

AGENDA

CITY OF COSTA MESA

REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY* MEETING

***NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."**

TUESDAY, JULY 19, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 5:00 P.M. - NONE
REGULAR MEETING – 5:45 P.M.

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

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. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city's website at www.costamesaca.gov.

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.

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail cityclerk@costamesaca.gov

WELCOME TO THE CITY COUNCIL MEETING

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: If you wish to address the City Council on a matter not on the agenda, please complete and submit a **yellow** speaker card to the City Clerk Staff at the Council Chambers entrance. Speaker cards may be submitted to the City Clerk staff during the Public Comment period for non-agenda items, up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any speakers on non-agenda items not heard prior to 6:40 p.m. will be allowed to speak at the end of the meeting. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Speakers may only complete one card per person. Each speaker is limited to three minutes.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA: If you wish to address the City Council on a matter listed on the agenda, please complete and submit a **green** speaker card to the City Clerk Staff. Speaker cards must be submitted prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

The speaker cards are located on the table at the entrance to the City Council Chamber.

Please take notice that the order of scheduled agenda items may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting AFTER 3:00 p.m., 10 copies will need to be provided for distribution. Please note that NO copies of written communication will be made AFTER 3:00 p.m. Any materials to be displayed on the overhead projector at the Council Meeting must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall engage in disorderly, disruptive, disturbing, delaying or boisterous conduct.
3. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
4. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.
5. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

**REGULAR MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY,
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY –
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE Council Member Genis

MOMENT OF SOLEMN EXPRESSION - NONE

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

ANNOUNCEMENTS: There's always something happening in Costa Mesa!
The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

PRESENTATIONS: NONE

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COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Genis
2. Council Member Monahan
3. Mayor Pro Tem Righeimer
4. Mayor Mensinger
5. Council Member Foley

REPORT – CHIEF EXECUTIVE OFFICER (CEO)

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. READING FOLDER

- a. Claims received by the City Clerk: Bright Vehicle Solutions, David Harper, and Rebecca Ramos.

RECOMMENDATION:

City Council receive and file.

2. [WARRANT RESOLUTION NO. 2561 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 16-14 FOR \\$2,148,106.76 AND CITY OPERATING EXPENSES FOR \\$2,418,230.03; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID](#) – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2561.

3. [PUBLIC SAFETY SOFTWARE LICENSE AND SERVICES AGREEMENT](#)
Information Technology Department

RECOMMENDATION:

Staff recommends that City Council authorize the City CEO to sign the Purchase Requisition in the amount of \$111,910.01, to fund the Software Maintenance Agreement with SunGard Public Sector Inc. from August 1, 2016 through July 31, 2017.

4. **TRAFFIC MANAGEMENT SERVICES AGREEMENT WITH THE 32ND DISTRICT AGRICULTURAL ASSOCIATION**
Police Department/Support Services Division

RECOMMENDATION:

City Council approve the 2016 contract for traffic management services between the Costa Mesa Police Department and the 32nd District Agricultural Association for all designated Interim Events of the Orange County Fair and Exposition Center and authorize the Chief Executive Officer, or his designee, to sign the contract. The term of the agreement is April 1, 2016 through March 31, 2017 and the maximum amount not to exceed seventy thousand dollars (\$70,000).

----- **END OF CONSENT CALENDAR** -----

PUBLIC HEARINGS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORT – CITY ATTORNEY

ADJOURNMENT

UPCOMING COMMUNITY ACTIVITIES, EVENTS AND MEETINGS

Friday, July 15, 2016 through August 14, 2016- **2016 OC Fair**. Orange County Fair and Event Center, 88 Fair Dr..OC Fair wants everyone to “Get Your Fair Face On!” and show your happy, wowed and thrilled faces while enjoying a full day of fun at the Fair with animals of all kinds, musical performances in the Pacific Amphitheatre and The Hangar, events in the Action Sports Arena, beautiful exhibits, delicious Fair treats and carnival rides. The 23-day event features shopping, exhibits, hands-on activities and contest. For more information, please visit: www.ocfair.com.

July 5 through August 4, 2016 – **Summer 2016 SMART Camp**. Registration locations can be found at the Balearic Community Center, Neighborhood Community Center, Downtown Recreation Center and Costa Mesa City Hall. Incoming 4th through 8th grade students who attend NMUSD schools within the Costa Mesa and Estancia High School zones have the chance to participate in the free camps. For more information, please call (714) 754-5083.

Tuesday, July 19, 2016 – **Costa Mesa Boosters Bingo**. Costa Mesa Senior Center, 695 W 19th St. Door open at 5 p.m., early birds begin at 6 p.m. Intended for beginners and pros with progressive buy-in programs. Enjoy free coffee and tea, popcorn and a brand new bingo machine. All proceeds benefit the students and go back to the schools. For more information visit: www.cmhsbingo.webstarts.com

Tuesday, July 19, 2016 – **Concerts in the Park- Common Sense**, 6 p.m., Fairview Park, 2501 Placentia Ave., main parking lot at Goat Hill junction train lot. Tuesdays in July at Fairview Park. Preshow is at 5 p.m. and shows begin at 6 p.m. Featured are community booths, kid's activities, gourmet food trucks, beer and wine garden and opportunity drawings. For more information, please visit: www.costamesafoundation.org.

Friday, July 22, 2016- **Moods, Meds and Your Skin**, 10 a.m.- 11 a.m. Your skin is your fingerprint of what is going on inside your body, and all skin conditions are the manifestations of your body's internal needs. Learn all about it during this presentation, register at the front desk. For more information, please contact the Senior Center at (714) 327-7550.

Tuesday, July 19 through Sunday, July 31, 2016- **The Sound of Music**. Segerstrom Center for the Arts, 600 Town Center Dr. Directed by three-time Tony Award-winning Director Jack O'Brien. The spirited, romantic and beloved musical story of Maria and the von Trapp family. For more information, please visit: www.scfta.org

Monday, July 25, 2016 – **SCFTA's Movie Monday-Elf**, 8 p.m.- 10 p.m. Segerstrom Center for the Arts, 600 Town Center Dr. Free Movie Mondays. Set-up begins at 5:30 p.m., with the movie starting at dusk (approximately 8 p.m.). Guests are encouraged to bring beach chairs or other easily portable seating items, snacks and picnic suppers. For more information, please visit: www.scfta.org

Monday, July 25, 2016 – **Movie Monday- Joy**, 12:45 p.m.- 3:30 p.m. Costa Mesa Senior Center, 695 W 19th St. Join the Senior Center for the showing of Joy, about a house wife gone overnight marketing miracle. For more information, please call the Senior Center at (714) 327-7550.

Tuesday, July 26, 2016 – **Concerts in the Park- The Fenians**, 6 p.m., Fairview Park, 2501 Placentia Ave., main parking lot at Goat Hill junction train lot. Tuesdays in July at Fairview Park. Preshow is at 5 p.m. and shows begin at 6 p.m. Featured are community booths, kid's activities, gourmet food trucks, beer and wine garden and opportunity drawings. For more information, please visit: www.costamesafoundation.org.

Tuesday, August 2, 2016 – **National Night Out**, 5 p.m. Costa Mesa Square Shopping Center, 3030 Harbor Blvd. Costa Mesa residents are invited to join forces with thousands of communities nationwide for National Night Out, the drug and crime prevention event.