

Special Meeting of the Costa Mesa City Council

Goal-Setting Day and Council Retreat

Friday, January 25, 2019

9:00 a.m. to 4:30 p.m.

Avenue of the Arts Hotel

Gershwin Room of the Grand Ballroom

3350 Avenue of the Arts, Costa Mesa, CA 92626

[\(714\) 751-5100](tel:(714)751-5100)

MEETING AGENDA

1. **Call the Meeting to Order** - Mayor Katrina Foley (9:00 a.m.)
2. **Pledge of Allegiance**
3. **Roll Call** – City Clerk
4. **Welcome/Introductions/Purpose of the Day** – Mayor Foley (9:10 a.m.)
5. **Public Comment.** Public comment is permitted, but 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.) (9:20 a.m. to 9:40 a.m.)
6. **Department Dialogue.** Department directors and others will discuss with the Council key issues (as well as challenges ahead) for their departments. Updates and key initiatives that are underway today, as well as issues to address (9:40 a.m. or earlier depending on Public Comment through 12:30 p.m., with a short break).
 - a. Finance Dept and Costa Mesa’s Fiscal Picture (Dir. Kelly Telford). A summary of key revenues and expenditures, and fiscal issues on the horizon. Includes key challenges for the Finance Department (20 minutes)
 - b. Police (Chief Rob Sharpnack) – Key Issues for CMPD in 2019 – 15 min
 - c. Fire & Rescue (Chief Dan Stefano) – Key Issues for CMFD in 2019 – 15 min
 - d. Public Services (Dir. Raja Sethuraman) – Roads, Facilities, Transportation – summary of major capital projects underway today or soon, and their schedules – 15 min

- e. Development Services (Dir. Barry Curtis) – Update on Private-Sector Projects in the pipeline – 15 min
- f. Parks and Community Services (Dir. Justin Martin) – Key issues in 2019 – 15 minutes
- g. Economic Development (Mr. Dan Inloes). Key issues in 2019 – 15 minutes
- h. City Manager’s Office (Acting City Manager Tammy Latourneau). IT Strategic Plan, updates on Human Resources activities (recruitments and vacancies), more – 15 minutes

Note: The Mayor may call for a brief 10 MINUTE BREAK at or near 10:30 a.m. in between items in 6a-h.

7. **Lunchtime/Closed Session** (12:30 p.m. to 1:30 p.m.). Council will meet for lunch and Closed Session in the Costa Mesa Room at the Avenue of the Arts Hotel. The public and staff are welcome to enjoy lunch in and around the hotel.

8. **Closed Session Items: (Gershwin Room then will recess to Costa Mesa Room)**

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to California Government Code Section 54957(b)(1): 1 matter
 Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Subdivision (d)(1) of Section 54956.9, California Government Code
 Name of Case: Orange County Catholic Worker, an unincorporated association: Lisa Bell, Shawn Carroll, Melissa Fields, Larry Ford, Cameron Ralston, Kathy Schuler, Gloria Shoemake, as individuals v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange, United States District Court, Central District of California – Southern Division, Case No. 8:18-cv-00155.

9. **Identifying Priorities for 2019.** What areas of emphasis should the Council and staff prioritize in the coming year and beyond? i.e. what types of services, programs or projects need our focus, and when? (1:30 p.m. to close of the day)

Issues may include, but not be limited to (and in no particular order):

- Neighborhood beautification.
- New shelter, addressing homelessness locally and regionally, complying with the court order
- Sober living homes – maintaining the neighborhood character of our residential areas.
- Programs that enhance sustainability – bike master plan, bike sharing, scooters, and more. Embarking on a Climate Action Plan.
- How the goals and priorities can be viewed and measured district by district, if desired.

- Neighborhood and citywide parking strategies.
- Economic development and business retention strategies.
- Fiscal sustainability – pension costs and more.
- Transparency – in City Hall, at Council meetings, more.

Note: The Council will seek additional public comment here during the discussion. Comments limited to three minutes per person, and only on the items that have been described on this agenda.

Following a discussion, Council may consider identifying specific priorities for 2019, including specific measurements as to determining success.

10. Concluding Remarks and Adjournment – Mayor Foley (approx. 4:30 p.m.)

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 back of the room. In addition, such documents may be posted—whenever possible on the city’s website at www.costamesaca.gov or by clicking [here](#).