

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA**

July 19, 2011

The City Council Meeting of the City of Costa Mesa, California met in regular session July 19, 2011, at 6:00 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

PLEDGE OF ALLEGIANCE - Council Member Eric Bever (00:00:19)

MOMENT OF SOLEMN EXPRESSION - Pastor Rod Randall, Harbor Trinity Baptist Church (00:00:37)

ROLL CALL (00:01:55)

Council Members Present: Mayor Gary Monahan
Mayor Pro Tem James Righeimer
Council Member Eric R. Bever
Council Member Wendy Leece
Council Member Stephen Mensinger

Council Members Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch
Interim Assistant Chief Executive Officer Terry Matz
City Attorney Thomas Duarte
Interim Development Services Director Khanh Nguyen
Public Services Director Peter Naghavi
Interim Fire Chief Kirk Dominic
Assistant Finance Director Colleen O'Donohue
Transportation Manager Raja Sethuraman
Police Captain Les Gogerty
Fire Captain Tim Vasin
Recreation Supervisor Lisa McPherson
City Clerk Julie Folcik

ANNOUNCEMENTS (00:02:09)

- The Mayor announced various upcoming events taking place in the city:
- Concerts in the Park – Every Tuesday evening through August 2, 2011 at 5:30 p.m. – Fairview Park
 - 2011 OC Fair: "Let's Eat!" – Wednesday through Sunday, July 15-August 14, 2011 at 5:30 p.m. – OC Fair and Event Center – For more information, visit www.ocfair.com
 - Orange County Jazz Festival – August 4-7, 2011 – Costa Mesa Hilton – For more information and to buy tickets, visit www.oc-classicjazz.org
 - 39th Annual Will Jordan Classic Golf Championship – August 6-7, 2011, presented by the City

of Costa Mesa and Mesa Verde Partners. Registration due by July 30. – Costa Mesa Country Club – For more information and registration, please visit www.costamesacountryclub.com

PRESENTATIONS (00:04:00)

The Mayor recognized Colin Moran for his accomplishments as a youth surfer and congratulated him on being named to the 2012 PacSun USA Surf Team. (00:04:03)

The Mayor presented a certificate of recognition to Ivan Calderon for the continued growth and success of his Taco Mesa and Taco Rosa restaurants. (00:09:27)

Interim Police Chief Dennis Kies provided an overview of the Huntington Beach Police Department helicopter program and introduced the command staff -- Captain Dave Bunetta and Lieutenant John Domingo. (00:17:00)

It was unanimously agreed to take New Business Item No. 3 out of order. (00:03:47)

NEW BUSINESS (00:25:17)

3. SR-55 Access Study Update. (00:25:20)

Transportation Manager Raja Sethuraman and Tony Petros from LSA Associates, Inc. provided the presentation and responded to questions from the Council. (00:25:37)

The following public speakers commented on the item: James Proctor, Costa Mesa (00:35:28); Beth Refakes, Costa Mesa (00:36:19)

PUBLIC COMMENTS (00:37:40)

John Kelly, Fullerton (00:38:28)

Todd Sveslosky, Costa Mesa (00:41:30)

Jay Humphrey, Costa Mesa (00:44:57)

Perry Valantine, Costa Mesa (00:47:31)

Kelly Vucinic, Costa Mesa (00:49:29)

Ernie Feeney, Costa Mesa (00:51:20)

James Proctor, Costa Mesa (00:53:46)

Eloise Ott, Costa Mesa (00:55:41)

PUBLIC HEARINGS (00:59:00)

1. Continued from the meeting of July 5, 2011, PUBLIC HEARING: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING A FEE FOR CERTIFICATION OF CORRECTION OF VEHICLE CODE VIOLATIONS. (00:59:08)

Captain Les Gogerty presented the report and responded to questions from the Council. (00:59:37)

The following public speaker commented on the item: Chuck Perry, Costa Mesa (01:04:37)

Mayor Pro Tem Righeimer recommended that a fee not be charged to Costa Mesa residents regardless of where the citation was issued. (01:05:19)

MOTION: Adopt Resolution No. 11-29: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING A FEE FOR CERTIFICATION OF CORRECTION OF VEHICLE CODE VIOLATIONS, as amended to include language that Costa Mesa residents will not be charged the fee.

