

# **AGENDA**

## **CITY OF COSTA MESA**

### **REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY\* MEETING**

\*NOTE: ALL AGENCY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

**TUESDAY, OCTOBER 2, 2018**  
**CITY COUNCIL CHAMBERS**  
**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**  
**CLOSED SESSION – 4:00 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**SANDRA L. GENIS**  
Mayor

**ALLAN R. MANSOOR**  
Mayor Pro Tem

**KATRINA FOLEY**  
Council Member

**JOHN B. STEPHENS**  
Council Member

**JAMES M. RIGHEIMER**  
Council Member

City Attorney  
**Thomas Duarte**

City Manager  
**Thomas R. Hatch**

**Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):**

Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city’s website at [www.costamesaca.gov](http://www.costamesaca.gov) or by clicking [here](#).

**Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.**

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov).

## WELCOME TO THE CITY COUNCIL MEETING

### **PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:**

Members of the public desiring to speak during the Public Comments period on a matter not on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Each speaker is limited to three minutes.

### **PUBLIC COMMENTS – CONSENT CALENDAR:**

Members of the public desiring to speak on a consent calendar item shall submit such a request on a speaker card prior to the start of the Consent Calendar period. Each speaker is limited to three minutes.

### **PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA:**

Members of the public desiring to speak during the Public Comments period on a matter listed on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Each speaker is limited to three minutes.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** Materials can be e-mailed to [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov). If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting **AFTER 3:00 p.m.**, 10 copies will need to be provided for distribution. Please note that **NO** copies of written communication will be made **AFTER 3:00 p.m.** All materials, pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Kindly submit to the City Clerk **AS EARLY AS POSSIBLE, BUT NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
3. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

## **CLOSED SESSION – 4:00 P.M.**

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENTS**

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.

#### **1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00155.

#### **2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code  
Name of Case: County of Orange, Orange County Flood Control District, City of Costa Mesa, City of Orange, and City of Anaheim v. California Department of Public Health; Karen L. Smith, in her official capacity as Director and State Public Health Officer, Orange County Needle Exchange Program, Superior Court of the State of California, County of San Diego, Hall of Justice Center Courthouse, Case No. 37-2018-00039176-CU-MC-CTL.

#### **3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION INITIATION OF LITIGATION – ONE POTENTIAL CASE**

Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code

#### **4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 3505 Cadillac Ave Building O, 103-203, 104-204

APN: 139-662-21

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Project Independence  
Under Negotiation: Price and Terms

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 3505 Cadillac Ave, Building N, Suite 4

APN: 139-662-01

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Ping Jia  
Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1040 West 17<sup>th</sup> Street

APN: 424-351-07

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Ssms Investments LLC

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 270 E. Baker Street, Ste. 200

APN: 936-790-37

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Baker Redhill G P

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1967 Newport Boulevard

APN: 419-212-03

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Leader Venture Inc

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 2656 Newport Boulevard

APN: 439-081-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Reigerslaan 40 Corp

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 2750 Bristol Street

APN: 418-182-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Choong Soon Kang

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Vacant Site next to 2750 Bristol Street

APN: 418-182-05

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Theofanis Teazis

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: Vacant site at 2029 Charle Street

APN: 422-092-11

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Dorothy Bayliss

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1626 Ohms Way

APN: 424-121-27

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Kim D Harding

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1634 Ohms Way

APN: 424-121-26

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Allen C K

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 3115 Redhill Avenue

APN: 427-023-05

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Blackmon Invest LLC

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 3597 Harbor Boulevard

APN: 415-041-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and CAL-WESTERN HARBOR, MACARTHUR DEV PARTNERS

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1775 & 1781 Monrovia Avenue

APN: 424-361-20 & 424-361-21

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Jean E Hidden

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 1540 Superior Avenue

APN: 425-351-06

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and Benedict Shelley R Living Trust

Under Negotiation: Price and Terms

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Property: 642 Baker Street

APN: 418-222-07

Pursuant to Section 54956.8, California Government Code

Negotiating Parties: Thomas R. Hatch, City Manager and JSN Investment LLC

Under Negotiation: Price and Terms

**The City Council and Successor Agency to the Redevelopment Agency will recess to Conference Room 5A for Closed Session at the conclusion of public comments.**

**AGENDA CONTINUED ON THE NEXT PAGE.**

**REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR  
AGENCY TO THE REDEVELOPMENT AGENCY**

**TUESDAY, OCTOBER 2, 2018 – 6:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** Mayor Pro Tem Mansoor

**MOMENT OF SOLEMN EXPRESSION**

*[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]*

Minister Jerry Hollobaugh, Police Department Chaplain

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT**

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

**ANNOUNCEMENTS:**

There's always something happening in Costa Mesa!

The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

**PRESENTATIONS:**

[1. I-405 Project Presentation – Mr. Jeff Mills, OCTA](#)

**PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:**

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## **COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS**

*(Each council member is limited to four minutes. Additional comments will be heard at the end of the meeting)*

1. Mayor Pro Tem Mansoor
2. Council Member Foley
3. Mayor Genis
4. Council Member Stephens
5. Council Member Righeimer

### **CONSENT CALENDAR:**

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

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**

#### RECOMMENDATION:

City Council and Agency Board waive reading of Ordinances and Resolutions.

2. **READING FOLDER** - Claims received by the City Clerk: Antonio Bevacqua, Carrin A. Leaman, Joseph Riordan and Taggart Peebles.

#### RECOMMENDATION:

City Council receive and file.

3. **WARRANT RESOLUTION NO. 2606 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL NOS. 18-18 "A" FOR \$723.26 AND 18-19 FOR \$2,568,696.84; AND CITY OPERATING EXPENSES FOR \$2,454,366.25; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID** - Finance Department

#### RECOMMENDATION:

City Council approve Warrant Resolution No. 2606.



4. **AMENDMENT NUMBER ONE TO PROFESSIONAL SERVICES AGREEMENT WITH ENDEMIC ENVIRONMENTAL SERVICES, INC.**

Parks and Community Services Department

RECOMMENDATION:

1. City Council approve Amendment Number One to the existing Professional Services Agreement (PSA) with Endemic Environmental Services Inc. (Endemic), authorizing an additional amount of \$552,360.00 for consultant services; and
2. Authorize the City Manager to execute the amendment and future amendments to the PSA.

5. **CDBG PROJECT: OUTDOOR PATIO INSTALLATION AT SENIOR CENTER CITY PROJECT NO. 17-16** – Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by R.E. Shultz Construction, Inc. and authorize the City Clerk to file the Notice of Completion; and
2. Authorize the release of the Labor and Material Bond one year after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

6. **AWARD THE PURCHASE OF ONE (1) NEW 2019 VACTOR HXX PARADIGM VACUUM EXCAVATOR MOUNTED ON A 2019 FREIGHTLINER M2 106 4X2 SBA CHASSIS** - Public Services Department/Maintenance Services Division

RECOMMENDATION:

City Council approve and authorize the City Manager to execute a purchase order for the purchase of one (1) new 2019 Vactor HXX Paradigm Vacuum Excavator from Haaker Equipment Company 2070 North White Avenue, La Verne, California 91750 through the Sourcwell (formerly NJPA) awarded contract #122017-FSC in the amount of \$298,077.36.

**AGENDA CONTINUED ON THE NEXT PAGE.**

7. **FINAL PAYMENT FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE AS-NEEDED STAFF SUPPORT FOR VARIOUS CAPITAL IMPROVEMENT PROGRAM PROJECTS** -Public Services Dept./Engineering Div.

RECOMMENDATION:

1. City Council approve Amendment No. 4 to the Professional Services Agreement with Interwest Consulting Group, Inc., 15140 Transistor Lane, Huntington Beach, California 92649, increasing the maximum compensation by \$64,760.76, to cover final payment for Project/Construction Management and Public Works Inspection Services for various Council-approved CIP projects; and
2. Authorize the City Manager to execute the Amendment.

8. **NOTICE OF INTENT FOR THE VACATION OF EXCESS RIGHT-OF-WAY AT 292 E. 19TH STREET** – Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council set a public hearing on November 13, 2018, for the vacation of a portion of a Right-of-Way at 292 E. 19<sup>th</sup> Street; and
2. Adopt Resolution of intent to vacate Right-of-Way.

9. **REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON KNOWELL PLACE BETWEEN MEYER PLACE AND MAPLE AVENUE**

Public Services Department/Transportation Services Division

RECOMMENDATION:

City Council adopt Resolution No. 18-xx, approving the implementation of a “Resident Only” parking restriction on Knowell Place between Meyer Place and Maple Avenue and authorizing the Transportation Services Manager to extend the restriction within a 1,000-foot radius as needed, based on a qualifying petition from affected residents and meeting Council-adopted guidelines.

10. **REQUEST FOR A “RESIDENT ONLY” PARKING RESTRICTION ON HAMILTON STREET BETWEEN THURIN STREET AND THE EAST END OF THE STREET** - Public Services Department/Transportation Services Division

RECOMMENDATION:

City Council adopt Resolution No. 18-xx, approving the implementation of a “Resident Only” parking restriction on Hamilton Street between Thurin Street and the east end of the street and authorizing the Transportation Services Manager to extend the restriction within a 1,000-foot radius as needed, based on a qualifying petition from affected residents and meeting Council-adopted guidelines.

11. **PROFESSIONAL SERVICES AGREEMENT WITH DUDEK CORPORATION FOR A COMPREHENSIVE PERFORMANCE EVALUATION OF THE FAIRVIEW PARK WETLANDS AND RIPARIAN HABITAT PROJECT**

Parks and Community Services Department

RECOMMENDATION:

1. City Council approve the Professional Services Agreement with Dudek Corporation for a comprehensive performance evaluation of the Fairview Park wetlands and riparian habitat project in the amount of \$78,000.00; and
2. Authorize the City Manager to execute the agreement and any future amendments to the agreement.

**AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR**

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

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

1. **A RESOLUTION ADOPTING SMALL CELL TELECOMMUNICATION FACILITY DESIGN GUIDELINES AND APPROVING AN ORDINANCE (CODE AMENDMENT CO-18-03) AMENDING COSTA MESA MUNICIPAL CODE SECTION 19-15 TO REFERENCE THE PROPOSED DESIGN GUIDELINES**

Development Services Department/Planning Division

RECOMMENDATION:

1. City Council find that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15061(b)(3)(General Rule exemption); and
2. Introduce for first reading Ordinance No. 18-xx, adopting Code Amendment 18-03 to revise Title 19, Article 4, Section 19-15 of the Municipal Code with respect to wireless telecommunications services in the public right-of-way and approve design guidelines for Small Cell Telecommunications Facilities by resolution.

**AGENDA CONTINUED ON THE NEXT PAGE.**

2. **GENERAL PLAN AMENDMENT 18-02, REZONE 18-01, MASTER PLAN PA-18-05 AND VESTING TENTATIVE TRACT MAP NO. 18156 AND VACATION OF A PORTION OF FORD ROAD FOR DEVELOPMENT OF A 38-UNIT THREE-STORY CONDOMINIUM DEVELOPMENT LOCATED AT 390 FORD ROAD AND 1957 NEWPORT BOULEVARD**

Development Services Department/Planning Division

RECOMMENDATION:

- 1) As recommended by the Planning Commission, adopt a Resolution to approve the project by the following actions:
  - a. Adopt an Initial Study/Mitigated Negative Declaration (IS/MND), including the Mitigation Monitoring and Reporting Program, for the proposed project. This document analyzes the environmental impacts of the proposed project. Environmental impacts are mitigated to below a level of significance;
  - b. Approve a General Plan Amendment to change the site's land use designation from General Commercial (GC) to High Density Residential (HDR) with a site-specific density of 20.4 du/acre;
  - c. Approve a Master Plan for site and building design for 38 attached townhome units including a deviation from the minimum open space requirement (42-percent required, 40-percent proposed including balconies) and a deviation related to providing open guest parking as carports (seven of 19 required open guest parking spaces are proposed as carports; in total, nine additional parking spaces are provided in excess of the required number of spaces); and
  - d. Approve Vesting Tentative Tract Map for the subdivision of the 1.86-acre site into a 38-unit condominium development for home ownership.
- 2) As recommended by the Planning Commission, give first reading to Ordinance 18-xx approving Rezone 18-01 to change the site's zoning from General Business District (C-2) to Planned Development Residential - High Density (PDR-HD) with a site-specific density of 20.4 du/acre.
- 3) As recommended by the Planning Commission and the City's Bikeway and Walkability Committee, take the following actions for the vacation of Ford Road:
  - a. Set a public hearing on November 13, 2018, for the vacation of a portion of Ford Road Right-of-Way and (2) City Public Utility easements and (1) City sidewalk easement at 390 Ford Road, if the 38-unit residential project receives approval from the City Council;
  - b. Adopt Resolution of intent to vacate Right-of-Way; and,
  - c. Adopt three Resolutions of intent to vacate easements.

3. [GENERAL PLAN AMENDMENT 18-03 TO AMEND THE CITY'S GENERAL PLAN LAND USE ELEMENT TO REMOVE THE RESIDENTIAL OVERLAY LAND USE AREAS AND CODE AMENDMENT 18-04 AMENDING THE ZONING CODE TO REMOVE ALL REFERENCES TO THE RESIDENTIAL INCENTIVE OVERLAYS INCLUDED IN TITLE 13, CHAPTER V, ARTICLE 12, OF THE COSTA MESA MUNICIPAL CODE](#)- Dev. Srvc. Dept./Planning Division

RECOMMENDATION:

- 1) As recommended by the Planning Commission, approve General Plan Amendment 18-03 - An amendment to the City's 2015-2035 General Plan Land Use Element to update the following:
  - a) Table LU-6 – remove Residential Incentive Overlay and related density and Floor Area Ratios (Page LU-27)
  - b) Figure LU-9 – remove Residential Incentive Overlay nodes and map key reference (Page LU-58)
  - c) Table LU-15 – remove 40 du/acre density related to Commercial Residential and General Commercial land uses (Page LU- 59)
  - d) Remove subsection “Residential Incentive Overlay” including Table LU-16 in its entirety (Page LU-60)
  - e) Figures LU-10 and LU-11 – remove entire exhibit (Pages LU-61 and LU-62)
  - f) Remove Residential Incentive Overlay District (RI) from the list of zoning districts consistent with General Plan (Page LU-69)
  - g) Table LU-19 – remove all reference to the Residential Incentive Overlay
  - h) Table LU-20 - update the land use data (acreage) for Multi-Family, Commercial Residential and General Commercial numbers
- 2) As recommended by the Planning Commission, give first reading to Ordinance No. 18-xx for Code Amendment 18-04 amending the Zoning Code by removing Article 12 of Chapter V of Title 13 of the Costa Mesa Municipal Code, removing all references to the Residential Incentive Overlay Zone as adopted under the 2015-2035 Costa Mesa General Plan.

**OLD BUSINESS:**

1. [SERVICES AGREEMENT FOR PUBLIC SAFETY HELICOPTER SUPPORT BETWEEN THE CITY OF HUNTINGTON BEACH AND THE CITY OF COSTA MESA](#) – Police Department/Support Service Division

RECOMMENDATION:

1. City Council approve the Services Agreement for Public Safety Helicopter Support Services between the City of Huntington Beach and the City of Costa Mesa; and
2. Authorize the City Manager to execute the agreement and future amendments to the agreement.

## **NEW BUSINESS:**

1. **[REQUEST TO ESTABLISH A COMMITTEE TO ADDRESS ISSUES AND CONCERNS RELATED TO COSTA MESA MOBILE HOME PARKS](#)**

City Manager/Administration

### **RECOMMENDATION:**

It is requested that City Council consider establishing a committee to address mobile home park issues and concerns in Costa Mesa.

2. **[REQUEST TO ADOPT A RESOLUTION TO OPPOSE NEW LEASES FOR OIL AND GAS ACTIVITIES OFF THE COAST OF CALIFORNIA AND OPPOSE EXECUTIVE ORDER 13795](#)** - City Manager/Administration

### **RECOMMENDATION:**

Council Member Foley requests City Council consideration to adopt Resolution No. 18-xx to oppose new leases for oil and gas activities off the coast of California and to oppose the presidential executive order 13795, "Implementing an America-First Offshore Energy Strategy," which established a policy to encourage energy exploration and production on the outer continental shelf.

## **ADDITIONAL COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS**

### **REPORT – CITY MANAGER**

### **REPORT – CITY ATTORNEY**

### **ADJOURNMENT**

#### **UPCOMING COMMUNITY EVENTS AND ACTIVITIES**

Wednesday, October 3, 2018 - CMSD State of the District, 9 a.m., 290 Paularino Ave. Join the Costa Mesa Sanitary District's Board of Directors for their 3rd annual State of the District and open house. For more information, please call: 949-645-8400

Thursday, October 4, 2018 - 2018 Candidates Forum, 7 p.m. Crossing Church, 2115 Newport Blvd. Hosted by Mesa Verde Community Inc. Meet candidates for Mayor and City Council.

Friday, October 5 through Saturday, October 6, 2018 - ARTventure 2018, Segerstrom Center for the Arts, 615 Town Center Dr. Event will be held in the Renee and Henry Segerstrom Concert Hall. Enjoy a fusion of the arts and entertainment in this two-day art filled extravaganza.

Saturday, October 6, 2018 - Light Up the Night, Estancia and TeWinkle Schools Foundation 11th Annual Gala, 6-10 p.m., Mesa Verde Country Club. For more information, please visit: [www.etsfoundation.org](http://www.etsfoundation.org)

Friday, October 19 through Sunday, October 21, 2018 - The Taste, The Met, 535 Anton Blvd. 3-day celebration of the Southern California culinary scene featuring unlimited tastings from renowned local chefs and restaurants. For tickets, please visit: [latimes.com/TheTaste](http://latimes.com/TheTaste).

Saturday, October 20, 2018 - Fall in Love with the Westside, 9 a.m.-3 p.m., Estancia High School. Enjoy local artisans market and a community gathering that includes family fun activities.

Saturday, October 20, 2018 - Scarecrow Festival, 10 a.m. - 3 p.m., Fairview Park, 2480 Placentia. Event takes place at the Goathill Junction. For more information on volunteering or to sing up for the contest, please visit: [bit.ly/scarecrow2018](http://bit.ly/scarecrow2018)

Saturday, October 27, 2018 - Barktoberfest, 11 a.m.-2 p.m., Bark Park, 890 Arlington Dr. This event features pet adoptions, local pet vendors, and a k9 costume contest. For more information, please call: 714-754-5300.