

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

TUESDAY, DECEMBER 1, 2020

CALL TO ORDER (00:00:11) - The meeting was called to order by Mayor Foley at 6:01 p.m. via Zoom webinar

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE (00:00:25)

Led by Council Member Reynolds

MOMENT OF SOLEMN EXPRESSION (00:03:25)

Pastor Sarah Heath, Costa Mesa First United Methodist Church

ROLL CALL (00:04:58)

Present by Zoom: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

MOVED/SECOND: Mayor Foley/Council Member Chavez

MOTION: To reorder the meeting as follows: public comments for non-agenda items, public comments for outgoing council members, presentations, City Manager and City Attorney reports, public comments for incoming council members, New Business.

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

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA (00:08:08)

Steven Chan, Costa Mesa, spoke on problems with Smart n Final and played a video. (00:08:42)

Leticia, Costa Mesa, spoke on problems with Smart n Final. (00:12:59)

Speaker, spoke on problems with Smart n Final. (00:18:29)

Ms. Le, Acting Development and Economic Services Director provided an update on actions being taken by staff regarding Smart n Final.

Jimmy Vivar, spoke on speeding and crosswalk options in Costa Mesa. (00:25:41)

Speaker, spoke on freedom of speech. (00:27:51)

Speaker, spoke on issues with short term rentals. (00:31:01)

Estella, Costa Mesa, spoke on issues with Smart n Final and requested a stop sign at Pomona and Center. (00:33:31)

Hengameh Abraham, Costa Mesa, spoke on a small business grand opening in the city, and requested council participation at future openings. (00:40:35)

Alexandra, requested a stop sign on the west side of Costa Mesa at Placentia Ave. (00:41:58)

PUBLIC COMMENTS – FOR OUTGOING COUNCIL MEMBERS (00:43:31)

Bill McCarty, Costa Mesa, thanked all council members, especially Mayor Pro Tem Stephens for his work while on City Council. (00:44:37)

Speaker, thanked Council Member Genis for her work while on City Council. (00:45:24)

Hank Castignetti, Costa Mesa, thanked all council members for their work and support while on City Council. (00:46:29)

PRESENTATIONS: (00:47:30) - Recognition of Council Member Genis, Council Member Mansoor, and Mayor Pro Tem Stephens.

City Manager Ms. Farrell Harrison presented the outgoing council members with gifts and spoke on working with each of them and staff played a video recognizing the council members for their service over the years.

Council Member Mansoor thanked his family and city staff for their support during his time on City Council. (01:01:58)

Council Member Genis thanked staff for their support and spoke on her time on City Council. (01:06:00)

Mayor Pro Tem Stephens thanked his family and city staff for their support during his time on City Council. (01:10:28)

Council Member Marr spoke to each of the outgoing council members on their time working together. (01:16:49)

Council Member Chavez spoke to each of the outgoing council members on their time working together. (01:18:27)

Council Member Reynolds spoke to each of the outgoing council members on their time working together. (01:21:24)

Staff played a video from Assemblywoman Cottie Petrie-Norris thanking the outgoing Council Members for their service and congratulating Mayor Foley and the incoming Council Members. (01:27:02)

Mayor Foley spoke to each of the outgoing council members on their time working together. (01:29:53)

REPORT – CITY MANAGER (01:39:25) – Ms. Farrell Harrison congratulated the new council members joining City Council.

REPORT – CITY ATTORNEY (01:45:43) – Ms. Hall Barlow thanked the outgoing council members for their service and spoke on their time working together.

PUBLIC COMMENTS – FOR INCOMING COUNCIL MEMBERS AND RESOLUTION (01:53:41)

Hengameh Abraham, Costa Mesa, congratulated Don Harper on his campaign. (01:54:33)

Bill McCarty, Costa Mesa, congratulated Mayor Foley and the new Council Members for their win. (01:55:38)

Ben Chapman, Costa Mesa, congratulated the new Council Members and thanked all the candidates who ran in the election. (01:56:42)

NEW BUSINESS:

1. CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION AND CITY COUNCIL REORGANIZATION (01:58:43)

MOVED/SECOND: Council Member Chavez/Council Member Marr

MOTION: Adopt Resolution No. 2020-62 Certifying the 2020 General Municipal Election. 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:

1. City Council adopted Resolution No. 2020-62 read by title only: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020; DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW.
2. Staff played the video of Oath of Office being administered to the newly-elected Mayor and City Council Members. (02:02:56)

3. Comments by the new Mayor and City Council Members.

Council Member Harper thanked staff, family, and friends for their support during his campaign, and spoke on supporting the city in his new role on City Council. (02:05:20)

Council Member Gameros thanked staff, family, and friends for their support during his campaign, and spoke on looking forward to his new role on City Council. (02:08:42)

Council Member Harlan thanked the outgoing council members for their work, recognized the other candidates who ran during the election, thanked his family for their support, and recognized his supporters and thanked the voters of District 6. (02:09:54)

Mayor Foley thanked her family for their support during the election, thanked city staff for their work and support during the pandemic, thanked all of the campaign volunteers and friends, and thanked the community for their support. (02:14:35)

4. City Council took a brief recess at 8:24 p.m. and returned at 8:29 p.m. (02:23:07)

5. Select the Mayor Pro Tem. (02:23:29)

MOVED/SECOND: Mayor Foley/Council Member Chavez

MOTION: Mayor Foley nominated Council Member Marr for Mayor Pro Tem.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Marr, Council Member Reynolds, and Mayor Foley.

Nays: None

Absent: None

Motion carried: 7-0

ADJOURNMENT (02:25:29) – Mayor Foley adjourned the meeting at 8:31 p.m.

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



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk