

**MINUTES OF THE SPECIAL MEETING OF THE  
COSTA MESA CITY COUNCIL**

**TUESDAY, FEBRUARY 26, 2019**

**CALL TO ORDER**

The Special City Council meeting was called to order by Mayor Foley at 8:55 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Present: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: None

Officials Present: Acting City Manager Tamara Letourneau, City Attorney Kimberly Hall Barlow, Parks and Community Services Director Justin Martin, Economic and Development Services Director Barry Curtis, Public Services Director Raja Sethuraman, Finance Director Kelly Telford, Fire Chief Dan Stefano, and City Clerk Brenda Green.

**PUBLIC COMMENTS – NONE**

**SPECIAL ITEM:**

**1. AUTHORIZATION OF BIDDING EXEMPTION UNDER SECTION 2-165**

Justin Martin, Parks and Community Services Director, provided staff presentation.

No public comments.

**MOVED/SECOND:** Mayor Pro Tem Stephens/Council Member Chavez

**MOTION:** Approved recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: None

Absent: None

Motion carried: 7-0

**ACTION:**

1. City Council determined that compliance with the bidding requirements and procedures of the Costa Mesa Municipal Code for the procurement of supplies, services and equipment for the City's temporary bridge shelter at the Church of

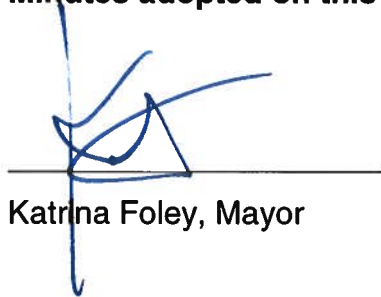
Nazarene/Lighthouse Church is not in the best interest of the City, such that the procurement of supplies, services and equipment for the shelter will be exempt from the Municipal Code's bidding requirements and procedures; and

2. Authorized the Acting City Manager or designee to execute all agreements and documents necessary for the procurement and purchases of such supplies, services and equipment.

**COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS - NONE**

**ADJOURNMENT** – The Mayor adjourned the meeting at 9:00 p.m.

**Minutes adopted on this 2<sup>nd</sup> day of March, 2021.**



A handwritten signature in blue ink, appearing to read 'Katrina Foley', is written over a horizontal line. The signature is stylized and somewhat abstract.

Katrina Foley, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read 'Brenda Green', is written over a horizontal line. The signature is cursive and clearly legible.

Brenda Green, City Clerk