Moved by Mayor Pro Tem James Righeimer, seconded by Council Member Eric R. Bever.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

2. PUBLIC HEARING: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CERTIFYING SPECIAL ASSESSMENTS FOR COLLECTING DELINQUENT CIVIL FINES FOR MUNICIPAL CODE VIOLATIONS. (01:05:50)

Assistant Finance Director Colleen O'Donoghue presented the staff report. (01:06:15)

MOTION: Adopt Resolution No. 11-30: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CERTIFYING SPECIAL ASSESSMENTS FOR COLLECTING DELINQUENT CIVIL FINES FOR MUNICIPAL CODE VIOLATIONS.

Moved by Council Member Eric R. Bever, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council

Member Stephen Mensinger
Noes: None.
Absent: None.

OLD BUSINESS (01:09:21)

1. From the meeting of July 5, 2011, Ordinance No. 11-7: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REPEALING AND REPLACING ARTICLE 22 (MESSAGE ESTABLISHMENTS AND PRACTITIONERS) OF CHAPTER II (REGULATION OF CERTAIN BUSINESSES) OF TITLE 9 (LICENSES AND BUSINESS REGULATIONS) OF THE COSTA MESA MUNICIPAL CODE, RELATING TO MESSAGE THERAPISTS AND PRACTITIONERS, AND MESSAGE ESTABLISHMENTS. (01:09:28)

MOTION: Adopt Ordinance No. 11-7: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REPEALING AND REPLACING ARTICLE 22 (MESSAGE ESTABLISHMENTS AND PRACTITIONERS) OF CHAPTER II (REGULATION OF CERTAIN BUSINESSES) OF TITLE 9 (LICENSES AND BUSINESS REGULATIONS) OF THE COSTA MESA MUNICIPAL CODE, RELATING TO MESSAGE THERAPISTS AND PRACTITIONERS, AND MESSAGE ESTABLISHMENTS, to be read by title only, and waive further reading.

Moved by Council Member Eric R. Bever, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

2. Continued from the meeting of July 5, 2011, Request from Newport Mesa Girls Softball for a two (2)-year grace period from August 2011 through June 2013. (01:10:25)

Recreation Supervisor Lisa McPherson provided the presentation and responded to questions from the Council. (01:10:43)

The following public speaker commented on the item: Jason DeLao, Costa Mesa (01:13:05); and Sean Patterson, Costa Mesa (01:14:40)

MOTION: Approve waiver as recommended by the Parks and Recreation Commission,

Moved by Mayor Gary Monahan, seconded by Council Member Wendy Leece. (01:16:02)

Council Member Leece requested that the motion be amended to make the waiver permanent. Mayor Monahan agreed (01:16:30).

Council Member Leece withdrew her second to the motion to make the following motion:

MOTION: Approve waiver as recommended by the Parks and Recreation Commission and to extend this permanently.
Moved by Council Member Wendy Leece, seconded by Mayor Gary Monahan. (01:16:45)

Council Member Bever expressed he would not be supporting the motion, as the group did not meet established criteria for field allocation user group status.

Mayor Monahan commented. (01:18:42)

Council Member Mensinger indicated his support of the Parks and Recreation Commission recommendation. (01:19:51)

Mayor Pro Tem Righeimer suggested that the criteria be re-evaluated by the Parks and Recreation Commission to allow the criteria for participants in the League to be students of either a Costa Mesa or Newport Beach school, if there was reciprocity by Newport Beach. (01:21:13)

Mayor Monahan withdrew his second and made the following motion. (01:23:21)

MOTION: Approve waiver as recommended by the Parks and Recreation Commission, and direct staff to review the criteria for user status to ensure reciprocity between Newport Beach and Costa Mesa.

Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: Council Member Eric R. Bever

Absent: None.

3. Continued from the meeting of July 5, 2011, Request from Friday Night Lights Flag Football for Group 1 Field User status. (01:23:41)

Recreation Supervisor Lisa McPherson presented the staff report and, along with Scott Mahaffy of Friday Night Lights, responded to questions

from the Council. (01:23:41)

MOTION: Approve the request for Newport Mesa Friday Night Lights Flag Football for Group 1 User field user status and the waiving of all field use rental fees.

Moved by Mayor Gary Monahan, seconded by Council Member Wendy Leece.

SUBSTITUTE MOTION: Approve the request for Newport Mesa Friday Night Lights Flag Football for Group 1 User field user status and to waive the field use rental fees during the Spring season-only program.

Moved by Council Member Stephen Mensinger, seconded by Mayor Pro Tem James Righeimer.

Council Member Mensinger commented. (01:28:41)

The substitute motion failed by the following roll call vote:

Ayes: Mayor Pro Tem James Righeimer, Council Member Stephen Mensinger

Noes: Mayor Gary Monahan, Council Member Eric R. Bever, Council Member Wendy Leece

Absent: None.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece

Noes: Council Member Stephen Mensinger

Absent: None.

NEW BUSINESS (01:34:04)

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE 2011-2012 STATEMENT OF INVESTMENT POLICY FOR THE CITY, AND DESIGNATE THE FINANCE DIRECTOR TO ACT AS CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF COSTA MESA IN ACCORDANCE WITH THE 2011-2012 STATEMENT OF INVESTMENT POLICY. (01:34:09)

Assistant Finance Director Colleen O'Donoghue presented the staff report. (01:34:36)

MOTION: Approve Adopt Resolution No. 11-31: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE 2011-2012 STATEMENT OF INVESTMENT POLICY FOR THE CITY, AND DESIGNATE THE FINANCE DIRECTOR TO ACT AS CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF COSTA MESA IN ACCORDANCE WITH THE 2011-2012 STATEMENT OF INVESTMENT POLICY.

Moved by Mayor Gary Monahan, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

2. Fire Service Delivery Options Assessment. (01:37:45)

City CEO Thomas Hatch introduced the item, and Interim Assistant City CEO Terry Matz and Orange County Fire Authority Battalion Chief Bryan Brice presented the analysis of the proposal. Orange County Fire Authority Assistant Fire Chief Lori Zeller presented a 5-year forecast of costs. (01:37:52)

Assistant City CEO Terry Matz, the representatives from OCFA and Interim Fire Chief Kirk Dominic responded to questions from the City Council.

The Mayor recessed the meeting at 8:43 p.m. (02:41:49)

The Mayor reconvened the meeting at 8:59 p.m. (02:42:20)

Assistant City CEO Terry Matz, the representatives from OCFA and Interim Fire Chief Kirk Dominic continued to respond to questions from the City Council regarding the details of the OCFA operations, the alternatives of the proposal, the Joint Power Authority, mutual aid, response times, personnel reduction, and personnel costs. (02:42:26)

The following public speakers commented on the item:

Eleanor Egan, Costa Mesa (3:25:05)

Perry Valantine, Costa Mesa (03:28:25)

Beth Refakes, Costa Mesa (03:31:36)

Ross Skeelo, Costa Mesa (03:34:30)

Tom Egan, Costa Mesa (03:35:32)

Tim Vasin, President of the Costa Mesa Firefighters Association (03:38:30)

Neal Pilon, Costa Mesa (03:40:35)

Sandra Genis, Costa Mesa (03:42:27)

Bill Rubbles, Costa Mesa (03:45:15)

Mayor Monahan commented on the alternatives of lowering cost for service efficiencies, minimum staffing, response time and suggested discussions with the City of Newport Beach relative to possible mutual services being provided. (03:47:17)

Council Member Bever commented he supported further analysis of alternatives for better service efficiencies. (03:52:33)

Council Member Leece asked questions of City CEO Hatch regarding timeframes and working efficiencies. (03:53:25)

