

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

MAY 1, 2018

CALL TO ORDER

The Closed Session was called to order by Mayor Genis at 4:04 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 4:20 p.m.), Council Member Righeimer, Council Member Stephens, Mayor Pro Tem Mansoor, and Mayor Genis.

Absent: None

PUBLIC COMMENTS:

Speaker, spoke on sober living issues.

The City Council recessed to Conference Room 5A at 4:06 p.m. for Closed Session to consider the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Section 54957.6, California Government Code
Agency Designated Representative: Tamara Letourneau, Assistant City Manager
Name of Employee Organization: Costa Mesa Police Management Association (CMPMA)

2. 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.

3. 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.

4. 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 Raiston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00155.

**5. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
INITIATION OF LITIGATION – THREE POTENTIAL CASES**

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

The City Council reconvened at 6:02 p.m.

CALL TO ORDER (00:03:18)

The meeting was called to order by Mayor Genis at 6:02 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE (00:03:38) - Council Member Foley

ROLL CALL (00:03:57)

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

Absent: None

Officials Present: City Manager Tom Hatch, City Attorney Thomas Duarte, 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 (00:04:15) - City Attorney Duarte reported on Closed Session item #5, in which the City Council, on a vote of 5-0, authorized the City Attorney to initiate litigation and the defendant will be disclosed and identified when the action is filed.

COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) (00:04:28) - NONE

ANNOUNCEMENTS (00:04:42) - "Costa Mesa Minute" was played featuring upcoming events and activities in the community.

MOVED/SECOND: Council Member Righeimer/Mayor Pro Tem Mansoor (00:06:26)

MOTION: To take public comments until 7 p.m. and continue the balance of the speakers to the end of the meeting.

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 agreed to take public comments until 7 p.m. and continue the balance of the speakers to the end of the meeting.

PUBLIC COMMENTS (00:08:03)

Cindy Black, Costa Mesa, spoke on Fairview Park and removing dirt. (00:08:43)

Speaker, spoke on repairing a speed sign; a painted crosswalk on Hamilton Street; and a request related to 2089 Harbor Blvd. (00:11:24)

Rocky Evans, Costa Mesa, spoke on extending the hours at Volcom Skate Park. (00:13:59)

Rebecca Trahan, Costa Mesa, spoke against a needle exchange program in Costa Mesa. (00:15:01)

Speaker, spoke on improvements on Adams Avenue; notice of violations to residents on Pitcairn Drive; and requested a new wall to be included in the improvements. (00:16:56)

Janet Krochman, Costa Mesa, spoke on problems associated to the homeless and against a needle exchange program. (00:19:11)

Susan Meyer, Costa Mesa, spoke on Mayor Pro Tem Mansoor's residency in 2017. (00:21:53)

Speaker, spoke on Scott Baugh; and a variety of issues. (00:23:37)

Robin Leffler, Costa Mesa, spoke on the amount of votes for Measure Y in the 2016 election; and to rescind the overlays on Harbor Blvd. and Newport Blvd. (00:25:20)

Liz McNabb, Costa Mesa, spoke on Mayor Pro Tem Mansoor's residency in 2017. (00:27:05)

Ken Martin, Costa Mesa, spoke against a needle exchange program. (00:29:49)

Arlis Reynolds, Vice-Chair of the Parks and Recreation Commission, thanked the volunteers at I Heart Costa Mesa Day and the Neighbors for Neighbors program. (00:31:52)

Cynthia McDonald, Costa Mesa, spoke on National Bike Day and improving the bikeability in Costa Mesa. (00:32:58)

Bill McCarty, Costa Mesa, thanked the volunteers at I Heart Costa Mesa Day and spoke on Mayor Pro Tem Mansoor's residency in 2017. (00:34:27)

Janet West, Costa Mesa, spoke against the needle exchange program. (00:35:31)

Speaker, spoke against the Small Lot Ordinance and overlays; and spoke on Sober Living issues. (00:37:58)

Speaker, spoke on Council Member Righeimer; and a variety of issues. (00:40:56)

Speaker, spoke against the Small Lot Ordinance; and spoke on Mayor Pro Tem Mansoor's residency in 2017. (00:43:19)

Anna Vrska, Costa Mesa, spoke on remembering David Stiller. (00:45:15)

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS (00:46:01)

Council Member Foley clarified opposition to the needle exchange program; spoke on Sober Living Home issues; spoke in support of AB 3162, SB 1317, and AB 572; spoke on the Newport Beach Film Festival at the Triangle; and requested to bring back for City Council consideration issues related to the walls on Pitcairn Drive and extending the skate park hours. (00:46:18)

Mayor Genis clarified opposition to the needle exchange program; reported on her attendance at the OC Fair Board meeting on the Master Site Plan; thanked the volunteers for I Heart Costa Mesa Day; and addressed working with residents regarding the walls on Pitcairn Drive. (00:50:56)

Council Member Stephens spoke on Taco Maria winning the restaurant of the year for 2018; requested to follow-up on speed signs, street markings and paving cracks on Placentia Street; spoke against the needle exchange program; and spoke regarding the update on the Small Lot Ordinance and overlays. (00:53:58)

Council Member Righeimer spoke against the needle exchange program; praised street improvements; spoke on Mayor Pro Tem Mansoor's residency; and the State Legislature not assisting with the Sober Living issues. (00:57:01)

Mayor Pro Tem Mansoor spoke on valuing input; spoke against the needle exchange program; requested to follow-up on the speed sign; spoke on the skate park hours; Pitcairn and Adams plan; and spoke on his residency in Costa Mesa. (01:00:28)

CONSENT CALENDAR (01:01:54)

MOVED/SECOND: Council Member Foley/Council Member Righeimer

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 10 except for 2, 3, 7, 8, and 9.

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: Ronald Moss, Brett Payne and Armin Skalmowski.

ACTION:

City Council received and filed.

4. CLOSE OFF ARTERIAL WALL OPENINGS AT VARIOUS LOCATIONS, CITY PROJECT NO. 17-10 - Public Services Department/Engineering Division

ACTION:

1. City Council accepted the work performed by Horizons Construction Company International, Inc. for the subject project and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the release of the Labor and Material Bond seven (7) months after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

**5. RELEASE OF BONDS IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS15-00514 FOR STREET IMPROVEMENTS AND CORNER MONUMENTATION FOR TRACT 17779 LOCATED AT 1239 VICTORIA STREET, COSTA MESA, CALIFORNIA
Public Services Department/Engineering Division**

ACTION:

City Council authorized the release of the Performance and Labor and Material Bonds (Certificate No. PB00473800136) in the amounts of \$103,076.22 each for street improvements and (Certificate No. PB00473800137) for setting corner monuments in the amount of \$15,900.00 to TH Victoria LLC, a Delaware Limited Liability Company, (Developer), 32565B Golden Lantern St., Suite 107, Dana Point, CA 92629.

6. AWARD CONTRACT FOR ANNUAL INDEPENDENT FINANCIAL AUDIT SERVICES - Finance Department

ACTION:

1. City Council awarded a contract to DavisFarr for independent financial audit services for three years with two one-year extensions; and
2. Authorized the City Manager to sign the agreement and extensions.

**10. BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION AND RESOLUTION OF INTENTION, AND REVIEW OF ANNUAL REPORT
City Manager's Office/Administration**

ACTION:

1. City Council received and filed the Business Improvement Area (BIA) annual report for Fiscal Year 2017-18; and
2. Received and filed audited financial report for Fiscal Year 2016-17; and

3. Adopted Resolution No. 18-29, declaring the City's intention to levy an annual assessment for Fiscal Year 2018-2019 for a business improvement area covering certain Costa Mesa hotels and motels and setting the time and place for a public hearing on the proposal for 7:00 p.m. on June 5, 2018 at the Costa Mesa City Hall, City Council Chambers, 77 Fair Drive, Costa Mesa, California.

ITEMS PULLED FROM THE CONSENT CALENDAR:

2. **WARRANT RESOLUTION NO. 2597 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 18-08 FOR \$2,380,814.72; AND CITY OPERATING EXPENSES FOR \$2,806,873.63; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (01:04:23)**

Finance Department

Public Comment:

Speaker, spoke on Bound Tree Medical LLC. (01:04:45)

MOVED/SECOND: Council Member Stephens/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 approved Warrant Resolution No. 2597.

