

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

**February 4, 2014**

**CALL TO ORDER**

The meeting was called to order by the Mayor at 4:45 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Council Members Present: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Leece, Council Member Genis (arrived at 5:05 p.m.) and Council Member Monahan (arrived at 4:48 p.m.).

Council Members Absent: None

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

**CLOSED SESSION**

The City Council recessed into Closed Session at 4:47 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 Employees Association 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 6:00 p.m.

**CALL TO ORDER (00:00:08)**

**PLEDGE OF ALLEGIANCE (00:00:34)** – Council Member Monahan

**MOMENT OF SOLEMN EXPRESSION (00:00:46)**

Pastor Phil Eyskens, Lighthouse Church

**ROLL CALL (00:02:50)**

Present: Mayor Righeimer, Mayor Pro Tem Mensinger, Council Member Leece, Council Member Genis and Council Member Monahan.

Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Assistant Chief Executive Officer/Administrative

Services Director Tamara Letourneau, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Munoz, and City Clerk Brenda Green.

**CLOSED SESSION REPORT (00:03:00) - NONE**

**ANNOUNCEMENTS (00:03:07)**

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

**PRESENTATIONS (00:05:55)**

Maryann Dunham, Event Chair, from Relay for Life announced upcoming events and presented a Proclamation to the City Council.

**PUBLIC COMMENTS (00:11:52)**

Mohammad Tavassol, Costa Mesa, spoke on a rehabilitation loan from the city. (00:12:27)

Greg Thunnel, Costa Mesa, spoke on a newspaper article; on the 60<sup>th</sup> Anniversary documents and the audit. (00:13:45)

Mary Ann O'Connell, Costa Mesa, commented on the 60<sup>th</sup> Anniversary documents and the CEO. (00:17:00)

Robin Leffler, Costa Mesa, spoke on street improvement projects. (00:18:22)

Joy Williams, Costa Mesa, spoke on the 60<sup>th</sup> Anniversary documents. (00:21:21)

Sue Lester, Costa Mesa, spoke on the 60<sup>th</sup> Anniversary documents and the CVB payments. (00:23:37)

Kim Debroux, Costa Mesa, requested an appeal to a decision made by the Parks and Recreation Commission and submitted petitions regarding tree removals. (00:26:43)

Flo Martin, Costa Mesa, spoke on the 60<sup>th</sup> Anniversary documents; and auditor letters. (00:31:14)

Perry Valantine, Costa Mesa, spoke on the 60<sup>th</sup> Anniversary documents; auditor letters; and CVB payments. (00:34:33)

Tamar Goldmann, Costa Mesa, spoke on the 60<sup>th</sup> Anniversary documents; auditor letters and CVB payments. (00:37:20)

**COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:39:19)**

Council Member Monahan reported his attendance at a Newport Beach City Council meeting where he presented a plaque on behalf of the City to the Corona Del Mar High School Varsity Football team. (00:39:35)

Mayor Righeimer spoke on the 60<sup>th</sup> Anniversary documents; indicated a need to have a system in place with checks and balances; spoke on the audit process; and the Marine's 1/5 dinner. (00:40:20)

Mayor Pro Tem Mensinger spoke on the Marine's 1/5 dinner; and oversight of payments for the 60<sup>th</sup> Anniversary event. (00:47:00)

Council Member Genis spoke on the Marine's 1/5 dinner; the 60<sup>th</sup> Anniversary event and the need to adhere to the law and procedures; and Fairview Park and deed restrictions. (00:48:00)

Council Member Leece addressed Ms. Debroux's concerns on the Park and Recreation decision regarding trees; spoke on Mr. Muhammad's issue; spoke on the Relay for Life event; spoke on supporting the Marines and the Military Affairs Committee; spoke on the 60<sup>th</sup> Anniversary event; requested an update on the Senior Center audit; the Memorandum of Understanding with the Costa Mesa Police Association; and requested a formal opinion pertaining to the Mayor's lawsuit. (00:54:20)

City Attorney Duarte indicated that they are reviewing the information regarding removal of trees. (00:55:15)

Public Services Director Ernesto Muñoz indicated that the removal of trees will temporarily be put on hold. (00:55:30)

#### **REPORT-CHIEF EXECUTIVE OFFICER (CEO) (01:02:00)**

CEO Thomas Hatch addressed the 60<sup>th</sup> Anniversary event concerns and treatment of volunteers; spoke on the comments from the public and City Council; reviewed the 60<sup>th</sup> Anniversary Executive Summary and reforms that will be instituted; and spoke regarding the Senior Center Audit.

#### **CONSENT CALENDAR (01:15:20)**

**MOTION:** Approved recommended actions for Consent Calendar Item Nos. 1 through 7 except for Items 3, 4 and 7.

**MOVED/SECOND:** Council Member Monahan/Council Member Leece

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion 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 approval and adoption of same by reading title only.

- 2. READING FOLDER**

- a. Claims received by the City Clerk: Julian Solomons; Breanna Badorek; Stephanie De La Cruz; and Mary Goggin.

**ACTION:** Received and filed.

- 5. PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF BRISTOL STREET IMPROVEMENTS**

**ACTION:**

1. City Council awarded a Professional Services Agreement for design of the Bristol Street Improvements to Anderson Penna Partners, Inc., 20280 Acacia Street, Suite 100, Newport Beach, CA 92660, in the amount of \$109,300; and
2. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

- 6. PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF RED HILL AVENUE MEDIAN IMPROVEMENTS**

**ACTION:**

1. City Council awarded a Professional Services Agreement for design of the Red Hill Avenue Median Improvements to CNC Engineering, 2121 Alton Parkway, Suite 200, Irvine, CA 92606, in the amount of \$105,551; and
2. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

## **NEW BUSINESS (01:16:00)**

### **1. URBAN MASTER PLAN SCREENING REQUEST (UMP-13-09) FOR A 33-UNIT LIVE/WORK DEVELOPMENT LOCATED AT 765 W. 16<sup>TH</sup> STREET (01:16:17)**

Staff report provided by Mino Ashabi, Senior Planner. (01:17:00)

Discussion ensued regarding roof decks; parking; mixed use development; the entrance to Banning Ranch on 16<sup>th</sup> Street; traffic impacts; dedication to widen 16<sup>th</sup> Street; impacts due to new land uses; site plan, and minimum ground work space. (01:25:45)

Kim Prijatel, City Ventures, spoke on the project and doing a traffic analysis. (01:28:10)

Discussion ensued on conducting a traffic analysis; on site amenities; parking spaces; and landscape setback requirements. (01:33:44)

Susan Shaw, Costa Mesa, expressed concerns on density and traffic. (01:35:40)

Chris McEvoy, Costa Mesa, expressed concern with traffic; lack of parking and open space; and is opposed to high density development. (01:37:00)

Jay Humphrey, Costa Mesa, concerned with cumulative traffic impacts and enforcing areas as live/work units. (01:39:20)

Greg Thunnell, Costa Mesa, expressed concerns with parking, traffic and density. (01:41:45)

Robin Leffler, Costa Mesa, spoke on the live/work unit developments; expressed concerns with traffic, density, public safety, and shade and shadows. (01:44:00)

Terry Koken, Costa Mesa, inquired on the 119 square feet work space. (01:46:50)

Beth Refakes, Costa Mesa, expressed concern with trip generation impacts, setbacks, landscaping, density, shades and shadow; and to take into account the cumulative effects. (1:47:22)

Tamar Goldmann, Costa Mesa, expressed concerns with high density and parking; and spoke on young families who want to purchase land. (01:49:45)

Council Member Monahan supports the project; indicated minimal traffic impacts; the parking meets standards; and that the 119 square feet work area is large enough for an office. (01:52:18)

Mayor Righeimer spoke regarding setbacks; spoke on parking and traffic; indicated concerns with space that can be made into a bedroom; and spoke on having a good traffic plan. (01:55:50)

Council Member Genis expressed concern with the 119 square feet office area; spoke on setbacks, shades and shadows; and requested a tract map. (02:01:43)

Council Member Leece inquired on the reduction of office square footage to 119 and on a HOA. (02:05:03)

Ms. Prijatel spoke on the intended uses for live/work unit areas; and an HOA. (02:06:00)

Discussion ensued regarding the square footage for the office space; parking; traffic and garages used for parking not storage. (02:07:35)

A ten minute break was taken at 8:13 p.m. (02:12:10)

The City Council resumed at 8:23 p.m. (02:22:10)

**2. REQUEST FOR AN INTERPRETATION OF GENERAL PLAN AND ZONING CONSISTENCY FOR A PLANNED DEVELOPMENT COMMERCIAL SITE AT THE SOUTHWEST CORNER OF HARBOR BLVD. AND HAMILTON STREET (02:22:10)**

Staff report provided by Minoo Ashabi, Senior Planner. (02:22:25)

Mayor Righeimer spoke on the history of the site and project; indicated that the project is less dense with the same parking standards. (02:29:28)

Mayor Pro Tem Mensinger spoke on an alternative to having a car wash; and needing renovation on Charlie Street. (02:32:35)

Council Member Monahan agreed with Mayor Pro Tem Mensinger's comments; and indicated that the project could rejuvenate the area. (02:33:55)

Council Member Genis inquired on the placing of the live/work units in the back instead of on Harbor Blvd.; and spoke in support of making Harbor Blvd. look more vibrant. (02:34:58)

Mayor Pro Tem Mensinger spoke on the project's street view presented on pg.17 of the report. (02:39:08)

Flo Martin, Costa Mesa, spoke on parking, water shortage and drought conditions. (02:40:12)

Chris McEvoy, Costa Mesa, spoke on work space requirements and density and traffic concerns. (02:43:20)

Greg Thunnell, Costa Mesa, opposes the project. (02:45:19)

Greg Sullivan, Newport Beach, supports the project. (02:48:20)

Eric Nelson, Newport Beach, supports the project. (02:49:50)

Beth Refakes, Costa Mesa, spoke in support of the project but expressed concern on the location of the live/work units; and spoke on the slide gate at the entrance and traffic. (02:51:05)

Tamar Goldmann, Costa Mesa, expressed concerns with this type of development. (02:53:44)

Robin Leffler, Costa Mesa, expressed opposition to the live/work units; concerned with traffic and cumulative effects of the project and density. (02:56:40)

Discussion ensued on a General Plan Amendment; a letter received from Ready Rentals; and existing negative conditions that could be resolved through Public Services. (03:00:00)

**MOTION/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

Council Member Genis indicated the project is not consistent with the Planned Development Commercial (PDC) zone; and will not support the motion. (03:04:41)

Council Member Leece stated she will not support the motion; and spoke on having a General Plan amendment and on the letter from Ready Rentals. (03:07:38)

Mayor Righeimer spoke in support of the project; spoke on energizing the area, consolidating parcels and creating jobs. (03:09:03)

**MOTION/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

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

Nays: Council Member Genis, and Council Member Leece

Absent: None

Motion carried: 3-2

**ACTION:**

1. City Council provided feedback on the General Plan and Zoning consistency for a proposed 28-unit residential project containing seven live/work units at the southwest corner of Hamilton Street and Harbor Boulevard; and
2. Authorized the applicant to proceed with the project as a master plan subject to approval by the Planning Commission, authorized preparation of the appropriate CEQA documents, and that the project may be all residential with no commercial.
3. **GENERAL PLAN SCREENING GPS-13-04- FOR PROPOSED 28-UNIT RESIDENTIAL PROJECT AT 1239 VICTORIA STREET (03:12:35)**

Staff report provided by Minoo Ashabi, Senior Planner. (03:13:00)

Mayor Righeimer spoke on traffic trips reduction. (03:16:30)

Council Member Genis spoke on a General Plan Amendment; and high density. (03:18:00)

Eric Nelson, Applicant, Trumark Homes, spoke on the project; parks fees and a tract map. (03:20:20)

Discussion ensued on traffic safety; design compatibility with the project next door; HOA's; acquiring an easement; traffic reduction; streetscape; and visitor parking. (03:21:27)

Chris McEvoy, Costa Mesa, spoke in opposition to the project due to density; and is concerned with safety and lack of parking. (03:29:45)

Jay Humphrey, Costa Mesa, expressed concerns with the lack of parking, guest parking and safety. (03:32:45)

Greg Thunnell, Costa Mesa, concerned with traffic safety; and spoke on the sale of units. (03:35:55)

Robin Leffler, Costa Mesa, spoke on General Plan Amendments; and asked not to consider General Plan Amendments until the process is complete. (03:38:50)

Tom Pollitt, Costa Mesa, thanked the City Council for improving the City and for their efforts; spoke on low density projects; and water supply. (03:42:40)

Tamar Goldmann, Costa Mesa, spoke on density and project compatibility with the neighborhood; parking; and jobs. (03:45:20)

Mayor Pro Tem Mensinger spoke on pensions and parking. (03:48:00)

**MOVED/SECOND:** Council Member Monahan/Mayor Righeimer (03:50:33)

Council Member Leece spoke on zoning; density; traffic; and provided parking recommendations. (03:51:00)

Council Member Genis spoke on public noticing. (03:54:35)

**MOVED/SECOND:** Council Member Monahan/Mayor Righeimer

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council accepted the General Plan amendment to change the land use designation from General Commercial to High Density Residential to facilitate development of a 28-unit single-family detached residential project.

Council Member Monahan left the dais at 9:58 p.m. and did not return to the meeting. (03:57:50)



#### 4. REORGANIZATION IN THE DEVELOPMENT SERVICES DEPARTMENT (03:57:55)

Staff report presented by Tom Hatch, Chief Executive Officer. (03:58:00)

Mayor Pro Tem Mensinger spoke on staffing; authorizing a consulting account, and the need for a Deputy Director of Public Works. (04:03:15)

Council Member Leece asked for staff to bring back a staff report justifying the need for the position in the Public Services Department; inquired on a survey in the Planning Department; and expressed concern on wait times and telephone calls. (04:06:00)

Development Services Director Gary Armstrong spoke regarding customer service; and keeping track of wait times and building inspections. (04:08:30)

Discussion ensued on an Economic Development Director position and an Economic Development strategy. (04:10:25)

Perry Valentine, Costa Mesa, spoke on current staff levels; and supports staff recommendations. (04:14:30)

Don Lamm, supports staff recommendations. (04:17:05)

Mayor Righeimer spoke on staffing levels. (04:19:28)

Mayor Pro Tem Mensinger recommended not having an Economic Development Director position at this point but perhaps a consultant. (04:20:20)

**MOTION:** Adopt recommendations from staff without the Economic Development Director position. (04:22:00)

**MOVED/SECOND:** Mayor Pro Tem Mensinger/Mayor Righeimer

**SUBSTITUTE MOTION:** Adopt recommendations from staff and hire the Economic Development Director position. (04:22:22)

**MOVED:** Council Member Genis

CEO Hatch reviewed staff's recommendation and indicated that he can come back with a plan for Economic Development. (04:24:00)

Council Member Genis withdrew her substitute motion. (04:25:43)

**ORIGINAL MOTION:** Adopt recommendations from staff without the Economic Development Director position.

**MOVED/SECOND:** Mayor Pro Tem Mensinger/Mayor Righeimer

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

**ACTION:**

1. The City Council eliminated the following Development Services positions:

Inspection Services

- 1.5 FTEs (Part-Time Permit Technician and a Senior Combination Inspector)
- 2 Contract Combination Inspectors
- 1 Part-Time Combination Inspector
- 1 Part-Time Inspector

Plan Check Services

- 1 Building Technician (full-time)
- 1 Contract Building Technician II; and

2. Authorized the following Development Services positions:

Inspection Services

- 1 Permit Processing Specialist
- 5 Building Inspectors

Plan Check Services

- 1 Part-time Plan Checker
- 2 Building Technician II

Planning

- 1 Principal Planner
- 1 Associate Planner
- 1 Assistant Planner; and

3. Appropriated \$250,000 from the General Fund fund balance to fund these positions for the remainder of FY 13-14; and
4. Appropriated \$150,000 from the General Fund fund balance to Development Services for general consulting assistance needed.

**5. UPDATE TO THE OPEN SPACE MASTER PLAN OF PARKS AND RECREATION (04:27:05)**

Ernesto Muñoz, Public Services Director provided a staff report and presented a PowerPoint slide show of completed projects. (04:27:25)

Discussion ensued on park fees; how to pay for park projects; and community meetings. (04:32:48)

Jay Humphrey, Costa Mesa, asked for a needs analysis; asked for Council Policy 500-01 be eliminated; and spoke on park fees (04:35:10)

Anna Vrska, Costa Mesa, supports data reports and the item. (04:37:37)

Robin Leffler, Costa Mesa, agreed with Mr. Humprey's and Ms. Vrska's comments; and asked if the community meetings will be recorded. (04:39:09)

**MOVED/SECOND:** Mayor Pro Tem Mensinger/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

**ACTION:**

City Council authorized staff to issue a Request for Proposals (RFP's) to secure consultant services to assist with the update to the Open Space Master Plan of Parks and Recreation (Master Plan).

**6. PENSION COST REDUCTION RECOMMENDATIONS- FIRST STEPS (04:40:57)**

A break was taken at 10:42 p.m. (04:41:15)

The meeting reconvened at 10:48 p.m. (04:48:18)

Presentation by Jeff Arthur, Chair, Pension Oversight Committee and Steven Dunivent, Interim Finance Director. (04:49:23)

Discussion ensued on increase in rates; unfunded liabilities; the Fire Side fund; cash balance and cash flow impact; and pension cost reduction (05:12:00)

John Stephens, Costa Mesa, supports the recommendations. (05:45:02)

Tom Pollitt, Costa Mesa, thanked the Committee for their work and report; and spoke on retirement benefits. (05:46:00)

Robin Leffler, Costa Mesa, commended the Committee on their work; spoke on the Fire Side fund; and the Public Employment Retirement System. (05:47:55)

Mayor Righeimer spoke on the budget; paying down the Fire Side fund; and pension plans for employees. (05:50:40)

**MOVED/SECOND:** Mayor Righeimer/Council Member Leece (05:57:00)

Council Member Genis stated that she supports this item but wants to address this in the overall budget. (05:57:50)

**MOVED/SECOND:** Mayor Righeimer/Council Member Leece

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

**ACTION:**

1. The City Council:
  - a. Received and filed the Pension Oversight Committee Report; and
  - b. Approved the distribution of the Committee Facts Volumes 1, 2, and 3; and
  - c. Provided direction regarding the Committee's future activities; and
2. Authorized the lump-sum prepayment of the City's annual required contribution for the Miscellaneous Plan beginning in July 2014; and
3. Authorized the use of the City's annual savings from the lump-sum prepayment of the Miscellaneous Plan to make additional payments to the Fire Side Fund beginning in July 2014 with the goal of paying off this fund early; and
4. Authorized the Finance Director, with the concurrence of the City CEO, to annually review recommended actions two and three and implement or suspend them each fiscal year as appropriate to the City's financial condition at the time; and
5. Authorized a one-time additional \$1,000,000 payment to the Fire Side Fund this fiscal year using funds that were budgeted in FY 2012-2013 and FY 2013-14; and
6. Authorized continuing the practice of budgeting an additional \$500,000 per year for the purpose of paying down unfunded pension liabilities.

**ITEMS REMOVED FROM THE CONSENT CALENDAR (05:59:50)**

**MOTION:** Continue the meeting past midnight (05:59:33)

**MOTION/SECOND:** Mayor Righeimer/Council Member Leece

The motion to continue past midnight was carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

3. **WARRANT RESOLUTION 2508: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 14-01 "A" AND 14-02 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 14-01 "A" for \$1,478.41, Payroll No. 14-02 for \$2,039,185.12 and City operating expenses for \$2,085,916.53. (05:59:45)**

Greg Thunnell, Costa Mesa, spoke regarding warrant payments and interim positions. (06:00:10)

**MOTION/SECOND:** Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

**ACTION:** Approved Warrant Resolution No. 2508, to be read by title only and further reading waived.

4. **FINAL MAP FOR TRACT NO. 17198 LOCATED AT 2013-2029 ANAHEIM AVENUE, COSTA MESA, CALIFORNIA (06:03:19)**

**MOTION/SECOND:** Mayor Righeimer/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

**ACTION:**

City Council approved the Final Map for Tract No. 17198 and authorized signing of the Map by the City Clerk and the City Engineer.

7. **PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF PLACENTIA AVENUE MEDIAN IMPROVEMENTS (06:03:25)**

Discussion ensued on the start location of the project; enhancing safety and matching funds for the project. (06:03:35)

**MOTION/SECOND:** Council Member Leece/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Monahan

Motion carried: 4-0-1

**ACTION:**

1. Awarded a Professional Services Agreement for design of the Placentia Avenue Median Improvements to Onward Engineering, 300 S. Harbor Boulevard, Suite 814, Anaheim, CA 92805, in the amount of \$119,670; and
2. Approved Budget Adjustment BA 14-023 in the amount of \$20,000 towards the project; and
3. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement and the Budget Adjustment.

**CONTINUED PUBLIC COMMENTS (06:08:30)**

Jay Humphrey, Costa Mesa, spoke on the previous Charter Measure. (06:08:40)

Anna Vrska, Costa Mesa, thanked Council Member Leece for helping her understand the financials of the City; thanked City Clerk Green for providing her with a Public Records Request log; and identified items of concerns on the 60<sup>th</sup> Anniversary event. (06:10:05)

Roger Chadderdon, Costa Mesa, spoke on the Athletic Use and Allocation policy; expressed concern on not being able to play at the park on Friday nights; and wants Robert Knapp reinstated. (06:12:40)

Cindy Brenneman, Costa Mesa, spoke regarding the 60<sup>th</sup> Anniversary documents; the Costa Mesa Community Foundation; inquired as to when the 60<sup>th</sup> Anniversary Committee will meet again and if there will be a Study Session to review the findings. (06:16:10)

**REPORT – CITY ATTORNEY (06:19:10)**

**COUNCIL MEMBER COMMENTS ON CONTINUED PUBLIC COMMENTS (06:19:20)**

Council Member Leece would like an investigation into Mr. Chadderdon's concerns; agreed with Ms. Brenneman's comments on the need of having another 60<sup>th</sup> Anniversary Committee meeting.

The Mayor adjourned the meeting at 12:21 a.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK