

**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, MARCH 19, 2019  
COSTA MESA SENIOR CENTER  
695 W. 19<sup>TH</sup> STREET, COSTA MESA, CALIFORNIA  
CLOSED SESSION – 4:00 P.M. (ROOM 102)  
REGULAR MEETING – 6:00 P.M. (GRAND HALL 1)**

**KATRINA FOLEY**  
Mayor

**MANUEL CHAVEZ**  
Council Member

**JOHN B. STEPHENS**  
Mayor Pro Tem

**ANDREA MARR**  
Council Member

**ARLIS REYNOLDS**  
Council Member

**ALLAN R. MANSOOR**  
Council Member

**SANDRA L. GENIS**  
Council Member

City Attorney  
**Kimberly Hall Barlow**

Acting City Manager  
**Tamara S. Letourneau**

**CALL TO ORDER**

The Closed Session was called to order by Mayor Foley at 4:00 p.m. in Grand Hall 1 of the Costa Mesa Senior Center, 695 W. 19<sup>th</sup> Street, Costa Mesa, California.

**ROLL CALL**

Present: Council Member Chavez, Council Member Genis (arrived at 4:05 p.m.), Council Member Mansoor (arrived at 4:01 p.m.), Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

## FOR INFORMATIONAL PURPOSES ONLY

The City Council recessed to Room 102 at 4:03 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 REAL PROPERTY NEGOTIATOR

Property: 3175 Airway Ave., Costa Mesa, CA 92627  
APN: 427-091-12  
Pursuant to Section 54956.8, California Government Code  
Negotiating Parties: Tamara Letourneau, Acting City Manager and Dale Camera, Lee & Associates and Steve Millen, Owner.  
Negotiation: Price and Terms of Payment.

### 3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Gayle Hickey v. City of Costa Mesa, Orange County Superior Court, Case No. 30-2017-00951064-CU-PO-NJC5

### 4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Cecil Patterson v. Michael Beltran; City of Costa Mesa, Orange County Superior Court, Case No. 30-2017-00954620-CU-PA-NJC

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

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

The City Council reconvened at 6:00 p.m.

## CALL TO ORDER

The meeting was called to order by Mayor Foley at 6:00 p.m. in Grand Hall 1 of the Costa Mesa Senior Center, 695 W. 19<sup>th</sup> Street, Costa Mesa, California.

## ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

## FOR INFORMATIONAL PURPOSES ONLY

**CITY ATTORNEY CLOSED SESSION REPORT** - Ms. Barlow reported that direction was given by City Council but there was no reportable action.

**REPORT – CITY MANAGER** – Ms. Letourneau thanked the Costa Mesa Sanitary District; and spoke on donations for the homeless shelter.

**REPORT – CITY ATTORNEY - NONE**

### **CONSENT CALENDAR:**

**MOVED/SECOND:** Mayor Pro Tem Stephens/Council Member Reynolds

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 8 except for 3, 4, 5, 6, and 8.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

- 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: Erica Choi, Robert Harrington, Travis Johnson, Michael Kane and Ana Quiroz.

#### **ACTION:**

City Council received and filed.

- 7. MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF FEBRUARY 5, 2019**

#### **ACTION:**

City Council approved the minutes of February 5, 2019.

ITEMS PULLED FROM THE CONSENT CALENDAR

3. **WARRANT RESOLUTION NO. 2615 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL 19-04 "A" FOR \$1,456.95 AND 19-05 FOR \$2,683,943.59; AND CITY OPERATING EXPENSES FOR \$2,400,925.01; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID -**

**MOVED/SECOND:** Mayor Pro Tem Stephens/Council Member Marr

**MOTION:** Approve Warrant Resolution No. 2614.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

City Council approved Warrant Resolution No. 2615.

4. **PROFESSIONAL SERVICES AGREEMENT TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR A 1,057-UNIT APARTMENT DEVELOPMENT AT 1683 SUNFLOWER AVENUE**

**MOVED/SECOND:** Mayor Pro Tem Stephens /Council Member Reynolds

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Genis and Council Member Mansoor.

Absent: None

Motion carried: 5-2

**ACTION:**

1. City Council awarded a Professional Services Agreement (PSA) to Michael Baker International, Inc. ("Michael Baker") in the amount of \$109,412 for preparation of the Environmental Impact Report (EIR) and peer review of the draft Specific Plan for the proposed mixed-use development at 1683 Sunflower Avenue; and
2. Authorized the Acting City Manager and City Clerk to sign and execute the agreement; and
3. Authorized the City Manager to execute future amendments to this agreement; and

4. Authorized a budget adjustment recognizing \$109,412 from Rose Equities and appropriate \$109,412 to the Economic and Development Services Department budget for the specified purpose.

City Council recessed into a break at 8:19 p.m.

City Council reconvened at 8:29 p.m.

5. **RESOLUTION AUTHORIZING STREET CLOSURES FOR THE 2019 ORANGE COUNTY MARATHON**

**MOVED/SECOND:** Council Member Chavez/Council Member Reynolds

**MOTION:** Approve recommended action.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

City Council adopted Resolution No. 19-11, designating event routes for the 2019 Orange County (OC) Marathon and approved the temporary street closures for May 4, 2019, and May 5, 2019, as requested for the 2019 OC Marathon.

6. **AMENDMENT NUMBER THREE TO PROFESSIONAL SERVICES AGREEMENT WITH SAGECREST PLANNING AND ENVIRONMENTAL, LLC**

**MOVED/SECOND:** Council Member Reynolds/Council Member Marr

**MOTION:** Approve recommended actions with the following contingency: In the event that the total cost exceeds \$250,000, the applicant is required to reimburse the City for the amount of overage.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Genis.

Absent: None

Motion carried: 6-1

**ACTION:**

1. City Council approved proposed Amendment No. 3 to the Professional Services Agreement (PSA) with Sagecrest Planning and Environmental, LLC, amending the scope of services, authorizing an annual not-to-exceed amount of \$378,280 and extending the Agreement through June 30, 2020;
2. Authorized the Acting City Manager to execute the amendment and future amendments to this Agreement; and

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3. Authorized a budget adjustment recognizing \$250,000 from Rose Equities and appropriating \$250,000 to the Economic and Development Services Budget for the specified purpose; and
4. Included the following contingency: In the event that the total cost exceeds \$250,000, the applicant is required to reimburse the City for the amount of overage.

**8. AMENDMENT NUMBER TWO TO THE PROFESSIONAL SERVICES AGREEMENT WITH CIVICSTONE, LLC**

**MOVED/SECOND:** Mayor Pro Tem Stephens/Council Member Reynolds

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

1. City Council approved Amendment Number Two to the Professional Services Agreement (PSA) with CivicStone, LLC to authorize additional funding in the amount not to exceed (NTE) \$150,000 to provide required affordable housing consulting services and project management for various projects and proposals including the temporary and permanent bridge shelter facilities; and
2. Authorized the Acting City Manager and City Clerk to execute the amendment and any future amendments to the PSA.

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

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

**1. CODE AMENDMENT CO-18-05 NON-COMMERCIAL PORTABLE SIGNS**

**MOVED/SECOND:** Council Member Marr/Mayor Pro Tem Stephens

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**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); and
2. Introduced for first reading Ordinance No. 19-08, adopting Code Amendment 18-05 to amend portions of Title 13 of the Costa Mesa Municipal Code (Zoning Regulations) to remove the time periods for placement and display of non-commercial portable signs on private residentially-zoned properties.

