

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL,
HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY**

JANUARY 24, 2017

CALL TO ORDER

The meeting was called to order by the Mayor at 4:20 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

PLEDGE OF ALLEGIANCE Council Member Mansoor

ROLL CALL

Present: Council Member Mansoor (left at 6:24 p.m.), Council Member Stephens, Mayor Pro Tem Genis, and Mayor Foley.

Absent: Council Member Righeimer

PUBLIC COMMENTS:

1. Rebecca Trahan, Costa Mesa, thanked the City Council for their service; spoke in support of re-appointing candidates Lee Ramos and Jeff Mathews; and supports balanced representation.
2. Mark Arblaster, President of Newport Mesa Soccer Club, spoke on leadership and vision; the Master Plan of TeWinkle Park report; soccer and lacrosse; and spoke in support of candidate Kim Pederson.
3. Flo Martin, Costa Mesa, spoke in support of candidate Charlene Ashendorf.

1. **INTERVIEW OF APPLICANTS FOR ONLY THE SENIOR COMMISSION AND THE PARKS AND RECREATION COMMISSION**

City Council interviewed the following applicants for the Senior Commission and the Parks and Recreation Commission only.

SENIOR COMMISSION:

- | | |
|-----------------------|--|
| 1. Charlene Ashendorf | 6. Darrell Neft |
| 2. Randy Briggs | 7. Gary Parkin (interviewed for Parks and Recreation also) |
| 3. Lucia S. Holt | 8. Lee Ramos |
| 4. Joeliza Jones | 9. Olga Reynolds |
| 5. Alexa Merchant | 10. Barbara Steck |

The City Council recessed into a break at 6:24 p.m.
The City Council reconvened at 6:31 p.m.

PARKS & RECREATION COMMISSION:

- | | |
|---------------------|--|
| 1. Kristina Bogner | 7. Kim Pederson |
| 2. Mark Buchanan | 8. Steve Smith |
| 3. Shannon Crossen | 9. Arlis Reynolds |
| 4. Leah Ersoylu | 10. Carla Navarro Woods |
| 5. Liz McNabb | 11. Gary Parkin |
| 6. Barbara Morihiro | (interviewed same time as Senior Commission) |

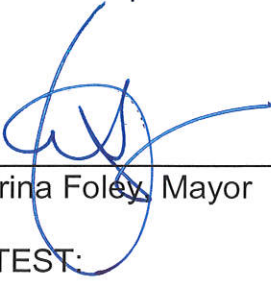
Jeff Mathews, applicant for the Parks & Recreation Commission, was not in attendance.

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS - NONE

ADJOURNMENT

The Mayor adjourned the meeting at 8:45 p.m.

Minutes adopted on this 18th day of April, 2017.



Katrina Foley, Mayor

ATTEST:



Brenda Green, City Clerk