

**ACTION REPORT**  
**CITY OF COSTA MESA**  
**REGULAR CITY COUNCIL AND SUCCESSOR AGENCY**  
**TO THE REDEVELOPMENT AGENCY\* MEETING**

\*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

**TUESDAY, MAY 15, 2018**  
**CITY COUNCIL CHAMBERS**  
**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**  
**SPECIAL CLOSED SESSION – 5:00 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**SANDRA L. GENIS**  
Mayor

**ALLAN R. MANSOOR**  
Mayor Pro Tem

**KATRINA FOLEY**  
Council Member

**JOHN B. STEPHENS**  
Council Member

**JAMES M. RIGHEIMER**  
Council Member

City Attorney  
**Thomas Duarte**

City Manager  
**Thomas R. Hatch**

**CALL TO ORDER**

The Special Closed Session was called to order by Mayor Genis at 5:02 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Present: Council Member Foley, Council Member Righeimer, Council Member Stephens, Mayor Pro Tem Mansoor (arrived at 5:10 p.m.), and Mayor Genis.

Absent: None

## FOR INFORMATIONAL PURPOSES ONLY

The City Council recessed to Conference Room 5A at 5:03 p.m. for Special 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: 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, Central District of California – Southern Division, Case No. 8:18-cv-00155.

The City Council reconvened at 6:01 p.m.

## CALL TO ORDER

The meeting was called to order by Mayor Genis at 6:01 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

## ROLL CALL

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

Absent: None

## CITY ATTORNEY CLOSED SESSION REPORT – NONE

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

## CONSENT CALENDAR:

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

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 7 except for 2 and 5.

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

## FOR INFORMATIONAL PURPOSES ONLY

**1. READING FOLDER**

Claims received by the City Clerk: Jason Gardner, Pablo Lazaro and Robert Ohland.

**ACTION:**

City Council received and filed.

**3. MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF MARCH 20, 2018**

City Manager's Office/City Clerk Division

**ACTION:**

City Council approved the minutes of March 20, 2018.

**4. PURCHASE, REMOVAL, AND INSTALLATION OF PUBLIC ADDRESS SYSTEM - Public Services Department/Engineering Division**

**ACTION:**

1. City Council accepted the work performed by Tyco SimplexGrinnell for the subject project and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the release of the retention monies immediately after the Notice of Completion is filed.

**6. SECOND AMENDMENT TO THE AGREEMENT WITH CLEANSTREET FOR SIDEWALK PRESSURE WASHING SERVICES**

Public Services Department/Maintenance Services Division

**ACTION:**

1. City Council approved the Second Amendment to the Maintenance Services Agreement with CleanStreet for pressure washing services; and
2. Authorized the City Manager to execute the Second Amendment and future amendments.

**7. EMERGENCY GENERATORS AT POLICE FACILITY, FIRE STATION NO. 4 AND CORPORATION YARD – CITY PROJECT NO. 17-11**

Public Services Department/Engineering Division

**ACTION:**

1. City Council approved Contract Change Order No. 3 for City Project #17-11, Emergency Generators at Police Station, Fire Station No. 4 and Corporation Yard in the amount of \$62,482.00; and
2. Authorized the Mayor and City Clerk to execute Contract Change Order No. 3.

**FOR INFORMATIONAL PURPOSES ONLY**

**ITEMS PULLED FROM THE CONSENT CALENDAR:**

2. **WARRANT RESOLUTION NO. 2598 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 18-08 "A" FOR \$10,769.45 AND 18-09 FOR \$2,411,941.73; AND CITY OPERATING EXPENSES FOR \$2,409,172.88; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

Finance Department

**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 Warrant Resolution No. 2598.

5. **RENEW PROFESSIONAL SERVICES AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME CONTRACT STAFF**

Development Services Department/Housing & Community Development Division

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

**MOTION:** To continue the item to the June 5, 2018 City Council 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 continued the item to the June 5, 2018 City Council meeting.

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

## FOR INFORMATIONAL PURPOSES ONLY

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

1. **RESOLUTION FOR THE APPLICATION OF GRANT FUNDS FOR THE TRADITIONAL CAPITAL GRANT FOR VEHICLES AND RELATED EQUIPMENT FOR THE COSTA MESA SENIOR CENTER**

Parks and Community Services Department

**MOVED/SECOND:** Council Member Foley/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:**

1. City Council conducted the public hearing to determine whether there are any local non-profit transportation providers that can provide the transportation services provided by the Senior Center; and
2. Approved Resolution No. 18-31, certifying there are no non-profit organizations readily available to provide the proposed transportation services and authorizing the submittal of a grant application to the Orange County Transportation Authority (OCTA) for the acquisition of a new vehicle for the existing Senior Mobility Program (SMP) and authorized the Parks & Community Services Director to act as the City's representative.

2. **PUBLIC HEARING FOR FISCAL YEAR 2018-2019 FUNDING PRIORITIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)**

Development Services Department/Housing and Community Development

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

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 conducted the Public Hearing regarding the 2018-2019 Annual Action Plan; and
2. Approved Resolution No. 18-32, which included:

## FOR INFORMATIONAL PURPOSES ONLY

- a revised recommended allocation of \$1,094,451 for Fiscal Year 2018-2019 Community Development Block Grant
- a revised recommended allocation of \$505,233 for Fiscal Year 2018-2019 Home Investment Partnerships Grant

City Council recessed into a break at 7:47 p.m.

City Council reconvened at 7:59 p.m.

**3. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT PA-16-06 TO ALLOW A SOBER LIVING FACILITY SERVING 46 ADULTS OPERATED BY PACIFIC SHORES RECOVERY, LLC, AT 200, 202, 204, AND 206 CABRILLO STREET – Development Services Department**

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

**MOTION:** To adopt Resolution No. 18-33, upholding the decision of the Planning Commission to deny Conditional Use Permit PA-16-06 and include the resident testimony in the resolution regarding impacts to off-street parking, the inability for street sweepers to clean the street, and the number of out-of-state license plates observed on vehicles near the facility.

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. 18-33, upholding the decision of the Planning Commission to deny Conditional Use Permit PA-16-06 and included the resident testimony in the resolution regarding impacts to off-street parking, the inability for street sweepers to clean the street, and the number of out-of-state license plates observed on vehicles near the facility.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**1. JAIL SERVICES CONTRACT BETWEEN G4S SECURE SOLUTIONS (USA) INC. AND THE CITY OF COSTA MESA**

Police Department/Support Services Division

**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 received and filed the independent auditor's report regarding the proposed jail services contract between G4S Secure Solutions (USA) Inc. and the City of Costa Mesa.

**2. POLICY REGARDING NAMING A CITY FACILITY - City Manager's Office**

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

**MOTION:** Direct staff to revise Council Policy 800-1 and bring it back to a future City Council meeting for consideration.

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 revise Council Policy 800-1 and bring it back to a future City Council meeting for consideration.

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

**REPORT – CITY MANAGER - NONE**

**REPORT – CITY ATTORNEY - NONE**

**ADJOURNMENT –** Mayor Genis adjourned the meeting at 10:00 p.m.