

**MINUTES OF THE SPECIAL CLOSED SESSION OF THE  
COSTA MESA CITY COUNCIL**

**TUESDAY, MAY 14, 2019**

**CALL TO ORDER**

The Special Closed Session was called to order by the Mayor Pro Tem Stephens at 4:36 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, Mayor Pro Tem Stephens, and Mayor Foley (arrived at 4:37 p.m.).

Absent: Councilmember Marr and Councilmember Reynolds

**PUBLIC COMMENTS ON SPECIAL CLOSED SESSION - NONE**

The City Council recessed to Conference Room 5A at 4:38 p.m. for Special Closed Session to consider the following item:

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
INITIATION OF LITIGATION – ONE POTENTIAL CASE**

Pursuant to Subdivision (d)(4) of Section 54956.9, California Government Code


**ADJOURNMENT** – Mayor Foley adjourned the Special Closed Session meeting at 5:20 p.m.

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



Katrina Foley, Mayor

**ATTEST:**



Brenda Green, City Clerk

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

**TUESDAY, MAY 14, 2019**

## **CALL TO ORDER**

The Special City Council meeting was called to order by Mayor Foley at 5:25 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 Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: Council Member Marr

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

## **PUBLIC COMMENTS**

Sue Borach, Citizens Against Airport Noise and Pollution (CAMP), opposed all 3 alternatives and suggested Costa Mesa ask for a 4<sup>th</sup> alternative.

Beth Refakes, Costa Mesa, opposed all 3 alternatives and compromise, mentioned the loud noise and pollution, concerned aviation is not subject to curfew, noise of private jets and planes.

Claudia Perez Figueroa on behalf of Assemblywomen Cottie Petrie-Norris spoke in support of alternative 3.

Public Comments closed.

## **SPECIAL ITEM:**

- 1. CITY OF COSTA MESA POSITION REGARDING JOHN WAYNE AIRPORT GENERAL AVIATION IMPROVEMENT PROGRAM – Development Services Department/Planning Division**

Mino Ashabi, Principal Planner, provided staff presentation.

**MOVED/SECOND:** Mayor Foley/Council Member Genis

**MOTION:** Approved recommended action and to add Mayor will work with Newport Beach City Council and other partners.

The motion carried by the following roll call vote:

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

**Nays:** None

**Absent:** Council Member Marr

**Motion carried:** 6-0-1

**ACTION:**


1. City Council authorized the Mayor to represent the Council's position, in writing and/or verbally, to the Board of Supervisors as it relates to the proposed General Aviation Improvement Plan.

**CITY ATTORNEY CLOSED SESSION REPORT** – Ms. Barlow stated there were no reportable actions taken in Closed Session.

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

**ADJOURNMENT** – The Mayor adjourned the meeting at 5:40 p.m.

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



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Katrina Foley, Mayor

**ATTEST:**



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Brenda Green, City Clerk

# MINUTES OF THE SPECIAL STUDY SESSION OF THE COSTA MESA CITY COUNCIL

**TUESDAY, MAY 14, 2019**

## **CALL TO ORDER**

The Special Study Session was called to order by the Mayor at 5:40 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 Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Absent: Council Member Marr

## **PUBLIC COMMENTS**

Ralph Taboada, Costa Mesa, spoke on the budget highlighting structural deficits; forecasts, revenues, Citywide fee study, business development, prioritizing positions, centralize functions with surrounding agencies; and following guidelines on unassigned fund balance.

Al Melone, Costa Mesa, spoke on property and sales taxes, general reserves, expenditures; pension benefits and employee salary, and reducing positions.

Beth Refakes, Costa Mesa, expressed concern on spending, maintain reserves, grant funding; and explore a shared homeless shelter.

Closed public comments.

## **SPECIAL STUDY SESSION ITEM:**

### **1. FISCAL YEAR 2019-20 PRELIMINARY BUDGET – Finance Department**

Kelly Telford, Finance Director, provided presentation on the item.

Discussion ensued on the Fiscal Year 2019-20 Preliminary Budget.

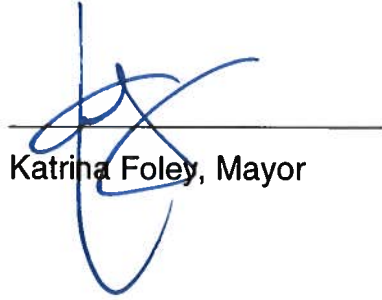
## **ACTION:**

1. Consensus to move forward with the FY 2019-20 Preliminary Operating and Capital Improvement Program Budget and proposed fee increases; and

2. Consensus to move forward with exercising the exception to reduce the General Fund contribution to Capital Projects to be less than the combined 6.5% of the General Fund budgeted revenues required by the Capital Asset Needs (CAN) Ordinance.

**ADJOURNMENT** – The Mayor adjourned the meeting at 7:55 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