

MINUTES OF THE EMERGENCY MEETINGS OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

MARCH 13, 2020

CALL TO ORDER (00:00:02)

The Emergency meeting was called to order by Mayor Foley at 5:01 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL (00:03:25)

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

PUBLIC COMMENT (00:03:31)

Gary Parkin, Costa Mesa, spoke in favor of Council's actions for the protection of citizens and thanked the mayor for attending the Historical Preservation 50th event. (00:04:15)

Mayor Foley read an email from Charlene Ashendorf regarding the senior center closure and taking care of the seniors who usually attend the facility. (00:05:26)

Mayor Foley read an email from the Orange County Model Engineers informing council that Goat Hill Junction activities have been cancelled through April of 2020. (00:06:11)

The City Council recessed to conference room 5A for Closed Session at the conclusion of public comments at 5:09 p.m.

Emergency Closed Session Item:

1. THREAT TO SECURITY

Pursuant to subdivision (a) of Section 54957, California Government Code
Consultation with: Costa Mesa Director of Emergency Services, and City Manager, Lori Ann Farrell Harrison; Bryan Glass, Police Chief; Dan Stefano, Fire Chief; and Jason Dempsey, Emergency Services Administrator.

The City Council reconvened into Open Session at 7:19 p.m.

City Attorney Closed Session Report: Ms. Hall Barlow reported that no reportable action was taken during closed session.

Emergency Meeting Items:

- 1. ADOPT URGENCY ORDINANCE 2020-07 AMENDING CHAPTER I (IN GENERAL) OF TITLE 6 (DISASTER RELIEF AND CIVIL DEFENSE) OF THE COSTA MESA MUNICIPAL CODE RELATING TO EMERGENCY PREPAREDNESS, ORGANIZATION AND COORDINATION (00:07:27)**

Staff presentation by Ms. Farrell Harrison, City Manager.

Ms. Hall Barlow spoke on language in section 6-6 in the existing Ordinance related to the power and duties of director of emergency services and provisions of state law.

Public Comments – None

MOVED/SECOND: Council Member Marr/Council Member Genis

MOTION: Adopt Urgency Ordinance No. 2020-07, amending Chapter I (In General) of Title 6 (Disaster Relief and Civil Defense) of the Costa Mesa Municipal Code relating to emergency preparedness, organization and coordination.

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 adopted Urgency Ordinance No. 2020-07, amending Chapter I (In General) of Title 6 (Disaster Relief and Civil Defense) of the Costa Mesa Municipal Code relating to emergency preparedness, organization and coordination.

- 2. ADOPT RESOLUTION RATIFYING THE PROCLAMATION DECLARING EXISTENCE OF LOCAL EMERGENCY (00:15:13)**

Staff presentation by Ms. Farrell Harrison, City Manager.

Public Comments: None

MOVED/SECOND: Council Member Genis/Council Member Chavez

MOTION: Adopt Resolution No. 2020-09, ratifying the Emergency Proclamation 2020-01 by the Director of Emergency Services declaring existence of local emergency.

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. 2020-09, ratifying the Emergency Proclamation 2020-01 by the Director of Emergency Services declaring existence of local emergency.

ADJOURNMENT (00:19:28) - Mayor Foley adjourned the meeting at 7:32 p.m.

Minutes adopted on this 15th day of September, 2020.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk