

AMENDED 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."

***CC-8 STAFF REPORT HAS BEEN REVISED**

TUESDAY, SEPTEMBER 3, 2019
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 4:00 P.M.
REGULAR MEETING – 6:00 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

City Manager
Lori Ann Farrell Harrison

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 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 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.**
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 Chambers 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: 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
Name of Case: Casa Capri Recovery, Inc. v. City of Costa Mesa, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00329-JVS-PJW.

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Subdivision (a) of Section 54957.6, California Government Code
Agency Designated Representatives: Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager, and Justin Martin, Acting Assistant City Manager
Name of Employee Organization: Costa Mesa Firefighters Association (CMFA)

4. PUBLIC EMPLOYMENT, REQUEST FOR SPECIAL LEAVE OF ABSENCE

Pursuant to Subdivision (b)(1) of Section 54957, 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.

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

TUESDAY, SEPTEMBER 3, 2019 – 6:00 P.M.

CALL TO ORDER

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

Ms. Vita Muccia, Costa Mesa resident & Pacific Symphony's arts-X-press staff member

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 David Manne, Calvary Chapel, Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS

1. Mayor's Award – Rebekah Robeck, CMHS student/founder of "Let's Be Kind Day"

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 Chavez
2. Council Member Marr
3. Council Member Mansoor
4. Council Member Genis
5. Council Member Reynolds
6. Mayor Pro Tem Stephens
7. Mayor Foley

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

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: Anthony Kyle Brogles, Jaret Brown, Odulio Garcia, Lea Gibbs, Brad Prescott, Ashley Blundell-Sanders and John Robert Sanders, and Joshua Robert Smith.

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2625 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 19-14 "A" FOR \$-88.27; 19-15 FOR \$2,836,896.81; 19-16 FOR \$2,728,172.87; 19-16 "A" \$155.77; 19-17 FOR \$2,786,224.45 AND CITY OPERATING EXPENSES FOR \$5,270,135.26; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**
Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2625.

4. **MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF JUNE 4, 2019**
City Manager's Office/City Clerk Division

RECOMMENDATION:

City Council approve the minutes of June 4, 2019.

5. **SECOND READING OF ORDINANCE NO. 19-13 FOR AMENDMENT TO TITLE 13, CHAPTER IX AND TABLE 13-30 OF CHAPTER IV OF THE COSTA MESA MUNICIPAL CODE RELATED TO NEEDLE AND SYRINGE EXCHANGE PROGRAMS** - Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Give second reading to and adopt Ordinance No. 19-13 (Code Amendment CO-19-02) to be read by title only, amending Title 13 of the Costa Mesa Municipal Code related to needle and syringe exchange programs in all zoning districts in the City.

6. **DAVIS FIELD PARKWAY RENOVATION PROJECT, CITY PROJECT NO. 19-02**
Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Accept the work performed by BrightView Landscape Services, Inc. for the subject project, and authorize the City Clerk to file the Notice of Completion; and
2. Authorize the City Manager to release the Labor and Material Bond seven (7) months after the filing date, release the Faithful Performance Bond if appropriate, at the conclusion of the one-year warranty period, and release the retention monies 35 days after the Notice of Completion filing date.

7. **APPOINTMENT OF CITY NEGOTIATORS FOR THE COSTA MESA FIREFIGHTERS ASSOCIATION (CMFA) MEET AND CONFER AND AUTHORIZATION TO PROCEED WITH THE FINANCIAL ANALYSIS OF THE CURRENT MOU PER THE TRANSPARENCY IN LABOR NEGOTIATIONS COUNCIL POLICY** - City Manager's Office

RECOMMENDATION:

Staff requests that the City Council consider:

1. Designating Peter Brown, Partner, Liebert Cassidy Whitmore, Lori Ann Farrell Harrison, City Manager, and Justin Martin, Acting Assistant City Manager, as the City's representatives in negotiations with the CMFA; and
2. Authorizing staff to have the independent fiscal analysis of the current CMFA 2017-2021 Memorandum of Understanding (MOU) completed per the requirements of the Transparency In Labor Negotiations Council Policy.

8. **APPROVAL OF RESOLUTIONS FOR THE APPLICATION OF PROPOSITION 68 GRANT FUNDS FROM THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT PROGRAM**

Public Services Department/Parks and Community Services Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Adopt the proposed resolutions, authorizing staff to submit applications for future funding opportunities for Statewide Park Program (SPP)/Proposition 68 grant funding for the following City projects:
 - a. Acquisition of Properties in Westside and Eastside Costa Mesa for Park Development
 - b. TeWinkle Park Master Plan Improvements
 - c. Park Development in Surplus Open Space Areas in the City
 - d. Costa Mesa Skate Park Expansion
 - e. Newport Mesa Unified School District (NMUSD) Athletic Field improvements

9. **SANTA ANA DELHI CHANNEL DIVERSION PIPELINE PROJECT PHASE II, CITY PROJECT NO. 19-13** - Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve proposed Amendment No. 1 to the Cooperative Agreement with the City of Santa Ana, clarifying the use of Costa Mesa's \$600,000 contribution towards the Santa Ana Delhi Channel Diversion Project; and
2. Approve proposed Amendment No. 2 to the Cooperative Agreement with the City of Santa Ana authorizing an additional contribution from Santa Ana of \$148,500.00, for a revised total contribution of \$1,248,500.00 towards this project; and
3. Authorize the City Manager to execute the amendments and future amendments to the Cooperative Agreement within Council authorized limits; and
4. Authorize a budget adjustment recognizing and appropriating \$148,500.00 from the City of Santa Ana for the Santa Ana Delhi Channel Diversion Pipeline Project; and
5. Adopt plans, specifications, and working details for the Santa Ana Delhi Channel Diversion Pipeline Project Phase II, City Project No. 19-13; and
6. Award a construction contract to Gwinco Incorporated dba Gwinco Construction & Engineering Inc., 2131 S. Grove Avenue, Suite A, Ontario, CA 91761, in the amount of \$627,277.00; and
7. Authorize the City Manager and the City Clerk to execute the Public Works Agreement (PWA), and authorize the City Manager to execute future contract amendments within Council authorized limits; and
8. Authorize an additional \$62,723.00 as needed for unforeseen costs; and
9. Authorize the City Manager to accept the work when completed and authorize the City Clerk to file the Notice of Completion upon such acceptance; authorize release of the retention monies 35 days after the Notice of Completion is filed; authorize release of the Labor and Material Bond one year after the Notice of Completion is filed; and authorize release of the Faithful Performance Bond, if appropriate, at the conclusion of the one-year warranty period.

10. **FISCAL YEAR 2016 COMPLEX COORDINATED TERRORIST ATTACK GRANT PROGRAM FUNDING** – Police Department/Support Services Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Authorize the City Manager, or designee, to execute the Transfer Agreement for the FY 2016 Complex Coordinated Terrorist Attacks (CCTA) Grant; and
2. Adopt the proposed Resolution No. 19-xx authorizing the application for, and acceptance of, grant funds under the CCTA Grant Program; and
3. Authorize a budget adjustment recognizing \$14,307.00 from the CCTA Grant Program funds and appropriating \$14,307.00 in the Police Department budget for the specified purposes.

11. **2019 HAZARD MITIGATION GRANT PROGRAM FUNDING**

Police Department/Support Services Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Adopt Resolution No. 19-xx, which authorizes the acceptance of funds under the Hazard Mitigation Grant Program (HMGP); and
2. Authorize a budget adjustment recognizing \$149,990.25 from the HMGP funds and appropriating \$149,990.25 in the Police Department budget for the specified purposes.

12. **ASSOCIATE MEMBERSHIP IN CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY (CEDA)** - Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Resolution No. 19-xx, approving an Associate Membership Agreement between the City of Costa Mesa and the California Enterprise Development Authority (CEDA).

13. [APPROVE THE MAINTENANCE SERVICES AGREEMENT FOR TREE MAINTENANCE SERVICES AND TREE CARE WITH WEST COAST ARBORISTS, INC.](#) - Public Services Department/Maintenance Services Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the proposed Maintenance Services Agreement with West Coast Arborists, Inc., for tree maintenance services and tree care in the annual amount of \$616,352.00, based upon pricing provided through a cooperative agreement with the City of Encinitas, for an initial term ending November 30, 2021, with the option to extend the agreement for one successive two (2) year period, contingent upon the duration of the City of Encinitas's agreement with West Coast Arborists, Inc. If the extension option is exercised, the prices would be subject to increases based upon the Consumer Price Index (CPI) during such extension period; and
2. Authorize an annual ten (10) percent contingency to address unforeseen and emergency costs, which would increase proportionately with CPI; and
3. Authorize the City Manager and City Clerk to execute the agreements and future authorized amendments to the agreements.

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. [PUBLIC HEARING FOR THE VACATION OF EXCESS RIGHT-OF-WAY AT 1903 SANTA ANA AVENUE](#) – Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Adopt proposed Resolution No. 19-xx, ordering the vacation of a portion of a right-of-way at 1903 Santa Ana Avenue; and
2. Authorize execution of the Quitclaim Deed by the Mayor and the City Clerk.

2. **CONDUCT TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING AND ADOPT A RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$75,000,000 OF CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY REVENUE OBLIGATIONS FOR THE BENEFIT OF ORANGE COUNTY MUSEUM OF ART (OCMA)**

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Conduct a public hearing as required by Section 147(f) of the Internal Revenue Code of 1986 to receive comments relating to the issuance by the California Enterprise Development Authority (CEDA) (the "Authority") of not to exceed \$75,000,000 of the Authority's Revenue Obligations (the "Obligations") for the benefit of Orange County Museum of Art, a California nonprofit public benefit corporation (the "Borrower"); and
2. Adopt Resolution No. 19-xx, approving the issuance of the Obligations by the Authority to finance and refinance the Facilities for the benefit of the Borrower.

3. **CITY COUNCIL REVIEW OF THE PLANNING COMMISSION'S APPROVAL OF PLANNING APPLICATION 19-12, A MASTER PLAN FOR A MIXED-USE PROJECT (THE PLANT) AT 765-767 BAKER STREET AND 2972 CENTURY PLACE** - Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Uphold, reverse, or modify the Planning Commission's decision to approve Planning Application 19-12, which consists of the following:

Planning Application 19-12 is a request for a Master Plan for a mixed-use development (The Plant) at 765 - 767 Baker Street and 2972 Century Place. The project consists of the proposed renovation of three existing commercial buildings (containing the former Car Mart and Plant Stand) totaling 19,100 square feet, for retail and restaurant uses surrounding a central courtyard area. In addition, new buildings are proposed consisting of two greenhouse structures at 540-square-foot and 700-square-foot which will contain food stall uses, and a four-story mixed use building with 48 residential units, 14 live/work units, and 2,570 square feet of workshop/maker office space above a two-level parking structure containing 170 parking spaces. Additionally, 39 on-site open parking spaces and 34 open parking spaces accessible from Century Place are proposed, for a total of 243 proposed parking spaces.

4. **CITY COUNCIL REVIEW OF THE PLANNING COMMISSION'S APPROVAL OF PLANNING APPLICATION 19-05 FOR A RESTAURANT EXPANSION WITH LIVE ENTERTAINMENT AT 1749 AND 1763 NEWPORT BOULEVARD**

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Uphold, reverse, or modify the Planning Commission's decision to approve Planning Application 19-05, which consists of the following:

1. Conditional Use Permit to allow the sale and service of alcoholic beverages for on-site consumption after 11 PM and the provision of live entertainment within 200 feet of a residential zone, in association with a restaurant. The requested hours of operation were 7 AM to 2 AM seven days per week (hours of operation approved by the Planning Commission were 7 AM to 11 PM, Sunday through Wednesday; and 7 AM until 2 AM, Thursday, Friday, Saturday, and New Year's Eve). The request also included a proposal to increase the size of the existing 2,015-square-foot restaurant (formerly The Hub Restaurant) by expanding into the adjacent 1,200-square-foot retail tenant space (3,215 square feet total restaurant space is proposed). In addition, the proposal included the expansion of the existing 1,309-square-foot outdoor dining patio by 128 square feet (1,437 square feet total outdoor dining patio area is proposed); and
2. Minor Conditional Use Permit to allow the expanded dining patio within the required front landscape setback; and
3. Variance from front setback requirements (20 feet required; 0 feet proposed) to allow construction of a structure (cover for the dining patio) within the front setback; and
4. Variance from on-site parking requirements (27 on-site parking spaces required; 14 on-site parking spaces proposed).

AGENDA CONTINUED ON THE NEXT PAGE.

5. [CODE AMENDMENT CO-19-01 TO AMEND THE CITYWIDE LAND USE MATRIX TO ALLOW EMERGENCY SHELTERS TO BE LOCATED IN THE INDUSTRIAL PARK \(MP\) ZONE AND THE EMERGENCY SHELTER DEVELOPMENT STANDARDS IN THE SPECIAL LAND USE REGULATIONS IN TITLE 13 OF THE COSTA MESA MUNICIPAL CODE AND APPROVAL OF AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED EMERGENCY SHELTER AT 3175 AIRWAY AVENUE](#)
Development Services Department/Planning Division

RECOMMENDATION:

1. As recommended by the Planning Commission and as contingently approved by the Orange County Airport Land Use Commission, approve Code Amendment 19-01, by taking the following actions:
 - a. Approve Resolution No. 19-xx, adopting 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.
 - b. Introduce Ordinance No. 19-15 for first reading, to be read by title only, which amends Title 13, Chapter IV and IX of Costa Mesa Municipal Code as follows:
 - 1) amend the Citywide Land Use Matrix to allow an emergency shelter to locate in the Industrial Park (MP) zone subject to a conditional use permit and add Footnote 10 to the Citywide Land Use Matrix to state that shelters located on sites owned, controlled, and/or operated by the City in the MP or PDI zones would be a permitted use and that standards in subsections (1), (2), (4), (8), (10) and (13) of section 13-200.79 would not apply to such use; and
 - 2) revise four existing Development Standards to clarify intent; add a new standard to require shelter operators to patrol the area within one-half mile of a shelter site to ensure that shelter clients and other individuals are not congregating in the area around a shelter; and a new standard to require that the procedures of the Public Utilities Code calling for compatibility with the John Wayne Airport Environs Land Use Plan apply to all emergency shelters located in the MP Industrial Park Zone that are also located in an area that is subject to the jurisdiction of the Orange County Airport Land Use Commission, excepting only those owned and/or operated by the City.

OLD BUSINESS: NONE

NEW BUSINESS:

1. [FORMATION OF AD HOC COMMITTEE OF THE COUNCIL TO ADDRESS THE UPCOMING CLOSURE AND POTENTIAL FUTURE USES OF FAIRVIEW DEVELOPMENTAL CENTER](#) - City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council:

Form, by nomination and confirmation, a three member Ad Hoc Committee, to discuss matters relating to the upcoming closure of Fairview Developmental Center by the State of California.

2. [AN ORDINANCE AMENDING CHAPTER I OF TITLE 1 OF THE COSTA MESA MUNICIPAL CODE RELATING TO LATE PENALTIES, INTEREST, AND COLLECTION OF UNPAID FEES](#) - Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

Introduce and give first reading to Ordinance No. 19-xx, to be read by title only, amending Chapter I of Title 1 of the Costa Mesa Municipal Code relating to the collection of unpaid fines and fees.

ANNOUNCEMENTS

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Adjourn the meeting in memory of retired Costa Mesa Fire Chief John Petruzziello.

UPCOMING COMMUNITY EVENTS AND ACTIVITIES

Friday, Sept. 6, 2019 – **First Friday Roadshow**, OC Marketplace at the OC Fair & Event Center, 88 Fair Dr.

Friday & Saturday, Sept. 6 & 7, 2019 – **ARTventure**, Segerstrom Center for the Arts Renée and Henry Segerstrom Concert Hall, Costa Mesa's Premier Art Event is a 2-day, FREE cultural art event organized by the Costa Mesa Cultural Arts Committee highlighting Costa Mesa's "City of the Arts" motto.

Saturday, September 7, 2019 – **Walk for Independence**, 8 – 11:30 a.m., Tewinkle Park 885 Junipero Road, A Celebration of independence and healthy living to support local non-profit organization Project Independence. www.proindependence.org

Saturday, September 7, 2019 – **Tchaikovsky Spectacular**, 8 p.m., Pacific Amphitheatre at OC Fair & Event Center, Pacific Symphony performing Tchaikovsky's thrilling 1812 overture, complete with live cannons and brilliant fireworks. www.pacificsymphony.org

Sunday, September 8, 2019 – **Hail to the Heroes**, 7:30 p.m., Pacific Amphitheatre at OC Fair & Event Center, Country music icon Lee Greenwood joins Pacific Symphony for a concert that celebrates U.S. veterans and first responders. www.pacificsymphony.org

Thursday, September 12, 2019 – **Tastemakers of Orange County**, 7 p.m., Segerstrom Center for the Arts Julianne & George Argyros Plaza, annual fundraiser event for the nonprofit, OCAPICA. Created by a group of chefs dedicated to helping the community, this event brings the best in Asian and Pacific Islander inspired food and drink. www.ocapica.org

Friday - Sunday, Sept. 20 - 22, 2019 – **72nd Annual Lions Club Fish Fry & Carnival**, Fairview Park, 2501 Placentia Ave., The Fish Fry is presented annually to help raise money for local schools, clubs, and other organizations in the community. Enjoy a great lineup of family entertainment including a rib eating contest, bingo, live music, carnival games and rides, and food. www.cmnh-lions.com/schedule

Saturday, September 21, 2019 – **Costa Mesa Art Walk & Dance Battle**, 2 – 6 p.m., Lions Park Event Lawn, 570 W. 18th St. Costa Mesa Art Walk brings community and the arts together for an afternoon of family friendly fun! Check out work by local artists, enjoy live music and watch a final dance battle, hosted by world famous choreographer Kenya Clay.

Saturday, September 28, 2019 – **Cruisin' for a Cure**, 6 a.m. – 4 p.m., OC Fair & Event Center, 88 Fair Dr., the world's largest one-day charity car show with over 3,500 vehicles on display and over 200 vendors and exhibitors. www.cruisinforacure.com

Monday, Sept. 30 - 22, 2019 – **1st Annual Lions Club Golf Tournament**, Costa Mesa Country Club., 1701 Golf Course Dr., www.cmnh-lions.com

Saturday, September 28, 2019 – **Costa Makers Block Party**, 11 a.m. – 3 p.m., 420 W. 19th Street. Costa Makers is a block party to unite Costa Mesa around art, creativity, food, and entertainment.