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

# **TUESDAY, AUGUST 3, 2021**

# CLOSED SESSION 4:00 P.M.

**CALL TO ORDER -** The Closed Session meeting was called to order by Mayor Stephens at 4:00 p.m.

# **ROLL CALL**

Present: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, and Mayor Stephens.

Present Via Teleconference: Mayor Pro Tem Marr

Absent: None.

**PUBLIC COMMENTS - None.** 

# **CLOSED SESSION ITEMS:**

Ms. Hall Barlow, City Attorney, requested to add an item to the Closed Session Agenda Pursuant to Section 54956.9 (d)(1), California Government Code. The item came to the City's attention after the agenda was posted.

MOVED/SECOND: Mayor Stephens/Council Member Harlan

**MOTION:** Add an item to the Closed Session Agenda Pursuant to Section 54956.9 (d)(1), California Government Code.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None Absent: None Motion carried: 7-0

# 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Section 54956.9 (d)(1) of California Government Code Name of Case: City of Costa Mesa, et al v. Purdue Pharma, L.P., et al; USDC, Northern District of Ohio, MDL No. 2804 (1:20-op-45055-DAP, transferred from USDC, Central District, Case No. 8:19-cv-02154), originally filed in San Francisco Superior Court under Case No. CGC-19-574865, and then Orange County Superior Court under Case No. 30-2019-01101802-CU-BT-CXC.

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - ONE CASE - Pursuant Section 54956.9 (d)(2) of California Government Code, Threat of Litigation from Rutan & Tucker, letter dated July 13, 2021.

# 3. THREAT TO SECURITY

Pursuant to Section 54957 (a) of California Government Code Consultation with: Costa Mesa Director of Emergency Services, City Manager, Police Chief, Fire Chief, and Emergency Services Administrator.

# 4. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Section 54957 (b)(1) of California Government Code Position: Police Chief

# 5. ITEM ADDED CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Section 54956.9 (d)(1) of California Government Code Name of Case: Robert Sharpnack v. City of Costa Mesa, Orange County Superior Court, Case No.: 30-2020-01131375-CU-OE-CJC

Closed Session adjourned at 5:41 p.m.

**CALL TO ORDER -** The Regular City Council and Successor Agency to the Redevelopment Agency meeting was called to order by Mayor Stephens at 6:00 p.m.

# PLEDGE OF ALLEGIANCE

Led by Council Member Harper

# **MOMENT OF SOLEMN EXPRESSION**

Mr. John Begin, Trellis.

# **ROLL CALL**

Present: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr (arrived at 8:00 p.m.), and Mayor Stephens.

Absent: None.

**CITY ATTORNEY CLOSED SESSION REPORT** – No reportable action.

# PRESENTATIONS:

Mayor Stephens, City Manager Farrell Harrison, Congresswoman Steel, Supervisor Foley, and District Director Kim presented a Commendation and other Certificates Honoring Police Chief Bryan Glass for his service to Costa Mesa and wished him well in his retirement.

Police Lieutenant Dieball and Fire Chief Stefano presented the Fireworks After Action Report.

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

Speaker, congratulated Chief Glass, recognized the Costa Mesa Police Department, spoke on needing more police, and on crime activity.

Jay Humphrey, Costa Mesa, congratulated Chief Glass, spoke on the One Metro West project and RHNA numbers, and spoke against the project.

**PUBLIC HEARINGS:** Note, this public hearing began promptly at 7:00 p.m.

# 1. PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE REDISTRICTING PROCESS

City Manager's Office/City Clerk's Division

Presentation by Dr. Levitt, National Demographics Inc.

**Public Comments:** 

Speaker, spoke on changing to five districts, and natural boundaries.

Jay Humphrey, Costa Mesa, spoke on the process and changing to five districts.

Speaker, spoke on listening to the people, and changing to five districts.

Speaker, spoke in support of six districts.

Speaker, spoke on the triangle area that should be part of the Westside instead of the Eastside.

Speaker, spoke on the process and receiving public input, and spoke on groups and unique features.

Kim Hendricks, spoke on keeping five districts, continuity, and natural boundaries.

Steven Chan, Costa Mesa, spoke on the process and against seven representatives and in favor of changing to five districts.

City Attorney Ms. Hall Barlow, clarified the current district format was enacted by a ballot measure, can only be changed by another ballot measure, and the city still needs to do this redistricting process.

**MOVED/SECOND:** Council Member Reynolds/Council Member Chavez

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

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

Nays: None

Absent: Mayor Pro Tem Marr

Abstain: None

Motion carried: 6-0-1

#### ACTION:

- 1. City Council received the staff report on the redistricting process and permissible criteria to be considered to evaluate district boundaries.
- 2. Conducted a public hearing and received public input.

# CONTINUED PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Speaker, spoke on the July fourth messaging, collecting illegal fireworks, concerts in the parks and the need for more bike racks, the Delta variant numbers rising and requiring all employees to get vaccinated.

Jeff Pettis, Costa Mesa, spoke on the Planning Commission item on the Consent Calendar and keeping commission appointments by district.

Wendy Leece, Costa Mesa, thanked Chief Glass for his service and spoke on safety in the city.

Speaker, thanked Chief Glass and the Police Department.

Ralph Taboada, Costa Mesa, spoke in support of the Merrimac bicycle improvements.

Kim Hendricks, Costa Mesa, spoke on concerts in the park at Fairview Park, OCC would like to host the concerts, against planes at Fairview Park, and on preserving Fairview Park.

Hank Castignetti spoke on Cynthia D'Agosta's retirement and thanked Ms. D'Agosta for her service.

Steven Chan, Costa Mesa, spoke on Strut Bar noise complaints and mitigation measures, spoke on the new Police Chief and addressing systemic racism, spoke on housing and RHNA numbers and requested extra time to comment during the NB -1 item.

# COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Harlan spoke on the concert in the park and thanked staff, the foundation, and partners.

Council Member Harper spoke on the shooting in Corona, on the death of Anthony Barajas, requested a moment of silence for their family, spoke on the Go Fund Me page, spoke on the increase of crime, and spoke on supporting law enforcement and safety as a priority.

Council Member Reynolds spoke on the concert in the park, on the buffered bike lane and bike safety, spoke on the youth mariachi band, a new skate spot in Huntington Beach, and on retail cannabis applications status and addresses.

Council Member Chavez spoke on adding more safe bike lanes, more skate parks, more pickleball courts, encouraged vaccinations, spoke on reporting issues on the My Costa Mesa App, and requested to pull CC-5 from the Consent Calendar for a member of the public.

Council Member Gameros spoke on the Covid-19 virus and encouraged vaccinations.

Mayor Pro Tem Marr spoke on the concert in the park and thanked staff, and expressed safety concerns regarding the Arlington Drive and Junipero Drive intersection.

Mayor Stephens spoke on pickleball courts, concert in the park, thanked staff, and spoke on the tragic death of Anthony Barrajas and will adjourn the meeting in his memory.

**REPORT – CITY MANAGER** – Ms. Farrell Harrison, encouraged vaccinations and spoke on the Delta variant, thanked staff for the concert in the park, spoke on the Charger's summer training camp, thanked CMTV staff Jeff, Ron, and Dane, and spoke on their awards received and that CMTV scored the most 1<sup>st</sup> place wins.

**REPORT – CITY ATTORNEY** – Ms. Hall Barlow, spoke on Chiefs Glass retirement.

**CONSENT CALENDAR: (Items 1-10)** 

**MOVED/SECOND:** Council Member Chavez/Mayor Pro Tem Marr

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 10 except for 5, 9, and 10.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan,

Council Member Harper, Council Member Reynolds, and Mayor Stephens.

Nays: None

Absent: Mayor Pro Tem Marr

Motion carried: 6-0-1

# 1. PROCEDURAL WAIVER: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS

# ACTION:

City Council and Agency Board approved the reading by title only and waived full reading of Ordinances and Resolutions.

# 2. READING FOLDER

Claims received by the City Clerk: Cary Clayton, Frank Lowell, Matt Orville, Alejandra Peralta.

# **ACTION:**

City Council received and filed.

# 3. WARRANT RESOLUTION NO. 2664 – Finance Department

#### ACTION:

City Council approved Warrant Resolution No. 2664 of the City Council of the City of Costa Mesa, California, allowing certain claims and demands, including Payroll Register Nos. 21-14 for \$2,846,911.32, 21-14 "A" for \$2,148.00, and 21-15 for \$2,826,773.39; and City operating expenses for \$2,980,438.35.

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

#### ACTION:

City Council approved the Minutes of the Regular meetings of June 15, 2021 and July 20, 2021, and Special Closed Session meeting of July 27, 2021.

