

# **AGENDA**

## **CITY OF COSTA MESA**

### **SPECIAL CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY\* MEETING**

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

**TUESDAY, MAY 14, 2019**  
**CITY HALL, CONFERENCE ROOM 1A**  
**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**  
**SPECIAL CLOSED SESSION – 4:30 P.M.**  
**SPECIAL MEETING – 5:00 P.M.**

**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**

**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 back of Grand Hall 1. In addition, such documents may be posted—whenever possible on the city’s website at [www.costamesaca.gov](http://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](mailto:cityclerk@costamesaca.gov).

## WELCOME TO THE **SPECIAL** CITY COUNCIL MEETING

### **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 materials for copying and distribution to the City Council that are 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 12:00 P.M.** Materials can be e-mailed to [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov) or provided on a flash drive. If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting **AFTER 12:00 p.m.**, 10 copies will need to be provided for distribution. Please note that **NO** copies of written communication will be made **AFTER 12:00 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 30 MINUTES PRIOR TO THE START OF THE MEETING.** Please note that there is not an overhead projector available for this 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 Conference Room 1A to conduct a phone conversation.

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located in Conference Room 1A and 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.

**SPECIAL CLOSED SESSION  
4:30 P.M.**

**CALL TO ORDER – Conference Room 1A then will recess to Conference Room 5A**

**ROLL CALL**

**PUBLIC COMMENTS**

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

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

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

**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.**

**SPECIAL MEETING  
CONFERENCE ROOM 1A - 5:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT** - Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

**SPECIAL ITEMS**

**1. [CITY OF COSTA MESA POSITION REGARDING JOHN WAYNE AIRPORT  
GENERAL AVIATION IMPROVEMENT PROGRAM](#)**

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council authorize the Mayor to represent the Council's position, in writing and/or verbally, to the Board of Supervisors as it relates to the proposed General Aviation Improvement Plan.

**COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS**

**ADJOURNMENT**



**AGENDA**  
**CITY OF COSTA MESA**  
**CITY COUNCIL SPECIAL STUDY SESSION**  
**Tuesday, May 14, 2019 - 5:30 p.m.**  
**CITY HALL, CONFERENCE ROOM 1A**  
**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**

**KATRINA FOLEY - MAYOR**  
**JOHN B. STEPHENS - MAYOR PRO TEM**  
**MANUEL CHAVEZ - COUNCIL MEMBER**  
**SANDRA L. GENIS - COUNCIL MEMBER**  
**ALLAN R. MANSOOR - COUNCIL MEMBER**  
**ANDREA MARR - COUNCIL MEMBER**  
**ARLIS REYNOLDS - COUNCIL MEMBER**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT** - *Public comment is permitted only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given two (2) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)*

**SPECIAL STUDY SESSION ITEM:**

1. **FISCAL YEAR 2019-20 PRELIMINARY BUDGET** – Finance Department

**RECOMMENDATION:**

1. Staff recommends that the City Council provide direction on the FY 2019-20 Preliminary Operating and Capital Improvement Program Budget and proposed fee increases; and
2. Provide direction on exercising the exception to reduce the General Fund contribution to Capital Projects to be less than the combined 6.5% of the General Fund budgeted revenues required by the Capital Asset Needs (CAN) Ordinance.

**ADJOURNMENT**

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