REGULAR MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – 5:45 P.M.

January 5, 2016

CALL TO ORDER

The Special Closed Session meeting was called to order by the Mayor at 4:35 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 4:37 p.m. to consider the following item:

1. Conference with Legal Counsel regarding existing litigation: Solid Landings Behavioral Health, Inc.; and Sure Haven, Inc. in its own name and dba Rock Solid Recovery; FPS, LLC: Stephen Fennelly; and Elizabeth Perry v. City of Costa Mesa, District Court for the Central District of California, Case No. 8:14-cv-01838-JVS-JCG, pursuant to California Government Code Section 54956.9(d)(2).

2. Conference with Legal Counsel regarding existing litigation: Yellowstone Women's First Step House, Inc., and Sober Living Network, Inc., v. City of Costa Mesa, District Court for the Central District of California, Case No. 8:14-cv-01852, pursuant to California Government Code Section 54956.9(d)(2).

3. Conference with Legal Counsel regarding existing litigation: Phillip A. Luchesi and Karen S. Luchesi, v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court, Case No. 30-2015-00824266-CU-WM-CXC, pursuant to California Government Code Section 54956.9(d)(2).

4. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) for one potential case.

The City Council reconvened at 5:46 p.m.

CALL TO ORDER (00:00:10)

The meeting was called to order by the Mayor at 5:46 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE (00:00:23) – Council Member Monahan

MOMENT OF SOLEMN EXPRESSION (00:00:51)

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

ROLL CALL (00:04:46)

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

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

CITY ATTORNEY CLOSED SESSION REPORT (00:04:58)

City Attorney stated no reportable action.

- COIN: Council Members Ex Parte Communications pursuant to Municipal Code Section 2-238(b)

Council Member Genis stated she spoke with a Police Officer on a parking matter.

Council Member Genis also spoke on reporting Ex Parte Communications for contracts in excess of $250,000 and transparency. (00:05:08)

ANNOUNCEMENTS (00:06:14)

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

PRESENTATIONS: (00:08:38)

1. Mayor's Award – Costa Mesa Pop Warner and Cheer (00:08:46)

   The players and coaches from the football teams and cheer squad, accepted the Mayor's Award.

2. Mayor's Award – Estancia Football (00:25:00)

   Head Coach Mike Bargas from the Estancia High School Football Team, accepted the Mayor's Award.

PUBLIC COMMENTS (00:34:11)

Robert Graham, Costa Mesa, spoke on the erosion at Fairview Park. (00:34:49)

Richard Mehren, Costa Mesa, spoke on the Fairview Park Preservation Alliance Initiative. (00:36:07)

Gay Royer, Costa Mesa, spoke on the entrances at Placentia Ave. by Victoria School. (00:37:39)

Colin Zarbough, Costa Mesa, spoke on the nuisances at the Shark Club. (00:39:29)

Beth Rafakes, Costa Mesa, spoke on the Military Affairs Team Toy Drive. (00:42:23)

Speaker, Costa Mesa, spoke on solitude and leadership. (00:44:47)

Chuck Perry, Costa Mesa, spoke in opposition of tearing down the Neighborhood Community Center; and requested a bus bench on 17th Street. (00:48:13)

Nam Tran, Costa Mesa, spoke on the operations at the Shark Club. (00:49:51)

Ryan Esfahani, Costa Mesa, spoke on the relocation funds for the Costa Mesa Motor Inn. (00:53:13)

Jay Humphrey, Costa Mesa, spoke on the submitting of the initiative to require voter approval on certain development projects. (00:55:10)

Cindy Brenneman, Costa Mesa, spoke on the timing of the light signal at Adams and Mesa Verde East; spoke on the Fairview Park Initiative; and the Fire Department contract. (00:58:03)

Robin Leffler, Costa Mesa, spoke on the collecting of signatures for the initiative to require voter approval on certain development projects. (00:59:36)

Cindy Black, Costa Mesa, spoke on Ex Parte communications. (01:02:42)

Speaker, Costa Mesa, spoke on Law Enforcement Day; and the Costa Mesa First Initiative. (01:04:54)

Speaker, Costa Mesa, spoke on various issues. (01:07:35)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (01:10:41)

Council Member Monahan had no comments. (01:10:43)

Mayor Pro Tem Righeimer spoke on Ex Parte Communications; and the Shark Club. (01:10:48)

Mayor Mensinger spoke on citizen concerns brought up during the meeting; and spoke on National Law Enforcement Day. (01:17:53)

Police Chief Sharpnack spoke on the Police Department staffing levels; and calls for service.

Council Member Foley spoke on the Police Department's staffing levels; security cameras at schools; the Victoria School survey; the Motor Inn relocation funds; and the Shark Club. (01:17:53)

Mr. Munoz, Public Services Director, provided an update on the wall closures. (01:25:28)

Council Member Genis spoke on goal setting; performance reviews of the CEO and City Attorney; Ex Parte Communications; filing of Form 700; staffing levels; Fairview Park; and the animal control contract and issues. (01:28:52)

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:39:17)

CEO Hatch spoke on the new Costa Mesa social media site; availability of sandbags; and Emergency Preparedness. (01:39:20)

Council Member Foley requested a committee to review the animal control contract. (01:44:10)

CONSENT CALENDAR (01:46:55)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 8 except for 1, 2, 4, 6, and 8.

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

3. MINUTES

ACTION:
City Council approved the minutes of the City Council and Successor Agency to the Redevelopment Agency of November 3, 2015 and December 1, 2015; the minutes of the City Council and Successor Agency to the Redevelopment Agency and Special Joint Meeting with the Costa Mesa Housing Authority of November 17, 2015; and the minutes of the Special Closed Session of December 8, 2015 and December 11, 2015.

5. FINAL MAP FOR TRACT NO. 17824 LOCATED AT 2880 MESA VERDE DRIVE, COSTA MESA, CALIFORNIA

ACTION:
City Council approved the Final Map for Tract No. 17824 and authorized signing of the Map by the City Clerk and the City Engineer.

7. ADOPTION OF THE FY 2015-2016 STATEMENT OF INVESTMENT POLICY

ACTION:
City Council and the Successor Agency to the Costa Mesa Redevelopment Agency (Successor Agency) adopted Resolutions approving the Statement of Investment Policies for Fiscal Year 2015-2016 and delegating investment activities to the City Treasurer.

---------- END OF CONSNT CALENDAR ----------

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:47:59)

1. AN ORDINANCE TO ADOPT CODE AMENDMENT CO-15-06: AN AMENDMENT TO TITLE 13 OF THE COSTA MESA MUNICIPAL CODE RELATED TO CULTIVATION OF MARIJUANA AND/OR MEDICAL MARIJUANA (01:48:00)

Staff report and PowerPoint Presentation presented by Minoo Ashabi, Principal Planner and Tarquin Preziosi, Deputy City Attorney. (01:59:50)

Public Comments:

Speaker, Costa Mesa, requested clarification on banning dispensaries. (01:59:21)

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

ACTION:
City Council gave first reading to Ordinance No. 16-01, to be read by title only, and further reading waived, to adopt Code Amendment 15-06 amending Costa Mesa Municipal Code Title 13, Chapter I definitions and enforcement, Chapter IV City Wide Land Use, and adding new Article 20 to Chapter IX, Special Land Use Regulations, related to cultivation of marijuana.

2. "RESIDENT ONLY" PARKING RESTRICTION ON PUBLIC STREETS – POLICIES AND PROCEDURES (02:01:28)

Staff report, including a PowerPoint presentation presented by Raja Sethuraman, Transportation Services Manager; and Tarquin Preziosi, Deputy City Attorney. (02:03:09)

Discussion ensued on the number of guest parking permits; staff hours designated for issuing parking permits; personnel to enforce permit parking; and placards versus stickers. (02:20:25)

Public Comments:

Barrie Fisher, Costa Mesa, spoke in opposition to charging fees; and requested additional parking enforcement. (02:32:52)
Colleen McCune, Costa Mesa, spoke in support of placards; spoke on illegally painted curbs red in the neighborhood; and parking enforcement concerns. (02:35:39)

Danny Deneff, Costa Mesa, spoke on reporting violators; and self-enforcement. (02:38:05)

Mike Carey, Costa Mesa, spoke in support of current regulations; and spoke in opposition to issuing only 100 guest parking permits per year. (02:40:30)

Travis Jones, Costa Mesa, spoke in opposition of issuing only 100 guest parking permits per year; and recommended exemptions for professional services guests. (02:42:53)

Miguel Martinez, Costa Mesa, spoke in support of permit parking. (02:44:30)

Brian Kosier, Costa Mesa, spoke on notifications regarding permit parking; and supports the 70% increase for signatures on a petition. (02:47:39)

Jonathan Gambert, Costa Mesa, spoke in opposition of issuing only 100 guest parking permits per year and two parking permits per household. (02:49:48)

Nancy Kappelmann, Costa Mesa, spoke in support of using stickers on the inside of the vehicle window as a parking permit. (02:53:04)

Jay Humphrey, Costa Mesa, spoke in opposition to charging a fee; and supports the use of a sticker on the inside of the vehicle window. (02:54:22)

Speaker, Costa Mesa, spoke on permit parking not working in the neighborhood due to the lack of enforcement. (02:57:45)

Allen Bowman, Costa Mesa, spoke on parking concerns across from the Mediterranean Village; issuance of parking permit stickers to non-qualified individuals; and deterrence solution for giving permits to friends and relatives. (02:59:54)

John Merrill, Costa Mesa, spoke in support of permit parking; concern with paying more fees; and suggested that the first two passes are free and then the price escalating thereafter. (03:02:47)

Justin Ringel, Costa Mesa, spoke on concerns with ticketing; and suggested a database of all parking permit holders. (03:04:53)

William Michael King, Costa Mesa, spoke in support of issuing more than two parking permits per household; opposed the two year expiration; and supports the use of stickers on bumpers. (03:07:34)
Judy Smith, Costa Mesa, spoke in support of permit parking; and additional guest parking passes. (03:10:42)

Mrs. Drain, Costa Mesa, recommended considering each neighborhood separately; and supports stickers or numbered placards as a parking permit. (03:12:37)

Kimberly Clayton, Costa Mesa, spoke in support of permit parking; the use of stickers; spoke in opposition of a two year expiration and two permits per household; and recommended lowering the fines for ticket violations. (03:16:04)

Joanne Perler, Costa Mesa, spoke in support of Staff for parking enforcement instead of sworn officers; and spoke in opposition of the fees. (03:19:16)

Beth Rafakes, Costa Mesa, spoke in opposition of two permits per household and charging a fee; supports color coded zones; and recommended additional guest parking permits. (03:21:45)

Mayor Pro Tem Righeimer spoke in support of placards as parking permits and three permits per household; spoke in opposition of fees; recommended looking at Staff for enforcement; and 50% threshold on the petitions. (03:25:04)

Council Member Genis spoke on the number of parking permits reflecting the parking situations by neighborhood; favors 2-3 permits per household; recommended not issuing permits to small lot subdivisions; spoke in opposition to fees; and requested a review of the utilization threshold. (03:36:08)

Discussion ensued on altering the processing of parking permits; complaints received from residents; and abuse of the current system. (03:43:34)

Council Member Foley spoke in opposition of limiting parking permits; supports registered owners of cars obtaining permits; and supports issuing four permits per household. (03:53:19)

Mayor Mensinger spoke in favor of issuing two or three parking permits per household; and charging no fees. (03:56:22)

Council Member Monahan spoke in favor of placards as parking permits; and recommended notifying neighbors prior to implementation. (04:00:20)

Mr. Munoz spoke on returning to the Council in one year to provide an update on the implementation of the new permit parking program. (04:16:50)

MOVED/SECOND: Mayor Pro Tem Righeimer/Mayor Mensinger

- The petitions require a majority, fifty-one (51) percent support, to initiate a resident permit parking study.
- The threshold on usage of on-street and off-street parking is seventy (70) percent of on-street and visible off-street parking (driveways) available to residents.
- Limit the number of permits to three (3) per eligible household. Additional permits will be considered based on the documented need. The permits shall be "hanger" type and interchangeable among vehicles.
- Limit the number of guest permits to one hundred (100) per eligible household per year. Residents may request an additional twenty five (25) guest permits for specific events at their residence.
- Eligible households are defined as those on a designated permit parking street and single-family households located within 250 feet of the permit parking street.

- Establish parking zones to limit parking accessibility of a permit holder within their parking zone. Permits will be color coded or uniquely marked to identify the parking zone.
- The permits in each zone will need to be renewed every three (3) years.

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 introduced Ordinance No. 16-02, to be read by title only, and further reading waived, to amend Costa Mesa Municipal Code Section 10-221, et seq., Article 3, Chapter XI (Stopping, Standing or Parking Restricted or Prohibited on Certain Streets) of Title 10 regarding Resident Permit Parking for first reading; and

2. City Council approved revisions to the "Guidelines for Consideration of Installation or Removal of Resident Only Permit Parking."

City Council recessed at 10:06 p.m.

City Council reconvened at 10:15 p.m.

OLD BUSINESS: (04:20:10)

1. SECOND READING OF ORDINANCE 15-16: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SECTIONS 8-76, 8-77, AND 8-83 OF CHAPTER IV (GARBAGE, RUBBISH, AND WEEDS), OF TITLE 8 (HEALTH SANITATION), OF THE COSTA MESA MUNICIPAL CODE, RELATING TO MANDATORY COMMERCIAL WASTE AND ORGANICS RECYCLING (04:20:21)

Staff report presented by Ernesto Munoz, Director of Public Services. (04:21:00)

MOVED/SECOND: Council Member Foley/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 second reading and adopted Ordinance No. 15-16, to be read by title only, and further reading waived, to amend sections 8-76, 8-77, and 8-83

of Chapter IV (Garbage, Rubbish, and Weeds) of Title 8 regarding Mandatory Commercial Waste Recycling and new requirements of Mandatory Organics Recycling required by the State of California.

NEW BUSINESS: (04:22:36)

1. CHANGES TO THE TEMPORARY SIGN CODE/POLICY (04:22:39)

Staff report, including a PowerPoint presentation presented by Willa Bouwens-Killeen, Zoning Administrator and Cristina Talley of Best Best and Krieger, Attorneys at Law. (04:24:13)

Staff report, including a PowerPoint presentation presented by Thomas Hatch, CEO. (04:37:02)

Discussion ensued regarding broadcasting forums. (04:43:25)

Public Comments:

Speaker, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (04:53:55)

Speaker, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (04:56:34)

Susan Shaw, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (04:59:14)

Gay Royer, Costa Mesa, spoke supports allowing signs; and filming and video production of the candidates' forums. (05:00:38)

Mrs. Drain, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:02:37)

John Stephens, Costa Mesa, spoke on expanding sign regulations; and spoke in support of filming and video production of the candidates' forums. (05:04:00)

Joanne Perla, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:06:27)

Cindy B, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:09:14)

Jay Humphrey, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:12:14)

Beth Rafakes, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:14:50)

Robin Leffler, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:17:25)

Steve Ray, Costa Mesa, spoke in support of filming and video production of the candidates' forums. (05:20:03)

Discussion ensued on campaign signs, retrieval fees; and timeframe to remove signs. (05:23:31)

SIGNS

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Genis
MOTION: To approve Option C, October 1st as the start date to post temporary signs, and sign retrieval cost of $5.00.

Discussion ensued on the time and costs for sign retrieval; and consultant fees. (05:29:04)

SUBSTITUTE MOTION/SECOND: Council Member Foley/Council Member Genis
SUBSTITUTE MOTION: To amend the Sign Code as follows:

- Add a provision that non-commercial temporary signs be allowed to be displayed throughout the City except in front of properties with I&R or I&R-S zones (includes public facilities such as parks, schools, City Hall, and fire stations) for six weeks continuously before an election.
- Remove the 10 sign limit per issue.
- Remove retrieval fees.

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 to Staff on existing Sign Code to amend the Sign Code to:

- Add a provision that non-commercial temporary signs be allowed to be displayed throughout the City except in front of properties with I&R or I&R-S zones (includes public facilities such as parks, schools, City Hall, and fire stations) for six weeks continuously before an election.
- Remove the 10 sign limit per issue.
- Remove retrieval fees.

FORUMS

MOVED/SECOND: Council Member Foley/Council Member Genis
MOTION: To approve and allow the taping of candidates up to six forums per election cycle in the following categories: Mesa Verde Community Inc. forum, a business forum, media sponsored forum, two established neighborhood association forums, and one non-City Council forum. Forums to be open to all candidates and all persons on a first come, first serve basis. The date the filing period opens is the date that the application for a forum request to be opened.

SUBSTITUTE MOTION/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan
SUBSTITUTE MOTION: To not tape candidates' forums

SUBSTITUTE SUBSTITUTE MOTION/SECOND: Council Member Genis/ Council Member Foley
SUBSTITUTE SUBSTITUTE MOTION: To approve and allow three established Homeowners Groups, One Business Group, and one non City Council group with the provision that all candidates be invited and any member of the public that wishes to attend can attend.
The motion failed by the following roll call vote:
Ayes: Council Member Foley, and Council Member Genis
Nays: Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger
Absent: None
Motion failed: 2-3

ORIGINAL SUBSTITUTE MOTION/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:

City Council directed Staff to not film/video production of candidates' forums and to not post forums on the City's website.

CONTINUE THE MEETING PAST MIDNIGHT

MOVED/SECOND: Council Member Genis/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 approved to continue the meeting passed midnight.

ITEMS REMOVED FROM THE CONSENT CALENDAR (06:04:04)

1. READING FOLDER (06:04:12)

a. Claims received by the City Clerk: Walter MacDonald, Matt Grimmond, Suzanne Kustner, Sandra Moreno, Newport Condominium Association, and Donna Vanmil.

ACTION:
City Council received and filed.

2. WARRANT RESOLUTION NO. 2548 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-24 "A" FOR $0.00; 15-25 FOR $2,102,671.99; 15-25 "A" FOR $1,615.76; AND 15-26 FOR $2,272,366.01; AND CITY OPERATING EXPENSES FOR $5,661,747.88; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID (06:07:01)

Public Comment:

Speaker, spoke on legal expenditures; US Bank credit card statement; and JP Morgan Chase expenditure. (06:07:20)

CEO Hatch stated the JP Morgan Chase pertained to the expenditure acquisition of the Civic Center Barrio properties. (06:10:42)

Mayor Mensinger requested a report of the total expenditures for Civic Center Barrio properties. (06:11:30)
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

ACTION:
City Council approved Warrant Resolution No. 2548.

4. WEST 19TH STREET CORRIDOR PEDESTRIAN IMPROVEMENT PROJECT, FEDERAL PROJECT HSIPL-5312 (086), CITY PROJECT NO. 13-10 (06:12:22)

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

ACTION:
1. City Council accepted the work performed by Traffic Development Services, Inc. and authorize the City Clerk to file the Notice of Completion; and

2. City Council released the Labor and Material Bond seven (7) months after the filing date; released the Faithful Performance Bond one (1) year after the filing date; and released the retention monies 35 days after the Notice of Completion filing date.

6. APPARATUS ROOM EXTENSION AND RESCUE VEHICLE STORAGE BUILDING FIRE STATION NO. 4, CITY PROJECT NO. 15-10 (06:12:51)

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

ACTION:
City Council approved Change Order Number 4 in the amount of $45,000.00.

8. RESTATEMENT OF LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE HARBOR AREA, INC. (06:13:09)

Public Comments:

Robert Graham, Costa Mesa, spoke on the lease agreement; requested additional time to review the lease; and spoke on the building conditions at the Boys and Girls Club. (06:13:33)

Discussion ensued on obtaining a list of improvements needed at the Boys and Girls Club. (06:16:40)

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, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger
Nays: None
Absent: None
Motion carried: 5-0

ACTION:
City Council continued the item to a future Council Meeting.

ITEMS REMOVED FROM THE CONSENT CALENDAR (06:04:04)

REPORT – CITY ATTORNEY – NONE (06:20:54)

ADJOURNMENT (06:20:58)

The Mayor and City Council adjourned at 12:16 a.m.

Minutes adopted on this 19th day of January, 2016.

_____
Stephen M. Mensinger, Mayor

ATTEST:

_____
Brenda Green, City Clerk