

AGENDA

CITY OF COSTA MESA

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

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

TUESDAY, OCTOBER 16, 2018
CITY COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA
CLOSED SESSION – 4:00 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

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city’s website at www.costamesaca.gov or by clicking [here](#).

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail cityclerk@costamesaca.gov.

WELCOME TO THE CITY COUNCIL MEETING

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:

Members of the public desiring to speak during the Public Comments period on a matter not on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Each speaker is limited to three minutes.

PUBLIC COMMENTS – CONSENT CALENDAR:

Members of the public desiring to speak on a consent calendar item shall submit such a request on a speaker card prior to the start of the Consent Calendar period. Each speaker is limited to three minutes.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA:

Members of the public desiring to speak during the Public Comments period on a matter listed on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Each speaker is limited to three minutes.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** Materials can be e-mailed to cityclerk@costamesaca.gov. If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting **AFTER 3:00 p.m.**, 10 copies will need to be provided for distribution. Please note that **NO** copies of written communication will be made **AFTER 3:00 p.m.** All materials, pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Kindly submit to the City Clerk **AS EARLY AS POSSIBLE, BUT NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
3. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

CLOSED SESSION – 4:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.

1. 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: County of Orange, Orange County Flood Control District, City of Costa Mesa, City of Orange, and City of Anaheim v. California Department of Public Health; Karen L. Smith, in her official capacity as Director and State Public Health Officer, Orange County Needle Exchange Program, Superior Court of the State of California, County of San Diego, Hall of Justice Center Courthouse, Case No. 37-2018-00039176-CU-MC-CTL.

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Yellowstone Women’s First Step House, Inc., and Sober Living Network, Inc. v. City of Costa Mesa, United States District Court, Central District of California, Case No. SACV14-01852 JVS.

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3505 Cadillac Ave Building O, 103-203, 104-204
APN: 139-662-21

Pursuant to Section 54956.8, California Government Code
Negotiating Parties: Thomas R. Hatch, City Manager and Project Independence
Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3505 Cadillac Ave, Building N, Suite 4
APN: 139-662-01

Pursuant to Section 54956.8, California Government Code
Negotiating Parties: Thomas R. Hatch, City Manager and Ping Jia
Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1040 West 17th Street

APN: 424-351-07

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Ssms Investments LLC

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 270 E. Baker Street, Ste. 200

APN: 936-790-37

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Baker Redhill G P

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1967 Newport Boulevard

APN: 419-212-03

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Leader Venture Inc

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 2656 Newport Boulevard

APN: 439-081-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Reigerslaan 40 Corp

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 2750 Bristol Street

APN: 418-182-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Choong Soon Kang

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Vacant Site next to 2750 Bristol Street

APN: 418-182-05

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Theofanis Teazis

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Vacant site at 2029 Charle Street

APN: 422-092-11

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Dorothy Bayliss

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1626 Ohms Way

APN: 424-121-27

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Kim D Harding

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1634 Ohms Way

APN: 424-121-26

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Allen C K

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3115 Redhill Avenue

APN: 427-023-05

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Blackmon Invest LLC

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 3597 Harbor Boulevard

APN: 415-041-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and CAL-WESTERN HARBOR, MACARTHUR DEV PARTNERS

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1775 & 1781 Monrovia Avenue

APN: 424-361-20 & 424-361-21

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Jean E Hidden

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1540 Superior Avenue

APN: 425-351-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Benedict Shelley R Living Trust

Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 642 Baker Street

APN: 418-222-07

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and JSN Investment LLC

Under Negotiation: Price and Terms

The City Council and Successor Agency to the Redevelopment Agency will recess to Conference Room 5A for Closed Session at the conclusion of public comments.

AGENDA CONTINUED ON THE NEXT PAGE.

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

TUESDAY, OCTOBER 16, 2018 – 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Council Member Foley

MOMENT OF SOLEMN EXPRESSION

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]

Pastor Phil Eyskens, The Lighthouse Church, Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

ANNOUNCEMENTS:

There's always something happening in Costa Mesa!

The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

PRESENTATIONS: NONE

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:

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COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

(Each council member is limited to four minutes. Additional comments will be heard at the end of the meeting)

1. Council Member Foley
2. Mayor Genis
3. Council Member Stephens
4. Council Member Righeimer
5. Mayor Pro Tem Mansoor

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

RECOMMENDATION:

City Council and Agency Board waive reading of Ordinances and Resolutions.

2. **READING FOLDER - Claims received by the City Clerk: Hermelinda Perez**

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2607 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL NOS. 18-20 FOR \$2,440,743.03; AND CITY OPERATING EXPENSES FOR \$3,999,033.88; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID** - Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2607.

4. **MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 18, 2018**

City Manager's Office/City Clerk Division

RECOMMENDATION:

City Council approve the minutes of September 18, 2018.

5. **SENIOR CENTER RESTROOM ADA IMPROVEMENTS, CITY PROJECT NO. 17-18** – Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by R Dependable Construction Inc. and authorize the City Clerk to file the Notice of Completion; and
2. Authorize 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.

6. **AGREEMENT WITH MCNABB CONSTRUCTION INC. FOR FAIRVIEW PARK WETLANDS HABITAT CATTAIL AND VEGETATION REMOVAL**

Parks and Community Services Department

RECOMMENDATION:

1. City Council approve the Maintenance Services Agreement with McNabb Construction Inc. dba DK Environmental in the amount of \$238,497.00; and
2. Authorize the City Manager to execute the Agreement and future amendments to the Agreement.

7. **ADOPTION OF THE FY 2018-2019 STATEMENT OF INVESTMENT POLICY**

Finance Department

RECOMMENDATION:

City Council adopt Resolution No. 18-xx, approving the Statement of Investment Policy for Fiscal Year 2018-2019 and delegating the investment activities to the City Treasurer.

8. **ACCEPTANCE OF THE COSTA MESA CONNECTOR PIPE SCREEN INSTALLATION PROJECT** - Public Services Department/Engineering Division

RECOMMENDATION:

City Council accept the work performed by United Storm Water Inc. and authorize the City Clerk to file the notice of completion.

9. **HARBOR BOULEVARD MEDIAN IMPROVEMENTS FROM 19TH STREET TO WILSON STREET, FEDERAL PROJECT NO. HSIPL-5312 (099) - CITY PROJECT NO. 18-10** - Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council adopt plans, specifications, and working details for the Harbor Boulevard Median Improvements from 19th Street to Wilson Street, Federal Project No. HSIPL-5312 (099), City Project No. 18-10; and
2. Reject bid submitted by United Irrigation Inc. dba United GLI as non-responsive; and
3. Award a construction contract to Yakar, 689 East San Bernardino Road, Covina, CA 91723, in the amount of \$993,731.00; and
4. Authorize the City Manager and the City Clerk to execute the Public Works Agreement, and authorize the City Manager to execute future contract amendments within Council-authorized limits and allow up to an additional ten percent (10%) contingency totaling \$99,373.00 as needed for unforeseen costs; and
5. Approve a budget adjustment recognizing the Highway Safety Improvement Program (HSIP) grant revenues of \$433,600.00, and increasing expenditure appropriations in the Capital Improvement Program by \$433,600.00; and
6. Approve a budget adjustment appropriating \$659,504.00 into the City's Adopted FY 2018-2019 Capital Improvement Program budget for the Harbor Boulevard Median Improvements Project using \$375,258.00 in Measure M Funds and transferring \$284,246.00 from previous Citywide Street Improvement Gas Tax appropriations.

10. **FUNDING FOR LEGAL SERVICES AGREEMENT WITH BEST BEST & KRIEGER** - City Manager's Office

RECOMMENDATION:

City Council authorize additional funding in the amount \$75,000 to allow Best Best & Krieger (BB&K) to continue to provide specialized legal assistance as needed.

11. **AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH KITCHELL CEM INC. FOR CONSTRUCTION MANAGEMENT SERVICES**
Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council approve proposed Amendment No. 1 to the Professional Services Agreement with Kitchell CEM Inc. increasing the compensation by \$285,248.00; and
2. Authorize the City Manager and City Clerk to execute the proposed Amendment and future amendments.

12. **CONTRACT WITH HINDERLITER, DE LAMAS & ASSOCIATES (HDL) FOR SALES TAX MANAGEMENT AND SALES TAX AUDIT SERVICES**
Finance Department

RECOMMENDATION:

1. City Council approve the Professional Services Agreement with Hinderliter, De Lamas & Associates in an amount not to exceed \$10,200.00 annually; and
2. Authorize the City Manager and City Clerk to execute the Agreement and future amendments to the Agreement; and
3. Adopt Resolution No. 18-xx to authorize the examination of confidential sales, use and transactions tax records of the Department of Tax and Fee Administration.

13. **RENEW FIVE YEAR CONTRACT FOR MANAGED INVESTMENT SERVICES**
Finance Department

RECOMMENDATION:

1. City Council approve a five (5) year contract with Chandler Asset Management, Inc. for investment management services in an amount up to \$70,000 per year; and
2. Authorize the City Manager and City Clerk to execute the Investment Management Agreement with Chandler Asset Management, Inc.

14. AUTHORIZE USE OF SOURCEWELL'S NATIONAL COOPERATIVE AGREEMENT WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF CITY FLEET VEHICLES AND EQUIPMENT

Public Services Department/Maintenance Services Division

RECOMMENDATION:

1. City Council authorize use of Sourcewell's (formerly National Joint Powers Alliance) national cooperative agreement no. 120716-NAF with National Auto Fleet Group for the purchase of new City fleet replacement vehicles – cars, vans, SUV's, trucks, and related equipment – as approved during the annual budget process; and
2. Authorize the City Manager to execute a Manual Purchase Order for one-year with two one-year renewal periods in an amount not-to-exceed \$1,023,220 and subsequent individual vehicle replacement purchases exceeding the \$50,000.00 City Manager expense authorization limit, as needed; and
3. Authorize the City Manager to utilize Sourcewell by way of annual one-year renewals for future vehicle purchases authorized in respective annual budgets through FY 2020-21 for an annual not-to-exceed amount of \$1,500,000.

AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR

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

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

1. REVIEW OF PLANNING APPLICATION 18-30 FOR A MARIJUANA MANUFACTURING AND DISTRIBUTION FACILITY (PIVOT NATURALS, LLC) AT 3595 CADILLAC AVENUE, SUITE 101

Development Services Department/Planning Division

RECOMMENDATION:

City Council uphold, reverse, or modify the Planning Commission's decision to approve Planning Application 18-30 for a Conditional Use Permit for a marijuana manufacturing and distribution facility (Pivot Naturals, LLC) within a 5,283-square-foot tenant space of an existing industrial building. The proposed facility will include processing of cannabis oils to blend them into a powder for use in tablets, beverages, edibles, and similar products. No cannabis extraction will take place at this facility. Rooms include manufacturing and packaging areas, storage rooms, and ancillary offices. Trailers used for the distribution of cannabis products will be within the building. The facility will be staffed by 4-9 employees. The hours of operation would be from 7 AM to 7 PM, daily. The facility will have security systems (card readers, security cameras, etc.) throughout the facility. No cultivation or dispensing of marijuana is permitted.

2. [GENERAL PLAN AMENDMENT 18-03 TO AMEND THE CITY'S GENERAL PLAN LAND USE ELEMENT TO REMOVE THE RESIDENTIAL OVERLAY LAND USE AREAS AND CODE AMENDMENT 18-04 AMENDING THE ZONING CODE TO REMOVE ALL REFERENCES TO THE RESIDENTIAL INCENTIVE OVERLAYS INCLUDED IN TITLE 13, CHAPTER V, ARTICLE 12, OF THE COSTA MESA MUNICIPAL CODE](#)

Development Services Department/Planning Division

RECOMMENDATION:

- 1) As recommended by the Planning Commission, adopt Resolution No. 18-xx to approve General Plan Amendment 18-03 - An amendment to the City's 2015-2035 General Plan Land Use Element to update the following:
 - a) Table LU-6 – remove Residential Incentive Overlay and related density and Floor Area Ratios (Page LU-27)
 - b) Figure LU-9 – remove Residential Incentive Overlay nodes and map key reference (Page LU-58)
 - c) Table LU-15 – remove 40 du/acre density related to Commercial Residential and General Commercial land uses (Page LU- 59)
 - d) Remove subsection “Residential Incentive Overlay” including Table LU-16 in its entirety (Page LU-60)
 - e) Figures LU-10 and LU-11 – remove entire exhibit (Pages LU-61 and LU-62)
 - f) Remove Residential Incentive Overlay District (RI) from the list of zoning districts consistent with General Plan (Page LU-69)
 - g) Table LU-19 – remove all reference to the Residential Incentive Overlay
 - h) Table LU-20 - update the land use data (acreage) for Multi-Family, Commercial Residential and General Commercial numbers
- 2) As recommended by the Planning Commission, give first reading to Ordinance No. 18-xx for Code Amendment 18-04 amending the Zoning Code by removing Article 12 of Chapter V of Title 13 of the Costa Mesa Municipal Code, removing all references to the Residential Incentive Overlay Zone as adopted under the 2015-2035 Costa Mesa General Plan.

AGENDA CONTINUED ON THE NEXT PAGE.

OLD BUSINESS:

1. [**SECOND READING AND ADOPTION OF ORDINANCE 18-09: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA AMENDING COSTA MESA MUNICIPAL CODE TITLE 19, SECTION 19-15 TO REFERENCE THE PROPOSED DESIGN GUIDELINES**](#) - Dev. Svcs. Dept./Planning Division

RECOMMENDATION:

City Council give second reading and adopt Ordinance No. 18-09 to be read by title only, adopting Code Amendment CO-18-03 amending the following:

- Title 19, Article 4, Section 19-15 of the Municipal Code with respect to wireless telecommunications services in the public right-of-way.

2. [**SECOND READING AND ADOPTION OF ORDINANCE NO. 18-11: REZONE 18-01 TO CHANGE THE ZONING OF 1.86-ACRE SITE PROPOSED FOR A 38-UNIT RESIDENTIAL DEVELOPMENT AT 1957 NEWPORT BOULEVARD, 390 FORD ROAD AND A PORTION OF FORD ROAD RIGHT-OF-WAY FROM GENERAL BUSINESS DISTRICT \(C-2\) TO PLANNED DEVELOPMENT RESIDENTIAL - HIGH DENSITY \(PDR-HD\) WITH A SITE-SPECIFIC DENSITY OF 20.4 DU/ACRE**](#)
Development Services Department/Planning Division

RECOMMENDATION:

City Council give second reading and adopt Ordinance No. 18-11 to be read by title only, adopting Zoning Map amendment for the following:

- Rezone 18-01 to change the zoning of a 1.86-acre site proposed for a 38-unit residential development at 1957 Newport Boulevard, 390 Ford Road and a portion of Ford Road right-of-way from General Business District (C-2) to Planned Development Residential - High Density (PDR-HD) with a site-specific density of 20.4 du/acre.

NEW BUSINESS:

1. [**REQUEST TO ADOPT A RESOLUTION TO OPPOSE NEW LEASES FOR OIL AND GAS ACTIVITIES OFF THE COAST OF CALIFORNIA AND OPPOSE EXECUTIVE ORDER 13795**](#) - City Manager/Administration

RECOMMENDATION:

Council Member Foley requests City Council consideration to adopt Resolution No. 18-xx to oppose new leases for oil and gas activities off the coast of California and to oppose the presidential executive order 13795, "Implementing an America-First Offshore Energy Strategy," which established a policy to encourage energy exploration and production on the outer continental shelf.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

ADJOURNMENT

UPCOMING COMMUNITY EVENTS AND ACTIVITIES

Friday, October 19 through Sunday, October 21, 2018 - **The Taste**. Enjoy food tastings from SoCal's best restaurants and a lineup of the hottest collaborations and pairings. For tickets, please visit: latimes.com/TheTaste.

Saturday, October 20, 2018 - **Fall in Love with the Westside**, 9 a.m. - 3 p.m. Experience a local artisans market and community gathering that includes family fun activities, hosted by the Estancia PTSA.

Saturday & Sunday, October 20 & 21, 2018 - **Scarecrow Festival**, 10 a.m. - 3 p.m., Fairview Park, 2480 Placentia. Event takes place at the Goathill Junction. For more information on volunteering or to sign up for the contest, please visit: bit.ly/scarecrow2018

Saturday, October 27, 2018 – **KIPO Halloween Bash**, 5-9 p.m., Balearic Community Center, 1975 Balearic Dr. Kids in and Parents Out give parents the freedom of a night out with the peace of mind that their kids are well taken care of. Kids will enjoy games, dance party, pumpkin decorating, dinner and more. For more information, please call 714-754-5161.

Saturday, October 27, 2018 - **Barktoberfest**, 11 a.m.-2 p.m., Bark Park, 890 Arlington Dr. This event features pet adoptions, local pet vendors, and a k9 costume contest. For more information, please call: 714-754-5300.

Wednesday, October 31, 2018 – **Toiletry Supply Drive**. This is the final day to make donations. Donations can be made at the Downtown Recreation Center and the Costa Mesa Senior Center. Unused and packages toiletry items are being collected for the Orangewood Foundation which serves youth and young adults in need. For more information, please call: 714-327-7550.

Wednesday, October 31, 2018 – **Senior Center Halloween Bash**, 11:30 a.m. – 1 p.m. Costa Mesa Senior Center, 695 W. 19th St. Join in for treats and howling good time. Register at the Costa Mesa Senior Center or online at: www.costamesaca.gov/recreation.

Monday, November 12, 2018 – **Veterans Day**. 77 Fair Dr. In observance of the holiday, City Hall will be closed Monday, November 12.

Tuesday, November 13, 2018 – **Lyon Air Museum**, 10 a.m.-1 p.m., Costa Mesa Senior Center, 695 W. 19th St. Enjoy a docent led tour that will walk through history and walk through machines and artifacts that helped define the 20th century. Registration begins Monday, Oct. 29. For more information, please call: 714-327-7550.