

**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."

**TUESDAY, NOVEMBER 10, 2020**  
**CITY COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**REGULAR MEETING 6:00 P.M.**

In order to minimize the spread of COVID-19, 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](https://youtube.com/costamesatv).
2. Zoom Webinar:  
Please click the link below to join the webinar:  
<https://zoom.us/j/94504846284?pwd=Q1FBMGILZkZJRkdKNVZGakJxbmZ0QT09>  
Or sign into Zoom.com and "Join a Meeting"  
Enter Webinar ID: [945 0484 6284](#)/ Password: [570950](#)
  - 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. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: Call: [1 669 900 6833](tel:16699006833)

Enter Webinar ID: [945 0484 6284](#)/ Password: [570950](#)

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

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](mailto: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](mailto:cityclerk@costamesaca.gov) and staff 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.

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](mailto:cityclerk@costamesaca.gov) **NO LATER THAN 12:00 Noon** on the date of the meeting.

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](http://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](mailto: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](mailto:cityclerk@costamesaca.gov)

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

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

**TUESDAY, NOVEMBER 10, 2020 – 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**

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

Led by Council Member Chavez

**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 Christine Nolf, Redemption Church, Costa Mesa

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT**

**PRESENTATIONS:**

1. [Proclamation: National Nurse Practitioner Week](#)
2. [Veterans Day Salute](#)
3. [Homeless Update](#)

**PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA**

*Comments are limited to 3 minutes, or as otherwise directed.*

## **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: (Items 1-5)**

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: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS**

##### **RECOMMENDATION:**

City Council and Agency Board approve the reading by title only and waive full reading of Ordinances and Resolutions.

#### **2. READING FOLDER**

Claims received by the City Clerk: Arthur Bojan, Lynn Brown, Harold Huggins, Anthony Mamcillas

##### **RECOMMENDATION:**

City Council receive and file.

3. [WARRANT RESOLUTION NO. 2649](#) – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2649 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 20-20 “A” for \$24,528.37, 20-21 for \$2,581,579.60, 20-21 “A” for \$3,786.06, and 20-22 for \$2,436,246.75; and City operating expenses for \$6,120,544.25.

4. [MINUTES](#) - City Manager’s Office/City Clerk’s Division

RECOMMENDATION:

City Council Approve the Minutes of October 8, 2019, November 12, 2019, January 28, 2020, February 11, 2020, and February 25, 2020.

5. [AGREEMENT FOR SCHOOL RESOURCE OFFICER SERVICES BETWEEN THE CITY OF COSTA MESA AND NEWPORT-MESA UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2020-2021](#)- Police Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve the agreement for School Resource Officer (SRO) services between the City of Costa Mesa and Newport-Mesa Unified School District (NMUSD) for Fiscal Year 2020-2021.
2. Authorize the City Manager to execute the agreement.

**AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR**

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

**PUBLIC HEARINGS:**

(Pursuant to Resolution No. 05-55, Public Hearings begin at 7:00 p.m.)

1. [ELECTRIC VEHICLE CHARGING STATION FEES](#) – Public Services Department

RECOMMENDATION:

Staff recommends that the City Council:

Adopt the proposed Resolution No. 2020-59, approving the fees for use of the City’s Level 2 and Level 3 Electric Vehicle (EV) Charging Stations.

[Click here for the staff presentation on this item.](#)

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

1. [\*\*AUTHORIZE THE CITY MANAGER TO ACCEPT A \\$2,529,126 HOMELESS HOUSING ASSISTANCE AND PREVENTION \(HHAP\) GRANT FROM THE COUNTY OF ORANGE HEALTH CARE AGENCY AND EXECUTE CONTRACT NO. MA 042-21010752 FOR CAPITAL FUNDING OF THE PERMANENT BRIDGE SHELTER\*\*](#) - City Manager's Office

RECOMMENDATION:

Staff recommends that the City Council:

1. Authorize the City Manager, or designee, to accept a \$2,529,126 HHAP grant from the County of Orange Health Care Agency and execute Contract No. MA 042-21010752.
2. Appropriate \$2,529,126 of Orange County HHAP grant funds to the permanent Bridge Shelter, located at 3175 Airway Drive in Costa Mesa, following County of Orange Board of Supervisors approval.

[Click here for the staff presentation on this item.](#)

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

2. [\*\*ADOPTION OF A MORATORIUM \(ORDINANCE NO. 2020-17\) AS AN INTERIM URGENCY MEASURE TO PROHIBIT OR LIMIT THE OPERATION OF SHORT TERM RENTALS WITHIN ALL ZONING DISTRICTS IN THE CITY OF COSTA MESA\*\*](#) – Development Services Department/ Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

Introduce and adopt as an interim urgency measure Ordinance No. 2020-17 prohibiting the establishment and/or operation of STRs within all zoning districts of the City of Costa Mesa for the protection of the public health, safety and welfare pursuant to Government Code Section 65858.

[Click here for the staff presentation on this item.](#)

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

**ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS**

**ADJOURNMENT**