



CITY OF COSTA MESA

TRAFFIC IMPACT FEE AD HOC COMMITTEE

MEETING AGENDA

October 22, 2020 at 6:00 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 Traffic Impact Fee Ad Hoc Committee Members to attend Committee meetings remotely. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice.

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

1. Zoom Webinar – October 22, 2020 at 6:00 PM using the following link:

Please click the link below to join the webinar:

<https://zoom.us/j/92632094225?pwd=bVR5ZnRtUGJ6K1N3R1pKMUoxbStxdz09>

Passcode: 214559

Sign into Zoom.com and “Join a Meeting”

Webinar ID: 926 3209 4225/Passcode: 214559

If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.

- Select “Join Audio via Computer.
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

Participate via telephone: US: +1 669 900 6833

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During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number, then unmute your line by pressing *6 when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

2. Members of the public who wish to make a comment on a specific agenda item may submit your comment via email to MARIAN.TRAYLOR@costamesaca.gov. Comments received by 12:00 PM on the date of the meeting will be provided to the Traffic Impact Fee Ad Hoc Committee.
3. 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 we 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.
4. 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.

TRAFFIC IMPACT FEE AD HOC COMMITTEE MEETING

October 22, 2020

6:00 P.M.

Voting Members:

*Derek Givens – Small Developers (Chair); Jason Kensey – At Large (Vice Chair);
Vacant – At Large; George Sakioka – Major Developers;
Carla Valenzuela– Chamber of Commerce*

City Council Liaisons:

*John Stephens, Mayor Pro Tem
Allan Mansoor, Councilmember*

Planning Commission Liaison:

Jonathan Zich

Staff:

*Jennifer Rosales, Transportation Services Manager
Raja Sethuraman, Public Services Director
Mino Ashabi, Principal Planner, Development Services*

1. Call to Order
2. Roll Call
3. Public Comments

Public comment is permitted. Members of the public wishing to address the Ad Hoc Committee will be given three (3) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.

Staff Recommendation

4. Old Business
 - a. None
5. New Business
 - a. Traffic Impact Fee Program Background and History
 - b. Traffic Impact Fee Methodology
 - c. Proposed Recommendations
 - d. Schedule for Traffic Impact Fee Report

6. Committee Member/Liaison Comments
7. Staff Comments
8. Adjournment

Agenda related writings or documents provided to a majority of the Traffic Impact Fee Ad Hoc Committee Members (GC 54957.5): Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <http://costamesaca.gov>.