

**ACTION REPORT
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 2, 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

CALL TO ORDER

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

Absent: None

FOR INFORMATIONAL PURPOSES ONLY

The City Council recessed to Conference Room 5A at 4:15 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: 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 - ANTICIPATED LITIGATION
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

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

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

FOR INFORMATIONAL PURPOSES ONLY

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

FOR INFORMATIONAL PURPOSES ONLY

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 reconvened at 6:30 p.m.

FOR INFORMATIONAL PURPOSES ONLY

CALL TO ORDER

The meeting was called to order by Mayor Genis at 6:30 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 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/Council Member Foley

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 11 except for 3, 4, 10 and 11.

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. 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**

ACTION:

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

- 2. READING FOLDER - Claims received by the City Clerk: Antonio Bevacqua, Carrin A. Leaman, Joseph Riordan and Taggart Peebles.**

ACTION:

City Council received and filed.

FOR INFORMATIONAL PURPOSES ONLY

5. **CDBG PROJECT: OUTDOOR PATIO INSTALLATION AT SENIOR CENTER CITY PROJECT NO. 17-16**

ACTION:

1. City Council accepted the work performed by R.E. Shultz Construction, Inc. and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the release of the Labor and Material Bond one year 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. **AWARD THE PURCHASE OF ONE (1) NEW 2019 VACTOR HXX PARADIGM VACUUM EXCAVATOR MOUNTED ON A 2019 FREIGHTLINER M2 106 4X2 SBA CHASSIS**

ACTION:

City Council approved and authorized the City Manager to execute a purchase order for the purchase of one (1) new 2019 Vactor HXX Paradigm Vacuum Excavator from Haaker Equipment Company 2070 North White Avenue, La Verne, California 91750 through the Sourcewell (formerly NJPA) awarded contract #122017-FSC in the amount of \$298,077.36.

7. **FINAL PAYMENT FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE AS-NEEDED STAFF SUPPORT FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS**

ACTION:

1. City Council approved Amendment No. 4 to the Professional Services Agreement with Interwest Consulting Group, Inc., 15140 Transistor Lane, Huntington Beach, California 92649, increasing the maximum compensation by \$64,760.76, to cover final payment for Project/Construction Management and Public Works Inspection Services for various Council-approved CIP projects; and
2. Authorized the City Manager to execute the Amendment.

8. **NOTICE OF INTENT FOR THE VACATION OF EXCESS RIGHT-OF-WAY AT 292 E. 19TH STREET**

ACTION:

1. City Council scheduled a public hearing on November 13, 2018 at the Costa Mesa Senior Center, 695 W. 19th Street, for the vacation of a portion of a Right-of-Way at 292 E. 19th Street; and
2. Adopted Resolution No. 18-61 of intent to vacate Right-of-Way.

FOR INFORMATIONAL PURPOSES ONLY

9. REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON KNOWELL PLACE BETWEEN MEYER PLACE AND MAPLE AVENUE

ACTION:

City Council adopted Resolution No. 18-62, approving the implementation of a “Resident Only” parking restriction on Knowell Place between Meyer Place and Maple Avenue and authorizing the Transportation Services Manager to extend the restriction within a 1,000-foot radius as needed, based on a qualifying petition from affected residents and meeting Council-adopted guidelines.

ITEMS PULLED FROM THE CONSENT CALENDAR:

3. WARRANT RESOLUTION NO. 2606 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL NOS. 18-18 “A” FOR \$723.26 AND 18-19 FOR \$2,568,696.84; AND CITY OPERATING EXPENSES FOR \$2,454,366.25; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

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 approved Warrant Resolution No. 2606.

4. AMENDMENT NUMBER ONE TO PROFESSIONAL SERVICES AGREEMENT WITH ENDEMIC ENVIRONMENTAL SERVICES, INC.

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

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:

1. City Council approved Amendment Number One to the existing Professional Services Agreement (PSA) with Endemic Environmental Services Inc. (Endemic), authorizing an additional amount of \$552,360.00 for consultant services; and

2. Authorized the City Manager to execute the amendment and future amendments to the PSA.

FOR INFORMATIONAL PURPOSES ONLY

10. REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON HAMILTON STREET BETWEEN THURIN STREET AND THE EAST END OF THE STREET

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. 18-63, approving the implementation of a “Resident Only” parking restriction on Hamilton Street between Thurin Street and the east end of the street and authorizing the Transportation Services Manager to extend the restriction within a 1,000-foot radius as needed, based on a qualifying petition from affected residents and meeting Council-adopted guidelines.

