



AGENDA

CITY OF COSTA MESA

CITY COUNCIL

EMERGENCY MEETING

Friday, March 13, 2020

5:00 p.m.

CITY HALL COUNCIL CHAMBERS
77 FAIR DRIVE, COSTA MESA, CALIFORNIA

KATRINA FOLEY - MAYOR

JOHN B. STEPHENS - MAYOR PRO TEM

MANUEL CHAVEZ - COUNCIL MEMBER

SANDRA L. GENIS - COUNCIL MEMBER

ALLAN R. MANSOOR - COUNCIL MEMBER

ANDREA MARR - COUNCIL MEMBER

ARLIS REYNOLDS - COUNCIL MEMBER

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically. Please be advised that some, or all, of the Costa Mesa City Council Members may attend this meeting telephonically.

If you wish to attend the City Council meeting in person, the City Council Chambers located at 77 Fair Drive, Costa Mesa, California 92626, will be open for this meeting and the public shall have the right to observe and offer public comment at this location. While you may attend this meeting in person, given the health risks associated with COVID-19, the City wants you to know that you can submit your comments and questions in writing for City Council consideration by sending them to the City Clerk at cityclerk@costamesaca.gov. To give the City Council adequate time to review your questions and comments, please submit your written comments prior to 5:00 p.m.

If you have travelled internationally and/or you have had direct contact with someone who has travelled internationally or tested positive for Coronavirus (COVID-19), or you are experiencing symptoms such as coughing, sneezing, fever, difficulty breathing or other flu-like symptoms, please **DO NOT ATTEND** this meeting in person. You may view the meeting live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) AND ONLINE AT [youtube.com/costamesatv](https://www.youtube.com/costamesatv).

If you are in the group of individuals who may be most vulnerable to COVID-19, including those over the age of 60 and those with underlying health conditions, including but not limited to lung, heart, immune-compromised, diabetes, or other conditions that could interfere with your ability to fight COVID-19, please consider carefully before attending this meeting in person and keep a six-foot distance from others as much as possible.

CALL TO ORDER – 5:00 p.m.

ROLL CALL

PUBLIC COMMENT

Public comment is permitted only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak. (These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.)

Emergency Closed Session Item:

1. THREAT TO SECURITY

Pursuant to subdivision (a) of Section 54957, California Government Code
Consultation with: Costa Mesa Director of Emergency Services, and City Manager, Lori Ann Farrell Harrison; Bryan Glass, Police Chief; Dan Stefano, Fire Chief; and Jason Dempsey, Emergency Services Administrator.

The City Council will recess to conference room 5A for Closed Session at the conclusion of public comments.

The City Council will reconvene into Open Session at the conclusion of Closed Session.

Emergency Meeting Items:

1. [**ADOPT URGENCY ORDINANCE 2020-07 AMENDING CHAPTER I \(IN GENERAL\) OF TITLE 6 \(DISASTER RELIEF AND CIVIL DEFENSE\) OF THE COSTA MESA MUNICIPAL CODE RELATING TO EMERGENCY PREPAREDNESS, ORGANIZATION AND COORDINATION**](#) – City Manager’s Office/City Attorney’s Office

RECOMMENDATION:

Staff recommends that the City Council:

Introduce and adopt Urgency Ordinance No. 2020-07, amending Chapter I (In General) of Title 6 (Disaster Relief and Civil Defense) of the Costa Mesa Municipal Code relating to emergency preparedness, organization and coordination.

2. [**ADOPT RESOLUTION RATIFYING THE PROCLAMATION DECLARING EXISTENCE OF LOCAL EMERGENCY**](#)

City Manager’s Office

RECOMMENDATION:

Staff recommends that the City Council:

Adopt Resolution No. 2020-09, ratifying the Emergency Proclamation 2020-01 by the Director of Emergency Services declaring existence of local emergency.

ADJOURNMENT

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

Any related writings or 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 at City Hall, Council Chambers, 77 Fair Drive, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city’s website at www.costamesaca.gov.