

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

FEBRUARY 20, 2018

CALL TO ORDER

The Closed Session 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 Foley (arrived at 4:10 p.m.), Council Member Righeimer, Council Member Stephens, Mayor Pro Tem Mansoor (arrived at 4:10 p.m.) and Mayor Genis.

Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS - NONE

The City Council recessed to Conference Room 5A at 4:02 p.m. for 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: Timothy Dadey, et al. v. City of Costa Mesa, Orange County Superior Court of California, Case No. 30-2014-00757962-CU-CR-CJC.

2. 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.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court for the Central District of California – Southern Division, Case No. 8:18-cv-00155.

4. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION INITIATION OF LITIGATION – ONE POTENTIAL CASE

Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code

**5. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code

The City Council reconvened at 6:08 p.m.

CALL TO ORDER (00:00:10)

The meeting was called to order by the Mayor at 6:08 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE (00:00:28) – Council Member Foley

MOMENT OF SOLEMN EXPRESSION (00:00:45) – Mayor Genis

ROLL CALL (00:01:23)

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

Absent: None

Officials Present: City Manager Tom Hatch, Assistant City Attorney Tarquin Preziosi, Assistant City Manager Tamara Letourneau, Economic and Development Services Director Barry Curtis, Public Services Director Raja Sethuraman, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:01:41) – NONE

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

ANNOUNCEMENTS (00:01:54) - "Costa Mesa Minute" was played featuring upcoming events and activities in the community.

PRESENTATIONS (00:04:40)

1. Mayor's Award – Ms. Janet Krochman, Community Leader, received the Mayor's award in recognition of her years of service to the community.

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA (00:12:39)

Bill McCarty, Costa Mesa, spoke on public comments and the business of the people. (00:13:06)

Gary Parkin, Costa Mesa, spoke on the Historical Preservation Committee and notable people of Costa Mesa. (00:15:00)

Reggie Mundekis, spoke on the Orange County Fairgrounds Master Site Plan; and spoke against Assembly Bill 2396 regarding conflict of interest. (00:18:34)

Linda Kraemer, representing OC Clean Power, spoke on Community Choice Energy. (00:20:44)

Teresa Drain, Costa Mesa, spoke on the pavement rehabilitation project. (00:23:46)

Robin Leffler, Costa Mesa, spoke on the business of the people; OC Fair issues; and landscape concerns on Placentia Avenue. (00:26:21)

Katie Arthur, Costa Mesa, inquired on the status of a school resource officer; and spoke on the Small Lot Ordinance. (00:28:47)

Speaker, spoke on transparency; Mayor Genis; and the Costa Mesans for Responsible Government (CM4RG). (00:31:29)

Speaker, spoke on sober living homes; and the CM4RG. (00:33:31)

Tom Pollitt, Costa Mesa, spoke on budget issues; authorized vs. actual employees; and the tone of the meetings. (00:35:33)

Terry Koken, Costa Mesa, read a letter from Dr. Mehren regarding restoration of the vernal pools at Fairview Park. (00:37:06)

Bill Purnovich, Costa Mesa, spoke on homeless people; sober living homes; transparency; and data and trends. (00:39:57)

Speaker, spoke on sober living homes. (00:43:32)

Speaker, spoke on CM4RG endorsements and the campaign process. (00:46:35)

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Foley spoke on attending a court hearing with Council Member Stephens regarding the eviction of homeless individuals from the Santa Ana River trail and ACC-OC meeting on homeless issues; spoke on agendaizing a presentation from the Orange County Fairgrounds; requested a report on AB 2396; and spoke on school resource officers. (00:49:21)

Mayor Genis spoke on Community Choice for Energy; the historical people of Costa Mesa and Bob Wilson; and public comments. (00:52:57)

Council Member Stephens spoke on homeless issues and a regional solution; reported on his attendance at the ACC-OC Homeless Task Force; spoke on the Golf Tournament on March 9th; doubling of the gang unit; and CM4RG Board. (00:55:11)

Council Member Righeimer spoke on homeless issues and the cleaning of the Santa Ana River trail. (00:59:13)

Mayor Pro Tem Mansoor spoke on corresponding with citizens; and the Small Lot Ordinance. (01:01:15)

CONSENT CALENDAR (01:02:47)

MOVED/SECOND: Council Member Righeimer/Council Member Foley

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 3 except for 2 and 3.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

1. READING FOLDER

Claims received by the City Clerk: David Brantley, Kevin Canada, Doug Gorrie and Irene E. Weis.

ACTION:

City Council received and filed.

ITEMS REMOVED FROM THE CONSENT CALENDAR:

2. **WARRANT RESOLUTION NO. 2592 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 18-01 "A" FOR \$822.00, 18-02 FOR \$2,353,556.88 AND 18-03 FOR \$2,468,629.72; AND CITY OPERATING EXPENSES FOR \$2,779,536.39; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (01:03:38)- Finance Department**

Public Comments:

Speaker, spoke on legal fees and transparency. (01:03:40)

MOVED/SECOND: Council Member Righeimer/Council Member Stephens

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved Warrant Resolution No. 2592.

3. **AWARD THE PURCHASE OF THREE NEW 2018 FORD K8A POLICE INTERCEPTORS UTILITY PATROL VEHICLES WITH CODE 3 UPFITTING**
Public Services Department/Maintenance Services Division

Public Comments:

Terry Koken, Costa Mesa, spoke on the price of the vehicles. (01:06:02)

Council Member Foley clarified the price of the vehicles. (01:07:00)

MOVED/SECOND: Council Member Stephens/Council Member Righeimer

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council approved and authorized the City Manager to execute purchase orders for the purchase of three (3) new 2018 Ford K8A Police Interceptor Utility body with code 3 upfitting with the National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076 for a total amount of \$152,474.76 through the National Joint Powers Alliance (NJPA) contract #120716.

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

- 1. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT PA-16-18 TO ALLOW A SOBER LIVING FACILITY SERVING 34 ADULTS IN SIX UNITS OPERATED BY SOCIAL RECOVERY AT 175 EAST 21ST STREET, INCLUDING AN APPEAL OF A DENIAL OF A REQUEST FOR A REASONABLE ACCOMMODATION FROM A LAND USE REQUIREMENT (01:08:18) - Development Services Department/Planning Division**

Sheri Vander Dussen, Consultant, presented the staff report. (01:08:48)

Discussion ensued on the total number of people in the sober living units; the ownership information; the number of on-site managers; parking spaces onsite; and termination of tenancies. (01:20:20)

Public Hearing Opened:

Jerry Russell, Costa Mesa, spoke against the Conditional Use Permit (CUP). (01:28:11)

Susan Carol, Costa Mesa, spoke against the CUP. (01:31:35)

Barrie Fisher, Costa Mesa, spoke on the licensing for Yellowstone; and correct data on the staff reports. (01:34:00)

Karl Ahlf, Costa Mesa, spoke in support of the CUP. (01:36:32)

Giovanni Cordovas, Costa Mesa, spoke against the CUP. (01:37:32)

Andrea Marr, Costa Mesa, spoke against the CUP. (01:38:44)

Jeremy Ryan, Costa Mesa, spoke against the CUP. (01:40:00)

Robin Leffler, Costa Mesa, spoke on being a good landlord; lobbying Sacramento; and the institutionalization of residential neighborhoods. (01:42:41)

Nat Richards, Costa Mesa, spoke against the CUP. (01:45:56)

Speaker, Costa Mesa, spoke against the CUP. (01:48:26)

Katie Arthur, Costa Mesa, spoke against the CUP. (01:49:14)

Speaker, spoke against the CUP. (01:51:29)

Speaker, spoke against the CUP. (01:53:49)

Speaker, spoke on the information provided by the staff; and spoke against the CUP. (01:55:36)

Kenny Norwood, applicant and property owner of SoCal Recovery, spoke on helping people; and adequate parking. (02:00:20)

Discussion ensued on addressing the issues of curbing; the number of sober living homes in the City; roles of the house managers; the number of out of state residents; cost to live in the facility; missing planks to the fence; and parking data. (02:03:07)

Public Hearing Closed.

MOVED/SECOND: Mayor Pro Tem Mansoor/Council Member Foley

Council Member Mansoor spoke on the motion. (02:19:47)

Council Member Righeimer spoke in support of the motion. (02:20:18)

Council Member Foley spoke in support of the motion; and various Assembly Bills. (02:23:50)

Council Member Stephens spoke in support of the motion. (02:30:35)

Mayor Genis spoke in support of the motion. (02:31:45)

MOVED/SECOND: Mayor Pro Tem Mansoor/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council adopted Resolution No. 18-09, upholding the Director's denial of the request for reasonable accommodation and upholding the Planning Commission's denial of Conditional Use Permit PA-16-18.

City Council recessed into a break at 8:41 p.m. (02:33:50)

City Council reconvened at 8:54 p.m. (02:47:06)

2. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT SL-15-0010 FILED BY SOCAL RECOVERY TO OPERATE A SOBER LIVING HOME SERVING SIX MEN AT 783 HUDSON AVENUE (02:47:10)

Development Services Department/Planning Division

Sheri Vander Dussen, Consultant, presented the staff report. (02:47:32)

Public Hearing Opened:

Barrie Fisher, Costa Mesa, spoke on the sober living homes at 13741 Olympic Avenue and 3159 Canadian Drive. (02:53:00)

Robin Leffler, Costa Mesa, spoke against the Special Use Permit (SUP). (02:54:11)

Wayne Kastner, Costa Mesa, spoke against the SUP. (02:54:44)

Speaker, spoke against the SUP. (02:55:58)

Speaker, spoke against the SUP. (02:59:21)

Bill Purnovich, spoke against the SUP. (03:00:18)

Speaker, spoke against the SUP. (03:03:26)

Speaker, spoke on sober living homes on Canadian Drive and Roanoke Lane that are not listed on the map; and against the SUP. (03:06:14)

Speaker, spoke against the SUP. (03:08:23)

Speaker, spoke against the SUP. (03:10:44)

Brett Eckles, Costa Mesa, spoke against the SUP. (03:14:32)

Speaker, spoke on sober living homes that are not listed on the map; and against the SUP. (03:15:31)

Public Hearing Closed.

Discussion ensued on the written request for reasonable accommodation; sign posting; and the homes that are not on the map. (03:17:62)

Discussion ensued on the process of investigating properties operating as sober living homes without permits; expediting the process; providing specific information to sites or an operator; and a list of alleged sober living homes provided by the public. (03:24:56)

MOVED/SECOND: Council Member Righeimer/Council Member Foley

Council Member Righeimer spoke on the motion; and the cost of appeals. (03:33:30)

Council Member Stephens spoke in support of the motion; following-up on alleged sober living homes and proposal of additional staffing; and taking complaints from the public via our website. (03:36:07)

Council Member Foley spoke on a link with a google doc form for reporting alleged sober living homes. (03:38:17)

Mayor Genis spoke in support of the motion. (03:40:32)

MOVED/SECOND: Council Member Righeimer/Council Member Foley

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council adopted Resolution No. 18-10, upholding the decision of the Planning Commission to deny the Special Use Permit.

3. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT SL-15-0011 FILED BY SOCAL RECOVERY TO OPERATE A SOBER LIVING HOME SERVING SIX MEN AT 208 CECIL PLACE (03:42:00)

Development Services Department/Planning Division

Sheri Vander Dussen, Consultant, presented the staff report. (03:42:32)

Mr. Norwood spoke on hiring Forkert Engineering and its determination of the bird's eye distance of 762 feet between 208 Cecil Place and 175 Virginia Place and the methodologies. (03:49:15)

Discussion ensued on the city staff not receiving the requested information from the applicant. (03:49:15)

Public Hearing Opened:

Barrie Fisher, Costa Mesa, spoke on the list of addresses and violations provided by the Code Enforcement; and overconcentration. (03:54:45)

Speaker, Costa Mesa, spoke against the SUP. (03:57:48)

Speaker, Costa Mesa, spoke against the SUP. (04:00:34)

Bill Purnovich, Costa Mesa, spoke against the SUP. (04:01:38)

Speaker, Costa Mesa, spoke against the SUP. (04:03:28)

Speaker, spoke against the SUP. (04:06:29)

Robin Leffler, Costa Mesa, spoke on changing the ordinance to shorten the distance; sending letters to property owners that have been reported but not verified; Board and Care for the elderly; and protecting the property values and quality of life. (04:08:38)

Speaker, spoke against the SUP. (04:11:14)

Speaker, spoke on including homes on the map; and against the SUP. (04:12:46)

Speaker, spoke against the SUP. (04:15:09)

Speaker, spoke on streamlining the process. (04:16:40)

Speaker, spoke against the SUP. (04:19:48)

Speaker, spoke on the amount of sober living homes in Costa Mesa compared to the surrounding cities; and the locations of the homes. (04:21:34)

Public Hearing Closed.

