

AGENDA
CITY OF COSTA MESA
REGULAR CITY COUNCIL, COSTA MESA FINANCING
AUTHORITY BOARD, COSTA MESA PUBLIC FINANCING
AUTHORITY BOARD, COSTA MESA HOUSING AUTHORITY,
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY* MEETING

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

TUESDAY, JANUARY 19, 2021
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.
2. Zoom Webinar:
Please click the link below to join the webinar:
<https://zoom.us/j/98376390419?pwd=dnpFclc5TnU4a3BKWVlyRVZMallZZz09>
Or sign into Zoom.com and "Join a Meeting"
Enter Webinar ID: [983 7639 0419](#)/ Password: [905283](#)
 - 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: [983 7639 0419](#)/ Password: [905283](#)

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. 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 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 **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 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.

**REGULAR CITY COUNCIL, COSTA MESA FINANCING AUTHORITY
BOARD, COSTA MESA PUBLIC FINANCING AUTHORITY BOARD,
COSTA MESA HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY* MEETING**

TUESDAY, JANUARY 19, 2021 – 6:00 P.M.

KATRINA FOLEY
Mayor

MANUEL CHAVEZ
Council Member

ANDREA MARR
Mayor Pro Tem

LOREN GAMEROS
Council Member

DON HARPER
Council Member

JEFFREY HARLAN
Council Member

ARLIS REYNOLDS
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 Gameros

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 Jordan Hansen Newport Mesa Church

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. [Tribute to Remember and Honor the Lives Lost to COVID-19](#)

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 Gameros
3. Council Member Harlan
4. Council Member Harper
5. Council Member Reynolds
6. Mayor Pro Tem Marr
7. Mayor Foley

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR: (Items 1-12)

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: Francisco Carrera, Roseanna Eichenbaum, Shaen Del Fierro, Hilda Hammond, Chris Hardwick, Micael Hauck, Louis A. Montalvo III, John Darel Price, Martha Shalhoub, Robert Daniel Soliz,

RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2652** – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2652 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 20-24 “A” for \$4,814.90, 20-25 for \$2,748,651.53, 20-25 “A” for -\$0.12, 20-26 for \$2,609,150.06, 20-26 “A” for \$16.80, and 21-01 for \$2,690,763.26; and City operating expenses for \$4,578,145.61.

4. **MINUTES** - City Manager’s Office/City Clerk’s Division

RECOMMENDATION:

City Council Approve the Minutes of the Regular City Council meeting of November 10, 2020.

5. **APPROVAL OF MAYOR’S APPOINTMENTS TO THE BOARDS OF THE TRANSPORTATION CORRIDOR AGENCIES AND THE ORANGE COUNTY VECTOR CONTROL DISTRICT** - City Manager’s Office/City Clerks Division

RECOMMENDATION:

Staff recommends the City Council approve the following Mayor’s appointments:

1. Transportation Corridor Agencies (TCA): Council Member Arlis Reynolds/Alternate-Council Member Loren Gameros.
2. Orange County Vector Control District (OCVCD): Mr. Bill Turpit, Costa Mesa resident.

6. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, RATIFYING REGULATION NO. 5 ISSUED BY THE CITY MANAGER AS DIRECTOR OF EMERGENCY SERVICES TO SUSPEND ENFORCEMENT OF CERTAIN PARKING REGULATIONS IN RESIDENTIAL NEIGHBORHOODS** - City Manager’s Office

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Resolution No. 2021-xx ratifying Regulation No. 5 issued by the Director of Emergency Services Temporarily Suspending Enforcement of Certain Parking Restrictions in Residential Neighborhoods.

7. **ADOPTION OF ORDINANCE NO. 2021-02 AMENDING CHAPTER II (CIVIL CITATIONS) OF TITLE 1 (GENERAL PROVISIONS) RELATING TO THE DEFINITIONS OF WORDS AND PHRASES DEFINED THEREIN**
Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Find that Ordinance No. 2021-02 is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) (general rule) because it can be seen with certainty that there is no possibility that the proposed amendment to the CMMC will have a significant effect on the environment.
 2. Adopt by second reading Ordinance 2021-02 of the City Council of the City of Costa Mesa, California, amending Chapter II (Civil Citations) of Title 1 of the Costa Mesa Municipal Code.
8. **ADOPT RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR FY 2021-22 FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022** – Finance Department

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Successor Agency Resolution No. 2021-XX approving the Recognized Obligation Payment Schedule for Fiscal Year 2021-22 for the period of July 1, 2021 to June 30, 2022, subject to submittal to and review by the Orange Countywide Oversight Board (Oversight Board) and then the State of California, Department of Finance (DOF). Further, the Finance Director, or her authorized designee, in consultation with legal counsel, shall be authorized to request and complete meet and confer session(s), if any, with the DOF and authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF.

9. **CITYWIDE ALLEY REHABILITATION PROJECT – CITY PROJECT NO. 20-20**
Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Adopt plans, specifications, and working details for Plumer Street Alley (Alley No. 06), Wallace Avenue Alley (Alley No. 13), 17th Street Alley (Alley No. 55), Tustin Avenue Alley (Alley No. 60), Rosemary Place Alley (Alley No. 105), and Costa Mesa Street Alley (Alley No. 114) Improvement Project – City Project No. 20-20.
2. Approve Budget Adjustment in the amount of \$315,000 from the undesignated fund balance in Fund 416.
3. Accept the withdrawal of the bid submitted by LCR Earthwork & Engineering, Corp, 3200 Guasti Road, Suite 100, Ontario, CA 91761.
4. Award a construction contract to Black Rock Construction Company, 929 Mariner Street, Brea, CA 92821, In the amount of \$976,000 (base bid plus additive bid).
5. Authorize an additional \$59,00 as needed for construction change orders and for construction engineering.
6. Authorize 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.

10. **LIONS PARK COMMUNITY CENTER AUDIO VISUAL PROJECT, CITY PROJECT NO. 19-17** – Public Services Department/Engineering Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Accept the work performed by EIDIM Group, Inc., for the subject project and authorize the City Clerk to file the Notice of Completion.
2. Authorize the City Manager to release the Labor and Material Bond seven (7) months after the filing date; release the Faithful Performance Bond at the conclusion of the one-year warranty period; and release the retention monies 35 days after the Notice of Completion filing date.

11. **POLICE DEPARTMENT UNIFORMS AND EQUIPMENT CONTRACT**

Police Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve and authorize the City Manager to execute the service agreement and any renewal amendments for an annual contract for equipment through the City of Los Angeles Cooperative Agreement, Contract ID No. 59463, with Galls, LLC, effective January 7, 2013 through January 31, 2021, with the option to renew for two additional one year terms, contingent upon the duration of the City of Los Angeles's agreement with Galls, LLC. City of Costa Mesa agreement terms will be February 1, 2021- January 31, 2023.
2. Approve and authorize the City Manager to execute the service agreement and any renewal amendments for an annual contract for uniforms through the City of Los Angeles Cooperative Agreement, Contract ID No. 59457, with Galls, LLC, effective October 30, 2020 through November 20, 2021, with the option to renew for one additional one year terms, contingent upon the duration of the City of Los Angeles's agreement with Galls, LLC. City of Costa Mesa agreement term will be December 1, 2020- November 30, 2022.

12. **UPDATE STATE OF CALIFORNIA, GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) DESIGNATION OF APPLICANT'S AGENT RESOLUTION**

Police Department

RECOMMENDATION:

Staff recommends that the City Council:

1. Approve and adopt the State of California, Governor's Office of Emergency Services (Cal OES) Designation of Applicant's Agent Resolution.
2. Authorize submittal of the approved Designation of Applicant's Agent Resolution Forms to the State.

PUBLIC HEARINGS: NONE

OLD BUSINESS:

1. **FIRST READING OF ORDINANCE CHANGING APPOINTMENT PROCESS FOR MEMBERS OF THE PARKS, ARTS AND COMMUNITY SERVICES COMMISSION**

City Manager's Office/City Clerks Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Introduce for first reading, by title only, Ordinance No. 2021-xx of the City Council of the City of Costa Mesa, California, amending Chapter III (Parks, Arts and Community Services Commission) of Title 12 (Parks and Recreation) of the Costa Mesa Municipal Code.
2. Consider changing the terms of the Parks, Arts and Community Services commissioners whose terms are currently set to expire in 2023 to end upon appointment of new commissioners by City Council.
3. Direct the City Clerk to post the special vacancy notices pursuant to GC §54974(a), and to proceed with an extended recruitment to reflect district appointments and the Mayors at large appointment.

NEW BUSINESS:

1. **APPOINTMENTS TO THE PLANNING COMMISSION**

City Manager's Office/City Clerk's Division

RECOMMENDATION:

Staff recommends that the City Council:

Appoint to the Planning Commission three (3) applicants to fill vacancies in Districts 1, 2, and 6 (4-year terms), and one (1) at large Mayor's selection (2-year term).

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

2. **FISCAL YEAR 2019-20 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY; AND THE HOUSING SUCCESSOR ANNUAL REPORT OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND UNDER SECTION 34176.1 OF THE DISSOLUTION LAW AND SECTION 34328 OF THE CALIFORNIA HOUSING AUTHORITIES LAW**

Finance Department

RECOMMENDATION:

Staff recommends that the City Council and the Housing Authority receive and file the following:

1. The Fiscal Year 2019-20 Independent Financial Audit of the Costa Mesa Housing Authority, including the Low and Moderate Income Housing Asset Fund.
2. The Fiscal Year 2019-20 Housing Successor Annual Report prepared under the California Health and Safety Code Section 34176.1 as the housing successor and Section 34328 as a housing authority.

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

3. **RECEIVE AND FILE THE CITY'S AUDITED FINANCIAL REPORTS AND COSTA MESA PUBLIC FINANCING AUTHORITY'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2020**

Finance Department

RECOMMENDATION:

1. Staff recommends that the City Council receive and file the following reports for the fiscal year ended June 30, 2020:
 - a. Comprehensive Annual Financial Report (CAFR);
 - b. Air Quality Improvement Fund Compliance Report;
 - c. Audit Communication Letter;
 - d. Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets.
2. Staff recommends that the City Council and Costa Mesa Public Financing Authority receive and file the Costa Mesa Public Financing Authority audited financial statements for the fiscal year ended June 30, 2020.

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

4. **RECEIVE AND FILE THE COSTA MESA FINANCING AUTHORITY'S AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2020**
Finance Department

RECOMMENDATION:

Staff recommends that the City Council and Costa Mesa Financing Authority receive and file the Costa Mesa Financing Authority audited financial statements for the fiscal year ended June 30, 2020.

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

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

ADJOURNMENT