**OLD BUSINESS:**

**1. FY 2018-19 MID-YEAR BUDGET REPORT AND CAPITAL IMPROVEMENT PROGRAM STATUS UPDATE**

**MOVED/SECOND:** Council Member Chavez/Council Member Marr

**MOTION:** Approve recommended actions with one change: Remove the funding for the Wilson Street Widening Design from College Avenue to Fairview Road project and repurpose the aforementioned funding back to the General Fund.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

1. City Council received and filed the FY 2018-19 Mid-Year Budget report and Capital Improvement Program status update; and
2. Approved the following for FY 2018-19:
  - a. Carryover of FY 2017-18 General Fund and other fund encumbrances;
  - b. General Fund contingency account allocation;
  - c. Summary of approved budget adjustments and appropriations of expenditures;
  - d. Re-appropriate the remaining unspent capital project balance budgeted from prior years into the FY 2018-19 budget;
  - e. Accept \$39,600 in AB 109 grant funding from Orange County and appropriate the funding for e-citation device purchase;
  - f. Accept \$19,668 Bullet Proof Vest Grant from US Department of Justice and appropriate the funding for bullet proof vest purchase;

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- g. Create a Shelter Operations budget program under the Housing Authority and approve a budget adjustment moving Program 50250 currently under the City Manager's Office to the Housing Authority; and
  - h. Remove the funding for the Wilson Street Widening Design from College Avenue to Fairview Road project and repurpose the aforementioned funding back to the General Fund.
3. Approved the following proposed staffing changes:
- a. Finance Department: reclassify the part-time Accounting Specialist I to a full-time Buyer position; transfer the vacant part-time Office Specialist II position to Parks and Community Services; and
  - b. Parks and Community Services Department: reclassify three part-time positions to full-time positions; transfer the part-time Office Specialist II position from Finance and reclassify to a full-time position; eliminate one full-time Assistant Recreation Supervisor position.

### NEW BUSINESS:

1. **FIRST READING OF ORDINANCES INCREASING THE NUMBER OF MEMBERS OF THE PLANNING AND PARKS AND RECREATION COMMISSIONS, RENAMING THE PARKS AND RECREATION COMMISSION, AND DISSOLVING THE SENIOR COMMISSION**

**MOVED/SECOND:** Council Member Chavez/Mayor Pro Tem Stephens

**MOTION:** Approve recommended actions and include changing the terms of the Planning Commissioners currently residing in Districts 1 and 2, to expire in January 2021.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Genis and Council Member Mansoor.

Absent: None

Motion carried: 5-2

### **ACTION:**

- 1. City Council introduced for first reading, by title only, Ordinance No. 19-05 of the City Council of the City of Costa Mesa, California, amending Section 13-10 (Planning Commission) of Article 3 (Review Authorities) of Chapter I (In General) of Title 13 (Planning, Zoning and Development) of the Costa Mesa Municipal Code; and
- 2. Changed the terms of the Planning Commissioners currently residing in Districts 1 and 2, to expire in January 2021; and



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3. Introduced for first reading, by title only, Ordinance No. 19-06 of the City Council of the City of Costa Mesa, California, amending Chapter III (Parks and Recreation Commission) of Title 12 (Parks and Recreation) of the Costa Mesa Municipal Code; and
4. Introduced for first reading, by title only, Ordinance No. 19-07 of the City Council of the City of Costa Mesa, California, dissolving the Senior Commission and repealing Chapter IV (Senior Commission) of Title 12 (Parks and Recreation) of the Costa Mesa Municipal Code.

### 2. **SIX-POINT COYOTE ACTION PLAN**

**MOVED/SECOND:** Mayor Pro Tem Stephens/Council Member Marr

**MOTION:** Approve recommended actions with the following additions: Direct staff to work on a regional cooperation program regarding coyotes and bring back to Council a report on the effectiveness of the action plan on Coyote Management.

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

Nays: None

Absent: None

Motion carried: 7-0

#### **ACTION:**

1. City Council designated the month of April as Coyote Awareness Month; and
2. Authorized the Police Department to create a Coyote Awareness Month media/social media campaign and consider implementing additional social media pages to improve outreach; and
3. Implemented a cell phone hotline and single program email address to streamline resident communications to the City; and
4. Authorized the Police Department's Animal Control staff to hold two Coyote Awareness Community Meetings annually every April; and
5. Authorized the Police Department's Animal Control staff to continue to work with the California Department of Fish and Wildlife's Wildlife Watch program to educate and train the citizens of Costa Mesa in accordance with the City's Coyote Management Plan; and
6. Directed staff to bring back to Council an evaluation of the feasibility of a neighborhood volunteer program that trains and oversees neighborhood volunteers who train residents on proper coyote safety protocols, hazing, and elimination of attractants.

