

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

September 20, 2011

CALL TO ORDER

The meeting was called to order by the Mayor at 6:00 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Council Members Present: Mayor Monahan, Mayor Pro Tem Rigeimer, Council Member Leece, Council Member Bever and Council Member Mensinger

Council Members Absent: None

CALL TO ORDER (00:00:02)

PLEDGE OF ALLEGIANCE (00:00:20) – Mayor Gary Monahan

MOMENT OF SOLEMN EXPRESSION (00:00:43)

Elder Robert Van Sweden, The Church of Jesus Christ of Latter-day Saints

ROLL CALL (00:02:22)

Present: Mayor Monahan, Mayor Pro Tem Rigeimer, Council Member Leece, Council Member Bever and Council Member Mensinger

Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Finance and IT Director Bobby Young, Acting Economic and Development Services Director Claire Flynn, Senior Planner Mel Lee, Interim Development Services Director Khanh Nguyen, Public Services Director Peter Naghavi, Recreation Supervisor Lisa McPherson, and City Clerk Julie Folcik.

CLOSED SESSION REPORT - None

ANNOUNCEMENTS (00:02:36)

Costa Mesa Community Announcements and a video presentation for the First Costa Mesa Restaurant Week.

PRESENTATIONS (00:06:31)

Fred Arnold, Chairperson of the Costa Mesa 1/5 Support Group, spoke on the 1/5 Marines Status Update. (00:06:41)

Mayor Monahan recognized athlete Sharon Day. (00:14:34)

PUBLIC COMMENTS (00:18:22)

Doug Bryant, Costa Mesa, spoke on the police helicopter patrolling College Park. (00:19:03)

Robin Leffler, Costa Mesa, spoke on a letter received from a group called The Costa Mesa Taxpayers Association. (00:21:31)

Milo Koci spoke on the memorial tributes to Haeyoon Miller. (00:25:12)

Eleanor Egan, Costa Mesa, spoke on the Public Records Act. (00:28:21)

Ernie Feeney, Costa Mesa, spoke on the painting of the Senior Center parking lot. (00:30:52)

Perry Valantine, Costa Mesa, spoke on the City Council approving an open-ended contract; and the RFP process. (00:33:17)

Jay Humphrey, Costa Mesa, spoke on the police helicopter noise; and the RFP process. (00:36:26)

Tamar Goldmann, Costa Mesa, spoke on Council Member Mensinger's support of the local public schools; and legal expenditures on the website. (00:38:49)

Rachel Hamilton, Costa Mesa, spoke on the Airport Working Group Fundraiser event. (00:42:05)

Sandra Genis, Costa Mesa, spoke on the Public Safety Bar-B-Q; September 11th Remembrance; Public Funds; and Taxpayers letter. (00:43:00)

Mayor Pro Tem Righeimer spoke on the September 11th event; and City finances. (00:46:02)

Greg Thunell, Costa Mesa, spoke on the City Council's actions, and Public Service duties. (00:47:45)

Kevin Nelson, Costa Mesa, spoke on Banning Ranch in Newport Beach. (00:51:00)

James Proctor, Costa Mesa, spoke on the Constitution; and the Secret Service. (00:54:17)

Tom Pollitt, Costa Mesa, spoke on an article in the Orange County Register regarding Worker's Compensation Claims. (9:55:17)

Mayor Monahan stated a study session on Worker's Compensation will be held on October 25th. (00:58:23)

Chris McEvoy, Costa Mesa, spoke on Banning Ranch in Newport Beach. (00:58:51)

Mark McIlroy, Costa Mesa, spoke on the damage to a kiosk in Canyon Park. (01:00:58)

Discussion ensued between Council Member Mensinger and Peter Naghavi, Public Services Director, regarding the donation of labor to the Kiosk project in Canyon Park; and weekly vandalism in the Park. (01:02:28)

Jeff Cullen, Costa Mesa, spoke on the budget issue, and outsourcing. (01:03:09)