Council Member Mensinger asked questions of staff and commented on the proposal. (03:57:45)

Mayor Pro Tem Righeimer asked questions and commented regarding staffing levels, response times and personnel costs. (04:00:29)

MOTION: Receive and file; to continue moving forward with the analysis and negotiations with OCFA; direct staff to draft an RFP for joint services or to provide fire safety service to the City. Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

Mayor Pro Tem Righeimer commented regarding staffing models proposed by the OCFA. (04:07:37)

Council Member Leece requested that the motion include direction to meet with the Costa Mesa Firefighters Association. It was agreed to add to the motion. (04:09:34)

Motion restated:

**MOTION: Receive and file; to continue moving forward with the analysis and negotiations with OCFA; direct staff to draft an RFP for joint services or to provide fire safety service to the City; and direct staff to approach the Costa Mesa Firefighters Association to discuss solutions.
Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.**

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

The Mayor recessed the meeting at 10:27 p.m.

The Mayor reconvened the meeting at 10:37 p.m.

4. Cancellation of the Regular City Council Meeting of August 16, 2011.
(04:12:01)

CEO Thomas Hatch presented the staff report. (04:12:10)

MOTION: Approve cancellation of the Regular City Council Meeting of August 16, 2011.

Moved by Mayor Gary Monahan, seconded by Council Member Stephen Mensinger.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

CONSENT CALENDAR ITEM NOS. 1 THROUGH 11. (04:13:20)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 11, except for Consent Calendar Item Nos. 2, 4, 5, 6 and 7.

Moved by Mayor Gary Monahan, seconded by Council Member Eric R. Bever.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

1. Reading Folder.

(a) Claims received by the City Clerk: Linda Schwandt, Cecilia Tran.

(b) Letter of Notification: Southern California Gas Company - Notice of Filing of Energy Efficiency Incentive Earnings, Application No. A.11-06-032.

ACTION: Recieved for processing.

3. WARRANT RESOLUTION 2377: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding City operating expenses for \$762,319.02.

ACTION: Adopted resolution.

8. Master Funding Agreement No. C-1-2757 and Letter Agreement No. 1 for Measure 2 Comprehensive Transportation Funding Programs (CTFP).

ACTION: Approved; and authorized the Mayor and City Clerk to sign.

9. Release cash deposit for 10 percent bid bond to MG Construction and Development, Inc., 8900 Eton Avenue, Unit C, Canoga Park, in connection with Fairview Park Wetlands and Riparian Habitat Project, City Project No. 11-06, in the amount of \$280,000.

ACTION: Approved; and authorized the Mayor and City Clerk to sign.

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS).

ACTION: Adopted Resolution No. 11-32.

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AUTHORIZING RECORDS DESTRUCTION FOR THE BUILDING DIVISION OF THE DEVELOPMENT SERVICES DEPARTMENT OF THE CITY OF COSTA MESA, PURSUANT TO ORDINANCE NO. 75-60.

ACTION: Adopted Resolution No. 11-33.

ITEMS REMOVED FROM CONSENT CALENDAR (04:14:13)

2. Regular meetings of June 7, 2011, June 21, 2011 and July 5, 2011. (04:14:15)

Council Member Bever commented on the detail in the minutes. (04:14:20)

City Clerk Julie Folcik responded to questions from the City Council. Suggestions were offered by the City Council regarding the content of the Action Minutes. (04:24:56)

The following public speakers commented on the item: Tom Egan, Costa Mesa (04:26:51); Perry Valantine, Costa Mesa (04:28:15)

MOTION: Approve the minutes of the regular meetings of June 7, 2011, June 21, 2011, and July 5, 2011.

Moved by Council Member Eric R. Bever, seconded by Mayor Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

4. WARRANT RESOLUTION 2378: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 11-14 AND PAYROLL REGISTER NO. 11-13A AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 11-14 for \$2,117,516.99 and Payroll No. 11-13A for \$442.13, and City operating expenses for \$311,610.57, including payroll deductions. (04:28:57)

MOTION: Adopt resolution.