**Added 7.** Directed staff to work on a regional cooperation program regarding coyotes; and

**Added 8.** Directed staff to bring back to Council a report on the effectiveness of the action plan on Coyote Management.

City Council recessed into a break at 10:40 p.m.

City Council reconvened at 10:50 p.m.

3. **APPOINTMENTS TO VARIOUS COMMITTEES**

**Animal Services Committee**

**MOVED/SECOND:** Mayor Pro Tem Stephens/Mayor Foley

**MOTION:** Appoint Diana Gardiner, Erin Roberts and Becca Walls as regular members to the Animal Services Committee with a term expiration of April 1, 2021.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens and Mayor Foley.

Nays: Council Member Genis and Council Member Mansoor.

Absent: None

Motion carried: 5-2

**ACTION:**

City Council appointed Diana Gardiner, Erin Roberts and Becca Walls as regular members to the Animal Services Committee with a term expiration of April 1, 2021.

**Bikeway and Walkability Committee**

**MOVED/SECOND:** Council Member Reynolds/Council Member Marr

**MOTION:** Appoint Mark Cernicky, Bryan Estrada, Michelle Fay, Edwin Stanly Garcia, Fiorella Gardella, Bridget Gleason, Kyle Ramer and Kari Nieblas Vozenilek as regular members to the Bikeway and Walkability Committee with a term expiration of April 1, 2021.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Mansoor

Absent: None

Motion carried: 6-1

**ACTION:**

City Council appointed Mark Cernicky, Bryan Estrada, Michelle Fay, Edwin Stanly Garcia, Fiorella Gardella, Bridget Gleason, Kyle Ramer and Kari Nieblas Vozenilek as regular members to the Bikeway and Walkability Committee with a term expiration of April 1, 2021.

**Cultural Arts Committee**

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

**MOTION:** Appoint Daniel Bragg, Kathleen Eric, Rocky Evans, Monica Morita-Hayden and Tracy Taber as regular members and Debrianna Obara and David Sonnenberg as alternate members to the Cultural Arts Committee with a term expiration of April 1, 2021.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

City Council appointed Daniel Bragg, Kathleen Eric, Rocky Evans, Monica Morita-Hayden and Tracy Taber as regular members and Debrianna Obara and David Sonnenberg as alternate members to the Cultural Arts Committee with a term expiration of April 1, 2021.

**Fairview Park Steering Committee**

**MOVED/SECOND:** Council Member Reynolds/Council Member Chavez

**MOTION:** Appoint Dave Erickson, Amy Litton and Evan Rothman as regular members and Terri Fuqua as an alternate member to the Fairview Steering Committee with a term expiration of April 1, 2023.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Genis and Council Member Mansoor.

Absent: None

Motion carried: 5-2

**ACTION:**

City Council appointed Dave Erickson, Amy Litton and Evan Rothman as regular members and Terri Fuqua as an alternate member to the Fairview Steering Committee with a term expiration of April 1, 2023.

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

**MOTION:** Add a non-voting ex-officio member from the Orange County Model Engineers (OCME) to the Fairview Steering Committee.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

### **ACTION:**

City Council agreed to add a non-voting ex-officio member from the Orange County Model Engineers (OCME) to the Fairview Steering Committee.