PUBLIC HEARINGS (01:06:06)

1. **PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING ZONING CODE AMENDMENT CO-10-06, AMENDING TITLE 13, ARTICLE 2 DEFINITIONS, AND CHAPTERS III, IV, V, VI, AND XII OF THE COSTA MESA MUNICIPAL CODE RELATING TO RESIDENTIAL SECOND UNITS, GRANNY UNITS, AND ACCESSORY APARTMENTS. (01:06:22)**

Claire Flynn, Acting Economic and Development Services Director, spoke on the Zoning Code Amendments; State Law Requirements; and second unit ordinances. (01:07:01)

Public Comments:

Sandra Genis, Costa Mesa, spoke on second units. (01:25:40)

Robin Leffler, Costa Mesa, spoke on second units in the R1 Zone. (01:27:19)

MOTION/SECOND: Mayor Pro Tem Righeimer/Council Member Mensinger

The motion carried unanimously:

Ayes: Monahan, Righeimer, Bever, Leece, Mensinger

Noes: None

ACTION: City Council introduced Ordinance No. 11- XX for first reading, to be read by title only, and waived further reading, regarding Zoning Code Amendment Code CO-10-06, amending Title 13, Article 2 Definitions and, and

Chapters III, IV, V, VI, and XII of the Costa Mesa Municipal Code relating to Residential Second Units, Granny Units, and Accessory Apartments including the minimum lot size of 8500 square feet, and a minimum of two parking spaces for the second unit, in addition to the parking required for the primary dwelling unit.

2. PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, TO AMEND TITLE 13, CHAPTER VII, ARTICLE 2, GENERAL PROVISIONS AND ARTICLE 3, SIGN REGULATIONS, OF THE COSTA MESA MUNICIPAL CODE RELATED TO SIGN REGULATIONS. (01:31:42)

Mel Lee, Senior Planner, spoke on the possible revisions to the City sign code; and California Sign Association. (01:32:07)

Public Comments:

Perry Valantine, Costa Mesa, spoke on sign modification; and supports the ordinance. (01:43:53)

Sandra Genis, Costa Mesa, spoke in support of the ordinance. (01:45:54)

John Feeney, Costa Mesa, spoke on sign regulations. (01:47:05)

Robin Leffler, Costa Mesa, spoke on visual clutter; and supports the ordinance. (01:50:20)

Beth Refakes, Costa Mesa, expressed concern over sign height, and painted signs. (01:51:28)

Mr. Lee spoke on the current sign code relating to murals and super graphics and height standards. (01:54:06)

Motion/Second: Mayor Pro Tem Righeimer/Council Member Mensinger

The motion carried unanimously:

Ayes: Monahan, Righeimer, Bever, Leece, Mensinger

Noes: None

ACTION: City Council introduced Ordinance No. 11-XX for first reading, to be read by title only, and waived further reading amending Title 13, Chapter VII, Article 2, General Provisions and Article 3, Sign Regulations, of the Costa Mesa Municipal Code Related to Sign Regulations.

3. PUBLIC HEARING: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, TO ADOPTING AN ON-LINE RECREATION REGISTRATION SYSTEM USE FEE. (02:00:51)

Lisa McPherson, Recreation Supervisor, spoke on the current recreation system versus Active Network system. (02:01:48)

Public Comments:

Sandra Genis, Costa Mesa, spoke on the system use fee. (02:13:25)

MOTION/SECOND: Council Member Mensinger/Mayor Monahan

The motion carried by the following roll call vote:

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

Noes: Council Member Leece

The motion carried 4-1:

Council Member Mensinger made a motion to support the staff's recommendation, and call the \$5.00 system use fee a convenience fee. (02:17:20)

ACTION: City Council adopted Resolution No. 11-39 adopting an on-line recreation registration convenience fee and approving a Services Agreement with The Active Network, Inc. in the amount of \$22,057.28, for a three-year (3) term with the option of two (2) three-year extensions.

Mayor Monahan called for a break. (02:20:54)

RECESS THE REGULAR CITY COUNCIL MEETING AND CONVENE TO THE SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY (RDA) (02:22:45)

ROLL CALL

Agency Members Present: Chair Monahan, Vice Chair Righeimer, Agency Member Bever, Agency Member Leece, Agency Member Mensinger

Absent: None

PUBLIC COMMENTS – None

OLD BUSINESS (02:23:52)

City and Agency Actions under 2011 Redevelopment Legislation (02:23:55)

1. **From the meeting of September 6, 2011, Ordinance No. 11-09: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ELECTING TO COMPLY WITH AND PARTICIPATE IN THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM CONTAINED IN DIVISION 24, PART 1.9 OF THE CALIFORNIA HEALTH AND SAFETY CODE. (02:24:10)**

Bobby Young, Finance and IT Director, provided report on Old Business Item #1, New Business Item #2; and Item #3. (02:25:37)

MOTION/SECOND: Chair Monahan/Agency Member Leece

The motion carried unanimously:

Ayes: Monahan, Righaimer, Bever, Leece, Mensinger

Noes: None

ACTION: Agency Board adopted Ordinance No. 11-09, to be read by title only, and waived further reading, electing to comply with and participate in the Voluntary Alternative Redevelopment Program contained in Division 24, Part 1.9 of the California Health and Safety Code. (02:27:51)

NEW BUSINESS (02:28:42)

2. **A RESOLUTION OF THE COSTA MESA REDEVELOPMENT AGENCY, CITY OF COSTA MESA, CALIFORNIA, ADOPTING AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE, TRANSMITTING SUCH SCHEDULE TO THE CITY, AS SUCCESSOR AGENCY, APPROVING AN AGREEMENT TO TRANSFER TAX INCREMENT BETWEEN THE AGENCY AND THE CITY OF COSTA MESA, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. (02:28:44)**

MOTION/SECOND: Chair Monahan/Agency Member Mensinger

The motion carried unanimously:

Ayes: Monahan, Righaimer, Bever, Leece, Mensinger

Noes: None

ACTION: Agency Board adopted Resolution No. 11-XX adopting an initial Recognized Obligation Payment Schedule, transmitting such schedule to the City, as Successor Agency, approving an Agreement to Transfer Tax Increment between the Agency and the City of Costa Mesa, and making certain findings in connection therewith.

3. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ACCEPTING TRANSMITTAL OF THE AGENCY'S INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE; APPROVING AN AGREEMENT TO TRANSFER TAX INCREMENT BETWEEN THE CITY AND THE**

**AGENCY; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.
(02:29:01)**

MOTION/SECOND: Chair Monahan/Agency Member Mensinger

The motion carried unanimously:

Ayes: Monahan, Righeimer, Bever, Leece, Mensinger

Noes: None

ACTION: Agency Board adopted Resolution No. 11-XX accepting transmittal of the Agency's initial Recognized Obligation Payment Schedule; approving an Agreement to Transfer Tax Increment between the City and the Agency; and making certain findings in connection therewith.

REPORTS (02:29:42)

Agency Attorney - None

Executive Director – None

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY WAS ADJOURNED AND THE REGULAR CITY COUNCIL MEETING WAS RECONVENED. (02:29:48)

NEW BUSINESS (02:30:02)

- 1. Naming a city park after prominent citizen Jack Hammett, and selecting and approving the new name if a park location is chosen. (02:30:17)**

Peter Naghavi, Public Services Director, spoke on Jack Hammett's dedication, and life service, to the City of Costa Mesa; and recommended Civic Center Park for the renaming. (02:30:29)

Discussion ensued between Council Member Leece and Mr. Naghavi regarding sign adjustments at the Farm Sports Complex. (02:33:00)

Sandra Genis, Costa Mesa, spoke on Jack Hammett's accomplishments. (02:34:43)

Beth Refakes, Costa Mesa, spoke about Jack Hammett. (02:36:26)

CEO Hatch stated a verbal offer has come in to help with the sign costs. (02:37:50)

Discussion ensued between Council Member Bever and Mr. Hammett about his preference of a park. (02:38:45)

Mayor Pro Tem Righeimer spoke on the reasons for renaming a park after Jack Hammett; made a motion his name be added to the Farm Sports Complex, and it be called the Jack Hammett Sports Complex. (02:40:08)

MOTION/SECOND: Mayor Pro Tem Righeimer/Council Member Leece
The motion carried unanimously:
Ayes: Monahan, Righeimer, Bever, Leece, Mensinger
Noes: None

ACTION: City Council authorized renaming the Farm Sports Complex the Jack Hammett Sports Complex

Mayor Monahan stated it was an honor to rename the park the Jack Hammett Sports Complex. (02:43:21)

Mr. Hammett thanked the City Council and staff for the honor; and spoke on his life in Costa Mesa. (02:43:41)

REPORT-CHIEF EXECUTIVE OFFICER (CEO) (02:45:32)

CEO Hatch spoke on the tree which fell and killed a citizen; arborists report concerning tree removal; discussion ensued with Mr. Naghavi regarding the tree situation; and response to Public Comments. (02:45:45)

Mr. Fitzpatrick expressed concern regarding Costa Mesa's participation in tree removal. (03:00:30)

CONSENT CALENDAR (03:03:00)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 12 except for Items 2, 9, 10, 11, and 12

MOVED/SECOND: Council Member Bever/Council Member Mensinger
The motion carried unanimously:

Written Communications

1. Reading Folder

ACTION: Received and processed

- (a) Claim received by the City Clerk: Kimberly Aldridge.
- (b) Requests for Alcohol Beverage Control licenses: Tabu Shabu Restaurant LLC, and The Boulevard.

Warrants

3. **WARRANT RESOLUTION 2386: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 11-18 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 11-18 for \$2,085,126.66 and Payroll No. 11-17A for \$5,349.30, and City operating expenses for \$307,816.89, including payroll deductions.**

ACTION: Approved

4. **WARRANT RESOLUTION 2387: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding City operating expenses for \$1,164,391.**

ACTION: Approved

5. **Professional Services Agreement with Michael Balliet Consulting, 26351 Tarrasa Lane, Mission Viejo, for the administration of the city's Source Reduction and Recycling Element (SRRE), in the amount of \$33,500, for a term beginning October 1, 2011 through September 30, 2012, and with an option to extend the Professional Services Agreement on October 1st of each fiscal year for up to a maximum of five (5) years if the contract adjustment is equal to or less than the annual Consumer Price Index (CIP).**

ACTION: Approved; authorized the Mayor and City Clerk to sign

6. **Professional Services Agreement with Western Transit Services, 1619 East Lincoln Avenue, Anaheim, for driver services for the Costa Mesa Senior Mobility Program, in the amount of \$219,218, for a three-year (3) term with one (1) optional two-year (2) extension.**

ACTION: Approved; authorized the Mayor and City Clerk to sign

7. **Amendment of Professional Services Agreement, with Carl Warren & Company, to extend the term beginning January 1, 2011 and ending no later than December 31, 2012, in an amount not to exceed \$75,000.**

ACTION: Approved; authorized the City CEO and City Clerk to sign

8. **Completion of American Recovery and Reinvestment Act (ARRA) Rehabilitation of Wilson Street (from Harbor Boulevard to Anaheim Avenue), Federal Project No. ESPL-5312(081), City Project No. 10-10, by R.J. Noble Company, 15505 East Lincoln Avenue, Orange.**

ACTION: Accepted work; authorized City Clerk to file a Notice of Completion; release retention monies 35 days thereafter; exonerate the Labor and Material Bond seven (7) months thereafter; and exonerate the Faithful Performance Bond seven (7) months thereafter

ITEMS REMOVED FROM THE CONSENT CALENDAR (03:03:44)

Minutes

2. Regular meeting of September 6, 2011. (03:03:46)

Mayor Monahan requested minutes be moved to the next meeting. (03:03:47)

MOTION/SECOND: Mayor Monahan/Council Member Bever
The motion carried unanimously:

ACTION: Approved minutes to be agendized to the next meeting

Administrative Actions

9. Memorandum of Understanding between the cities of Costa Mesa, Huntington Beach, Westminster, and Fountain Valley for the administration of awarded grant funding via Southern California Edison. (03:03:57)

Mr. Dan Baker stated this funding will help set up an energy shop to assist local municipalities to streamline their energy endeavors; spoke on energy enterprise energy management software system for in-depth energy analysis; grant funding loss; and signing of the MOU (03:04:24)

MOTION/SECOND: Mayor Monahan/Council Member Leece
The motion carried unanimously:

ACTION: Approved; authorized the Mayor and City Clerk to sign

10. Request for Proposal (RFP) for Jail Services. (03:08:41)

Tamar Goldmann, Costa Mesa, spoke on jail services. (03:09:20)

Greg Thunell, Costa Mesa, spoke against outsourcing jail services. (03:10:21)

Perry Valantine, Costa Mesa, spoke on memo analysis; and City employees. (03:12:14)

Jay Humphrey, Costa Mesa, spoke on jail services; and video services. (03:15:19)

Sandra Genis, Costa Mesa, spoke on liability insurance. (03:18:10)

Robin Leffler, Costa Mesa, spoke on outsourcing and liability. (03:19:38)

Mayor Pro Tem Righeimer stated the City Council, the CEO, a group of two, will meet with any representative to discuss the contracts they have with the City; spoke on outsourcing; RFP's ; labor representatives; and cost qualifications. (03:22:14)

Mayor Monahan spoke on the budget stabilization plan from Santa Ana; Brown Act Violation; jail proposal; PERS liability; and RFP's. (03:31:16)

Discussion ensued regarding legal analysis of outsourcing; spoke on employee reduction; and requested CEO Hatch to speak on the process of evaluation for level of service. (03:35:21)

CEO Hatch stated the price factor is only one of many factors; current level of service will be used for comparison when looking at new proposals; innovation and creativity component will be included in the proposals; and a fair and objective proposal analysis given to the City Council by staff. (03:41:13)

Discussion ensued between Council Member Mensinger and CEO Hatch regarding the Police Department; Park Rangers; and adequate service levels. (03:43:36)

Council Member Bever spoke on State Law service levels. (03:50:58)

MOTION/SECOND: Mayor Monahan/Mayor Pro Tem Righeimer

Council Member Leece stated she will not support the motion.

Discussion ensued regarding motivation and opinion of a Council Member. (03:52:46)

The motion carried by the following roll call vote:

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

Noes: Council Member Leece

The motion carried 4-1:

ACTION: City Council authorized staff to release the RFP

11. Request for Proposal (RFP) for Video Production Services. (03:54:38)

Perry Valentine, Costa Mesa, spoke on the video services. (03:55:10)

Tamar Goldman, Costa Mesa, spoke on outsourcing; and excessive spending. (03:57:20)

Greg Thunell, Costa Mesa, spoke on video services. (04:01:17)

Robin Leffler, Costa Mesa, spoke on lay-off notices; and outsourcing. (04:04:10)

Sandra Genis, Costa Mesa, spoke on outsourcing, and work quality. (04:07:00)

Beth Refakes, Costa Mesa, spoke on work submission for the RFP. (04:09:14)

Council Member Mensinger spoke on the creation of the outsourcing process. (04:13:11)

Discussion ensued regarding current staff competing in the process; old video equipment; employee contracts; and the outsourcing process. (04:14:42)

MOTION/SECOND: Mayor Pro Tem Righeimer/Mayor Monahan

Council Member Leece stated she will not be supporting the motion. (04:24:26)

The motion carried by the following roll call vote:

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

Noes: Council Member Leece

The motion carried 4-1:

ACTION: City Council authorized staff to release the RFP

12. Request for Proposal (RFP) for Building Inspection Services. (04:25:54)

Perry Valantine, Costa Mesa, requested information as to the RFP's being made public; spoke on number of building inspectors; and emergency situations. (04:26:15)

Tamar Goldmann, Costa Mesa, spoke on building inspection. (04:30:54)

Jay Humphrey, Costa Mesa, requested contract information regarding RFP language. (04:33:21)

Sandra Genis, Costa Mesa, spoke on conflict of interest clause; and prevailing wage laws. (04:36:26)

Mayor Monahan spoke on fewer building inspectors; and motioned to send out the RFP with the two changes regarding scoring and going through the City Attorneys office. (04:38:35)

MOTION/SECOND: Mayor Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

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

Noes: Council Member Leece

The motion carried 4-1:

ACTION: City Council authorized staff to release the RFP

OLD BUSINESS (04:39:24)

- 1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, TO REZONE A 3.7-ACRE PARCEL FROM C1 (LOCAL BUSINESS DISTRICT) AND P (PARKING) TO R2-MD (MULTIPLE FAMILY RESIDENTIAL) FOR PROPERTY LOCATED AT 2626 HARBOR BOULEVARD.**

Mayor Monahan stated there was a request to continue this item for 30 days. (04:39:26)

MOTION/SECOND: Mayor Monahan/Mayor Pro Tem Righeimer

The motion carried unanimously:

ACTION: City Council continued the item.

NEW BUSINESS (04:39:43)

- 2. General Plan Screening Request Amendment to GPS-11-03, to allow greater development flexibility for Sakioka Lot 2 located at 14850 Sunflower Avenue. (04:39:46)**

Claire Flynn, Acting Economic and Development Services Director, spoke on the undeveloped site on Sunflower Avenue; zoned for commercial and/or residential use; General Plan Amendments; and the screening request. (04:40:05)

George Sakioka, Sakioka Company, representing the property owners, stated that they supported the staff's direction to initiate the General Plan Amendment for the property screening. (04:45:54)

MOTION/SECOND: Mayor Monahan/Council Member Leece

The motion carried unanimously:

ACTION: City Council accepted City-initiated General Plan Screening request for processing

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (04:46:51)

Council Member Mensinger spoke on the outsourcing process; spoke on the Woodbridge Invitational; Talbert Park; and flight patterns over the Fair area. (04:56:54)

Mayor Pro Tem Righeimer spoke on employee compensation; helicopter sale; outsourcing; worker's compensation; and TeWinkle Park. (04:58:42)

Council Member Bever spoke on campaign reform. (05:06:31)

Council Member Leece spoke on the Homeless Task Force Meeting; crime newsletter; Costa Mesa Historical Society; and new businesses in Costa Mesa. (05:07:29)

Discussion ensued regarding the median trees in Newport Beach versus the ones on the Costa Mesa side. (05:11:30)

Discussion ensued regarding the crime statistics, and the information received. (05:12:57)

Mayor Monahan - None

REPORT – CITY ATTORNEY - None

REPORT – CHIEF EXECUTIVE OFFICER (CEO) (05:14:00)

CEO Hatch spoke on unfunded liability; worker's compensation; and Banning Ranch Development. (05:14:03)

CLOSED SESSION (05:20:38)

The City Council recessed into closed session at 11:23 p.m. to consider the following items:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to 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 Government Code Section 54956.9(a).
3. Conference with legal counsel, regarding existing litigation: City of Costa Mesa v. D'Alessio Investments, LLC, a Nevada Corporation; et al.: Orange County Superior Court Case No. 30-2011-00468876, pursuant to subdivision (a) of Government Code Section 54956.9.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS - None

The Mayor adjourned the meeting at 11:22 p.m.

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



Stephen M. Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk