UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE COSTA MESA CITY COUNCIL, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING

May 5, 2015

CALL TO ORDER

The meeting was called to order by the Mayor at 5:02 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Council Members Present: Mayor Mensinger, Mayor Pro Tem Righeimer, Council Member Foley, Council Member Genis, and Council Member Monahan
Council Members Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS – NONE

CLOSED SESSION

The City Council recessed into Closed Session at 5:07 p.m. to consider the following items:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employee Association (CMCEA), pursuant to California Government Code Section 54957.6.

2. Conference with legal counsel regarding existing litigation: Costa Mesa City Employees Association (CMCEA) v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to California Government Code Section 54956.9(a).

The City Council reconvened at 5:50 p.m.

CALL TO ORDER

The meeting was called to order by the Mayor at 5:50 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

CALL TO ORDER (00:00:18)

PLEDGE OF ALLEGIANCE (00:00:21) – Jeanette Chervony, daughter of Sergeant Eddie Edwin Chervony

MOMENT OF SOLEMN EXPRESSION (00:01:44)

Sayed Mostafa Qazwini, The Imam of the Islamic Educational Center of Orange County, Costa Mesa

ROLL CALL (00:05:23)

Present: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, Mayor Mensinger
Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:05:37) – NONE

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) – None

ANNOUNCEMENTS (00:05:44)

"Costa Mesa Minute" was played featuring upcoming events and activities in the community.

PRESENTATIONS (00:07:49)

1. Mayor's Award – AAA – Auto Club of Southern California

Alice Bisno, Sr. V.P. of Public Affaris representing AAA, received the Mayor's Award. (00:16:26)

2. Jeff Arthur, Chair, Pension Oversight Committee

Jeff Arthur, Chair of the Pension Oversight Committee, presented a power point presentation on pensions, costs; and rates. (00:16:26)

PUBLIC COMMENTS (00:24:09)

Rick Russell, Costa Mesa, spoke in support of having fireworks on July 4th. (00:25:08)

Robin Leffler, Costa Mesa, spoke on the decomposed granite path at Fairview Park; legal expenditures; and personal responsibility. (00:25:53)

Speaker, Costa Mesa, spoke on public comments; Brown Act violations; and spoke on pensions. (00:28:45)

Wendy Leece, Costa Mesa, spoke on pensions; public comments; public safety; and the budget. (00:31:22)

Speaker, Costa Mesa, requested additional police protection; and spoke on heroin usage in the City. (00:34:06)

Mayor Pro Tem Righeimer raised a point of personal privilege and addressed the previous speakers comments directed at him. (00:37:03)

Chuck Perry, Costa Mesa, spoke on the curb and gutter improvements; congratulated CEO Hatch; spoke in support of the Senior Center; and spoke on the decomposed granite path at Fairview Park. (00:38:44)

Jay Humphrey, Costa Mesa, spoke on the parking regulations in Costa Mesa compared to other Cities in Orange County. (00:41:06)

Patrick Singer, Costa Mesa, spoke on a statement made at a previous Council meeting regarding drugs at Sober Living facilities. (00:44:16)

Lisa Sabo, Costa Mesa, spoke on the bioswale project on Arlington Drive; safety issues; and the narrowing of the street. (00:47:19)

Mrs. Drain, Costa Mesa, requested a forensic audit on the 60th anniversary event. (00:50:52)

Pamela Wilson, Costa Mesa, spoke on the City budget and the unfunded pension liability; recommended the City hold off on the remodeling of the print shop until unfunded liabilities are paid; and spoke in support of being a Charter City. (00:54:16)

Tom Pollitt, Costa Mesa, spoke in opposition of the City spending money on the remodeling of the print shop until unfunded liability is paid; spoke on the need to watch spending; and crime statistics. (00:57:00)

Speaker, Costa Mesa, concurred with the previous speakers comments regarding crime statistics and analysis; spoke on narcotics; and unfunded pension liabilities. (00:59:59)

Gene Hutchins, Costa Mesa, spoke on pension costs; pension liabilities; and thanked the Pension Oversight Committee. (01:02:14)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (01:05:25)

Mayor Mensinger thanked Jeff Arthur and the Pension Oversight Committee. (01:05:25)

Council Member Foley requested a summary of the parking standards in Orange County; requested a memo on the audit; spoke on new employees' pension costs; congratulated the SOCO center; and spoke on the exhibit honoring Henry Segerstrom. (01:06:30)

Council Member Genis thanked the citizens who reviewed the budget; spoke on the May 21st budget workshop; spoke on the Landscape Ordinance and encouraged drought tolerant planting; and spoke on the Planning Commission's review of parking and Table 13-85A regarding Small Lot Ordinance. (01:09:36)

Mayor Pro Tem Righeimer spoke on the Small Lot Ordinance and parking; budgeting and unfunded pension obligations; PEPRA; and unsustainable pension costs. (01:11:29)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:20:28)

CEO Tom Hatch spoke on the Orange County Marathon; transportation program; complimented the Police Department; congratulated Costa Mesa High School on their teen CERT academy graduates; spoke on the preliminary budget and process; and spoke on grants for water quality improvements.

CONSENT CALENDAR (01:30:18)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 14 except for Items 3, 6, 8, 9 and 12.
MOVED/SECOND: Council Member Monahan/Council Member Foley
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger
Nays: None
Absent: None
Motions carried: 5-0

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

   ACTION:
   City Council waived reading in full of Ordinances and Resolutions and approved and adopted of same by reading title only.

2. READING FOLDER

a. Claims received by the City Clerk: Interinsurance Exchange of the Automobile Club, as subrogee for Kristen Arthur, Carol Holland, Joseph Clyde Melancon and Lisa Makiko Yee

ACTION:
City Council received and filed.

4. 2014 – 2015 WESTSIDE NEIGHBORHOOD PARKWAY CONCRETE REPAIR PROJECT – CITY PROJECT NO. 15-01

ACTION:

1. City Council adopted plans, specifications, and working details for the 2014-2015 Westside Neighborhood Parkway Concrete Repair Project – City Project No. 15-01; and

2. City Council awarded a construction contract to Global Power Group, Inc., 10260 Woodside Avenue, Lakeside, California 92040 in the amount of $759,358.70; and

3. City Council authorized the Mayor and City Clerk to execute the Public Works Agreement.

5. MINUTES

ACTION:
City Council approved the minutes of the Regular City Council and Successor Agency Meeting of April 21, 2015.

7. 2014-2015 HALECREST NEIGHBORHOOD PARKWAY CONCRETE REPAIR PROJECT – CITY PROJECT NO. 15-03

ACTION:

1. City Council adopted plans, specifications, and working details for the 2014-2015 Halecrest Neighborhood Parkway Concrete Repair Project, City Project No. 15-03; and

2. City Council rejected the bid submitted by PUB Construction, Inc., 23441 Golden Springs Drive #104, Diamond Bar, CA 91765; and

3. City Council awarded a construction contract to C.J. Concrete Construction, Inc., 10142 Shoemaker Avenue, Santa Fe Springs, California, 90670; and

4. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

10. SUNFLOWER AVENUE TRAFFIC SIGNAL SYNCHRONIZATION PROJECT

ACTION:

1. City Council awarded a Professional Services Agreement for the Design and Implementation of the Sunflower Avenue Traffic Signal Synchronization Project to Albert Grover and Associates, 211 E. Imperial Highway, Suite 208, Fullerton, California 92835, in the amount of $629,849; and

2. City Council authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

11. RENEW PROFESSIONAL SERVICES AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT/HOME CONTRACT STAFF

ACTION:

City Council approved Amendment One to exercise the first extension of four renewal options of the existing Professional Services Agreement with Mike Linares, Inc., for one-year in an amount not to exceed $85,000 for FY 2015-2016.

13. 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION

ACTION:

1. City Council authorized the Chief Executive Officer or his designee to execute the Agreement to Transfer Funds for the 2014 Emergency Management Performance Grant (EMPG) Program; and

2. City Council adopted Resolution No. 15-17, to be read by the title only, and waived further reading, that authorizes the Chief Executive Officer or his designee to accept the funds for the Emergency Management Performance Grant (EMPG) Program, in an amount not to exceed $17,800.00 to purchase 14 replacement laptop computers and software dedicated to the Emergency Operations Center (EOC).

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

ACTION:

City Council adopted Resolution No. 15-18, to be read by title only, and waived further reading, to update the State of California, California Emergency Management Agency (Cal OES) Designation of Applicant's Agent Resolution, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:31:10)

1. 2015 – 2019 CONSOLIDATED PLAN AND FISCAL YEAR 2015 – 2016 FUNDING PRIORITIES FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) (01:31:12)

Principal Planner, Willa Bouwens-Killeen and CDBG/Home Coordinator, Mike Linares, presented the staff report. (01:32:12)

Public Comments:

Dr. Leah Ersoylu, Member of The Housing and Public Service Committee, provided information on the Committee's process. (01:41:41)

Larry Haynes, Executive Director of Mercy House, spoke in support of Staff's recommendation and thanked the Committee. (01:44:50)

Margie Wakeham, Executive Director of Families Forward, spoke in support of Staff's recommendation; and thanked the Committee. (01:45:23)

Speaker, Costa Mesa, spoke in support of funding for the elderly. (01:46:57)

Discussion ensued on the selection of Bay Street in the funding. (01:47:40)

MOVED/SECOND: Council Member Monahan/Council Member Foley
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Motion carried: 5-0

ACTION:

1. City Council held a Public Hearing regarding the 2015 – 2019 Consolidated Plan; and

2. City Council approved the recommended allocation of $1,028,141 for the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) Application; and

3. City Council approved the recommended allocation of $327,658 for the Fiscal Year 2015-2016 HOME Investment Partnership Grant; and

4. City Council approved authorization of the following:
   - City's Chief Executive Officer (CEO) to act as the official representative of the City in order to submit the 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and all certifications and assurances contained therein; and
   - CEO to act in connection with the submission of the Annual Action Plan; and
   - CEO to approve minor changes and provide additional information as may be required.

2. GENERAL PLAN AMENDMENT GP-14-03, REZONE R-14-03, PLANNING APPLICATION PA-14-19, AND VESTING TENTATIVE TRACT MAP VT-17779 FOR A 28-UNIT RESIDENTIAL DEVELOPMENT AT 1239 VICTORIA STREET (01:50:04)

Mayor Pro Tem Righeimer and Mayor Mensinger noted Ex Parte Communications with the developer and surrounding neighbors. (01:52:11)

Senior Planner, Mel Lee, presented the Staff Report. (01:52:31)

Discussion ensued regarding the fencing at Vista Park. (02:08:21)

Discussion ensued regarding the height of roofline and roof top decks. (02:11:27)

Discussion ensued on parapet and screen walls. (02:13:48)

Discussion ensued on elevations; variances; and common interest subdivisions. (02:16:44)

Environmental Consultant, Thomas R. Holms, spoke on the moving of dirt; and terms of grading. (02:20:24)

Applicant, Eric Nelson, of TruMark Homes, presented a slide show of the project; spoke on requested deviations for open space variance and roof decks; and spoke on sewer issues and design. (02:22:49)

Discussion ensued on the height of guard rails; height variances; and neighborhood concerns. (02:32:58)

Discussion ensued on residential common interest subdivision; Small Lot Ordinance; and minimum lot sizes. (02:41:08)

Discussion ensued on surrounding properties with similar Zoning as the proposed project. (02:43:50)

Public Comments:

Citizen #47, Costa Mesa, spoke in opposition of the project; and expressed traffic and parking concerns. (02:46:13)

Carson Farrs, Costa Mesa, spoke in support of the project; spoke on the popularity of individuals wanting to live and buy a home in Costa Mesa; and complimented the design of the project. (02:47:48)

Howard Hull, Costa Mesa, spoke in support of the project; and approval of variances. (02:49:36)

Leonard Chan, Costa Mesa, spoke in support of the project; and complimented a well-designed project. (02:51:55)

Elijah Fan, Costa Mesa, spoke in support of the project. (02:52:47)

Bill Turpit, Costa Mesa, spoke in support of project; and complimented the applicant's responsiveness to neighbors. (02:55:13)

Paul Stanford, Costa Mesa, spoke in support of the project. (02:58:27)

Dien Vu, Costa Mesa, spoke in support of the project. (02:59:50)

Robin Leffler, Costa Mesa, spoke on the difficulty of making findings on the variance; and reasons opposed to the project. (03:00:33)

Scott Maples, Newport Beach, spoke in support of the project. (03:03:43)

Wendy Leece, Costa Mesa, spoke in opposition to the loss of open space and variances; and spoke on traffic concerns with ingress and egress. (03:04:49)

Speaker, Costa Mesa, spoke in opposition of the project; spoke on traffic concerns; and opposed variations. (03:07:04)

Chuck Perry, Costa Mesa, spoke in support of the project; and recommended removing the fence. (03:10:07)

Drew Sanden, Costa Mesa, spoke in support of the project; and the increase in property values. (03:11:14)

Winn Galloway, Costa Mesa, spoke in support of the project. (03:13:14)

