

**AGENDA
CITY OF COSTA MESA
ADJOURNED REGULAR CITY COUNCIL AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY* MEETING**

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

**TUESDAY, MAY 26, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
ADJOURNED REGULAR MEETING – 4:00 P.M.**

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows Council Members to attend City Council meetings remotely. Given the health risks associated with COVID-19, the City Council Chambers will be closed to the public until further notice.

If you would like to participate in this meeting, you can participate via the following options:

1. Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) AND ONLINE AT youtube.com/costamesatv.
2. Zoom Webinar:
Please click the link below to join the webinar:
<https://zoom.us/j/95150518874?pwd=cTQ2Vy9yVWVjMjJlDWjZ4UGxmcnE1QT09>
Or sign into Zoom.com and "Join a Meeting"
Webinar ID: [951 5051 8874](#) / Password: [872538](#)
Members of the public will be placed in a "waiting room", where you can see and hear the City Council, when the item comes up on which you wish to speak, use the "raise hand" icon and wait to be recognized

Participate via telephone: US: [+1 669 900 6833](#)
Webinar ID: [951 5051 8874](#) / Password: [872538](#)
When public comments come up for the item on which you wish to speak Press *9 and wait to be recognized.
3. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to the City Clerk at cityclerk@costamesaca.gov. Comments received by 1:00 p.m. on the date of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.

4. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at (714-754-5225 or cityclerk@costamesaca.gov) and she will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

Written comments submitted on the item relating to Fireworks for the May 19, 2020 meeting will be provided to the City Council and to the public as submitted. These comments will not be read aloud at the adjourned regular meeting.

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.

All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Please e-mail to the City Clerk at cityclerk@costamesaca.gov **NO LATER THAN 12:00 Noon**.

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. Such documents will be posted on the city's website at www.costamesaca.gov or by clicking [here](#).

The City of Costa Mesa's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (714-754-5225 or at cityclerk@costamesaca.gov). El objetivo de la ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que normalmente se proporciona, intentaremos de complacer en todas las maneras. Favor de comunicarse a la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

TUESDAY, MAY 26, 2020
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
ADJOURNED REGULAR MEETING – 4:00 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

ROLL CALL

NEW BUSINESS:

1. [**CONTINUED ITEM - POSSIBLE BALLOT MEASURES FOR NOVEMBER 3, 2020 GENERAL ELECTION**](#) - Development Services Department

RECOMMENDATION:

1. City Council direction is requested as to whether staff should return to the City Council with more in depth reports regarding the possible modification of City initiatives for the November 3, 2020 election, if desired.
2. City Council direction is also requested as to whether community surveys and data collection efforts should be undertaken to help assess community interest in and support for modifying City initiatives in the November 3, 2020 election with a third party independent and neutral firm.

[Click here for comments received on this item.](#)

2. **CONTINUED ITEM - EMERGENCY LIMITATIONS ON SALE AND USE OF SAFE AND SANE FIREWORKS** - City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council:

1. Determine if the City will allow sale and discharge of Safe and Sane Fireworks during this public health emergency; and, if so,
2. Approve a one-time modification to rules regarding sale and use of Safe and Sane Fireworks to:
 - A. Revise operation of Safe and Sane Fireworks Booths to require appropriate distancing between booths, social distancing and protective measures as recommended to limit the spread of COVID-19.
 - B. Limit the dates for sale of Safe and Sane Fireworks in the City to July 2, 2020 through July 4, 2020.
 - C. Limit the date of allowable discharge of Safe and Sane Fireworks in the City to July 4, 2020 due to the COVID-19 pandemic and State's stay at home order.

[Click here for comments received on this item.](#)

3. **FISCAL YEAR 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET AND FIVE YEAR (20-21 TO 24-25) CIP**

Public Services Department/Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

Provide direction on the Fiscal Year 2020-21 Preliminary Capital Improvement Program (CIP) Budget and the Five-year (20-21 to 24-25) CIP.

ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT