CALL TO ORDER

The Special Closed Session was called to order by Mayor Foley at 4:30 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None
The City Council recessed to Room 5A at 4:32 p.m. for Closed Session to consider the following items:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   SIGNIFICANT EXPOSURE TO LITIGATION – ONE POTENTIAL CASE
   Pursuant to Subdivision (d)(2) of Section 54956.9, California Government Code

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   INITIATION OF LITIGATION – EIGHT POTENTIAL CASES
   Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
   Name of Case: SoCal Recovery, LLC, a California limited liability company v. City of Costa Mesa, United States District Court, Central District of California, Case No. 8:18-cv-01304-JVS-PJW.

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
   Name of Case: Casa Capri Recovery, Inc. v. City of Costa Mesa, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00329-JVS-PJW.

CALL TO ORDER

The meeting was called to order by Mayor Foley at 6:08 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

CITY ATTORNEY CLOSED SESSION REPORT – No reportable action.

ACTION REPORT CONTINUED ON THE NEXT PAGE.
MOVED/SECOND: Mayor Foley/Council Member Genis
MOTION: Advance Public Hearing item numbers 1-3 and consider the items prior to City Manager’s Report.
The motion carried by the following roll call vote:
Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, and Mayor Foley.
Nays: None
Absent: None
Abstain: Mayor Pro Tem Stephens
Motion carried: 6-0-0-1

ACTION:
City Council advanced Public Hearing item number 1-3 and agreed to consider the items prior to City Manager’s Report.

MOVED/SECOND: Mayor Foley/Council Member Chavez
MOTION: Continue Public Hearing item numbers 1-3 to a future Study Session and Council meeting.
The motion carried by the following roll call vote:
Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, and Mayor Foley.
Nays: None
Absent: None
Abstain: Mayor Pro Tem Stephens
Motion carried: 6-0-0-1

ACTION:
City Council continued the following Public Hearing item numbers 1-3 to a future Study Session and Council meeting:

1. REVIEW OF PLANNING COMMISSION DECISION TO APPROVE ZONING APPLICATIONS 19-31, 19-33 AND 19-35 FOR THREE MINOR CONDITIONAL USE PERMITS TO INSTALL SMALL CELL FACILITIES ON TOP OF REPLACEMENT SOUTHERN CALIFORNIA EDISON STREETLIGHT POLES LOCATED WITHIN PUBLIC STREET RIGHTS-OF-WAY NEAR 1772 ORIOLE DRIVE, 3007 COUNTRY CLUB DRIVE, AND 2926 CLUB HOUSE ROAD, RESPECTIVELY

2. REVIEW OF PLANNING COMMISSION DECISION TO APPROVE ZONING APPLICATION 19-14 FOR A MINOR CONDITIONAL USE PERMIT TO INSTALL A SMALL CELL FACILITY ON TOP OF A REPLACEMENT SOUTHERN CALIFORNIA EDISON STREETLIGHT POLE LOCATED WITHIN PUBLIC STREET RIGHT-OF-WAY NEAR 400 ENCLAVE CIRCLE
3. REVIEW OF PLANNING COMMISSION DECISION TO APPROVE ZONING APPLICATIONS 19-03, 19-04 AND 19-06 FOR THREE MINOR CONDITIONAL USE PERMITS TO INSTALL SMALL CELL FACILITIES ON TOP OF REPLACEMENT SOUTHERN CALIFORNIA EDISON STREETLIGHT POLES LOCATED WITHIN PUBLIC STREET RIGHTS-OF-WAY NEAR 1620 ELM AVENUE, 1641 LABRADOR DRIVE, AND 1300 ADAMS AVENUE, RESPECTIVELY

REPORT – CITY MANAGER – Ms. Farrell Harrison spoke on the Study Session on Small Cell Sites; and wished everyone a happy and safe fourth of July.

REPORT – CITY ATTORNEY – Ms. Barlow spoke on illegal fireworks; and illegal marijuana dispensaries.

CONSENT CALENDAR:

MOVED/SECOND: Council Member Marr/Council Member Reynolds
MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 12 except for 3 and 4.
The motion carried by the following roll call vote:
Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.
Nays: None
Absent: None
Motion carried: 7-0

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 and Agency Board waived reading of Ordinances and Resolutions.

2. READING FOLDER

Claims received by the City Clerk: State Farm, as subrogee for Susan Chingay.

ACTION:
City Council received and filed.
5. PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF THE PERMANENT BRIDGE SHELTER FACILITY

ACTION:
1. City Council awarded a Professional Services Agreement (PSA) to Robert Borders & Associates, 1675 Scenic Avenue, Suite 210 Costa Mesa, California 92626, in an amount not-to-exceed $375,000.00 for design services for the City’s permanent Bridge Shelter facility; and

2. Authorized staff to negotiate the final scope of work, schedule, and fee within the previously approved not-to-exceed amount; and

3. Authorized the City Manager and City Clerk to execute the Professional Services Agreement and future contract amendments within Council authorized limits.

6. COOPERATIVE AGREEMENT BETWEEN THE CITY OF SANTA ANA AND THE CITY OF COSTA MESA FOR THE PAVEMENT REHABILITATION OF MACARTHUR BOULEVARD FROM SANTA ANA RIVER TO HARBOR BOULEVARD

ACTION:
1. City Council approved the Cooperative Agreement between the City of Santa Ana and the City of Costa Mesa for the rehabilitation of MacArthur Boulevard from the Santa Ana River to Harbor Boulevard; and

2. Authorized the City Manager and the City Clerk to execute the Cooperative Agreement.

ITEMS PULLED FROM THE CONSENT CALENDAR

3. WARRANT RESOLUTION NO. 2622 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 19-11 “A” FOR $302.90; 19-12 FOR $2,528,937.47 AND CITY OPERATING EXPENSES FOR $3,361,064.13; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

MOVED/SECOND: Council Member Marr/Council Member Chavez
MOTION: Approve Warrant Resolution No. 2622.
The motion carried by the following roll call vote:
Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.
Nays: None
Absent: None
Motion carried: 7-0
ACTION:
City Council approved Warrant Resolution No. 2622.

4. ESTABLISHMENT OF THE NEW CLASSIFICATION OF ENERGY AND SUSTAINABILITY SERVICES MANAGER JOB DESCRIPTION

MOVED/SECOND: Council Member Marr/Council Member Chavez
MOTION: Adopt Resolution No. 19-36.
The motion carried by the following roll call vote:
Ayes: Council Member Chavez, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.
Nays: Council Member Genis and Council Member Mansoor.
Absent: None
Motion carried: 5-2

ACTION:
City Council adopted Resolution No. 19-36, which amends Resolution No. 17-26 establishing the new Energy and Sustainability Services Manager job classification; and corresponding salary range of $8,630 - $11,567 per month.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT – Mayor Foley adjourned the meeting at 7:28 p.m.