

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND SPECIAL JOINT MEETING WITH THE COSTA MESA HOUSING AUTHORITY

July 7, 2015

CALL TO ORDER

The meeting was called to order by the Mayor at 5:32 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Council Members Present: Mayor Pro Tem Righeimer, Council Member Genis, and Mayor Mensinger

Council Members Absent: Council Member Foley and Council Member Monahan

PUBLIC COMMENTS ON CLOSED SESSION ITEMS – NONE**CLOSED SESSION**

The City Council recessed into Closed Session at 5:33 p.m. to consider the following items:

1. Conference with legal counsel regarding existing litigation: Timothy Dadey, an individual; Richard Pessler, Jr., an individual; Raleigh Christopher, an individual; and Costa Mesa Motel Resident Association, an unincorporated association v. City of Costa Mesa, Superior Court for the County of Orange, Case No. 30-2014-00757962-CU-CR-CJC, consolidated with Case No. 30-2014-00758104, pursuant to California Government Code Section 54956.9(d)(2).

The City Council reconvened at 5:45 p.m.

CALL TO ORDER

The meeting was called to order by the Mayor at 5:47 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

CALL TO ORDER (00:00:08)

PLEDGE OF ALLEGIANCE (00:00:51) – Mayor Pro Tem Righeimer

ROLL CALL (00:00:51)

Present: Council Member Foley (arrived at 6:27 p.m.), Council Member Genis, Council Member Monahan (arrived at 6:02 p.m.), 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 Assistant Development Services Director Claire Flynn, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

CITY ATTORNEY CLOSED SESSION REPORT (00:01:05) – NONE

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

ANNOUNCEMENTS (00:01:26)

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

PRESENTATIONS (00:04:13)

1. Mayor's Award – Project Independence

Debra Marsteller, Executive Director, and Dan Pittman, Executive Board Chair, accepted the Mayor's Award on behalf of Project Independence.

PUBLIC COMMENTS (00:12:02)

Cindy Black, Costa Mesa, spoke on the attendance at Global Compassion Summit; saving Banning Ranch; and spoke on the Cognify Agreement. (00:12:40)

Speaker, Costa Mesa, spoke on celebrating July 4th; supports safe and sane fireworks; and suggested a fire and police report. (00:15:25)

Wendy Leece, Costa Mesa, spoke in opposition to fireworks; and spoke on the Poseidon Desalination Project. (00:18:44)

Robin Leffler, Costa Mesa, spoke on fiscal conservatives; and the budget. (00:21:33)

Kate Haubert, Orange, announced the opening of a trampoline park, Rockin Jump. (00:24:48)

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Speaker, Costa Mesa, spoke on a poll regarding fireworks; and requested modifications for days of discharge. (00:26:08)

Flo Martin, Costa Mesa, spoke in opposition of fireworks. (00:28:24)

Jay Humphrey, Costa Mesa, spoke on development in Tustin and density. (00:31:21)

Chuck Perry, Costa Mesa, spoke in support of fireworks; supports new development in the City; and requested a bench on 17th Street. (00:33:28)

Speaker, Costa Mesa, spoke on the CAD RMS system being offline; and Part 2 crimes. (00:36:16)

Beth Rafakes, Costa Mesa, spoke on the Military Affairs Team; the collection of evening dresses; and spoke on fireworks and requested a report. (00:39:21)

Speaker, Costa Mesa, spoke on an assault in the City; and high crime in various cities. (00:42:22)

Cindy Brenneman, Costa Mesa, spoke on the First Friday Road Show; thanked Dan Baker and Kelly Shelton, Parks and Recreation, police explorers; and Police Chief Sharpnack for the bicycle rodeo; and thanked volunteers and sponsors. (00:45:00)

Tamar Goldmann, Costa Mesa, spoke on new Police Chief Sharpnack; the police force; and priorities. (00:48:19)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:51:21)

Council Member Monahan requested to contact Orange County Transit Authority regarding a bench on 17th St; spoke on the Costa Mesa Chamber of Commerce Golf Tournament on July 20th; and spoke on Police Officer Association negotiations. (00:51:25)

Mayor Pro Tem Righeimer thanked the community for supporting the fireworks laws on July 4th; spoke on the budget; crime issues; spoke on CAD RMS system; spoke on problems associated with prison realignment; and zoning overlays pertaining to motels. (00:53:30)

Mayor Mensinger announced Costa Mesa Little League World Series on Sunday July 12 and meet the Mayor on Sunday July 12, walk with the Mayor July 10; Neighbors helping Neighbors on July 18; and thanked the Police and Fire Chief's for their efforts on the 4th of July. (01:01:35)

Council Member Foley spoke on Police Officer Association negotiations; requested a fireworks report on the proceeds from groups and businesses including fees, a report on counterfeit money loss; requested the status of the Westside Overlay Zone; requested a Joint Study Session with Planning Commission; requested for the Cultural Arts Committee meeting a map on North end areas on availability of utility boxes available for utility art; spoke on the upgrading and promoting of motels on Newport Blvd; and spoke on Costa Mesa High School parking lot fundraiser and the OC Fair. (01:05:09)

Council Member Genis spoke on fireworks and lost animals; requested consideration of waiving pound fees for the next July 4th; thanked Colin at Gatehouse properties for the Movie in the Park; announced July 23rd is Costa Mesa Day at the OC Fair; spoke on Vans business coming into the City; and spoke on the Vector Control appointment. (01:12:07)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:17:25)

CEO Tom Hatch spoke on Golden Hub Awards; and spoke on the 4th of July fireworks and follow-up.

CONSENT CALENDAR (01:21:33)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 12 except for Items 6, 8, and 12.

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

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 adopted and approved Ordinances and Resolutions by reading title only, and further reading waived.

2. READING FOLDER

- a. Claims received by the City Clerk: Shaun and Annemarie Stellman and Yong Qiang Zhong

ACTION:

City Council received and filed.

3. WARRANT RESOLUTION NO. 2538 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 15-13 FOR \$2,012,245.18; AND CITY OPERATING EXPENSES FOR \$3,292,375.77; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

ACTION:

Approved Warrant Resolution No. 2538, to be read by the title only, and waived further reading.

4. COUNCIL AUTHORIZATION FOR FURNITURE PROCUREMENT FOR THE REPURPOSING OF THE WESTSIDE SUBSTATION INTO A COMMUNITY RESOURCE CENTER

ACTION:

City Council authorized the City CEO to enter into a contract with Culver-Newland for the purchase of office workstations and furniture in the amount of \$77,463 to complete the repurposing of the existing Westside Police substation into a Community Resource Center.

5. MINUTES

ACTION:

City Council approved the minutes of the Regular City Council and Successor Agency Meeting and Special Joint Meeting with the Costa Mesa Housing Authority of July 16, 2015; minutes of the Special City Council Closed Session Meeting of June 23, 2015; and minutes of the Special Meeting and Special Joint Meeting with the Costa Mesa Housing Authority of June 23, 2015.

7. 2014 – 2015 SLURRY SEAL PROJECT, CITY PROJECT NO. 15-06

ACTION:

1. City Council adopted plans, specifications, and working details for the 2014-2015 Slurry Seal Project, City Project No. 15-06; and
2. City Council awarded a construction contract to American Asphalt South, Inc., 14436 Santa Ana Avenue, Fontana, California 92337, in the amount of \$309,809.70; and
3. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

9. RESOLUTION AUTHORIZING STREET CLOSURES FOR THE 2015 ORANGE COUNTY FAIR CATTLE DRIVE

ACTION:

City Council adopted Resolution No. 15-36, to be read by title only, and waived further reading, designating event routes for the 2015 Orange County Fair Cattle Drive and approve the temporary street closures for August 8, 2015, as requested for the 2015 Orange County Cattle Drive.

10. ADOPTION OF RESOLUTION 15-37 TO REPEAL COUNCIL POLICY 300-4 (GENERAL LEAVE) TO BE REPLACED BY ADMINISTRATIVE REGULATION 2.xx (GENERAL LEAVE) PURSUANT TO REQUIREMENTS OF “HEALTHY WORKPLACE, HEALTHY FAMILIES ACT OF 2014.”

ACTION:

City Council adopt by Resolution 15-37, to be read by title only, and further reading waived, which repeals Council Policy 300-4 regarding Part-Time Employee General Leave and authorize the City CEO to implement Administrative Regulation 2.xx in compliance with “Healthy Workplace, Healthy Families Act.”

11. PUBLIC SAFETY SOFTWARE LICENSE AND SERVICES AGREEMENT –

ACTION:

City Council authorized the City CEO to sign the Purchase Requisition in the amount of \$112,077 for the renewal of the Software License and Services Agreement with SunGard Public Sector Inc.

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:22:22)

1. CIVIC OPENNESS IN NEGOTIATIONS (COIN) ORDINANCE SECOND PUBLIC HEARING OF THE APPROVAL AND ADOPTION OF THE SIDE LETTER AGREEMENT TO THE 2013-2016 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF COSTA MESA AND THE COSTA MESA CITY EMPLOYEES ASSOCIATION (CMCEA), THE ADOPTION OF THE ACCOMPANYING SALARY RESOLUTION AND ADOPTION OF THE CONFIDENTIAL SALARY RESOLUTION (01:22:22)

Staff Report presented by Laura Kalty, Special Counsel, and Lance Nakamoto, Human Resources Manager. (01:23:19)

Council Member Foley requested clarification on the State Labor Board ruling on the County COIN Ordinance. (01:25:05)

Laura Kalty stated an update will be provided to Council. (01:25:25)

Public Comments:

Jay Humphrey, Costa Mesa, requested that the public be provided the update on the State Labor Board ruling on the County COIN Ordinance. (01:25:52)

Mayor Pro Tem Righeimer spoke on the County COIN Ordinance ruling and the process. (01:26:47)

Council Member Genis and Council Member Foley spoke on the ruling and the County COIN Ordinance. (01:28:54)

MOVED/SECOND: Council Member Foley/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: Council Member Monahan

Absent: None

Motion carried: 4-1

ACTION:

1. City Council held the second Public Hearing as required by COIN; and
2. City Council approved the Side Letter Agreement to the 2013-2016 Memorandum of Understanding between the City of Costa Mesa and CMCEA effective June 28th, 2015; and
3. City Council adopted Resolution No. 15-34, to be read by title only, and waived further reading, which implements a four percent (4%) cost of living adjustment for all CMCEA represented classifications; and

4. City Council adopted Resolution No. 15-35, to be read by title only, and waived further reading, which implements a four percent (4%) cost of living adjustment for all unrepresented Confidential classifications.

OLD BUSINESS: (01:29:35)

1. **SECOND READING OF ORDINANCE NO. 15-05: AN ORDINANCE OF THE CITY OF COSTA, CALIFORNIA, ADDING CHAPTER X OF TITLE 5 OF THE COSTA MESA MUNICIPAL CODE RELATING TO PERMITTING PROCEDURES SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS, PER AB 2188 (01:29:37)**

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, and Mayor Pro Tem Righeimer

Nays: None

Absent: Mayor Mensinger

Motion carried: 4-0-1

ACTION:

City Council gave the second reading and adopted Ordinance No. 15-05, to be read by title only, and waived further reading, to codify the streamlined permitting procedures for small residential rooftop solar systems to be in compliance with AB 2188.

2. **SECOND READING OF ORDINANCE NO. 15-06: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TABLE 13-30 (LAND USE MATRIX) OF CHAPTER IV (CITYWIDE LAND USE MATRIX) TITLE 13 (ZONING CODE OF THE COSTA MESA MUNICIPAL CODE) TO REFLECT CHANGES MADE BY CODE AMENDMENT CO-14-03, AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 14-13 (GROUP HOMES) ON OCTOBER 21, 2014 (01:30:50)**

Public Comments:

Speaker, Costa Mesa, spoke on the Group Home Ordinance. (01:31:48)

MOVED/SECOND: Council Member Monahan/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

Motion carried: 5-0

ACTION:

City Council gave the second reading and adopted Ordinance No. 15-06, to be read by title only, and waived further reading.

NEW BUSINESS: (01:34:08)

1. **RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224, FOR THE REHIRE OF RETIRED SENIOR PROGRAMMER ANALYST WILLIAM VERDERBER (01:34:12)**

Staff Report presented by Ryan Thomas, Principal Human Resources Analyst. (01:34:34)

Mayor Pro Tem Righeimer requested report on the I.T. Departments. (01:35:34)

Council Member Monahan spoke on the Department plan; update; and status of the computer system. (01:36:05)

Mr. Thomas spoke on the current recruitments. (01:36:21)

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:

City Council adopted Resolution 15-24, to be read by title only, and further reading waived, the exception to the 180-Day Wait Period pursuant to Government Code Sections 7522.56 and 21224 to retain the services of retired Senior Programmer Analyst William Verderber.

2. **REQUEST TO CLOSE OFF WALL OPENINGS ALONG VICTORIA STREET TO PREVENT PEDESTRIAN ACCESS TO THE SIDE STREETS (01:37:23)**

Staff Report presented by Ernesto Munoz, Director of Public Services. (01:37:48)

Council Member Monahan inquired how the walls will be closed off. (01:41:55)

Mr. Munoz suggested a block wall and also eliminating the cubbies. (01:42:07)

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Council Member Foley suggested removing the double wall to prevent cubbies; expressed concern as trying to improve pedestrian accessibility; and spoke on solving problems with law enforcement. (01:43:02)

Council Member Genis expressed concern on accessibility for children and direct routes to school; and suggested the use of a gate. (01:45:20)

Mayor Mensinger spoke on problems with the openings. (01:47:27)

Public Comments:

Barrie Fisher, Costa Mesa, spoke in support of closing off the wall openings; explained the alternate routes for school children; and spoke on problems associated with the openings. (01:48:58)

Wendy Leece, Costa Mesa, requested more Police patrols to alleviate the problems in high crime areas. (01:52:08)

Michael Robby, Costa Mesa, spoke on problems on Sterling Ave; spoke on 131 police calls on Sterling Ave within the last year; and supports closing off the openings. (01:54:36)

Council Member Foley spoke on the need to have a Police plan as it relates to Public Safety on Victoria St. (01:57:29)

Robert Sharpnack, Police Chief, spoke on the Police Department since January 1, 2015 operating at full Staff within field operations patrol division; spoke on the backfilling specialty assignments; department promotions; spoke on establishing bike patrol teams; and Community Oriented Policy. (01:58:57)

MOVED/SECOND: Council Member Monahan/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:

City Council provided direction regarding residents' request to close off the wall openings to pedestrian access along Victoria Street at the following locations:

1. Puente Avenue (north side of Victoria Street)
2. Raleigh Avenue (north side of Victoria Street)
3. Sterling Avenue (south side of Victoria Street)

3. PROPOSAL FOR NEW FIELD USE AND ALLOCATION POLICY (FUAP) AND REQUEST FOR SPECIAL STATUS OF SPECIFIC YOUTH SPORTS ORGANIZATIONS (02:05:48)

CEO Hatch summarized the issue and Staff suggestions. (02:06:05)

Staff Report presented by Travis Karlen, Parks and Recreation Manager and Christian Hernandez, Recreation Specialist. (02:10:56)

Discussion ensued regarding commercial groups, fees, rates; and field splitting. (02:21:07)

Discussion ensued on User Group 6; non-resident limitations; definition of zones; and determining residency requirements. (02:28:43)

Discussion ensued on a User Group 3 and on the Matt Leinart Flag Football Organization exception; Jack Hammet's Sports Complex; meeting residency threshold; and opportunities to play sports on other fields within the City. (02:32:50)

Discussion ensued on other sport leagues other than football or soccer such as Lacrosse to use sports fields; travel teams and adult groups; field allocations; and flag football. (02:41:21)

Public Comments:

Jay Humphrey, Costa Mesa, spoke on the Matt Leinart Flag Football Organization exception; and does not support their extension of Group 3 status. (02:54:44)

Marc Triplett, Costa Mesa, representative of the Adult Softball League, spoke on their User Group 6 status at Tewinkle; spoke on non-profit status; and spoke in support of keeping User Group 6. (02:57:57)

Janet Lozada, Costa Mesa, spoke on behalf of User Group 6; and concern with lack of space on the fields. (03:20:28)

Wendy Leece, Costa Mesa, spoke on ethical issues; process to deal with residency; charging for profit users the full rate; and spoke on hoarding of fields. (03:03:56)

Kelly Waterman, Costa Mesa, spoke in support of the Matt Leinart Flag Football Organization extension as Group 3 User. (03:07:08)

Jack Morales, Costa Mesa, president of Pony Baseball, spoke in support of the FUAP; spoke on behalf of User Group 1, and supports Newport-Mesa boundary. (03:09:27)

Robin Leffler, Costa Mesa, spoke against maintaining Matt Lienart as a User Group 3 status. (03:12:13)

Frank Albers, Costa Mesa, works with the Matt Leinart Flag Football Organization; spoke on the allocation process; and on confusion from all involved on what should have been paid. (03:14:58)

Sean Pence, Costa Mesa, President for Newport Harbor Baseball Association, spoke in support of permanent User Group 1 status. (03:23:33)

Mayor Pro Tem Righeimer spoke on the limited amount of fields, spoke on lighting and turf; and defining local residents as living or attending a public or private school in Newport Mesa Unified School District (NMUSD) or live within NMUSD boundaries; and verifying residency of users. (03:24:10)

Council Member Foley spoke in support of Mayor Pro Tem Righeimer's recommendations; and spoke on the Matt Leinart Flag Football Organization money owed to be divided between Costa Mesa High School and Estancia High School. (03:34:24)

Discussion ensued on each User Group; proposed wording and percentage changes; and field usage. (03:39:10)

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

Motion carried: 5-0

1. City Council approved that the following youth sports groups: AYSO 97, Newport Harbor Baseball Association and Newport Mesa Girls Softball be granted permanent Group 1 status.

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

Motion carried: 5-0

2. City Council approved that local residents be defined as players that live within the Newport Mesa School District boundaries or attend a public or private school within the Newport Mesa School District boundaries.

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

Motion carried: 5-0

3. City Council approved the removal of the term Costa Mesa resident to be replaced with local resident.

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

4. City Council approved the amendment for Group 3 Users to change the percentage from 50% or greater Costa Mesa residents to 90% or greater local residents in both subsections 1 and 2.

MOVED/SECOND: Council Member Foley/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

Motion carried: 5-0

5. City Council approved the amendment for Group 3 Users to remove the wording in subset 3, "Shall be classified as "for pay" group status."

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

Motion carried: 5-0

6. City Council approved the amendment for Group 6 Users to read, "Adult Programs, organizations or events with a minimum of 25% local residents or are employed in Costa Mesa."

MOVED/SECOND: Council Member Foley/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

Motion carried: 5-0

7. City Council approved the amendment for Group 4 Users to read, "Adult Programs, organizations or events with at least of 75% local residents or are employed in Costa Mesa."

MOVED/SECOND: Council Member Foley/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

Motion carried: 5-0

8. City Council approved the deletion of the first sentence in the section "Field Allocations at Jack Hammett Sports Complex."

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

9. City Council approved that all leagues keep on file proof of residency or proof of school for justification as a local resident.

MOVED/SECOND: Council Member Foley/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

10. City Council requested the allocation of the Matt Leinart Flag Football Organization payment of \$25,000 for a future meeting.

MOVED/SECOND: Council Member Foley/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

Motion carried: 5-0

11. City Council approved the balance of the recommended changes and approved the new Field Use and Allocation Policy (FUAP).

ITEMS REMOVED FROM THE CONSENT CALENDAR (04:20:41)

6. FINAL MAP FOR TRACT NO. 17747 LOCATED AT 1620 THROUGH 1644 WHITTIER AVENUE, COSTA MESA, CALIFORNIA (04:21:02)

Public Comments:

Robin Leffler, Costa Mesa, requested a moratorium on projects until impacts are analyzed. (04:21:31)

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: Council Member Genis

Absent: None

Motion carried: 5-0

ACTION:

City Council approved the Final Map for Tract No. 17747 and authorized the signing of the Map by the City Clerk and City Engineer.

8. APPROVE STORM DRAIN EASEMENT – FAIRVIEW PARK (04:23:59)

Council Member Genis requested clarification on a drainage concern where erosion issues could exist. (04:24:12)

Mr. Munoz spoke on the draining of the lot to Fairview Park; and spoke on approval for formalization of an existing drainage condition. (04:25:16)

MOVED/SECOND: Council Member Monahan/Mayor Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Monahan, Mayor Pro Tem Rigeimer and Mayor Mensinger

Nays: Council Member Genis

Absent: None

Motion carried: 5-0

ACTION:

City Council approved the Drainage Easement Agreement within Fairview Park.

12. MATCH FUNDING FOR MERCY HOUSE EMERGENCY SOLUTIONS GRANT (04:28:09)

Public Comments:

Flo Martin, Costa Mesa, Member of Churches Consortium, spoke on the need for a Costa Mesa transitional shelter for the homeless. (04:28:31)

MOVED/SECOND: Mayor Pro Tem Rigeimer/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Monahan, Mayor Pro Tem Rigeimer and Mayor Mensinger

Nays: Council Member Genis

Absent: None

Motion carried: 5-0

ACTION:

City Council and Housing Authority approved the allocation of \$40,000 for the match requirement for Mercy House's 2014 Emergency Solutions Grant (ESG) of federal funds administered by the State Housing and Community Development Department (HCD) for Rapid Rehousing Services for Costa Mesa homeless residents.

REPORT – CITY ATTORNEY – (04:31:54) – NONE

ADJOURNMENT – To the Regular Meeting, July 21, 2015, 5:00 p.m.

Mayor Mensinger adjourned the meeting at 10:22 p.m.

Minutes adopted on this 21st day of July, 2015.

Stephen M. Mensinger, Mayor

ATTEST:

Brenda Green, City Clerk

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

July 13, 2015

The City Council of the City of Costa Mesa, California met in a Special Closed Session, on Monday, July 13, 2015 at 4:35 p.m. in Council Chambers, 77 Fair Drive, Costa Mesa.

Council Member Foley called the meeting to order.

ROLL CALL:

Council Members Present: Council Member Sandra Genis
Council Member Katrina Foley
Council Member Gary Monahan
Mayor Stephen M. Mensinger (Arrived at 5:30 p.m.)

Council Members Absent: Mayor Pro Tem James M. Righeimer

CEO Tom Hatch noted for the record that Mayor Mensinger and Mayor Pro Tem Righeimer will be recusing themselves from Closed Session Item #1 but will join Closed Session at 5:30 p.m. for Closed Session Items # 2 – 5.

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.
2. Conference with Thomas R. Hatch, Chief Executive Officer, regarding Unrepresented Executive employees, pursuant to California Government Code Section 54957.6.
3. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Division Managers Association (CMDMA), pursuant to California Government Code Section 54957.6.
4. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Association (CMFA), pursuant to California Government Code Section 54957.6.
5. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Costa Mesa Firefighters Management Association (CMFMA), pursuant to California Government Code Section 54957.6.

PUBLIC COMMENTS:

The meeting was recessed to Conference Room 5A for the closed session at 4:39 p.m.

The City Attorney stated there was no reportable action.

ADJOURNMENT

The special meeting adjourned at 6:00 p.m.

Minutes adopted on this 21st day of July, 2015.

Stephen M. Mensinger, Mayor

ATTEST:

Brenda Green, City Clerk