

**MINUTES OF THE REGULAR MEETING OF THE COSTA MESA CITY COUNCIL,
COSTA MESA HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY**

November 20, 2012

CALL TO ORDER

The meeting was called to order by the Mayor at 5:00 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

Council Members Present: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Council Members Absent: None

PUBLIC COMMENTS ON CLOSED SESSION ITEMS - NONE

JOINT CITY COUNCIL AND HOUSING AUTHORITY CLOSED SESSION

The City Council recessed into closed session at 5:03 p.m. to consider the following item:

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(B) and whether or not to initiate litigation pursuant to Government Code Section 54956.9(C) for one potential case.

The City Council reconvened at 6:00 p.m.

CALL TO ORDER (00:00:05)

PLEDGE OF ALLEGIANCE (00:00:18) – Mayor Eric R. Bever

MOMENT OF SOLEMN EXPRESSION - NONE

ROLL CALL (00:00:45)

Present: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, Deputy City Attorney Christian Bettenhausen, Assistant Chief Executive Officer Rick Francis, Economic and

Development Services Director Peter Naghavi, Public Services Director Ernesto Munoz, and Interim City Clerk Brenda Green.

CLOSED SESSION REPORT - NONE

ANNOUNCEMENTS (00:01:05)

"Costa Mesa Minute" was played featuring upcoming events and activities in the community.

PRESENTATIONS (00:03:08)

Norm Bour of Opis Network presented an award to the Wine Lab for the "Helping 100 Business for 100 Days" program.

Cindy Brenneman presented awards to the recipients of the First Friday Road Show People's Choice Awards.

PUBLIC COMMENTS (00:15:18)

Rich Reiser, Costa Mesa, spoke about replacement of trees and broken meter boxes, and bicycle safety. (00:15:27)

James Bridges, Costa Mesa, commented on recall efforts, congratulated the election winners, and requested a Study Session regarding the City Charter. (00:17:15)

Cindy Brenneman, Costa Mesa, congratulated the election winners, and thanked the Costa Mesa Fire Department for assisting her. (00:19:42)

Sue Lester, Costa Mesa, thanked the City Council candidates; and spoke about the Santa Letters program and the Costa Mesa American Legion. (00:21:37)

Joy Williams, Costa Mesa, thanked all of the City volunteers and spoke about Paul Hill. (00:24:42)

Greg Thunell, Costa Mesa, congratulated the candidates elected to the City Council and spoke about the elections. (00:26:28)

Nick Berardino, Orange County Employees Association, congratulated the candidates elected to the City Council; and spoke about layoffs. (00:29:28)

Robin Leffler, Costa Mesa, commented on the order of agenda items. (00:33:14)

Kimberly Mimms, Costa Mesa, congratulated candidates elected to the City Council and spoke about bullying. (00:35:21)

COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS

Mayor Bever spoke about the success of stopping the I-405 toll roads and thanked everyone involved. (00:39:10)

Mayor Pro Jim Righeimer expressed condolences for the families of Orville Amburgey and Paul Hill; thanked all the candidates who ran in the election; congratulated the candidates elected to the City Council; spoke about the Charter and on the rescinding of the layoff notices and outsourcing options. (00:41:37)

Council Member Leece requested to adjourn the meeting in honor of Orville Amburgey and Paul Hill; spoke about grants, the Neighborhood Improvement Task Force, the West Nile Virus, Military Banner Program, and the I-405 toll roads; responded to public comments; and requested an update regarding Banning Ranch, negotiations with the Police Department, and the lawsuit with the employee association. (00:50:46)

Council Member Stephen Mensinger thanked Mayor Bever for his efforts regarding the I-405 Toll Roads; spoke about Orville Amburgey's life; requested to bring back the parade at the 60th Anniversary Event; spoke about rescinding the layoff notices. (01:00:38)

REPORT-CHIEF EXECUTIVE OFFICER (CEO) (01:04:02)

CEO Hatch announced the next First Friday Road Show will include a farewell to Mayor Bever and Peter Naghavi; spoke about a meeting regarding the homeless and drug issues at Lions Park, Black Friday, and the Economic and Development Services Director recruitment.

Public Services Director Munoz provided an update on Banning Ranch. (01:07:55)

CONSENT CALENDAR (01:09:18)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 13 except for Items 2, 6, 9, 12, 13

MOVED/SECOND: Council Member Leece/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

1. READING FOLDER

- (a) Claims received by the City Clerk: Claims received by the City Clerk: Tom Balding; Law Offices of Frederick W. Werve on behalf of County of Orange; Enterprise Rent-A-Car; H. Gavin Long, Esq. on behalf of Michael Griffin; Sean F. Salamati, Esq. on behalf of Cristina Prada; Diego Sanchez.
- (b) Requests for Alcohol Beverage Control licenses: Masahito Mizobe, 562 West 19th Street; Pit Fire Costa Mesa, LLC dba Pit Fire Artisan Pizza, 353 East 17th Street; Burrissimo, LLC dba Burrissimo, 1534 Adams Avenue, Suite D; Yard House Triangle Square LLC dba Yard House Restaurant, 1875 Newport Boulevard, Suite A219; Golden Frontier, Inc. dba Orchid Persian Cuisine, 3033 Bristol Street, Suite D; SR Entertainment Inc. dba Vice Ice Bar, 580 Anton Boulevard, Suite A101.

ACTION: Received and filed.

- 3. WARRANT RESOLUTION 2443: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 12-21 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 12-21 for \$2,046,388.93, and City operating expenses for \$1,023,804.74, including payroll deductions.**

ACTION: Approved.

- 4. WARRANT RESOLUTION 2444: 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 \$671,944.56.**

ACTION: Approved.

- 5. WARRANT RESOLUTION 2445: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 12-22 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 12-22 for \$2,018,389.31, and City operating expenses for \$897,384.35, including payroll deductions.**

ACTION: Approved.

7. **WARRANT RESOLUTION 2447: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 12-23 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 12-23 for \$2,019,731.46, and City operating expenses for \$380,668.97, including payroll deductions.**

ACTION: Approved.

8. **SOLE SOURCE PURCHASE AGREEMENT WITH VULCAN MATERIALS COMPANY FOR THE PURCHASE OF PLANT MIX ASPHALT FOR A TERM OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$75,000.**

ACTION:

City Council approved the Sole Source Purchase Agreement with Vulcan Materials Company for the purchase of Plant Mix Asphalt for a term of one year in an amount not to exceed \$75,000.

10. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING RECORDS DESTRUCTION FOR THE PURCHASING, ACCOUNTING, AND TREASURY DIVISIONS OF THE FINANCE DEPARTMENT OF THE CITY OF COSTA MESA, PURSUANT TO ORDINANCE NO. 75-60.**

ACTION:

City Council adopted a Resolution of the City Council of Costa Mesa, California, authorizing records destruction for the Purchasing, Accounting, and Treasury divisions of the Finance Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.

11. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF IMPROVEMENT PROJECTS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM, REGIONAL CAPACITY PROGRAM PROJECT O, AND REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM, PROJECT P.**

ACTION:

City Council adopted a Resolution of the City Council of the City of Costa Mesa, California, approving the submittal of improvement projects to the Orange County Transportation Authority for funding under the Comprehensive Transportation Program, Regional Capacity Program Project O, and Regional Traffic Signal Synchronization Project, Project P.

ITEMS REMOVED FROM THE CONSENT CALENDAR (01:09:51)

2. **MINUTES:** REGULAR MEETING OF AUGUST 17, 2010; SPECIAL JOINT MEETING OF THE CITY COUNCIL AND ORANGE COUNTY FAIRGROUNDS AUTHORITY OF AUGUST 24, 2010; SPECIAL MEETING OF NOVEMBER 15, 2011; REGULAR MEETING OF JANUARY 17, 2012; REGULAR MEETING OF AUGUST 21, 2012; REGULAR MEETING OF SEPTEMBER 4, 2012; AND SPECIAL JOINT CLOSED SESSION MEETING OF SEPTEMBER 4, 2012. (01:10:00)

Mayor Bever spoke regarding the Regular Meeting Minutes of August 17, 2010. (01:12:07)

MOTION: Approve all minutes except the Regular Meeting Minutes of August 17, 2010.

MOTION/SECOND: Mayor Bever/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righheimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION: Approved all minutes except the Regular Meeting Minutes of August 17, 2010.

6. **WARRANT RESOLUTION 2446: 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 \$1,348,340.70. (01:12:45)**

Discussion ensued regarding the funding for the video surveillance at Costa Mesa Country Club.

MOTION/SECOND: Council Member Leece/Council Member Mensinger

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righheimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION: Approved.

9. **PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN FOR ENGINEERING SERVICES FOR MASTER PLANNED IMPROVEMENTS ON THE WESTSIDE IN AN AMOUNT NOT TO EXCEED \$112,182. (01:15:56)**

Council Member Leece requested the item be delayed until the Police Department is fully staffed.

Discussion ensued regarding funding for the project. (01:17:10)

Martin H. Millard, Costa Mesa, spoke in support of the item. (01:17:35)

Rich Reiser, Costa Mesa, commented on transportation on 19th Street. (01:20:00)

Speaker, Costa Mesa, spoke on streetscape, the pedestrian community, and funding for improvements on the Westside of Costa Mesa. (01:21:05)

Kimberly Mimms, Costa Mesa, referred to comments made by a previous speaker. (01:24:40)

Mayor Pro Tem Righeimer spoke in support of the item. (01:25:10)

Council Member Leece expressed opposition of the item at the current time. (01:26:25)

Mayor Bever spoke on crime in Costa Mesa. (01:28:43)

Council Member Mensinger expressed support of the item. (01:29:23)

Council Member Monahan expressed support of the item. (01:30:30)

MOTION/SECOND: Council Member Monahan/Council Member Mensinger

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Monahan, Council Member Mensinger

Noes: Council Member Leece

The motion carried 4-1.

ACTION:

City Council awarded a Professional Services Agreement to David Volz Design for engineering services for master planned improvements on the Westside in an amount not to exceed \$112,182; and authorized the Mayor and Interim City Clerk to sign and execute the agreement.

12. **AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MANAGEMENT PARTNERS FOR INTERIM MANAGEMENT ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$37,000. (01:31:10)**

CEO Hatch presented the report. (01:31:35)

MOTION/SECOND: Council Member Monahan/Council Member Mensinger

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council approved the amendment to the Professional Services Agreement with Management Partners for interim management assistance in an amount not to exceed \$37,000; and authorized the Mayor and Interim City Clerk to sign and execute the amendment.

13. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE 2012-2013 STATEMENT OF INVESTMENT POLICY, AND DESIGNATE THE FINANCE DIRECTOR TO ACT AS CITY TREASURER TO INVEST AND REINVEST IDLE MONEYS OF THE CITY OF COSTA MESA IN ACCORDANCE WITH THE ADOPTED 2012-13 STATEMENT OF INVESTMENT POLICY. (01:34:38)**

Discussion ensued regarding the Investment Oversight Committee term expiration dates and membership options.

MOTION/SECOND: Council Member Leece/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council adopted a Resolution of the City Council of the City of Costa Mesa, California, adopting the 2012-2013 Statement of Investment Policy, and designated the Finance Director to act as City Treasurer to invest and reinvest idle monies of the City of Costa Mesa in accordance with the adopted 2012-2013 Statement of Investment Policy.

SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY

New Business (01:38:00)

- 1. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY, COSTA MESA, CALIFORNIA, ADOPTING THE 2012-2013 STATEMENT OF INVESTMENT POLICY, AND DESIGNATE THE FINANCE DIRECTOR TO ACT AS AGENCY TREASURER TO INVEST AND REINVEST IDLE MONEYS OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY IN ACCORDANCE WITH THE ADOPTED 2012-13 STATEMENT OF INVESTMENT POLICY. (01:38:07)**

MOTION/SECOND: Council Member Monahan/Council Member Mensinger
The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righheimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council and Successor Agency to the Redevelopment Agency adopted a Resolution of the Successor Agency to the Costa Mesa Redevelopment Agency, Costa Mesa, California, adopting the 2012-2013 Statement of Investment Policy, and designated the Finance Director to act as Agency Treasurer to invest and reinvest idle monies of the Successor Agency to the Redevelopment Agency in accordance with the adopted 2012-2013 Statement of Investment Policy.

END OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AGENDA

PUBLIC HEARINGS – (01:39:55)

1. ANNUAL REVIEW OF THE CITYWIDE TRAFFIC IMPACT FEE PROGRAM (01:39:58)

- (a) **A RESOLUTION OF THE CITY OF COSTA MESA, CALIFORNIA, CONTINUING THE CITYWIDE TRAFFIC IMPACT FEE FOR NEW DEVELOPMENT IN THE CITY OF COSTA MESA AND THE RELATED ANNUAL REVIEW OF THE CITYWIDE TRAFFIC IMPACT FEE PROGRAM AND CAPITAL IMPROVEMENT PLAN FOR TRANSPORTATION IMPROVEMENTS, approving the recommendations by staff and the Traffic Impact Fee Ad Hoc Committee to continue the current traffic impact fee of \$181 per Average Daily Trip (ADT), continue the incentive program for new developments by assessing traffic impact fees on an incremental basis for the first 100 trips, and approve the annual accounting of the Citywide Traffic Impact Fee Program.**

Public Services Director Munoz made the presentation. (01:40:02)

Discussion ensued regarding the review of the General Plan and community involvement. (01:42:52)

MOTION/SECOND: Council Member Monahan/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righheimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council adopted the Resolution to approve the recommendations by the Traffic Impact Fee Ad Hoc Committee and staff as follows:

1. Continue the current traffic impact fee of \$181 per Average Daily Trip (ADT); and
2. Continue the incentive program for new developments by assessing traffic impact fees on an incremental basis for the first 100 trips; and
3. Approve the annual accounting of the Citywide Traffic Impact Fee Program.

OLD BUSINESS (01:45:03)

1. **From the meeting of October 16, 2012: AMENDMENT TO THE CONTRACT BETWEEN CALPERS AND THE CITY OF COSTA MESA TO INCLUDE PROVISIONS PURSUANT TO GOVERNMENT CODE SECTION 20475 IMPLEMENTING THE 2%@50 RETIREMENT FORMULA FOR FIRE SAFETY EMPLOYEES, AND ADOPTION OF RESOLUTIONS DOCUMENTING EMPLOYER PAID MEMBER CONTRIBUTIONS.**

Principal Human Resources Analyst Ryan Thomas presented the report. (01:45:35)

Discussion ensued regarding clarification of the employer contribution. (01:46:45)

- (a) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF COSTA MESA AND BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO IMPLEMENT THE 2%@50 RETIREMENT FORMULA FOR SAFETY FIRE EMPLOYEES UNDER GOVERNMENT CODE SECTION 20475.**

MOTION/SECOND: Council Member Mensinger/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righheimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council read Ordinance 12-8 by title only; adopted Ordinance No. 12-8 which authorizes the amendment to the California Public Employee's Retirement System (CalPERS) contract to implement 2%@50 retirement formula for Safety Fire employees under Government Code Section 20475.

- (b) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTION ("EPMC") RELATING TO COSTA MESA FIREFIGHTERS ASSOCIATION ("CMFA") AND COSTA MESA FIRE MANAGEMENT ASSOCIATION ("CMFMA") EMPLOYEES.**

MOTION/SECOND: Council Member Mensinger/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righheimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council adopted a Resolution of the City Council of the City of Costa Mesa, California, for paying and reporting the value of employer paid member contribution ("EPMC") relating to Costa Mesa Firefighters Association ("CMFA") and Costa Mesa Fire Management Association ("CMFMA") employees.

- (c) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTION ("EPMC") RELATED TO COSTA MESA CITY EMPLOYEES ASSOCIATION ("CMCEA") AND NON-REPRESENTED CONFIDENTIAL EMPLOYEES.**

MOTION/SECOND: Council Member Mensinger/Council Member Leece

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righelmer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council adopted a Resolution of the City Council of the City of Costa Mesa, California, for paying and reporting the value of employer paid member contribution ("EPMC") related to Costa Mesa City Employees Association ("CMCEA") and non-represented confidential employees.

NEW BUSINESS (01:49:30)

1. **SR-55 GATEWAY IMPROVEMENT PROJECT MONUMENT SIGN DESIGN (01:49:42)**

Public Services Director Munoz and Transportation Manager Raja Sethuraman presented the report. (01:49:48)

Beth Refakes, Costa Mesa, expressed support and commented on the color design. (01:53:02)

Discussion ensued regarding lighting of the monument. (01:54:25)

MOTION/SECOND: Mayor Bever/Council Member Mensinger

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righelmer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None
The motion carried: 5-0

ACTION:

City Council approved the Monument Sign Design for the SR-55 Downtown Gateway Project.

2. COSTA MESA 60TH ANNIVERSARY PLANNING COMMITTEE (01:56:10)

Staff report provided by CEO Hatch and Dan Joyce, Community Affairs Manager.
(01:56:20)

Discussion ensued regarding the Brown Act, participating groups, and the inclusion of the parade. (02:00:20)

Beth Refakes, Costa Mesa, requested to include the Military Affairs Committee.
(02:05:59)

Council Member Leece requested to add the Military Affairs Committee.
(02:07:58)

Robin Leffler, Costa Mesa, suggested adding community organizations.
(02:08:58)

MOTION/SECOND: Mayor Pro Tem Righeimer/Council Member Mensinger

Motion: To proceed with the 60th Anniversary Celebration; the creation of the 60th Anniversary Committee with the addition of a representative from each of the following groups: South Coast Plaza, The Arts Center, The Lions Club, Kiwanis, the Libraries, Costa Mesa United, the Military Affairs Team, and the two Band Boosters.

The motion carried by the following roll call vote:

Ayes: Mayor Bever, Mayor Pro Tem Righeimer, Council Member Leece, Council Member Mensinger, and Council Member Monahan

Noes: None

The motion carried: 5-0

ACTION:

City Council provided direction on the formation of a Costa Mesa 60th Anniversary Committee; and authorized staff to solicit applications for 5 City Council appointed representatives to the 60th Anniversary Committee and community groups.

REPORT – CITY ATTORNEY (02:13:10)

Deputy City Attorney Bettenhausen commented on the City of Alhambra vs. the County of Los Angeles Supreme Court Case regarding property tax.

The Mayor adjourned the meeting at 8:14 p.m.



Stephen Mensinger, Mayor

ATTEST:



Brenda Green, City Clerk