11. PROFESSIONAL SERVICES AGREEMENT WITH DUDEK CORPORATION FOR A COMPREHENSIVE PERFORMANCE EVALUATION OF THE FAIRVIEW PARK WETLANDS AND RIPARIAN HABITAT PROJECT

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:

1. City Council approved the Professional Services Agreement with Dudek Corporation for a comprehensive performance evaluation of the Fairview Park wetlands and riparian habitat project in the amount of \$78,000.00; and
2. Authorized the City Manager to execute the agreement and any future amendments to the agreement.

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

FOR INFORMATIONAL PURPOSES ONLY

NEW BUSINESS ITEM NO. 2 WAS CONTINUED TO THE OCTOBER 16, 2018 CITY COUNCIL MEETING.

2. REQUEST TO ADOPT A RESOLUTION TO OPPOSE NEW LEASES FOR OIL AND GAS ACTIVITIES OFF THE COAST OF CALIFORNIA AND OPPOSE EXECUTIVE ORDER 13795

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 continued the item to the October 16, 2018 City Council meeting.

City Council recessed into a break at 9:03 p.m.

City Council reconvened at 9:16 p.m.

CITY COUNCIL CONSIDERED OLD BUSINESS ITEM NO. 1 AND NEW BUSINESS ITEM NO. 1 PRIOR TO PUBLIC HEARING.

OLD BUSINESS:

1. SERVICES AGREEMENT FOR PUBLIC SAFETY HELICOPTER SUPPORT BETWEEN THE CITY OF HUNTINGTON BEACH AND THE CITY OF COSTA MESA

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 approved the Services Agreement for Public Safety Helicopter Support Services between the City of Huntington Beach and the City of Costa Mesa; and
2. Authorized the City Manager to execute the agreement and future amendments to the agreement.

FOR INFORMATIONAL PURPOSES ONLY

NEW BUSINESS:

1. **REQUEST TO ESTABLISH A COMMITTEE TO ADDRESS ISSUES AND CONCERNS RELATED TO COSTA MESA MOBILE HOME PARKS**

SUBSTITUTE SUBSTITUTE MOTION/SECOND: Council Member Foley/Mayor Genis

SUBSTITUTE SUBSTITUTE MOTION: To establish a committee to address mobile home park issues and concerns in Costa Mesa with a representation of three (3) park owners or their representatives, four (4) mobile home resident owners, and two (2) independent citizens at large who have no affiliations or relationships with mobile home parks. The committee will meet quarterly and staff utilization and participation will be allocated appropriately to accommodate their activities. In addition, provide direction to staff that if committee would like to discuss rent control, it would have to go before City Council for approval.

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 established a committee to address mobile home park issues and concerns in Costa Mesa with a representation of three (3) park owners or their representatives, four (4) mobile home resident owners, and two (2) independent citizens at large who have no affiliations or relationships with mobile home parks. The committee will meet quarterly and staff utilization and participation will be allocated appropriately to accommodate their activities. City Council also directed staff that if committee would like to discuss rent control, it would have to go before City Council for approval.

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

1. **A RESOLUTION ADOPTING SMALL CELL TELECOMMUNICATION FACILITY DESIGN GUIDELINES AND APPROVING AN ORDINANCE (CODE AMENDMENT CO-18-03) AMENDING COSTA MESA MUNICIPAL CODE SECTION 19-15 TO REFERENCE THE PROPOSED DESIGN GUIDELINES**

MOVED/SECOND: Council Member Foley/Council Member Stephens

MOTION: To approve recommended action number 1.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: Council Member Righeimer

Motion carried: 4-0-0-1

FOR INFORMATIONAL PURPOSES ONLY

ACTION:

1. City Council found that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3)(General Rule exemption).

MOVED/SECOND: Council Member Foley/Mayor Genis

MOTION: To approve recommended action number 2.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: Council Member Righeimer

Motion carried: 4-0-0-1

2. City Council introduced for first reading Ordinance No. 18-09, adopting Code Amendment 18- 03 to revise Title 19, Article 4, Section 19-15 of the Municipal Code with respect to wireless telecommunications services in the public right-of-way and approve design guidelines for Small Cell Telecommunications Facilities by adoption of Resolution No. 18-64.