MOVED/SECOND: Council Member Righeimer/Council Member Stephens

Council Member Righeimer spoke on the motion. (04:25:29)

Council Member Foley spoke in support of the motion. (04:26:23)

Council Member Stephens spoke in support of the motion. (04:27:23)

Mayor Genis spoke in support of the motion. (04:28:13)

MOVED/SECOND: Council Member Righeimer/Council Member Stephens
The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council adopted Resolution No. 18-11, upholding the decision of the Planning Commission to deny the Special Use Permit.

City Council recessed into a break at 10:36 p.m. (04:28:38)

City Council reconvened at 10:44 p.m.

OLD BUSINESS: NONE

NEW BUSINESS:

1. PILOT PROGRAM FOR PORTABLE RESTROOMS (04:37:13)

Office of the City Council

Dan Baker, Assistant to the City Manager, presented the staff report. (04:37:22)

Discussion ensued on putting an attendant in the restroom at Davis Field; locations of the portable restrooms; and legal issues related to terminating the pilot program if not successful. (04:40:11)

Discussion ensued on the wage arrangement with the attendants; and compliance with state laws including language in the agreement with Trellis to ensure the City is protected. (04:43:58)

Council Member Foley spoke on the problems business owners on 19th Street are having; and providing the portable restrooms 24 hours. (04:46:33)

Mr. Baker stated the pilot program can be adjusted accordingly based upon need of an area and timeframe. (04:48:06)

Scott Carroll, General Manager of the Costa Mesa Sanitary District, spoke on the salary agreement; and adjusting the hours of operation. (04:49:06)

Council Member Foley spoke on the hours. (04:51:16)

Council Member Stephens spoke on the hours. (04:52:10)

Mayor Pro Tem Mansoor spoke on listing goals and standards; legally terminating the pilot program if not successful; and the hours. (04:54:19)

Council Member Stephens spoke on the reasons for bringing the item forward; timing; and location. (04:55:50)

Discussion ensued on the size of the portable restrooms; regulating sight distance; and a point of contact. (04:59:50)

Council Member Foley spoke on the safety issues related to the accessories accompanying the portable restrooms. (05:01:20)

Council Member Stephens spoke on the outreach by attendants. (05:03:43)

Mr. Carroll stated there will not be tables on the sidewalk; spoke on the attendants collecting data and handing out fliers; and consulting with the City's Traffic Division. (05:04:18)

Public Comments:

Speaker, spoke against the Pilot Program for Portable Restrooms. (05:05:33)

Brett Eckles, Costa Mesa, spoke to receive and file. (05:07:59)

Teresa Drain, Costa Mesa, thanked the Costa Mesa Sanitary District for bringing the item forward; spoke on liability concerns; and contacting the Costa Mesa Women's Club. (05:11:10)

Karl Ahlf, Costa Mesa, spoke in support of the Pilot Program. (05:13:21)

Barrie Fisher, Costa Mesa, spoke against the Pilot Program. (05:15:10)

Robin Leffler, Costa Mesa, spoke against the Pilot Program. (05:17:53)

Beth Refakes, Costa Mesa, spoke against the Pilot Program. (05:21:02)

Public Comments Closed.

Discussion ensued on Costa Mesa Sanitary District implementing the program on their own. (05:24:12)

Council Member Foley spoke against placing the portable restrooms in the residential neighborhood. (05:24:55)

Council Member Righeimer spoke against the Pilot Program. (05:27:52)

MOVED/SECOND: Council Member Righeimer/Mayor Pro Tem Mansoor
MOTION: To receive and file.