### **Finance and Pension Advisory Committee**

**MOVED/SECOND:** Mayor Pro Tem Stephens/Mayor Foley

**MOTION:** Appoint Tom Arnold, Robert Juneman, Wendy Leece, Matthew Parlow and Ralph Taboada with a term expiration of April 1, 2021 and Anna Vrska and Kayleigh Horn with a term expiration of April 1, 2020 to the Finance and Pension Advisory Committee.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

### **ACTION:**

City Council appointed Tom Arnold, Robert Juneman, Wendy Leece, Matthew Parlow and Ralph Taboada with a term expiration of April 1, 2021 and Anna Vrska and Kayleigh Horn with a term expiration of April 1, 2020 to the Finance and Pension Advisory Committee.

### **Historical Preservation Committee**

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

**MOTION:** Appoint the following to the Historical Preservation Committee: Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Karen McKenna-Juergens and Erin Roberts as regular members with a term expiration of April 1, 2021; Suzi Malek as a regular member with a term expiration of April 1, 2020; and waive the Council policy requirements related to the deadline for applications and appoint Burton K. Sirota as an alternate member with a term expiration of April 1, 2020. Additionally, direct staff to conduct another recruitment to fill the alternate member vacancy with a term expiration of April 1, 2020.

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The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

### **ACTION:**

City Council appointed the following to the Historical Preservation Committee: Mikelle Fish, Dave Gardner, Mary Ellen Goddard, Karen McKenna-Juergens and Erin Roberts as regular members with a term expiration of April 1, 2021; Suzi Malek as a regular member with a term expiration of April 1, 2020; and waived the Council Policy requirements related to the deadline for applications and appointed Burton K. Sirota as an alternate member with a term expiration of April 1, 2020. Additionally, City Council directed staff to conduct another recruitment to fill the alternate member vacancy with a term expiration of April 1, 2020.

### **Housing and Public Service Grants Committee**

**MOVED/SECOND:** Council Member Chavez/Council Member Reynolds

**MOTION:** Appoint Ofelia Claudio, Aaron Craddolph, Michelle Murphy, Yvonne Rowden and Dianne Russell as regular members to the Housing and Public Service Grants Committee with a term expiration of April 1, 2021.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: Council Member Mansoor.

Absent: None

Motion carried: 6-1

### **ACTION:**

City Council appointed Ofelia Claudio, Aaron Craddolph, Michelle Murphy, Yvonne Rowden and Dianne Russell as regular members to the Housing and Public Service Grants Committee with a term expiration of April 1, 2021.

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

**MOTION:** To not change the name of the Housing and Public Service Grants Committee to the Public Service Grants Committee.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

City Council agreed to not change the name of the Housing and Public Service Grants Committee to the Public Service Grants Committee.

**Mobile Home Park Advisory Committee**

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

**MOTION:** Appoint the following to the Mobile Home Park Advisory Committee:

**Term Expiration of April 1, 2021**

Maria Horton and Vickie Talley as park owners representatives; Leslie Chaney-Eames and Wanda Garro as mobile home resident owners; Wendy Leece as an independent citizen at-large, who has no affiliations or relationships with mobile home parks.

**Term Expiration of April 1, 2020**

Dolores Minerich as a mobile home resident owner; and Jay Humphrey as an independent citizen at-large, who has no affiliations or relationships with mobile home parks.

Additionally, direct staff to conduct another recruitment to fill the vacancies for one park owner or his/her representative and one mobile home resident owner with a term expiration of April 1, 2020.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

City Council appointed the following to the Mobile Home Park Advisory Committee:

**Term Expiration of April 1, 2021**

Maria Horton and Vickie Talley as park owners representatives; Leslie Chaney-Eames and Wanda Garro as mobile home resident owners; Wendy Leece as an independent citizen at-large, who has no affiliations or relationships with mobile home parks.

**Term Expiration of April 1, 2020**

Dolores Minerich as a mobile home resident owner; and Jay Humphrey as an independent citizen at-large, who has no affiliations or relationships with mobile home parks.

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Additionally, City Council directed staff to conduct another recruitment to fill the vacancies for one park owner or his/her representative and one mobile home resident owner with a term expiration of April 1, 2020.

**ADJOURNMENT** - The Mayor adjourned the meeting at 11:10 p.m.