

# **AGENDA**

## **SPECIAL JOINT MEETING**

### **OF THE COSTA MESA HOUSING AUTHORITY**

### **AND COSTA MESA CITY COUNCIL**

**TUESDAY, JUNE 16, 2020**  
**COSTA MESA CITY HALL**  
**77 FAIR DRIVE, COSTA MESA, CALIFORNIA**  
**5:45 P.M.**

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows Council Members to attend City Council meetings remotely. Given the health risks associated with COVID-19, the City Council Chambers will be closed to the public until further notice.

If you would like to participate in this meeting, you can participate via the following options:

1. Members of the public can view the City Council meetings 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).

2. Zoom Webinar:

Please click the link below to join the webinar:

<https://zoom.us/j/99319006374?pwd=Y1VQWVlpU3lSYTBSNUNaO9YdUUxUT09>

Or sign into Zoom.com and “Join a Meeting”

Enter Webinar ID: [993 1900 6374](#) / Password: [967396](#)

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” function located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

Participate via telephone: Call: [1 669 900 6833](tel:16699006833)

Enter Webinar ID: [993 1900 6374](#) / Password: [967396](#)

During the Public Comment Period, press \*9 to add yourself to the queue and wait for city staff to announce your name/phone number and unmute your line when it is your turn to speak. Limit comments to 3 minutes, or as otherwise directed.

3. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to the City Clerk at [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov). Comments received by 1:00 p.m. on the date of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.
4. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at 714-754-5225 or [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov) and staff will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

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.

All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. Please e-mail to the City Clerk at [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov) **NO LATER THAN 12:00 Noon**.

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. Such documents will be posted on the city's website at [www.costamesaca.gov](http://www.costamesaca.gov) or by clicking [here](#).

The City of Costa Mesa's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible (714-754-5225 or at [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov)). El objetivo de la ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que normalmente se proporciona, intentaremos de complacer en todas las maneras. Favor de comunicarse a la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov)

**The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.**

**SPECIAL JOINT MEETING OF THE  
COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL**

**TUESDAY, JUNE 16, 2020 – 5:45 P.M.  
COSTA MESA CITY HALL**

**KATRINA FOLEY**  
Mayor/Chair

**MANUEL CHAVEZ**  
Council/Board Member

**ANDREA MARR**  
Council/Board Member

**ALLAN R. MANSOOR**  
Council/Board Member

Tenant Commissioner of Board  
**Vacant**

City Attorney/General Counsel  
**Kimberly Hall Barlow**

**JOHN B. STEPHENS**  
Mayor Pro Tem/Vice-Chair

**ARLIS REYNOLDS**  
Council/Board Member

**SANDRA L. GENIS**  
Council/Board Member

Tenant Commissioner of Board  
**Vacant**

City Manager/Executive Director  
**Lori Ann Farrell Harrison**

**CALL TO ORDER**

**ROLL CALL OF HOUSING AUTHORITY AND CITY COUNCIL**

**PUBLIC COMMENTS**

*Members of the public wishing to address the Board Members and Council will be given three (3) minutes to speak\**

*\*These limits may be extended for good cause by the Chair and Mayor or the majority vote of the Housing Authority and City Council.*

**NEW BUSINESS:**

1. [\*\*MINUTES OF THE JANUARY 21, 2020 JOINT MEETING OF THE COSTA MESA HOUSING AUTHORITY AND CITY COUNCIL.\*\*](#)

**RECOMMENDATION:**

Housing Authority and City Council approve the minutes of January 21, 2020.

2. **HOUSING AUTHORITY ANNUAL BUDGET FOR FY 2020-2021**

RECOMMENDATION:

Staff recommends that the City Council and the Housing Authority:

Adopt the Joint Resolution Approving the Housing Authority Budget including Housing and Community Development expenses for FY 2020-2021

**BOARD AND COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS**

**ADJOURNMENT OF JOINT MEETING**