

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, FEBRUARY 2, 2021
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
REGULAR MEETING 6:00 P.M.

NOTE: NB-2 HAZARD PAY HAS BEEN REMOVED FROM THE AGENDA

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=dnpFclc5TnU4a3BKWVlyRVZMalZZz09>
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 AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY* MEETING**

TUESDAY, FEBRUARY 2, 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 Harlan

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 David Manne, Calvary Chapel, Costa Mesa

ROLL CALL

PRESENTATIONS:

1. [Proclamation: Black History Month.](#)

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

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR: (Items 1-6)

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. [WARRANT RESOLUTION NO. 2653](#) – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2653 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 21-01 “A” for \$2,888.51 and 21-02 for \$2,474,602.48; and City operating expenses for \$2,831,936.20.

3. **MINUTES** - City Manager's Office/City Clerk's Division

RECOMMENDATION:

City Council Approve the Closed Session Minutes of November 17, 2020.

4. **ADOPTION OF ORDINANCE NO. 2021-01 CHANGING APPOINTMENT PROCESS FOR MEMBERS OF THE PARKS, ARTS AND COMMUNITY SERVICES COMMISSION** - City Manager's Office/City Clerk's Division

RECOMMENDATION:

Staff recommends that the City Council:

Adopt by second reading Ordinance No. 2021-01 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.

5. **CONFIRMATION OF MAYOR'S APPOINTMENTS TO AD HOC COMMITTEES**
City Manager's Office/City Clerk's Division

RECOMMENDATION:

Staff recommends the City Council confirm the following Mayor's appointments:

1. Cannabis Ad Hoc Committee: Mayor Foley, Council Member Manuel Chavez, and Council Member Loren Gameros.
2. City Manager Ad Hoc Committee: Mayor Foley, Mayor Pro Tem Marr, and Council Member Arlis Reynolds.
3. Fairview Developmental Center Ad Hoc Committee: Mayor Foley, Mayor Pro Tem Marr, and Council Member Jeffrey Harlan.

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

6. **REPORT ON OUTSTANDING 2019-20 ORANGE COUNTY CIVIL GRAND JURY RECOMMENDATIONS ON LAW ENFORCEMENT PEER SUPPORT PROGRAMS**
Police Department

RECOMMENDATION:

Staff recommends that the City Council:

Review and approve the Police Department's report on the outstanding 2019-20 Orange County Civil Grand Jury recommendations on law enforcement Peer Support Programs (PSPs).

PUBLIC HEARINGS:

1. [**GIVE FIRST READING TO AN ORDINANCE REPEALING URGENCY ORDINANCE 19-19 AND APPROVING CODE AMENDMENT CO-2020-04 AMENDING PORTIONS OF TITLE 13 OF THE COSTA MESA MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS CONSISTENT WITH STATE LAW REQUIREMENTS AND TO AUTHORIZE RELATED FEES**](#)

Development Services Department/Planning Division

RECOMMENDATION:

Staff recommends that the City Council:

1. Introduce for first reading, by title only, Ordinance No. 2021-xx to repeal Urgency Ordinance 19-19, amend Municipal Code, Title 13, Article 2 pertaining to Accessory Dwelling Units (ADUs) and Junior Accessory Dwelling Units (JADUs).
2. Adopt Resolution No. 2021-xx authorizing related fees.

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

[Click here for the Staff Presentation on this item.](#)

OLD BUSINESS: NONE

NEW BUSINESS:

1. [**APPOINTMENTS TO THE PARKS, ARTS AND COMMUNITY SERVICES COMMISSION AND VARIOUS CITY COMMITTEES**](#)

City Manager's Office/City Clerk's Division

RECOMMENDATION:

Staff recommends that the City Council make appointments as follows:

1. Parks, Arts, and Community Services Commission - Make three (3) appointments to fill vacancies in Districts 1, 2, and 6 with a term expiration January 2025, and three (3) appointments to fill vacancies in Districts 3, 4, and 5 with a term expiration January 2023, and one (1) at large appointment by the Mayor with a term expiration of January 2023.
2. Animal Services Committee - Make six (6) appointments to fill vacancies with a term expiration of April 2022 and three (3) appointments to fill vacancies with a term expiration of April 2023.

3. Bikeway & Walkability Committee - Make six (6) appointments to fill vacancies with a term expiration of April 2022 and five (5) appointments to fill vacancies with a term expiration of April 2023.
4. Cultural Arts Committee - Make four (4) appointments to fill vacancies with a term expiration of April 2022 and seven (7) appointments to fill vacancies with a term expiration of April 2023.
5. Fairview Park Steering Committee - Make five (5) appointments to fill vacancies with term expirations of April 2025 and one (1) appointment to fill vacancy with a term expiration of April 2023.
6. Finance and Pension Advisory Committee (FiPAC) - Make four (4) appointments to fill vacancies with a term expiration of April 2022 and five (5) appointments to fill vacancies with a term expiration of April 2023.
7. Historical Preservation Committee - Make six (6) appointments to fill vacancies with a term expiration of April 2022 and five (5) appointments to fill vacancies with a term expiration of April 2023.
8. Housing & Public Services Grants Committee - Make five (5) appointments to fill vacancies with a term expiration of April 2022 and five (5) appointments to fill vacancies with a term expiration of April 2023.
9. Mobile Home Park Advisory Committee - Make four (4) appointments to fill vacancies with a term expiration of April 2022 and five (5) appointments to fill vacancies with a term expiration of April 2023.
10. Traffic Impact Fee Ad Hoc Committee - Make four (4) appointments to fill vacancies with a term expiration of April 2025.

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

[Click here for the Staff Presentation on this item.](#)

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

ADJOURNMENT