Moved by Mayor Gary Monahan, seconded by Council Member Stephen Mensinger.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

5. Continued from the meeting of July 5, 2011, Professional Services Agreement with Vision Internet Providers, Inc., 1530 Wilshire Boulevard, 2nd Floor, Santa Monica, for website redesign in the amount of \$50,320. (04:31:11)

ACTION: Approved; and authorized the Mayor and the City Clerk to sign.

Tom Egan, Costa Mesa, spoke in support of re-advertising the contract for re-bidding. (04:33:27)

The following public speaker commented on the item: Eleanor Egan, Costa Mesa (04:36:12)

MOTION: Approve; authorize the Mayor and the City Clerk to sign

Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James

Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

6. Amendment to the Professional Services Agreement with Four Boys New Media, 476 Broadway, Costa Mesa, for enhancement of communication services, and to extend the term through December 31, 2011, increasing compensation by adding \$70,000 for a total amount not to exceed \$120,000. (04:49:31)

The following public speakers commented on the item: Tom Egan, Costa Mesa (04:49:36), Sandra Genis, Costa Mesa. (04:51:50)

MOTION: Approve; authorize the Mayor and the City Clerk to sign. Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

Council Member Leece commented she would not be supporting the item. (04:56:00)

Council Member Mensinger, Council Member Bever and Mayor Pro Tem Righeimer commented. (04:58:10)

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

7. Amendment to the Professional Services Agreement with GrowthPort Partners Inc., 950 South Coast Drive, Suite 145, Costa Mesa, for employment related professional support services, and to extend the term through June 30, 2011 in an amount not to exceed \$100,000. (05:04:15)

The following public speaker commented on the item: Eleanor Egan, Costa Mesa (05:04:30), Sandra Genis, Costa Mesa. (05:06:18)

Council Member Bever noted his support of the item. (05:07:56)

MOTION: Approve; authorize the Mayor and City Clerk to sign Moved by Council Member Eric R. Bever, seconded by Mayor Pro Tem James Righeimer.

Council Member Leece commented she would not be supporting the

motion. (05:09:30)

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

PUBLIC COMMENTS (cont.) (05:11:53)

Sue Lester, Costa Mesa (05:12:01)

Sandra Genis, Costa Mesa (05:15:40)

Terry Koken, Costa Mesa (05:18:02)

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS (05:22:01)

Mayor Pro Tem Jim Righeimer requested an update regarding the proposal for helicopter services, and spoke about improvements to infrastructure. (05:22:03)

Council Member Eric Bever spoke about the Noguchi California Scenario site and made recommendations for Mayor's Award recipients. (05:27:35)

Council Member Wendy Leece spoke about the presence of helicopters as a deterrent for criminals, referred to past regular weekly Police Chief reports, requested an update regarding police reports, and asked for an update regarding the injunction pertaining to outsourcing. (05:30:52)

Council Member Stephen Mensinger announced Estancia High School football player Alipa Peters was selected by the National Football League (NFL) to attend the Hall of Fame Game, and requested an update regarding the posting of legal settlements on the website. (05:34:37)

Mayor Gary Monahan announced the upcoming Costa Mesa Chamber of Commerce Golf Tournament. (05:36:23)

REPORTS (05:36:52)

City CEO Thomas Hatch provided an update regarding a public-private partnership of helicopter services proposed by Peter Adderton and Paul Rayhill and addressed Council Member requests for follow-up regarding the Police Chief's report, the posting of settlements, and potential Mayor's Award recipients. (05:36:52)

CLOSED SESSION (05:42:41)

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa

Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6. (05:42:44)

2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to Government Code Section 54956.9(a). (05:43:25)
3. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case). (05:43:55)

The Mayor recessed to Conference Room 1B at 12:09 p.m. for the Closed Sessions.

CLOSED SESSION REPORT

No Action was reported.

ADJOURNMENT - The Mayor adjourned the meeting at 12:40 a.m. Next Regular City Council Meeting: August 2, 2011.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa