

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA**

November 01, 2011

The City Council of the City of Costa Mesa, California met in a regular session on November 01, 2011 at 6 p.m. in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

PLEDGE OF ALLEGIANCE - Council Member Wendy Leece (00:00:17)

MOMENT OF SOLEMN EXPRESSION - Father Tashjian, St. Mary Armenian Church (00:00:39)

ROLL CALL (00:02:28)

Council Members Present:	Mayor Gary Monahan Mayor Pro Tem James Righeimer Council Member Eric R. Bever Council Member Wendy Leece Council Member Stephen Mensinger
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Council Members Absent: None

Officials Present:	Chief Executive Officer Thomas R. Hatch City Attorney Thomas Duarte Interim Development Services Director Khanh Nguyen Public Services Director Peter Naghavi City Clerk Julie Folcik
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ANNOUNCEMENTS (00:02:42)

- American Red Cross Blood Drive – November 2, 2011 from 9 a.m. to 3 p.m. – Police Department Emergency Operations (EOC) – To schedule an appointment or for more information, call (714) 754-5156 or sign-up online at www.redcrossblood.org and use sponsor code: cmpolice
- "Junk in the Trunk" Flea Market and Pancake Breakfast November 5, 2011 from 9 a.m. to 4 p.m. - Costa Mesa Senior Center, 695 West 19th Street - For more information, to buy tickets for the breakfast, or to sign-up for seller space, call (949) 615-2356
- 2 Million Dogs Puppy Up! Walk – November 6, 2011 at 8:30 a.m. – Event to support canine cancer research and will feature presentations, games, a bazaar, and on-site veterinarian. – Fairview Park – Register online at www.2milliondogs.org
- 2011 Howl-idays Fundraiser – November 6, 2011 from 10 a.m. to 2 p.m. –

Costa Mesa Bark Park, 890 Arlington Avenue
- IKEA Soft Toy Campaign - Now through December 24, 2011 - IKEA Costa Mesa, 1475 South Coast Drive
- "Pearl Harbor Remembered" featuring survivor Jack Hammett - November 20, 2011 at 2:30 p.m. - Costa Mesa Historical Society, 1870 Anaheim Avenue
- 44th Annual Battle of the Bell - November 11, 2011 at 7 p.m. - Memorial service in remembrance of long-time booster and support Jim Scott will be held in the Estancia High School gymnasium at 4:30 p.m. - Jim Scott Stadium

PRESENTATIONS (00:06:55)

The Mayor presented certificates of recognition to the members of the OC Skateboarding League. League President Katrina Foley, Vice-President Marty Jimenez, and Costa Mesa High School Principal Aaron Peralta provided an overview of the league, school connection, and awards. (00:06:57)

Nile Barrett, Project Manager, Orange County Transportation Authority, presented an overview for the I-405 Freeway Improvement Project, highlighting alternatives, the current status, updates on the Draft Environmental Impact Report/Environmental Impact Study, and public outreach; and responded to questions from the Council. (00:16:53)

It was unanimously agreed to address Public Hearing No. 1 out of order.

PUBLIC HEARINGS (00:39:22)

1. PUBLIC HEARING: Continued from the meeting of September 6, 2011, Planning Application PA-11-03, for Kevin Coleman, for a conditional use permit to install a 40-foot long by 40-foot wide helipad/helistop on the roof of an existing industrial building located at 3132 Airway Avenue. Environment determination: Exempt.

MOTION: Continue the public hearing to the meeting of March 6, 2012.

Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

PUBLIC COMMENTS (00:39:49)

Susan Shaw, Costa Mesa, commented on the recently held 3-on-3 Basketball Tournament, as well as the impact of Banning Ranch on city roads. (00:40:46)

Perry Valantine, Costa Mesa, commented on the CalPERS presentation at the October study session, and unfunded liabilities. (00:41:58)

Tamar Goldmann, Costa Mesa, referring to a Daily Pilot article, commented on public input and the commitment to transparency. (00:45:33)

Jay Humphrey, Costa Mesa, expressed concern regarding bicycle riders and bicycle safety and suggested more outreach. (00:48:24)

Ethan Temianka, Costa Mesa, complimented staff on communication tools and social media, and Council's priority on infrastructure improvements. (00:51:05)

Robin Leffler, Costa Mesa, requested that the Council reconsider its actions regarding the Council committees and appointments. (00:52:29)

Sandra Genis, Costa Mesa, spoke about dog waste bags, city's contingency fund, expressed concern regarding the agenda items listed versus the actions taken. (00:55:02)

Jim Fitzpatrick, Costa Mesa, spoke about bicycle safety, and the I-405 freeway improvement project, and suggested OCTA board representation. (00:57:53)

Chris McEvoy, Costa Mesa, commented on the Banning Ranch development and the impacts to the Westside. (01:00:40)

Tom Pollitt, Costa Mesa, thanked the Council for their efforts toward pension reform. (01:03:30)

Gene Hutchins, Costa Mesa, commented on employee pensions and pension plans. (01:06:34)

PUBLIC HEARINGS (01:09:35)

2. PUBLIC HEARING: Review of Planning Commission's determination regarding Planning Application PA-11-22, for Peak West Development LLC, for a design review with a variance from maximum number of stories and building height (2 stories/27 ft. max. allowed; 3 stories/44 ft. proposed) and deviation from the city's residential design guideline for 2nd and 1st floor ratio (80% maximum recommended; 86% proposed) for a new 23,109 square-foot community building with below-grade parking for tenants of both Villa Venetia and Pine Brook Village Apartments in an R3 (Multiple-Family Residential District) Zone. This is a revised submittal from the previously proposed building height of 61 ft. under Planning Application PA-11-15. Environmental Determination: Exempt. (01:09:50)

Associate Planner Wendy Shih presented the staff report and responded to questions from the Council regarding zoning, the building height, number of parking spaces, the potential to build on a portion of the existing lake, and the use of the proposed recreation building. (01:11:00)

Council Member Leece provided her reasons for requesting a review of the determination, noting that residents were not adequately notified, the traffic impacts and congestion, pedestrian safety, and the size of the building was not complementary to the existing buildings. (01:19:42)

Susan Shaw, Costa Mesa, expressed concern in the size of the proposed building. (01:25:25)

Harold Ducote, Costa Mesa, spoke in opposition of the proposed building, noting developer was a Limited Liability Corporation in Colorado, needing to register in California.

Ellen Ducote, Costa Mesa, opposed the construction of a large building and noted her concern regarding pedestrian and auto traffic flow. (01:29:33)

Louis Chall, Costa Mesa, spoke in opposition of the development. (01:32:55)

Jay Humphrey, Costa Mesa, expressed concern regarding the size of the building, pedestrian safety, and parking. (01:35:19)

Sanrda Genis, Costa Mesa, expressed concern in the size of the building and the zoning. (01:37:58)

Gene Hutchins, Costa Mesa, spoke about parking, and noted the importance of the lake aesthetically, and suggested relocating new structure. (01:40:52)

Bob Isaacson, Costa Mesa, commented on the subterranean parking, emergency access and opined the necessity for a traffic count. (01:44:15)

Robin Leffler, Costa Mesa, opposed the size of the building. (01:47:42)

Richard Mehren, Costa Mesa, opposing the project, commented on traffic impacts and expressed concern in depreciation of the value of the homes by removing the lake. (01:51:31)

Mike McDaniels, Costa Mesa, expressed concern in traffic impacts and the potential need for a traffic signal, and did not support removing the center median. (01:54:04)

Roger Turk, Costa Mesa, raised concerns regarding the variance, parking and accessibility, current usage of the recreation building, and the safety of the residents. (01:56:17)

Bruce Conklin, Costa Mesa, shared his concerns for traffic and child safety, and urged that a traffic study be conducted. (01:58:12)

William Michael King, Costa Mesa, expressed concerns about traffic and

the parking ramp, and noted the aesthetic appeal of the lake. (01:59:36)

Council Member Leece inquired about the project's compliance with CEQA and details about the underground parking. Ms. Shih clarified that the development qualified for a CEQA exemption as an in-fill development project, and that the parking structure would include a wrought iron gate with a ramp that is in compliance with city standards. (02:02:46)

Mayor Pro Tem Righeimer asked if the previous buildings had setback variances and if there would be a change to the center divide. Ms. Shih responded that the original buildings did not have setback variances, but did have height variances, and Mr. Munoz clarified that there were not any proposed changes to the center divide.

Council Member Mensinger expressed concern regarding parking and traffic congestion. (02:09:50)

Council Member Bever expressed concern regarding overuse of the facility and limited parking under the building, as well as the parking gate and short ramp. (02:13:30)

Council Member Leece spoke in support of reversing the Planning Commission's decision, and expressed concerns regarding the height and aesthetic of the building and safety. (02:19:41)

Gary Polodna, Peak West Development LLC, addressed concerns from the Council regarding the removal of the back entrance gate and community outreach, and provided an overview of the property and the purpose of the proposed facility. (02:25:24)

Council Member Mensinger spoke in support of continuing the item. (02:31:40)

Mayor Pro Tem Righeimer commented on circulation issues and the back entrance gate, and suggested that a walkthrough be performed to ensure that the private garages in the development are not being used for storage. (02:33:44)

Council Member Leece requested that the developer meet with the homeowners association and residents. (02:36:35)

Council Member Mensinger encouraged a water feature be added to the property. (02:38:31)

**MOTION: Continue the item until December 6th at 7:00 p.m.
Moved by Mayor Pro Tem James Righeimer, seconded by Council Member Wendy Leece.**

The motion carried by the following roll call vote:

Ayes: Council Member Eric R. Bever, Mayor Pro Tem James

Righeimer, Mayor Gary Monahan, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

The Mayor recessed the meeting at 8:43 p.m.

The Mayor reconvened the meeting at 8:53 p.m.

3. PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA AMENDING CHAPTER V OF TITLE 8 AND SECTION 12-20 OF TITLE 12 OF THE COSTA MESA MUNICIPAL CODE RELATING TO SMOKING IN CITY PARKS, SPORTS FACILITIES AND COMMUNITY GARDENS. (02:44:23)

Management Analyst Donna Theriault presented the staff report and responded to questions from the Council. (02:44:51)

Mayor Pro Tem Righeimer commented on the regulations at school sites and the prohibition of tobacco use. (02:50:37)

Council Member Leece referred to the violations and penalties and suggested that the number of months be shortened for both public nuisance and disorderly conduct. (02:51:39)

Council Member Bever felt that the 12-month timeframe for violations was appropriate. (02:53:38)

Council Member Mensinger spoke in support of the ordinance, and suggested that the ban be limited to smoking. (02:54:24)

Beth Refakes, Costa Mesa, expressed concern regarding those who might smoke in front of residential locations, and enforcement by police. (02:55:00)

Perry Valentine, Costa Mesa, questioned how the ban would effect the homeless in the parks. (02:57:13)

MOTION: Introduce Ordinance No. 11-12: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA AMENDING CHAPTER V OF TITLE 8 AND SECTION 12-20 OF TITLE 12 OF THE COSTA MESA MUNICIPAL CODE RELATING TO SMOKING IN CITY PARKS, SPORTS FACILITIES AND COMMUNITY GARDENS, as amended to correct the name of the "Farm Sports Complex to the "Jack Hammett Sports Complex" and to remove the reference to prohibiting the use of tobacco products such as chewing tobacco; to be read by title only and to waive further reading.

Moved by Council Member Stephen Mensinger, seconded by Mayor Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

OLD BUSINESS

No Old Business scheduled.

NEW BUSINESS

No New Business scheduled.

CONSENT CALENDAR ITEM NOS. 1 THROUGH 10 (03:00:37)

MOTION: Approve the recommended actions for Consent Calendar Item Nos. 1 through 10 except for Item Nos. 2, 7, 8, 9, and 10.

Moved by Mayor Gary Monahan, seconded by Council Member Eric R. Bever.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

1. Reading Folder.

(a) Claim received by the City Clerk: Jose Oscar Cano; Marc Lazarus on behalf of Madeline Hansen; Alison Nguyen; Theresa Thomas

ACTION: Received for processing.

3. WARRANT RESOLUTION 2392: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 11-21 AND PAYROLL REGISTER NO. 11-20A AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 11-21 for \$2,077,007.72 and Payroll No. 11-20A for \$308.49, and City operating expenses for \$1,203,090.20, including payroll deductions.

ACTION: Adopted resolution.

4. WARRANT RESOLUTION 2393: 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 \$1,608,955.13.

ACTION: Adopted resolution.

5. Amendment to Professional Services Agreement with Siemens Building Technologies, Inc., 10775 Business Center Drive, Cypress, to extend the contract from November 1, 2011 through January 31, 2012, for an amount not to exceed \$50,000.

ACTION: Approved; and authorized the Chief Executive Officer and City Clerk to sign.

6. Acceptance and allocation of the Edward Byrne Memorial Justice Assistance Grant (JAG) funds for fiscal year 2011-2012.

(a) Budget Adjustment No. 12-007 for \$25,102

ACTION: Approved.

ITEMS REMOVED FROM CONSENT CALENDAR (03:01:16)

2. Regular meeting of October 18, 2011. (03:01:18)

Council Member Bever clarified that the reappointment to committees was not automatic, and requested that the wording in the motion reflect that. (03:01:38)

**MOTION: Approve as amended to reword the action regarding the reappointments not to be automatic each time.
Moved by Council Member Eric R. Bever, seconded by Mayor Gary Monahan.**

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

7. Request for Proposal (RFP) for Fleet Maintenance. (03:02:43)

Sandra Genis, Costa Mesa, spoke about the evaluation criteria and opined that the weighting on the qualifications of personnel should be higher and the percentage for cost should be reduced. (03:02:51)

Robin Leffler, Costa Mesa, suggested that the weight be more evenly distributed and expressed concern in the high emphasis on cost. (03:04:18)

Mayor Pro Tem Righeimer emphasized the important of the cost factor,

and opined that the Fleet Maintenance scope was too broad, and therefore suggested the following to limit the scope and identify the "extras" that may be bid on:

Page 4 - Change the number of contracts required to two (2) contracts in the sentence, "Proposers shall provide, at a minimum, references and descriptions of at least two (2) contracts that are similar in nature and have been in effect for at least two (2) years.";

Page 4 - Remove the requirements for specific Honda, BMW, and Kawasaki mechanics;

Page 5 - Remove "...and how the City would be compensated for that beneficial use" rewording the sentence to read, "Proposer should be specific in how the facility would be utilized.";

Page 7 - Amend sentence under "Repairs" to read, "Estimates for equipment repair cannot exceed the industry standard flat rate repair guidelines.";

Page 7 - Parts Procurement- amend to read "Contractor may utilize the City's existing parts procurement contracts..."

Page 8 - Under "Public Safety," delete the sentence that read "Proposers (whether private or public) shall indicate whether and how they would provide a loaner/replacement fire unity of similar configuration...";

Page 8 - Under "White Fleet" add "White/Safety Fleet" exception;

Page 8 - Same section; add "same business day";

Page 9 - For the repair of generators, list as an extra;

Page 9 - Remove "Accident investigation for PD/review vehicles involved in a fatality";

Page 9 - Remove "Fabrication and welding: weld man hole covers in the street, repair fencing and gates in the right of way that are vandalized in the city";

Page 9 - Remove "Outfit new vehicles, code and safety lights, push bars, arrowsticks, etc.";

Pages 11-12 - Remove the list of requirements from "Assist the Recreation Division with: Showmobile transfer and retrieve to and from events. Deliver light generator to and from events, fuel and repair in field" up to the section titled "Fabrication";

Page 11 - Add "Manage the processes" to "Conduct annual pump testing of all fire apparatus" and "Conduct annual ladder testing of fire apparatus ladder trucks";

Page 12 - Remove the section titled "Fabrication";

Pages 12-15 - Remove all requirements involving fuel infrastructure and fuel tanks maintenance, fuel tank inventory and fuel and lubricant procurement";

Page 15 – Remove "The intent of this specification is to define the responsibilities and expectations of the Proposer to provide the required service directly or through a sub-contractor that is a properly licensed and insured hazardous waste services provider."; and Page 17- Amend "Provide a list of individual(s)..." to read "Provide a list of lead personnel

only...". (03:07:30)

Facilities and Fleet Maintenance Supervisor John Aguilar, Interim Public Services Director Ernesto Munoz, and Maintenance Services Manager Bruce Hartley responded to questions from Council regarding preventative maintenance, repairs, the purchase of auto parts, the repair and replacement of fire trucks, the percentage of patrol vehicles inoperative at any given time, porter service, generator repair and maintenance, maintenance of vehicle fire extinguishers, and assistance provided by fleet maintenance staff to the police department. (03:12:55)

Finance and IT Director Bobby Young responded to questions from the Council regarding the procurement of parts and clarified that the price contracts are simply pricing agreements to lock-in the pricing. (03:17:08)

MOTION: Authorize staff to release the RFP as amended to reflect the following changes:

Page 4 - Change the number of contracts required to two (2) contracts in the sentence, "Proposers shall provide, at a minimum, references and descriptions of at least two (2) contracts that are similar in nature and have been in effect for at least two (2) years.";

Page 4 - Remove the requirements for specific Honda, BMW, and Kawasaki mechanics;

Page 5 - Remove "...and how the City would be compensated for that beneficial use" rewording the sentence to read, "Proposer should be specific in how the facility would be utilized.";

Page 7 - Amend sentence under "Repairs" to read, "Estimates for equipment repair cannot exceed the industry standard flat rate repair guidelines.";

Page 7 - Parts Procurement- amend to read "Contractor may utilize the City's existing parts procurement contracts..."

Page 8 - Under "Public Safety," delete the sentence that read "Proposers (whether private or public) shall indicate whether and how they would provide a loaner/replacement fire unity of similar configuration...";

Page 8 - Under White Fleet" add "White/Safety Fleet" exception;

Page 8 - Same section; add "same business day";

Page 9 - For the repair of generators, list as an extra;

Page 9 - Remove "Accident investigation for PD/review vehicles involved in a fatality";

Page 9 - Remove "Fabrication and welding: weld man hole covers in the street, repair fencing and gates in the right of way that are vandalized in the city";

Page 9 - Remove "Outfit new vehicles, code and safety lights, push bars, arrowsticks, etc.";

Pages 11-12 - Remove the list of requirements from "Assist the Recreation Division with: Showmobile transfer and retrieve to and from events. Deliver light generator to and from events, fuel and repair in field" up to the section titled "Fabrication";

Page 11 - Add "Manage the processes" to "Conduct annual pump testing of all fire apparatus" and "Conduct annual ladder testing of fire apparatus ladder trucks";

Page 12 - Remove the section titled "Fabrication";

Pages 12-15 - Remove all requirements involving fuel infrastructure and fuel tanks maintenance, fuel tank inventory and fuel and lubricant procurement";

Page 15 – Remove “The intent of this specification is to define the responsibilities and expectations of the Proposer to provide the required service directly or through a sub-contractor that is a properly licensed and insured hazardous waste services provider.”; and

Page 17- Amend "Provide a list of individual(s)..." to read, "Provide a list of lead personnel only..."

Moved by Mayor Pro Tem James Righeimer, seconded by Mayor Gary Monahan.

Council Member Leece stated she would not support the motion, and indicated that she did not support the removal of the requirement for the contractor to replace a fire vehicle on page 8. (03:49:00)

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

8. Request for Proposal (RFP) for Reprographics. (03:50:07)

Council Member Leece requested clarification of the weight scoring percentages. City CEO Tom Hatch noted that the grading criteria was switched back from 25 percent to 50 percent per Council direction. (03:50:59)

MOTION: Authorize staff to release the RFP.

Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

9. Request for Proposal (RFP) for Graphic Design. (03:51:35)

MOTION: Authorize staff to release the RFP.

Moved by Mayor Gary Monahan, seconded by Council Member Eric

R. Bever.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

10. Request for Proposal (RFP) for Dispatch Services. (03:58:29)

Mayor Pro Tem Righeimer suggested that the number of personnel and number of hours worked be included under the "Who We Are" section of the RFP. (03:58:36)

MOTION: Authorize staff to release the RFP.

Moved by Mayor Gary Monahan, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer, Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS (04:07:16)

Council Member Wendy Leece announced her attendance at the "Patrol Base Jaker" movie premiere event, and requested that the committee appointments staff report be reheard. (04:07:20)

Council Member Stephen Mensinger referred to the Financial Solutions Subcommittee recommendations and requested that the City CEO review the ideas with Management Partners, and announced the upcoming Battle of the Bell between Estancia and Costa Mesa High Schools. (04:13:26)

Mayor Gary Monahan requested for status updates regarding projects at the intersections of Santa Ana and 17th, and Tustin and 17th. (04:15:04)

Mayor Pro Tem Jim Righeimer spoke about outsourcing and the current injunction, and requested that the City Attorney provide information about becoming a charter city. (04:15:28)

CLOSED SESSION (04:19:37)

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).

The Mayor recessed the meeting at 10:30 p.m. to Conference Room 1B for the Closed Session items.

CLOSED SESSION REPORT

No action was taken on the closed sessions.

ADJOURNMENT - The Mayor adjourned the meeting at 11:30 p.m. to November 8, 2011 at 4:30 p.m. for a Study Session. Next Regular City Council Meeting: November 15, 2011.

ATTEST:

Mayor of the City of Costa Mesa

Acting Deputy City Clerk of the City of Costa Mesa