Randolph Avenue shall be for employee and emergency access only. **d)** All odors shall be contained onsite.

The City Council recessed into a break at 9:56 p.m. (03:52:16)

The City Council reconvened at 10:05 p.m. (04:01:34)

2. CIVIC OPENNESS IN NEGOTIATIONS (COIN) ORDINANCE SECOND PUBLIC HEARING AND ADOPTION OF THE 2017-2021 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA FIREFIGHTERS ASSOCIATION (CMFA). THE ADOPTION OF THE ACCOMPANYING SALARY RESOLUTION AND ADOPTION OF THE CALPERS EMPLOYER PAID MEMBER CONTRIBUTION RESOLUTION (04:01:36)

Peter Brown, Chief Negotiator from Liebert Cassidy Whitmore and the independent outside Labor Negotiator, presented the staff report. (04:02:03)

Discussion ensued regarding percentages. (04:07:43)

Council Member Mansoor spoke on the issue. (04:12:47)

Council Member Stephens spoke on the Unfunded Liability chart and spoke on the issue. (04:17:00)

Mayor Pro Tem Genis spoke on the issue. (04:25:40)

Public Hearing Opened:

Rich Russell, Costa Mesa, requested Mayor Pro Tem Genis and Council Member Stephens recuse themselves; and spoke on campaign independent expenditures. (04:33:30)

Ralph Taboada, Costa Mesa, suggested the City Council meet with CalPers in Sacramento regarding the pension's financial impact on the city. (04:38:02)

Robin Leffler, Costa Mesa, spoke on reforms and cities lobbying in Sacramento. (04:39:57)

Rob Gagne, President of the Costa Mesa Firefighters Association, spoke in support of the contract. (04:40:58)

Speaker, spoke in support of the contract. (04:44:46)

Tim Lewis, Costa Mesa, spoke in support of the contract. (04:45:40)

Public Hearing Closed.

Council Member Stephens spoke in support of the contract. (04:47:03)

Mayor Foley spoke in support of the contract. (04:49:05)

Council Member Righeimer spoke against the contract. (04:50:27)

Council Member Mansoor spoke against the contract. (04:51:45)

MOVED/SECOND: Council Member Stephens/Mayor Foley

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 held the second Public Hearing as required by COIN; and
2. Approved and adopted the 2017-2021 Memorandum of Understanding between the City of Costa Mesa and the CMFA; and
3. Adopted Resolution No. 17-64, which provides for a 3%, 3%, 3%, and 3%, salary increases for CMFA represented employees inclusive of the pay periods of the adoption of the MOU, January 1st, 2018, July 1st, 2018 and January 1st, 2019; and
4. Adopted Resolution No. 17-65, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Firefighters Association. The effective date of this Resolution is October 29, 2017; and
5. Adopted Resolution No. 17-66, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Firefighters Association. The effective date of this Resolution is December 24, 2017; and
6. Adopted Resolution No. 17-67, for paying and reporting the value of the Employer Paid Member Contribution (EPMC) related to the Costa Mesa Firefighters Association. The effective date of this Resolution is June 24, 2018.

OLD BUSINESS: NONE

NEW BUSINESS: (04:52:42)

1. GENERAL PLAN SCREENING GPS-17-01 FOR PROPOSED CLOSURE OF FORD ROAD AT NEWPORT BOULEVARD AND CONSTRUCTION OF A 27-UNIT THREE LEVEL DEVELOPMENT ON A 1.36-ACRE SITE (04:52:50)

Minoo Ashabi, Principal Planner, presented the staff report. (04:53:19)

Discussion ensued on street easement; and a traffic analysis. (05:01:46)

Council Member Mansoor spoke on two-story detached units; density; tandem parking; spaces for storage; Measure Y; and landscaping of the project. (05:09:25)

Sandi Gottlieb, applicant representing the Olson Company, presented a power point presentation. (05:16:51)

Public Comments:

Speaker expressed concern on the closure of Ford Road. (05:30:31)

Flo Martin, Costa Mesa, spoke on strong towns and active transportation. (05:32:18)

Marlene Harrell, Rolling Homes Mobile Home Park resident, expressed concern on the closure of Ford Road. (05:35:16)

Speaker, Rolling Homes Mobile Home Park resident, expressed concern on the closure of Ford Road. (05:38:32)

Tim Lewis, Costa Mesa, spoke on the traffic flow on Newport Boulevard. (05:40:15)

Lori Suntrade, Costa Mesa, spoke in support of the project and closure of Ford Road. (05:43:48)

Speaker, spoke on the staff reports. (05:45:55)

Cynthia McDonald, Costa Mesa, spoke on walkability; and the monetary value of the easement. (05:49:04)

Phyllis Parrot, Rolling Homes Mobile Home Park resident, expressed concern on the closure of Ford Road. (05:51:10)

Judy Smith, Cost Mesa, spoke in support of the project and the closure of Ford Road. (05:52:11)

Rich Russell, Costa Mesa, spoke in support of the project. (05:54:22)

MOVED/SECOND: Council Member Righeimer/Council Member Stephens

MOTION: To continue the meeting past midnight.

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 to continue the meeting past midnight.

Jay Humphrey, Costa Mesa, expressed concern on the closure of Ford Road. (05:56:54)

Beth Refakes, Costa Mesa, expressed concern on the closure of Ford Road. (06:00:03)

Robin Leffler, Costa Mesa, spoke on a General Plan vision; and an analysis on the closure of Ford Road. (06:03:09)

Speaker, spoke against tandem parking. (06:06:13)

Speaker, spoke on the 55 freeway and traffic problems. (06:08:00)

Public Comments Closed.

Council Member Righeimer spoke in support of moving forward with the General Plan Amendment request, and expressed concerns on tandem parking. (06:12:47)

Mayor Pro Tem Genis spoke in support of moving forward with the General Plan Amendment request, expressed concerns on the parking; spoke on providing access for the Rolling Homes Mobile Home Park; and the need for a turnaround. (06:17:07)

Council Member Stephens spoke on providing access for the Rolling Homes Mobile Home Park. (06:19:00)

Discussion ensued on compensation pertaining to the street vacation. (06:19:15)

Mayor Foley spoke on providing access for the Rolling Homes Mobile Home Park; and consideration of solar. (06:21:21)

Ex-Parte Communications to report: All five Council Members spoke with the applicant. (06:22:35)

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 accepted the General Plan Amendment request for processing to allow development of two parcels located north and south of Ford Road at Newport Boulevard. The project would include development of a 27-unit residential project and closure of Ford Road at this intersection.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (06:25:05)

Council Member Stephens spoke on the U.S. Fish & Wildlife e-mail. (06:25:13)

Council Member Mansoor spoke on comments by Mayor Foley. (06:25:41)

Mayor Foley read a letter submitted by the Paularino Elementary School students regarding the red ribbon week contest and that voting begins via online at www.ochealthinfo.com. and in person at the Norman P. Murray Community Center, 24932 Veterans Way, Mission Viejo, from October 21 – November 11, 2017. (06:25:59)

REPORT – CITY MANAGER (06:28:07) - NONE

REPORT – CITY ATTORNEY (06:28:12) - NONE

ADJOURNMENT (06:28:15) - The Mayor adjourned the meeting at 12:32 a.m.

Minutes adopted on this 7th day of November, 2017.

A handwritten signature in blue ink, appearing to read 'S. L. Genis', written over a horizontal line.

Sandra L. Genis, Mayor Pro Tem

ATTEST:

A handwritten signature in blue ink, reading 'Brenda Green', written over a horizontal line.

Brenda Green, City Clerk