# 6. DESIGNATION OF VOTING DELEGATE 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE - City Manager's Office/City Clerk's Division

# **ACTION:**

City Council designated Mayor Pro Tem Marr as Costa Mesa's voting delegate for the 2021 League of California Cities Annual Conference.

# 7. REFUND OF CASH DEPOSIT IN CONNECTION WITH THE ENVIRONMENTAL REVIEW FOR AN AMENDMENT TO PLANNING APPLICATION 16-50 FOR THE AVENUE OF THE ARTS HOTEL MASTER PLAN LOCATED AT 3350 AVENUE OF THE ARTS

Economic and Development Services Department/Planning Division

# **ACTION:**

City Council approved a refund of a remaining cash deposit in the amount of \$15,651.34 to Rosanna Inc. (project applicant). The refund pertains to the preparation of the required California Environmental Quality Act (CEQA) compliance documents for an amendment to Planning Application 16-50 for the Avenue of the Arts Hotel project located at 3350 Avenue of the Arts.

8. PROFESSIONAL SERVICES AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES COMPANIES FOR AN ANNUAL AUDIT OF CANNABIS TAX PROCEEDS PURSUANT TO ORDINANCE 2021-09 AND AMENDMENT NO. FOUR TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH HDL COMPANIES TO IMPLEMENT THE CITY OF COSTA MESA RETAIL CANNABIS TAX AND REGULATION MEASURE (MEASURE Q)

Economic and Development Services Department/Planning Division

# **ACTION:**

- City Council authorized the City Manager and City Clerk to execute a Professional Services Agreement (PSA) with Hinderliter, De Llamas & Associates (HdL) for as needed annual auditing and compliance review services pursuant to Ordinance No. 2021-09 Title 9, Chapter I, Article 5, Section 9-29.5(f), subject to an annual increase not-to-exceed three-percent based on the Los Angeles-Long Beach-Anaheim region Consumer Price Index.
- Authorized the City Manager and City Clerk to execute Amendment No. 4 to the
  existing PSA with HdL for as needed cannabis permitting, compliance, and
  consulting services for cannabis business permit application review, compliance
  site inspections, and additional consulting services related to implementation and
  administration of the cannabis program.
- 3. Authorized the City Manager to execute future amendments to the existing PSA with HdL including any potential increase in compensation as long as the amendment is within the annual budget.

# ITEMS PULLED FROM THE CONSENT CALENDAR

5. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE BY DISTRICT RESIDENCY REQUIREMENT FOR MEMBERS OF THE PLANNING COMMISSION - City Manager's Office/City Clerk's Division

**Public Comments:** 

Speaker, spoke on retaining the registered voter requirement to serve on Planning Commission.

Jay Humphrey, Costa Mesa, spoke on retaining the registered voter requirement to serve on Planning Commission and appointed by district.

Speaker, spoke on retaining the registered voter requirement to serve on Planning Commission, appointed by district, and spoke on the constitution.

Speaker, spoke on retaining the registered voter requirement to serve on Planning Commission, looking for fairness, equity, representation, and balance.

Speaker, spoke on meeting minutes and on qualified applicants.

Speaker, spoke in favor of keeping appointment by district.

Speaker, spoke on keeping the registered voter requirement and the oath of allegiance when taking office.

Speaker, spoke on districting, code enforcement, and keeping the registered voter requirement.

MOVED/SECOND: Council Member Reynolds/Council Member Harlan

**MOTION:** Approve recommended actions.

**SUBSTITUTE MOTION/SECOND:** Mayor Stephens/Council Member Chavez **SUBSTITUTE MOTION:** Only remove the requirement of the appointment by district but retain the registered voter requirement.

The motion failed by the following roll call vote:

Ayes: Mayor Stephens

Nays: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, and Mayor Pro Tem Marr.

Absent: None Abstain: None Motion carried: 1-6

**MOVED/SECOND:** Council Member Reynolds/Council Member Harlan

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Gameros, Council Member Harlan, Council Member

Reynolds, and Mayor Pro Tem Marr,

Nays: Council Member Chavez, Council Member Harper, and Mayor Stephens.

Absent: None Abstain: None Motion carried: 4-3

#### **ACTION:**

City Council gave second reading to and adopted Ordinance No. 2021-14 of the City Council of the City of Costa Mesa, California, amending Section 13-10 (Planning Commission) of Article 3 (Review Authorities) of Chapter I (In General) of Title 13 (Planning, Zoning and Development) of the Costa Mesa Municipal Code.

# CITYWIDE STREET SLURRY SEAL PROJECT (MAINTENANCE ZONES 6 AND 7), CITY PROJECT NO. 21-02 - Public Services Department/ Engineering Division

**Public Comments:** 

David Martinez, Costa Mesa, spoke on Baker Street bike lanes at Royal Palm and Harbor, supports parking protected bike lanes at 18th Street, Meyer Street delineators, El Camino and Country Club proposed class 3, requested the Bikeway and Walkability Committee review the plans, and suggested approving the item excluding Baker, Meyer, El Camino, and Country Club.

Ralph Taboada, Costa Mesa, spoke on outreach meetings, reviewing with the Bikeway and Walkability Committee, and a process that when streets get repaved or slurry sealed that the plans be brought before the Bikeway and Walkability Committee.

Cynthia McDonald, Costa Mesa, spoke on the pop up bicycle path at the concert in the park, requested when a street is going to be paved or slurry sealed to also be considered for biking improvements, spoke on areas missing, requested the Bikeway and Walkability Committee review, and spoke on organ donors.

**MOVED/SECOND:** Council Member Reynolds/Council Member Gameros **MOTION:** Continue the item and work with the Bikeway and Walkability Subcommittee and bring back the item to a later council meeting date.

Discussion ensued on the timeline for the quote expiration and bringing the item back to council in time and working with the Bikeway and Walkability Committee.

Council Member Reynolds amended the motion as follows:

**MOVED/SECOND:** Council Member Reynolds/Council Member Gameros **MOTION:** Approve the item and for staff to work with the appropriate Bikeway and Walkability Subcommittee to review Baker Street, 18<sup>th</sup> street, El Camino, and Country Club.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None Absent: None Abstain: None Motion carried: 7-0

# ACTION:

1. City Council adopted plans, specifications, and working details for the Citywide Street Slurry Seal Project (Maintenance Zones 6 and 7), City Project No. 21-02.

- 2. Awarded a Public Works Agreement (PWA) to American Asphalt South, Inc., 19792 El Rivino Road, Riverside, CA 92509 in the amount of \$617,048.
- 3. Authorized the City Manager and City Clerk to execute the PWA and future amendments to the agreement within Council authorized limits.
- 4. Authorized an additional ten percent (10%) contingency totaling \$61,705 as needed for unforeseen costs.
- 5. Staff to work with appropriate Bikeway and Walkability Subcommittee to review Baker Street, 18<sup>th</sup> street, El Camino, and Country Club.

City Council recessed into a break at 9:21 p.m.

City Council reconvened at 9:35 p.m.

#### 10. OPEN SPACE MASTER PLAN UPDATE

Parks and Community Services Department

Public Comments: None.

**MOVED/SECOND:** Council Member Harlan/Mayor Pro Tem Marr

**MOTION:** Continue the item to the next council meeting so that City Council has time to review and refine the scope.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None Absent: None Abstain: None Motion carried: 7-0

#### ACTION:

- 1. City Council awarded a contract to RJM Design Group, 31591 Camino Capistrano, San Juan Capistrano, CA 92675, for a total not-to-exceed amount of \$81,900, for professional services needed to complete the update of the Open Space Master Plan.
- 2. Authorized the City Manager and the City Clerk to execute a Professional Services Agreement.

END OF CONSENT CALENDAR	₹
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OLD BUSINESS: NONE

#### **NEW BUSINESS:**

1. SMART AND FINAL NOISE STUDY - Economic and Development Services Department/Community Improvement Division

Presentation by Mr. Gamboa, Community Improvement Division Manager.

Public Comments:

Speaker, spoke on noise concerns.

Steven Chan, Costa Mesa, spoke on page 3 of the staff report, reasonable person's standards, and spoke on the sound ordinance.

MOVED/SECOND: Council Member Chavez/Mayor Pro Tem Marr

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None Absent: None Abstain: None Motion carried: 7-0

#### ACTION:

City Council received and filed the noise study report prepared by Sound Media Fusion related to alleged concerns for noise ordinance violations from business operations at Smart & Final, located at 707 W. 19th St.

# 2. ECONOMIC DEVELOPMENT STRATEGIC PLAN SCOPE OF WORK

Economic and Development Services Department/Economic Development

Presentation by Mr. Inloes, Economic Development Administrator.

City Council recessed into a break at 10:50 p.m.

City Council reconvened at 11:00 p.m.

Public Comments:

Paulette Lombardi Fries, Travel Costa Mesa, expressed pleasure on working with the City, and supports the item.

Diane Pritchard, South Coast Metro Alliance, expressed pleasure on working with the City, and supports the item.

Carla Valenzuela, Costa Mesa Chamber of Commerce, spoke in support of the item.

Speaker, spoke on considering CDBG block grants to pay for staff time and the study, spoke on the National Development Council to provide technical assistance for community assessment, and spoke on the opportunity zone.

**MOVED/SECOND:** Mayor Pro Tem Marr/Council Member Harlan

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper

Absent: None Abstain: None Motion carried: 6-1

#### ACTION:

- 1. City Council approved the Economic Development Strategic Plan Scope of Work and directed staff to release a Request for Proposals.
- Authorized the City Manager and City Attorney to negotiate and execute agreement(s) with selected consultant(s) for work that is in substantial conformance with the scope of work approved by City Council for an anticipated cost of \$275,000.

# 3. COSTA MESA SHOP LOCAL FINANCIAL INCENTIVE PROGRAM

Economic and Development Services Department/Economic Development

Presentation by Mr. Inloes, Economic Development Administrator.

**MOVED/SECOND:** Mayor Pro Tem Marr/Council Member Chavez

**MOTION:** To extend the meeting past midnight. The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper

Absent: None Abstain: None Motion carried: 6-1 **MOVED/SECOND:** Mayor Stephens/Council Member Chavez **MOTION:** To end discussion and hear Public Comments.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr,

and Mayor Stephens.

Nays: None Absent: None Abstain: None Motion carried: 7-0

#### Public Comments:

Speaker, inquired on incentives for the application, and on how business owners can be involved.

**MOVED/SECOND:** Mayor Pro Tem Marr/Council Member Chavez

**MOTION:** Approve recommended actions and prioritize Costa Mesa coffee shops.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper

Absent: None Abstain: None Motion carried: 6-1

#### ACTION:

- 1. City Council authorized the City Manager and City Attorney to negotiate and execute an agreement with Colu Technologies for the implementation and administration of the Costa Mesa app-based Shop Local financial incentive platform for one year for a not-to-exceed cost of \$85,000 (with an option to extend the agreement for up to four more years).
- 2. Authorized the use of funding of \$170,000 for an incentive program to be distributed to participating Costa Mesa small businesses based on local patron activities, and prioritizing coffee shops.
- 4. PROVIDE DIRECTION ON PROPOSAL TO NEGOTIATE AND ENTER INTO A 35 YEAR AGREEMENT WITH CSCDA COMMUNITY IMPROVEMENT AUTHORITY (CSCDA CIA) TO CONVERT VIA A PROPERTY TAX WAIVER 580 ANTON BOULEVARD INTO WORKFORCE HOUSING

Economic and Development Services Department/Planning Division

Presentation by Ms. Molina, Finance Director.

MOVED/SECOND: Mayor Pro Tem Marr/Council Member Reynolds

**MOTION:** To give the applicant ten minutes to speak.

The motion carried by the following roll call vote:

Ayes: Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: Council Member Chavez

Abstain: None

Motion carried: 6-0-1

# **Public Comments:**

Jon Penkower, California Statewide Communities Development Authority (CSCDA), spoke on the program.

Lauren Seaver, Opportunity Housing Group, project sponsor, spoke on having 580 Anton in contract, limited timing, current vacancy is under 5%, and displacement.

MOVED/SECOND: Council Member Chavez/Council Member Harper

**MOTION:** Direct staff to bring the item back at the September 21<sup>st</sup> City Council meeting with more information.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None Absent: None Abstain: None Motion carried: 7-0

#### **ACTION:**

City Council directed staff to bring back more information at the September 21st City Council meeting regarding entering into a public benefits agreement with the California Statewide Communities Development Authority Community Improvement Authority (CDCDA CIA) to convert the 580 Anton Boulevard property into workforce housing at 80%, 100%, and 120% Area Median Income (AMI) of workforce affordability levels.

ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS – NONE.

**ADJOURNMENT** – Mayor Stephens adjourned the meeting at 1:35 a.m., August 4, 2021 in memory of Anthony Barajas.

Minutes adopted on this 7<sup>th</sup> day of September, 2021.

John Stephens, Mayor

ATTEST:

Brenda Green City Clerk