3. **MINUTES OF THE SPECIAL CITY COUNCIL STUDY SESSION OF FEBRUARY 27, 2018, REGULAR STUDY SESSION OF MARCH 13, 2018, SPECIAL CITY COUNCIL MEETING AND SPECIAL CLOSED SESSION OF MARCH 28, 2018 (01:06:16) - City Manager's Office/City Clerk Division**

Public Comment:

Speaker, spoke on the Special City Council minutes of March 28, 2018. (01:06:17)

MOVED/SECOND: Council Member Foley/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 the minutes of February 27, 2018, March 13, 2018, and March 28, 2018.

7. LEGAL SERVICES AGREEMENT WITH KELLER/ANDERLE LLP (01:06:53)
City Manager's Office

Public Comment:

Speaker, spoke in favor of the item. (01:06:53)

MOVED/SECOND: Council Member Foley/Council Member Stephens

The motion carried by the following roll call vote:

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

Nays: Council Member Righeimer

Absent: None

Motion carried: 4-1

ACTION:

1. City Council authorized additional funding in the amount \$199,000 to allow Keller/Anderle LLP to provide legal services to defend the City in the *Yellowstone Women's First Step House, Inc., et al. v. City of Costa Mesa* matter; and
2. Authorized the City Manager to execute any documents necessary to reflect the funding increase.

8. APPOINTMENT OF CITY NEGOTIATORS FOR THE COSTA MESA POLICE ASSOCIATION MEET AND CONFER AND AUTHORIZATION TO PROCEED WITH THE FINANCIAL ANALYSIS OF THE CURRENT MOU PER THE COIN ORDINANCE (01:08:06) – City Manager's Office

No public comments on this item.

MOVED/SECOND: Council Member Foley/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:

1. City Council designated Tamara S. Letourneau, Assistant City Manager, Lance Nakamoto, Human Resources Manager and Peter J. Brown, Partner, Liebert Cassidy Whitmore as the City's representatives in negotiations with the Costa Mesa Police Association (CMPA); and

2. Authorized staff to have the independent fiscal analysis of the current CMPA Memorandum of Understanding (MOU) completed per the requirements of the COIN Ordinance.

9. AMENDMENT NUMBER ONE TO PROFESSIONAL SERVICES AGREEMENT WITH SAGECREST PLANNING AND ENVIRONMENTAL, LLC (01:08:14)
Development Services Department/Planning Division

Public Comment:

Speaker, spoke on receiving accurate information and a comprehensive report. (01:08:15)

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:

1. City Council approved Amendment Number One to the Professional Services Agreement with Sagecrest Planning and Environmental, LLC authorizing an annual not-to-exceed amount of \$98,280 and extending the Agreement through June 30, 2019 to allow continued planning support services through Fiscal Year 18-19; and
2. Authorized the City Manager to execute the amendment and future amendments to this Agreement.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): NONE

OLD BUSINESS: NONE

Discussion ensued on the appeal for PA-16-04 and scheduling the item for the next City Council meeting. (01:09:42)

NEW BUSINESS:

1. REQUEST FOR DISCUSSION AND DIRECTION ON THE CALIFORNIA VALUES ACT (01:09:40) - City Manager's Office

Dan Baker, Assistant to the City Manager, presented the staff report. (01:12:57)

Mayor Genis requested clarification of the law. (01:17:45)

Scott Porter, Deputy City Attorney, provided a summary of the law. (01:18:42)

Mayor Pro Tem Mansoor spoke on the item. (01:23:00)

Discussion ensued on the Federal Law and immigration issues. (01:27:00)

Discussion ensued on the fingerprinting process; assessing citizenship; detainers; the Costa Mesa police procedures; and the 2014 letter from ACLU. (01:29:26)

Council Member Stephens spoke on detainers prior to Senate Bill 54. (01:35:35)

Council Member Righeimer spoke on the police department changing procedures. (01:36:35)

Public Comments opened:

Congressman Rohrabacher spoke against SB 54 and in support of joining the federal lawsuit with the other cities against California. (01:41:03)

Speaker, Costa Mesa, spoke in support of the Trust Act and keeping it the same. (01:47:39)

Speaker, spoke on the Rule of Law and against SB 54. (01:50:13)

Eleanor Egan, Costa Mesa, spoke to receive and file the report. (01:53:23)

Speaker, Costa Mesa, spoke against SB 54. (01:54:20)

Rebecca Trahan, Costa Mesa, spoke against SB 54 and in support of joining the federal lawsuit. (01:55:24)

Speaker, spoke in support of SB 54. (01:58:27)

Cynthia Blackwell, Costa Mesa, spoke in support of SB 54. (02:02:13)

Speaker, spoke against SB 54. (02:04:32)

Lis McNabb, Costa Mesa, spoke in support of SB 54. (02:07:55)

Stella May, spoke against SB 54 and in support of joining the federal lawsuit. (02:10:22)

Larry Bales, Costa Mesa, spoke against SB 54. (02:13:31)

Speaker, spoke against SB 54. (02:15:56)

Speaker, Costa Mesa, spoke in support of SB 54. (02:19:00)

Speaker, Costa Mesa, spoke against SB 54. (02:21:29)

Speaker, Costa Mesa, spoke in support of SB 54. (02:23:10)

James Bradley, spoke against SB 54. (02:24:47)

Speaker, spoke in support of SB 54. (02:27:07)

Shastina Sandman, spoke against SB 54. (02:28:04)

Scott Baugh, spoke against SB 54. (02:30:09)

Speaker, spoke against SB 54. (02:33:31)

Aaron McCall, Costa Mesa, spoke in support of SB 54. (02:35:31)

Speaker, Costa Mesa, spoke in support of SB 54. (02:37:33)

Margaret Mooney, Costa Mesa, spoke in support of SB 54. (02:39:04)

Kim Sargente, Huntington Beach, spoke against SB 54. (02:40:30)

Tim Johnson, Costa Mesa, spoke in support of SB 54. (02:43:35)

Speaker, spoke against SB 54. (02:45:19)

Sky Wagner, Huntington Beach, spoke in support of SB 54. (02:48:22)

Jennifer Sterling, spoke against SB 54. (02:51:23)

Speaker, Costa Mesa, spoke against SB 54. (02:54:33)

City Council recessed into a break at 8:58 p.m. (02:57:33)

City Council reconvened at 9:10 p.m. (03:14:05)

Steve Serra, Mission Viejo, spoke against SB 54. (03:14:19)

Speaker, spoke against SB 54. (03:17:23)

Bill McCarty, Costa Mesa, spoke in support of SB 54. (03:20:29)

Patrice Lyons, spoke against SB 54. (03:22:30)

Speaker, Santa Ana and representing LULAC, spoke in support of SB 54. (03:24:06)

Carla Navarro Woods, Costa Mesa, spoke in support of SB 54. (03:26:06)

Andrea Marr, Costa Mesa, spoke in support of SB 54. (03:29:08)

Speaker, Costa Mesa, spoke in support of SB 54. (03:31:50)

Karl Ahlf, Costa Mesa, spoke in support of SB 54. (03:34:56)

Speaker, Costa Mesa, spoke against SB 54. (03:37:59)

Speaker, Costa Mesa, spoke in support of SB 54. (03:41:31)

Charlie Mooney, Costa Mesa, spoke in support of SB 54. (03:44:29)

Bertha Victoria Rodriguez, Costa Mesa, spoke in support of SB 54. (03:46:15)

Ava Goodwin Noriega, Costa Mesa, spoke in support of SB 54. (03:49:26)

Speaker, spoke in support of SB 54. (03:51:47)

Speaker, Costa Mesa, spoke in support of SB 54. (03:55:24)

Crystal Myers Barber, spoke against SB 54. (03:58:38)

Jeff Benson, spoke against SB 54. (04:00:26)

Jan Mezlan, Costa Mesa, spoke in support of SB 54. (04:03:47)

Gerald Thomas, spoke against SB 54. (04:06:40)

Susan Meyer, Costa Mesa, spoke in support of SB 54. (04:09:13)

Justin Sampson, spoke in support of SB 54. (04:11:43)

Speaker, spoke against SB 54. (04:14:50)

Cynthia McDonald, Costa Mesa, spoke in support of SB 54. (04:17:51)

John Kelly, Tustin, spoke against SB 54. (04:20:48)

Gabby Hernandez, Costa Mesa, spoke in support of SB 54. (04:23:02)

Speaker, spoke against SB 54. (04:25:32)

Speaker, spoke against SB 54. (04:28:11)

Fernando Garcia, spoke against SB 54. (04:31:11)

Speaker, spoke in support of SB 54. (04:32:19)

Speaker, spoke against SB 54. (04:35:14)

Omar Siddiqui, spoke in support of SB 54. (04:37:12)

Speaker, spoke against SB 54. (04:39:49)

Alberto Gonzales, spoke on the issue. (04:41:02)

Josh Boyle, Costa Mesa, spoke in support of SB 54. (04:42:30)

Speaker, spoke against SB 54. (04:44:33)

Speaker, spoke against SB 54. (04:47:01)

Speaker, spoke against SB 54. (04:49:47)

Robin Leffler, Costa Mesa, spoke to receive and file the report. (04:52:36)

Speaker, spoke against SB 54. (04:55:13)

Christine Williams, spoke against SB 54. (04:57:27)

Arthur Chopper, spoke against SB 54. (05:00:33)

Sarah Halverson-Cano, Costa Mesa, spoke to receive and file the report. (05:03:50)

Speaker, spoke against SB 54. (05:06:24)

Speaker, spoke in support of SB 54. (05:08:44)

Speaker, spoke against SB 54. (05:12:18)

Speaker, spoke in support of SB 54. (05:15:16)

Speaker, spoke to receive and file the report. (05:18:16)

Speaker, spoke to receive and file the report. (05:21:18)

Speaker, spoke against SB 54. (05:24:19)

Speaker, Costa Mesa, spoke in support of SB 54. (05:27:21)

Speaker, spoke in support of SB 54. (05:30:25)

Speaker, spoke in support of SB 54. (05:33:10)

Don Young, spoke against SB 54. (05:36:12)

Speaker, spoke against SB 54. (05:38:04)

Speaker, spoke against SB 54 and in support of joining the federal lawsuit. (05:41:07)

Megan Morales, spoke in support of SB 54. (05:44:11)

Ursula Yager, spoke against SB 54. (05:47:02)

Arlis Reynolds, Costa Mesa, spoke to receive and file the report. (05:50:08)

Speaker, spoke in support of SB 54. (05:51:38)

Speaker, spoke in support of SB 54. (05:53:48)

Patricia Martinez, spoke against SB 54. (05:56:52)

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

MOTION: To continue the meeting past midnight.

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 the meeting past midnight.

Olga Reynolds, Costa Mesa, spoke to receive and file the report. (06:00:45)

Rick Huffman, Costa Mesa, spoke in support of SB 54. (06:02:00)

Mark Risinger, spoke against SB 54. (06:05:10)

Joan Nichols, spoke in support of SB 54. (06:08:31)

Public Comments closed.

Council Member Stephens spoke on the issue and to receive and file the report. (06:10:45)

MOVED/SECOND: Council Member Stephens/Council Member Foley (06:26:00)

MOTION: To receive and file.

Mayor Pro Tem Mansoor spoke on the issue. (06:26:19)

MOVED/SECOND: Mayor Pro Tem Mansoor/Righeimer (06:27:35)

SUBSTITUTE MOTION: To reaffirm the Rule of Law Resolution from 2010 and add the revised Resolution, opposing SB 54 and join the federal lawsuit against California.

Council Member Righeimer spoke on the issue. (06:28:18)

Mayor Genis spoke on the issue. (06:37:52)

MOVED/SECOND: Mayor Genis/Council Member Righeimer (06:50:15)

SUBSTITUTE SUBSTITUTE MOTION: To adopt Resolution No. 18-30 with certain revisions, opposing Senate Bill 54 (California Values Act) and to opt out of the federal lawsuit against California.

Council Member Foley spoke on the issue. (06:50:47)

MOVED/SECOND: Mayor Genis/Council Member Righeimer

SUBSTITUTE SUBSTITUTE MOTION: To adopt Resolution No. 18-30 with certain revisions, opposing Senate Bill 54 (California Values Act) and to opt out of the federal lawsuit against California.

The motion carried by the following roll call vote:

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

Nays: Council Member Foley and Council Member Stephens.

Absent: None

Motion carried: 3-2

ACTION:

City Council adopted Resolution No. 18-30 with certain revisions, opposing Senate Bill 54 (California Values Act) and to opt out of the federal lawsuit against California.


ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS - NONE

REPORT – CITY MANAGER - NONE

REPORT – CITY ATTORNEY - NONE

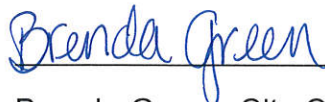
ADJOURNMENT – Mayor Genis adjourned the meeting at 1:06 a.m.

Minutes adopted on this 19th day of June, 2018.



Sandra L. Genis, Mayor

ATTEST:



Brenda Green, City Clerk