City Council recessed into a break at 10:38 p.m.

City Council reconvened at 10:50 p.m.

2. **GENERAL PLAN AMENDMENT 18-02, REZONE 18-01, MASTER PLAN PA-18-05 AND VESTING TENTATIVE TRACT MAP NO. 18156 AND VACATION OF A PORTION OF FORD ROAD FOR DEVELOPMENT OF A 38-UNIT THREE-STORY CONDOMINIUM DEVELOPMENT LOCATED AT 390 FORD ROAD AND 1957 NEWPORT BOULEVARD**

MOVED/SECOND: Council Member Righeimer/Council Member Stephens

MOTION: To approve recommended action number 1 with the following changes to the balcony condition number 18 in Resolution No. 18-69: The project shall provide a minimum of 40 percent open space with a maximum of six percent provided as balconies. All units shall be provided with a minimum 100 square foot balcony directly connected to the living areas (except Plan 1, which may provide a minimum of 67 SF per plan).

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

ACTION:

1. As recommended by the Planning Commission, the City Council adopted Resolution No. 18-69 with the following changes to the balcony condition number 18: The project shall provide a minimum of 40 percent open space with a maximum of six percent provided as balconies. All units shall be provided with a minimum 100 square foot balcony directly connected to the living areas (except Plan 1, which may provide a minimum of 67 SF per plan); and approved the project by the following actions:
 - a. Adopted an Initial Study/Mitigated Negative Declaration (IS/MND), including the Mitigation Monitoring and Reporting Program, for the proposed project. This document analyzes the environmental impacts of the proposed project. Environmental impacts are mitigated to below a level of significance; and
 - b. Approved a General Plan Amendment to change the site's land use designation from General Commercial (GC) to High Density Residential (HDR) with a site-specific density of 20.4 du/acre; and
 - c. Approved a Master Plan for site and building design for 38 attached townhome units including a deviation from the minimum open space requirement (42-percent required, 40-percent proposed including balconies) and a deviation related to providing open guest parking as carports (seven of 19 required open guest parking spaces are proposed as carports; in total, nine additional parking spaces are provided in excess of the required number of spaces); and
 - d. Approved Vesting Tentative Tract Map for the subdivision of the 1.86-acre site into a 38-unit condominium development for home ownership.

MOVED/SECOND: Council Member Righeimer/Mayor Genis

MOTION: To approve recommended action number 2.

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:

2. As recommended by the Planning Commission, the City Council gave first reading to Ordinance No. 18-11 approving Rezone 18-01 to change the site's zoning from General Business District (C-2) to Planned Development Residential - High Density (PDR-HD) with a site-specific density of 20.4 du/acre.

FOR INFORMATIONAL PURPOSES ONLY

MOVED/SECOND: Council Member Righeimer/Council Member Foley

MOTION: To approve recommended action number 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

ACTION:

3. As recommended by the Planning Commission and the City's Bikeway and Walkability Committee, the City Council took the following actions for the vacation of Ford Road:

- a. Scheduled a public hearing on November 13, 2018 at the Costa Mesa Senior Center, 695 W. 19th Street, for the vacation of a portion of Ford Road Right-of-Way and (2) City Public Utility easements and (1) City sidewalk easement at 390 Ford Road; and
- b. Adopted Resolution No. 18-65 of intent to vacate Right-of-Way; and
- c. Adopted Resolution Nos. 18-66 and 18-67 of intent to vacate Utility easements at 1957 Newport Boulevard and 390 Ford Road; and Resolution No. 18-68 of intent to vacate City sidewalk easement at 390 Ford Road.

THIS ITEM WAS CONTINUED TO THE OCTOBER 16, 2018 CITY COUNCIL MEETING.

3. 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

MOVED/SECOND: Council Member Stephens/Council Member Foley

MOTION: To continue the item to the October 16, 2018 City Council meeting.

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 continued the item to the October 16, 2018 City Council meeting.

FOR INFORMATIONAL PURPOSES ONLY

REPORT – CITY MANAGER - NONE

REPORT – CITY ATTORNEY – NONE

ADJOURNMENT – Mayor Genis adjourned the meeting at 12:30 am in memory of Gil Collins.