

**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, 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

CALL TO ORDER

The Closed Session was called to order by Mayor Foley at 4:04 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor (arrived at 4:06 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 5A at 4:06 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: 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

CALL TO ORDER

The meeting was called to order by Mayor Foley at 6:01 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, 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

CITY ATTORNEY CLOSED SESSION REPORT – Ms. Barlow stated there was reportable action taken on Closed Session Item Number 4, in which the Council approved a special leave of absence for a City employee on a unanimous vote with motion made by Mayor Foley and seconded by Mayor Pro Tem Stephens.

REPORT – CITY MANAGER – Ms. Farrell Harrison spoke on September as National Preparedness Month and public employees are disaster service workers.

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REPORT – CITY ATTORNEY – Ms. Barlow reported that the Federal District Court issued its ruling on the SoCal Recovery vs. City of Costa Mesa case, denying the request to preliminarily enjoin the City’s ordinances relating to sober living homes in single family residence and multi-family neighborhoods.

CONSENT CALENDAR:

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

MOTION: Pull Consent Calendar Item No. 12 before Public Hearing Items, and to move the remaining Consent Calendar Items to after Public Hearings.

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

12. **ASSOCIATE MEMBERSHIP IN CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY (CEDA)**

MOVED/SECOND: Council Member Marr/Council Member Chavez

MOTION: Adopt Resolution No. 19-58, approving an Associate Membership Agreement between the City of Costa Mesa and the California Enterprise Development Authority (CEDA).

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. 19-58, approving an Associate Membership Agreement between the City of Costa Mesa and the California Enterprise Development Authority (CEDA).

FOR INFORMATIONAL PURPOSES ONLY

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

MOVED/SECOND: Council Member Mansoor/Council Member Genis

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 adopted proposed Resolution No. 19-50, ordering the vacation of a portion of a right-of-way at 1903 Santa Ana Avenue; and
2. Authorized 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)

MOVED/SECOND: Council Member Reynolds/Council Member Genis

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 conducted 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. Adopted Resolution No.19-59, approving the issuance of the Obligations by the Authority to finance and refinance the Facilities for the benefit of the Borrower.

FOR INFORMATIONAL PURPOSES ONLY

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

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

MOTION: Uphold the Planning Commission's decision to approve Planning Application 19-12 by adoption of Resolution No. 19-60 with the following revision to Code Requirement Number 42:

42. Prior to issuance of building permits, the applicant shall record a Lot Line Adjustment for the consolidation of the Lots 2, 3, and 4, subject to approval by City staff. The Applicant shall record a deed restriction specifying that Lots 1 and 2 cannot be sold separately until either the existing building straddling the lot lines is demolished, or the location of the lot line is otherwise resolved in a manner that conforms to both the applicable provisions of the Costa Mesa Municipal Code and the Subdivision Map Act.

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 upheld the Planning Commission's decision to approve Planning Application 19-12 by adoption of Resolution No. 19-60 with the following revision to Code Requirement Number 42:

42. Prior to issuance of building permits, the applicant shall record a Lot Line Adjustment for the consolidation of the Lots 2, 3, and 4, subject to approval by City staff. The Applicant shall record a deed restriction specifying that Lots 1 and 2 cannot be sold separately until either the existing building straddling the lot lines is demolished, or the location of the lot line is otherwise resolved in a manner that conforms to both the applicable provisions of the Costa Mesa Municipal Code and the Subdivision Map Act.

City Council recessed into a break at 8:59 p.m.

City Council reconvened at 8:08 p.m.

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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

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

MOTION: Upheld, with changes, the Planning Commission's decision to approve Planning Application 19-05 by adoption of Resolution No. 19-61.

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 upheld, with changes, the Planning Commission's decision to approve Planning Application 19-05 by adoption of Resolution No. 19-61.

City Council recessed into a break at 10:17 p.m.

City Council reconvened at 10:24 p.m.

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

MOVED/SECOND: Council Member Chavez/Council Member Marr

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. 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:

FOR INFORMATIONAL PURPOSES ONLY

- a. Approve Resolution No. 19-62, 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, 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.

CONSENT CALENDAR:

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

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 13 except for 3, 5, 7, 8, 9, 12, and 13.

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

FOR INFORMATIONAL PURPOSES ONLY

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

ACTION:

City Council received and filed.

4. **MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING OF JUNE 4, 2019**

ACTION:

City Council approved the minutes of June 4, 2019.

6. **DAVIS FIELD PARKWAY RENOVATION PROJECT, CITY PROJECT NO. 19-02**

ACTION:

1. City Council accepted 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. Authorized 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.

10. **FISCAL YEAR 2016 COMPLEX COORDINATED TERRORIST ATTACK GRANT PROGRAM FUNDING**

ACTION:

1. City Council authorized the City Manager, or designee, to execute the Transfer Agreement for the FY 2016 Complex Coordinated Terrorist Attacks (CCTA) Grant; and
2. Adopted Resolution No. 19-56 authorizing the application for, and acceptance of, grant funds under the CCTA Grant Program; and
3. Authorized 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.

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11. 2019 HAZARD MITIGATION GRANT PROGRAM FUNDING

ACTION:

1. City Council adopted Resolution No. 19-57, which authorizes the acceptance of funds under the Hazard Mitigation Grant Program (HMGP); and
2. Authorized 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.

ITEMS PULLED FROM THE CONSENT CALENDAR:

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

MOVED/SECOND: Council Member Marr/Council Member Chavez

MOTION: Approve Warrant Resolution No. 2625.

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, and Mayor Pro Tem Stephens.

Nays: None

Absent: None

Abstain: Mayor Foley

Motion carried: 6-0-0-1

ACTION:

City Council approved Warrant Resolution No. 2625.

13. APPROVE THE MAINTENANCE SERVICES AGREEMENT FOR TREE MAINTENANCE SERVICES AND TREE CARE WITH WEST COAST ARBORISTS, INC.

MOVED/SECOND: Council Member Reynolds/Council Member Chavez

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, and Mayor Pro Tem Stephens.

Nays: None

Absent: None

Abstain: Mayor Foley

Motion carried: 6-0-0-1

FOR INFORMATIONAL PURPOSES ONLY

ACTION:

1. City Council approved the 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. Authorized an annual ten (10) percent contingency to address unforeseen and emergency costs, which would increase proportionately with CPI; and
 3. Authorized the City Manager and City Clerk to execute the agreements and future authorized amendments to the agreements.
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**

MOVED/SECOND: Council Member Marr/Council Member Reynolds

MOTION: Adopt Ordinance No. 19-13 (Code Amendment CO-19-02), 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.

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 Ordinance No. 19-13 (Code Amendment CO-19-02), 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.

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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

MOVED/SECOND: Council Member Marr/Council Member Chavez

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 designated 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. Authorized 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

MOVED/SECOND: Council Member Reynolds/Council Member Marr

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 adopted the following 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 – Resolution No. 19-51
 - b. TeWinkle Park Master Plan Improvements – Resolution No. 19-52

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- a. Park Development in Surplus Open Space Areas in the City – Resolution No. 19-53
- c. Costa Mesa Skate Park Expansion – Resolution No. 19-54
- d. Newport Mesa Unified School District (NMUSD) Athletic Field improvements – Resolution No. 19-55

9. **SANTA ANA DELHI CHANNEL DIVERSION PIPELINE PROJECT PHASE II, CITY PROJECT NO. 19-13**

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Genis

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 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. Approved 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. Authorized the City Manager to execute the amendments and future amendments to the Cooperative Agreement within Council authorized limits; and
4. Authorized 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. Adopted plans, specifications, and working details for the Santa Ana Delhi Channel Diversion Pipeline Project Phase II, City Project No. 19-13; and
6. Awarded 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

FOR INFORMATIONAL PURPOSES ONLY

- 7. Authorized 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. Authorized an additional \$62,723.00 as needed for unforeseen costs; and
- 9. Authorized 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.

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

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

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

MOTION: Appoint Mayor Foley, Mayor Pro Tem Stephens, and Council Member Marr for the three member Ad Hoc Committee, to discuss matters relating to the upcoming closure of Fairview Developmental Center by the State of California.

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 Mayor Foley, Mayor Pro Tem Stephens, and Council Member Marr for the three member Ad Hoc Committee, to discuss matters relating to the upcoming closure of Fairview Developmental Center by the State of California.

FOR INFORMATIONAL PURPOSES ONLY

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

MOVED/SECOND: Council Member Reynolds/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:

City Council introduced and gave first reading to Ordinance No. 19-16, 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.

ADJOURNMENT

Mayor Foley adjourned the meeting at 11:52pm. in memory of retired Costa Mesa Fire Chief John Petruzzello.