MOVED/SECOND: Council Member Stephens

SUBSTITUTE MOTION: (1) Moving forward with the six-month pilot mobile restroom program for the homeless population at the budget set forth in the report; and (2) not have the portable restroom at Anaheim and 18th Street; and (3) authorize the City Manager to terminate the program before the six months should there be any unintended consequences. The motion died due to lack of a second. (05:35:03)

MOVED/SECOND: Council Member Foley/Council Member Stephens

SUBSTITUTE MOTION: Direct staff to research further and work with the Costa Mesa Sanitary District, Chambers of Commerce, and businesses on 19th Street to identify a location for the pilot program for portable restrooms and return to the Council for consideration. (05:35:55)

Council Member Foley spoke on a substitute motion. (05:35:55)

Mayor Genis spoke in support of the substitute motion. (05:37:03)

Council Member Righeimer spoke against the substitute motion. (05:41:50)

MOVED/SECOND: Council Member Foley/Council Member Stephens

SUBSTITUTE MOTION: Direct staff to research further and work with the Costa Mesa Sanitary District, Chambers of Commerce, and businesses on 19th Street to identify a location for the pilot program for portable restrooms and return to the Council for consideration.

The motion carried by the following roll call vote:

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

Nays: Council Member Righeimer and Mayor Pro Tem Mansoor.

Absent: None

Motion carried: 3-2

ACTION:

City Council directed staff to research further and work with the Costa Mesa Sanitary District, Chambers of Commerce, and businesses on 19th Street to identify a location for the pilot program for portable restrooms and return to the Council for consideration.

2. AIRPORT ISSUES CONCERNING JOHN WAYNE AND LONG BEACH AIRPORTS (05:44:47) - Development Services Department/Planning Division

Mino Ashabi, Principal Planner, presented the staff report. (05:44:55)

Mayor Pro Tem Mansoor spoke on bringing the item forward. (05:48:15)

Discussion ensued on forming a Task Force vs. a Committee. (05:50:42)

Mayor Genis spoke on arranging a meeting with Mayor Pro Tem Mansoor and the City of Newport Beach Council. (05:51:38)

MOVED/SECOND: Mayor Pro Tem Mansoor/Council Member Genis

MOTION: Continue past midnight to finish New Business Item #2 and adjourn the meeting. (05:52:24)

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council continued past midnight to finish New Business Item #2 and agreed to adjourn the meeting. (05:52:24)

Public Comments:

Brett Eckles, Costa Mesa, spoke in support of working in conjunction with the City of Newport Beach. (05:53:30)

Teresa Drain, Costa Mesa, spoke on the navigation agreements; the FAA's Next Gen system; and in support of a Task Force. (05:54:20)

Karl Ahlf, Costa Mesa, spoke on the issue. (05:56:23)

Beth Refakes, Costa Mesa, spoke on attending the community meetings in Newport Beach with Ms. Drain; suggested a meeting with Dave Kiff; expressed concerns on pollution; spoke in support of a Task Force; and working with the City of Newport Beach. (05:58:01)

Public Comments Closed.

Mayor Pro Tem spoke on the motion. (06:01:00)

Council Member Foley spoke on Newport Beach having an established system; and assigning two Council Members and one resident to attend the Newport Beach meetings. (06:02:13)

Mayor Genis spoke on working with Newport Beach and Huntington Beach on John Wayne and Metroplex issues. (06:03:50)

Discussion ensued on the Mayor appointing the Task Force of two Council Members and one resident. (06:04:33)

MOVED/SECOND: Mayor Pro Tem Mansoor/Mayor Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

ACTION:

City Council directed staff to do the following:

1. Continue to monitor the airport noise issues and explore/implement public feedback portals on the City's Website; and
2. Send the letter to Jetblue; and
3. Create a Task Force, which consists of two (2) Council Members and one (1) Costa Mesa resident appointed by the Mayor, to attend the Aviation Committee meetings and report back to City Council; and
4. For the Task Force to seek a contract with a consultant to represent the City for noise issues and contracts and seek a proposal for a preliminary aircraft noise study.

NEW BUSINESS ITEM #3 WAS CONTINUED TO THE MARCH 6, 2018 CITY COUNCIL MEETING.

3. CANDIDATE FORUMS – City Manager's Office

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (06:07:21)

Council Member Righeimer spoke on appeal fees and staff bringing the item before Council. (06:07:24)

Council Member Foley spoke on updating Council policies; agendizing a presentation from the Orange County Fair; and the City Attorney. (06:09:42)

REPORT – CITY MANAGER (06:07:17) - NONE

REPORT – CITY ATTORNEY (06:07:18) - NONE

ADJOURNMENT (06:10:29) – The Mayor adjourned the meeting at 12:18 a.m.

Minutes adopted on this 20th day of March, 2018.

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

Sandra L. Genis, Mayor

ATTEST:

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

Brenda Green, City Clerk