Ryan Johnson, Costa Mesa, spoke in support of the project. (03:15:04)

James Dodelson, Costa Mesa, spoke on the significant change to the neighborhood; spoke in opposition of the project; spoke against keeping the rooftop decks; and requested privacy windows. (03:16:40)

Brad Zelmar, Costa Mesa, spoke in support of the project; and spoke on the current housing shortage. (03:24:43)

Randy Maples, Costa Mesa, spoke in support of the project; and architecture. (03:25:16)

Ross Bourne, Costa Mesa, spoke in support of the proposed project; traffic concerns; and affordability. (03:27:55)

Rick Pearlman, Costa Mesa, spoke in support of the project. (03:30:09)

Christina Ball, Costa Mesa, spoke in support of project; and difficulty of finding homes to purchase in Costa Mesa. (03:31:18)

Marcie, Costa Mesa, spoke in opposition of the project. (03:32:48)

Thomas R. Holms discussed the shade and shadow study. (03:35:50)

Council Member Foley spoke on the school district; median entrance; and the lack of sufficient parking. (03:41:17)

Mr. Nelson spoke on the parking meeting Code requirements; and the parking in garages will be enforced by the HOA and dictated within the CC&R's. (03:44:23)

Mr. Nelson spoke on the removal of the roof decks per the Planning Commission's request; and spoke on working with the neighbors on their concerns. (03:41:58)

Discussion ensued on adding a condition prohibiting the sale of the units; and restrictions for subleasing individual rooms. (03:49:58)

Discussion ensued on including the 6 ft. wall and deleting the Planning Commission condition to remove the roof decks. (03:52:25)

Mayor Pro Tem Righeimer requested that the four roof decks removed by the Planning Commission be included in the project with screening; and the fencing be removed or funded by the park fee; spoke on parking; housing stock; and including roof decks as open space. (03:56:40)

Council Member Genis spoke in disagreement with the Initial Study Negative Declaration due to no standards for the shade and shadow study; lack of

baseline study; privacy concerns; reduced open space; and does not meet legal requirements for variance. (04:02:51)
Mr. Munoz clarified that the park fence requirement can be removed. (04:08:21)

Council Member Foley spoke against the project due to parking concerns; long term parking not addressed; density; concerns with roof decks and impacts to adjacent neighborhoods. (04:08:38)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan
The motion carried by the following roll call vote:
Ayes: Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: Council Member Foley and Council Member Genis
Absent: None
Motion carried: 3-2

ACTION:

1. City Council approved Initial Study/Mitigated Negative Declaration (IS/MND) and General Plan Amendment GP-14-03 by adoption of Resolution No. 15-21, to be read by title only, and waived further reading; including the changes to the Conditions of Approval; and

2. City Council gave the first reading to the Ordinance No. 15-04, approving Rezone R-14-03; and

3. City Council approved Planning Application PA-14-19 and Vesting Tentative Tract Map T-17779 by adoption of Resolution No. 15-22, to be read by title only, and waived further reading, with the following:
    - Variances from open space, rear setback, and building height; and
    - Administrative adjustment from front building setback; and
    - Minor modification from distance between main units; and
    - Reduction in park impact fees

City Council recessed for a break at 10:07 p.m.

City Council reconvened the meeting at 10:17 p.m.

OLD BUSINESS: None

NEW BUSINESS: (04:15:43)

1. BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION AND RESOLUTION OF INTENTION AND REVIEW OF ANNUAL REPORT

Public Affairs Manager, Dan Baker, presented the Staff Report and stated Recommendation #2 will be excluded from the vote pertaining to the audited financial report. (04:16:22)

Paulette Lombardi-Fries President of Conference and Visitor Bureau, spoke on the annual reports for the past Fiscal Year; highlights of updated website; branching out; and marketing the City of Anaheim Reserve Transportation Group. (04:18:58)

Council Member Foley commended the annual report; and suggested embracing action sports; and transit to the beach. (04:25:47)

Council Member Genis suggested the "Art of Nature"; and Eco-tourism. (04:27:52)

Public Comments:

Mrs. Drain, Costa Mesa, spoke on events; marketing; and other event funding. (04:29:43)

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Motion carried: 5-0

ACTION:

1. City Council received and filed the Business Improvement Area (BIA) annual report for Fiscal Year 2014 – 15; and

3. City Council approved Resolution No. 15-19, to be read by the title only, and waived further reading,: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AN ANNUAL ASSESSMENT FOR FISCAL YEAR 2015 – 2016 FOR A BUSINESS IMPROVEMENT AREA COVERING CERTAIN COSTA MESA HOTELS AND MOTELS AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON PROPOSAL.

ITEMS REMOVED FROM THE CONSENT CALENDAR (04:31:10)

3. WARRANT RESOLUTION NO. 2535 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-08 "A" FOR $277.01 AND 15-09 FOR $2,028,319.76; AND CITY OPERATING EXPENSES FOR $1,457,120.65; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (04:31:17)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Abstain: None
Motion carried: 5-0

ACTION:
Approved Warrant Resolution No. 2535, to be read by the title only, and waived further reading.

6. EASTSIDE NEIGHBORHOOD PARKWAY CONCRETE REPAIR PROJECT – CITY PROJECT NO. 15-02 (04:31:50)

Council Member Monahan recused himself from the item because he resides near the project. (04:32:11)

Public Comments:

Beth Rafakes, Costa Mesa, requested clarification on the Eastside location. (04:32:18)

Mr. Munoz clarified that the projects are named for Staff's internal purposes to differentiate amongst a multitude of projects. (04:34:07)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Foley
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Abstain: Council Member Monahan
Motion carried: 4-0-1

ACTION:

1. City Council adopted plans, specifications, and working details for the Eastside Neighborhood Parkway Concrete Repair Project – City Project No. 15-02; and

2. City Council awarded a construction contract to C.J. Concrete Construction, Inc., 10142 Shoemaker Avenue, Santa Fe Springs, California, 90670, in the amount of $727,200.00; and

3. Authorized the Mayor and the City Clerk to execute the Public Works Agreement.

8. INDUSTRIAL WAY WATER QUALITY AND STORM DRAIN IMPROVEMENTS, CITY PROJECT NO. 14-08 – CHANGE ORDER NO. 2 (04:35:25)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Genis
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Abstain: None
Motion carried: 5-0

ACTION:
City Council approved Change Order Number 2 in the amount of $397,952.

9. DISPOSAL OF CITY CO-OWNED PROPERTY ADJACENT TO CHARLE STREET, COUNTY ASSESSOR'S PARCEL NUMBER 422-091-06 (04:35:54)

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Foley
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Abstain: None
Motion carried: 5-0

ACTION:
City Council adopted Resolution No. 15-16, to be read by the title only, and waived further reading, to proceed with the sale of the City co-owned property along Charle Street, County Assessor's Parcel No. 422-091-06.

12. AWARD PROFESSIONAL SERVICE AGREEMENT TO FTOG, INC. FOR PURCHASING PERFORMANCE PLAN (04:36:19)

Public Comments:

Mrs. Drain, Costa Mesa, spoke on the interim buyer position; and requested clarification on the contract. (04:36:50)

Interim Finance Director, Steve Dunivent, spoke on staffing in the purchasing department and consultant will be used for special projects. (04:37:55)

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer
The motion carried by the following roll call vote:
Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Abstain: None
Motion carried: 5-0

ACTION:

1. City Council awarded a Professional Services Agreement to FTOG, Inc. for procurement consulting services for a six (6) month period in the amount not to exceed $50,600.00 commencing on the date of execution; and

2. City Council authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

REPORT – CITY ATTORNEY – None (04:40:05)

ADJOURNMENT – To the Regular Meeting, May 5, 2015, 5:00 p.m.

The Mayor adjourned the meeting in memory of Sergeant Eddie Edwin Chervony at 10:36 p.m.

Minutes adopted on this 2nd day of June, 2015.

_____
Stephen M. Mensinger, Mayor

ATTEST:

_____
Brenda Green, City Clerk

SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL CITY OF COSTA MESA

May 5, 2015

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Tuesday, May 5, 2015 at 4:05 p.m. in Council Chambers, 77 Fair Drive, Costa Mesa.

Council Member Monahan called the meeting to order.

ROLL CALL:

Council Members Present:	Council Member Katrina Foley
	Council Member Sandra Genis
	Council Member Gary Monahan
Council Members Absent:	Mayor Stephen M. Mensinger
	Mayor Pro Tem James M. Righeimer

Mayor Stephen M. Mensinger and Mayor Pro Tem James M. Righeimer were not in attendance and are recused from participating on the item due to a potential conflict of interest.

CLOSED SESSION

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Police Association (CMPA), pursuant to California Government Code Section 54957.6.

PUBLIC COMMENTS:

Citizen #47, Costa Mesa, spoke on common ground in negotiations; and public safety issues.

Mrs. Drain, Costa Mesa, requested progress in negotiations; and spoke on public safety issues.

Camilla Hutch, Costa Mesa, spoke on hiring lateral officers from other cities; and progress in negotiations; and public safety issues.

Flo Martin, Costa Mesa, spoke on Jimmy Owen Memorial Program; spoke on Police Officer shootings; life expectancy; and Police Officer salaries and benefits.

The meeting was recessed to Conference Room 5A for the closed session at 4:15 p.m.

The City Attorney stated there was no reportable action.

ADJOURNMENT

The special meeting adjourned at 4:55 p.m.

Minutes adopted on this 2nd day of June, 2015.

_____
Stephen M. Mensinger, Mayor

ATTEST:

_____
Brenda Green, City Clerk

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE STUDY SESSION OF THE COSTA MESA CITY COUNCIL

May 12, 2015

CALL TO ORDER (00:00:16)

The meeting was called to order by the Mayor at 5:02 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL (00:00:25)

Present: Mayor Mensinger, Mayor Pro Tem Righeimer, Council Member Foley, and Council Member Genis (Arrived at 5:08 p.m.)
Absent: Council Member Monahan

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant CEO Rick Francis, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Munoz, Interim Finance Director Stephen Dunivent, and City Clerk Brenda Green.

PUBLIC COMMENTS (00:00:42)

Speaker, Costa Mesa, spoke on a strip of land on 17th St. behind Plum's Café; and spoke against the taxpayers paying for the replanting of trees. (00:01:15)

Art Goddard, Costa Mesa, spoke on the academies and test scores; and spoke in support of library funding. (00:03:14)

Beth Refakes, Costa Mesa, spoke on the upgrading of the City website; spoke on the need for a video production replacement fund; spoke on funds needed to replace both fire stations; and spoke on funding needed for signal pre-emption. (00:05:25)

Wendy Leece, Costa Mesa, spoke in support of funding libraries; spoke on a vision; spoke on the City Council's priorities; a strategic plan; and spoke on the narcotics seizure funds. (00:07:27)

ITEMS FOR DISCUSSION

1. FISCAL YEAR 2015-16 BUDGET STUDY SESSION

CEO Hatch provided an introduction to the budget. (00:09:40)

Interim Finance Director, Stephen Dunivent, provided an overview of the Fiscal Year 2015-16 Preliminary Budget; and presented a Power Point Presentation. (00:20:29)
Public Services Director, Ernesto Munoz, provided an overview of the Fiscal Year 2015-2016 Preliminary CIP Budget; provided a projects overview; and presented a Power Point Presentation. (00:49:38)

Council Member Genis requested additional information on: the use of the proprietary funds; the number of vacant positions and the length of those vacancies; the 2.5 million dollar carryovers; and including a summary of part-time employees. (01:15:01)

Mayor Pro Tem Righeimer spoke on the budget and revenues and property taxes. (01:27:33)

Mayor Mensinger spoke on the infrastructure budget. (01:30:09)

Council Member Genis requested additional information on the costs for outsourcing the street cleaning program by individual department; the $365,000 City Council budget; the goal regarding empowering residents to form community groups; the costs for oversize printing and laminating services; the line item regarding Maintenance & Operations and self-insurance fund; requested including: the time spent on providing a staff liaison to the Pension and Finance Committees; the objectives and accomplishments to increase the teen programs; the number of Parks and Community Services Department personnel employees; an objective of achieving full staffing and reestablishing special task forces such as Gangs and Narcotics; the costs associated for Police Officer attending the academy; the Police and Fire Department Emergency Response times; and spoke on the turnaround time for processing applications in the Development Services Department. (01:31:02)

Council Member Foley requested that City Council establish Goals, Priorities and Objectives to be included in the budget. (02:06:42)

Council Member Genis requested adding monitoring the planning of properties owned by other government agencies in the City of Costa Mesa; a goal be added to Public Services to coordinate all improvements with local residents and businesses in the early planning stages; that all the Capital Improvements include the estimated annual operating costs; a Traffic Study for SoBeca; and funding of the Police Station Emergency Generator. (02:10:43)

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS – NONE

The Mayor adjourned the meeting at 7:21 p.m.

Minutes adopted on this 2nd day of June, 2015.

_____

Stephen M. Mensinger, Mayor

ATTEST:

_____

Brenda Green, City Clerk