



# CITY OF COSTA MESA

## REGULAR CITY COUNCIL AND HOUSING AUTHORITY\*

### Agenda

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Tuesday, March 17, 2026

6:00 PM

City Council Chambers  
77 Fair Drive

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**\*Note: All agency memberships are reflected in the title "Council Member"**

The City Council meetings are presented in a hybrid format, both in-person at City Hall and as a courtesy virtually via Zoom Webinar. If the Zoom feature is having technical difficulties or experiencing any other critical issues, and unless required by the Brown Act, the meeting will continue in person.

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Members of the public are welcome to speak during the meeting when the Mayor opens the floor for public comment. There is no need to register in advance or complete a comment card. When it's time to comment, line up at one of the two podiums in the room and wait for your turn. Each speaker will have up to 3 minutes (or as directed) to address the City Council.

To maintain a respectful and orderly atmosphere during the meeting, attendees shall refrain from using horns or amplified speakers. Signs and props may be brought into the Chamber, provided they do not exceed 11 inches by 18 inches in size and do not hinder the visibility of other attendees. The possession of poles, sticks, or stakes is strictly prohibited.

All attendees must remain seated while in the chamber until instructed by the Presiding Officer to approach and line up for public comment. To ensure safety and maintain order during the proceedings, standing or congregating in the aisles or foyer is strictly prohibited.

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Title 2: Administration

§ 2-61: Conduct while addressing the council.

<https://ecode360.com/42609578>

Title 2: Administration

§ 2-64: Disorderliness by members of the audience.

<https://ecode360.com/42609598>

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Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86463896610?pwd=7drB9jlpJLRux8kUmZiEJbnkB5KIIC.1>

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Enter Webinar ID: 864 6389 6610/ Password: 041556

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- During the Public Comment Period, use the "raise hand" feature located in the participants' window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

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Call: 1 669 900 6833 Enter Webinar ID: 864 6389 6610/ Password: 041556

During the Public Comment Period, press \*9 to add yourself to the queue and wait for city staff to announce your name/phone number and press \*6 to unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

Note, if you have installed a zoom update, please restart your computer before participating in the meeting.

Additionally, members of the public who wish to make a written comment on a specific agenda item, may submit a written comment via email to the City Clerk at [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov).

Any written communications, photos, or other materials for copying and distribution to the City Council that are 10 pages or less, can be e-mailed to [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov), submitted to the City Clerk's Office on a flash drive, or mailed to the City Clerk's Office. Kindly submit materials to the City Clerk AS EARLY AS POSSIBLE, BUT NO LATER THAN 12:00 p.m. on the day of the meeting.

Comments received by 12:00 p.m. on the day of the meeting will be provided to the City Council, made available to the public, and will be part of the meeting record.

Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the City Clerk at (714) 754-5225 or [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov) and staff will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

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. All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. This includes items submitted for the overhead screen during the meeting. Items submitted for the overhead screen should be 1 page and provided to the City Clerk prior to the start of the meeting. No links to YouTube videos or other streaming services will be accepted, a direct video file will need to be emailed to staff prior to each meeting in order to minimize complications and to play the video without delay. The video must be one of the following formats, .mp4, .mov or .wmv. Only one file may be included per speaker for public comments, for both videos and pictures. Please e-mail to the City Clerk at [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov) NO LATER THAN 12:00 Noon on the date of the meeting. If you do not receive confirmation from the city prior to the meeting, please call the City Clerks office at 714-754-5225.

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. Such documents will be posted on the city's website and will be available at the City Clerk's office, 77 Fair Drive, Costa Mesa, CA 92626.

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.

Free Wi-Fi is available in the Council Chambers during the meetings. The network username available is: CM\_Council. The password is: cmcouncil1953.

As a LEED Gold Certified City, Costa Mesa is fully committed to environmental sustainability. A minimum number of hard copies of the agenda will be available in the Council Chambers. For your convenience, a binder of the entire agenda packet will be at the table in the foyer of the Council Chambers for viewing. Agendas and reports can be viewed on the City website at <https://costamesa.legistar.com/Calendar.aspx>. Las agendas y los informes se pueden ver en español en el sitio web de la Ciudad en <https://www.costamesaca.gov/trending/current-agendas/spanish-city-council-agendas>.

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**REGULAR MEETING OF THE CITY COUNCIL AND HOUSING AUTHORITY**

**MARCH 17, 2026 – 6:00 P.M.**

**JOHN STEPHENS**  
Mayor

**MANUEL CHAVEZ**  
Mayor Pro Tem - District 4

**ANDREA MARR**  
Council Member - District 3

**ARLIS REYNOLDS**  
Council Member - District 5

**LOREN GAMEROS**  
Council Member - District 2

**JEFF PETTIS**  
Council Member - District 6

**MIKE BULEY**  
Council Member - District 1

**KIMBERLY HALL BARLOW**  
City Attorney

**CECILIA GALLARDO-DALY**  
City Manager

**CALL TO ORDER**

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

**MOMENT OF SOLEMN EXPRESSION**

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT**

**PRESENTATIONS:**

1. Proclamation: 2026 Womens History Month
2. Presentation: Active Transportation Committee Annual Report

**PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA**

Comments on Presentations and Consent Calendar items may also be heard at this time. Comments are limited to 3 minutes, or as otherwise directed.

**COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS**

Each council member is limited to 3 minutes. Additional comments will be heard at the end of the meeting.

1. Council Member Buley
2. Council Member Gameros
3. Council Member Marr
4. Council Member Reynolds
5. Council Member Pettis
6. Mayor Pro Tem Chavez
7. Mayor Stephens

**REPORT – CITY MANAGER**

**REPORT – CITY ATTORNEY**

**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. [PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALL 26-132 ORDINANCES AND RESOLUTIONS](#)

RECOMMENDATION:

City Council, Agency Board, and Housing Authority approve the reading by title only and waive full reading of Ordinances and Resolutions.

2. [READING FOLDER](#) [26-186](#)

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk and authorize staff to reject any and all Claims: Jake Blackman (JBA Motors), Bryan Devora, Pierre Raymon Holt, Andrew Solarte, Eric Valles.

3. [ADOPTION OF WARRANT RESOLUTION](#) [26-158](#)

RECOMMENDATION:

City Council approve Warrant Resolution No. 2750.

**Attachments:** [1. Summary Check Registration 2-19-2026](#)  
[2. Summary Check Registration 2-20-2026](#)

4. [MINUTES](#) [26-193](#)

RECOMMENDATION:

City Council approve the minutes of the regular meeting of March 3, 2026.

**Attachments:** [1. 03-03-2026 Draft Minutes](#)

5. [2025 GENERAL PLAN ANNUAL PROGRESS REPORT](#) [26-140](#)

RECOMMENDATION:

Staff recommends the City Council receive and file the 2025 Annual Progress Report (APR) and authorize staff to submit the annual report to the State Department of Housing and Community Development (HCD) and the Governor's Office of Land Use and Climate Innovation (LCI), formerly known as the Office of Planning and Research (OPR).

**Attachments:** [Agenda Report](#)  
[1. 9th Edition General Plan Annual Progress Report 2025](#)  
[2. Appendix A](#)

6. [BRISTOL STREET TRAFFIC SIGNAL SYNCHRONIZATION PROJECT](#) [26-157](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the Cooperative Agreement between the cities of Costa Mesa, Santa Ana, and Newport Beach for the Bristol Street Traffic Signal Synchronization Project; and
2. Authorize the City Manager and the City Clerk to execute the Cooperative Agreement (Attachment 1) and any future amendments to the agreement.

**Attachments:** [1. Cooperative Agreement](#)  
[2. Resolution No. 2024-46](#)

7. [\*\*AMENDMENT TO INCREASE FUNDING TO THE CITY SIDEWALK 26-165 AND GUTTER FLOW GRINDING SERVICES AGREEMENT\*\*](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Authorize the City Attorney to prepare the Second Amendment to the Maintenance Services Agreement (MSA) for citywide sidewalk grinding and gutter flow grinding with BPR, Incorporated, increasing compensation by \$150,000 for an annual not to exceed amount of \$300,000.
2. Authorize a ten percent (10%) contingency annually for emergency response, special events and other unforeseen costs; and approval for Consumer Price Index (CPI) escalation and de-escalation.
3. Authorize the City Manager and the City Clerk to execute the agreement and future amendments to this agreement within Council authorized limits.

**Attachments:** [1. Amendment No. 1 to MSA with BPR](#)

8. [\*\*RESOLUTION AUTHORIZING STREET CLOSURES FOR THE 2026 26-166 ORANGE COUNTY MARATHON RUNNING FESTIVAL\*\*](#)

RECOMMENDATION:

Staff recommends the City Council:

Adopt Resolution No. 2026-xx, designating event routes for the 2026 Orange County (OC) Marathon Running Festival and approving the temporary street closures for May 2, 2026, and May 3, 2026, as requested for the 2026 OC Marathon Running Festival.

**Attachments:** [1. Resolution No. 2026-XX including exhibits](#)  
[2. OC Marathon Full Route](#)  
[3. OC Half Marathon Route](#)  
[4. OC Marathon 5K Fun Run,Walk](#)  
[5. OC Marathon Kids Run the OC](#)  
[6. Special Event Resolution No. 04-38](#)  
[7. OC Marathon Affected Streets List](#)  
[8. OC Marathon - Major Intersections Affected](#)  
[9. Proposed OC Marathon Operations Plan](#)

9. [RESOLUTION 2026-XX APPROVING THE 2025-2026 STATEMENT OF 26-195 INVESTMENT POLICY FOR THE CITY, AND DESIGNATING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF COSTA MESA IN ACCORDANCE WITH THE 2025-2026 STATEMENT OF INVESTMENT POLICY](#)

RECOMMENDATION:

Adopt Resolution 2026-XX (Attachment 1) approving the 2025-26 Costa Mesa Investment Policy (Attachment 2) and delegating the investment activities to the City Treasurer.

- Attachments:** [1. Resolution No. 2026-XX - Investment Policy](#)  
[2. FY 2025-26 Costa Mesa Statement of Investment Policy - Clean](#)  
[3. FY 2025-26 Costa Mesa Statement of Investment Policy - Track Changes](#)

**AT THIS TIME COUNCIL WILL ADDRESS ANY ITEMS PULLED FROM THE CONSENT CALENDAR**

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

**PUBLIC HEARINGS:**

(Pursuant to Resolution No. 05-55, Public Hearings begin at 7:00 p.m.)

1. [CONTINUATION REQUEST OF AN INTRODUCTION AND FIRST 26-192 READING BY TITLE ONLY OF AN ORDINANCE AMENDING CHAPTER III OF TITLE 15 OF THE COSTA MESA MUNICIPAL CODE RELATING TO DRAINAGE AND ADOPTION OF DEVELOPMENT IMPACT FEES FOR STORM DRAINAGE AND ADOPTION OF A CAPITAL IMPROVEMENT PLAN AS PART OF THE NEXUS STUDY AND COMPLETION OF THE STORM DRAIN SYSTEM MASTER PLAN \(SDSMP\) UPDATE](#)

RECOMMENDATION:

Staff recommends the City Council open the public hearing and continue the item to the April 7, 2026, City Council meeting.

2. [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA REPEALING, REPLACING AND AMENDING TITLE 9 \(LICENSES AND BUSINESS REGULATIONS\) OF THE COSTA MESA MUNICIPAL CODE, CHAPTER II \(REGULATION OF CERTAIN BUSINESSES\), ARTICLE 24 \(JUST CAUSE RESIDENTIAL TENANT PROTECTIONS\)](#)

RECOMMENDATION:

Introduce and give first reading to Ordinance No. 2026-xx repealing, replacing and amending Title 9 (Licenses and Business Regulations) of the Costa Mesa Municipal Code, Chapter II (Regulation of Certain Businesses), Article 24 (Just Cause Residential Tenant Protections).

**Attachments:** [1. Draft Tenant Protection Ordinance](#)

**3. ADOPTION OF A RESOLUTION TO AMEND THE SIXTH CYCLE 26-170 HOUSING ELEMENT (2021-2026) OF THE CITY OF COSTA MESA'S GENERAL PLAN (PCTY-26-0001) IN CONJUNCTION WITH THE HOUSING ELEMENT SITES REZONING (PCTY-25-0008 AND PSPA-26-0001) AND FINDING THE PROJECT EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

**RECOMMENDATION:**

The Planning Commission recommends the City Council adopt Resolution No. 2026-XX to adopt the amendments to the Housing Element of the City's General Plan to add two Housing Element Opportunity Sites and remove 17 Housing Element Opportunity Sites from Appendix B and the associated Environmental Quality Act environmental determination (Attachment 1).

Proposed sites to be added to the Housing Element Sites Inventory

**HE Site    Address or APN    HE Site    Address or APN**

209\*    2000 Harbor Blvd. 210\*    418-181-11 (address to be assigned)

\* Proposed Housing Element Site Unique ID

Proposed sites to be removed from the Housing Element Sites Inventory

**HE Site    Address or APN    HE Site    Address or APN    HE Site    Address or APN**

96	610 W. 18th St.	140	685 Sunflower Ave.	195	2180 Harbor Blvd.
134	3390 Harbor Blvd.	141	3410 Bristol St.	198	APN: 140-041-83
136	3390 Harbor Blvd.	145	3333 Bristol St.	203	1590 Adams Ave.
137	3315 Fairview Rd.	146	APN: 412-491-11	204	1590 Adams Ave.
138	1201 S. Coast Dr.	147	3333 Bristol St.	205	3420 Bristol St.
139	3400 Bristol St.	194	2180 Harbor Blvd.		

**Attachments:** [Agenda Report](#)

- [1. Draft Resolution](#)
- [2. Exhibit A to Draft Resolution](#)
- [3. Appendix B Strikethrough](#)
- [4. Request Letters](#)
- [5. Updated Housing Element Sites Measure K Map](#)
- [6. Sites added or removed](#)
- [7. Planning Commission Resolution](#)
- [8. Planning Commission Public Comments](#)

4. [A ZONING CODE AMENDMENT TO REZONE SIXTH CYCLE 26-174 \(2021-2029\) HOUSING ELEMENT SITES AND IMPLEMENT HOUSING ELEMENT PROGRAMS TO COMPLY WITH STATE Law, A CONFORMING CODE AMENDMENT TO TITLE 9 OF THE MUNICIPAL CODE, A RESOLUTION TO AMEND THE NORTH COSTA MESA SPECIFIC PLAN FOR CONSISTENCY WITH THE HOUSING ELEMENT SITES REZONING, AND DISCUSSION OF A RESOLUTION FOR THE FUTURE CONSIDERATION OF ADOPTION OF FEES ASSOCIATED WITH NEW PROCESSES - PCTY-25-0008 AND PSPA-26-0001](#)

RECOMMENDATION:

Staff recommends the City Council find that the following actions are statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.085(a) (Senate Bill 131) and CEQA Guidelines Section 15061(b)(3); and

The Planning Commission recommends the City Council adopt Ordinance No. 2026-XX to amend Title 13 of the Costa Mesa Municipal Code (Planning, Zoning, and Development) to rezone Sixth Cycle (2021-2029) Housing Element sites and implement specific Housing Element programs, and find that the project is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.085(a) (Senate Bill 131) (Attachment 1); and

Staff recommends the City Council adopt Ordinance No. 2026-XX to amend Title 9 of the Costa Mesa Municipal Code (Licenses and Business Regulations) Article 23 for consistency with amendments to Chapter XVI of Title 13 (Planning, Zoning, and Development) (Attachment 3); and

The Planning Commission recommends the City Council adopt Resolution No. 2026-XX to amend the North Costa Mesa Specific Plan for consistency with the application of the Mixed-Use Overlay District on Housing Element sites and find that the project is statutorily exempt from the provisions of CEQA pursuant to Public Resources Code Section 21080.085(a) (SB 131) (Attachment 4); and

Staff recommends the City Council discuss and provide feedback on the draft Resolution No. 2026-XX establishing fees for new development review processes for housing projects, to be brought back to City Council for adoption on April 7, 2026 (Attachment 6).

**Attachments:** [Agenda Report](#)

- [1. Ordinance Title 13](#)
- [2. Exhibits A and B to Attachment 1](#)
- [3. Ordinance Title 9](#)
- [4. Resolution North Costa Mesa Specific Plan](#)
- [5. Exhibit A to North Costa Mesa Specific Plan](#)
- [6. Draft Fee Resolution](#)
- [7. Strikethrough Amendments](#)
- [8. Housing Element Measure K Sites](#)
- [9. Planning Commission Resolutions](#)
- [10. Planning Commission Public Comments](#)

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

1. **[REQUEST FOR CITY COUNCIL DIRECTION REGARDING THE 26-168 POTENTIAL IMPLEMENTATION OF A CITYWIDE RENTAL REGISTRY PROGRAM AND ESTABLISHMENT OF A NETWORK FOR RENTERS' SOLUTIONS](#)**

RECOMMENDATION:

Seeking City Council direction regarding the potential implementation of a Citywide rental registry program and establishing a Network for Renters' Solutions.

**Attachments:** [1. Rental Registry Financial Summary](#)

2. [CITY OF COSTA MESA, COSTA MESA FINANCE AUTHORITY, AND 25-623 COSTA MESA HOUSING AUTHORITY AUDITED FINANCIAL STATEMENTS, AND HOUSING SUCCESSOR ANNUAL REPORT FOR THE PERIOD ENDING JUNE 30, 2025](#)

RECOMMENDATION:

1. Staff recommends the City Council receive and file the following reports for the fiscal year ended June 30, 2025:
  - a. Annual Comprehensive Financial Report (ACFR) (Attachment 1).
  - b. Air Quality Improvement Fund Compliance Report (Attachment 2).
  - c. Audit Communication Letter (Attachment 3).
  - d. Independent Accountant's Report on Agreed-Upon Procedures Applied to Appropriation Limit Worksheets (Attachment 4).
2. Staff recommends the City Council and Costa Mesa Financing Authority receive and file the Costa Mesa Financing Authority audited financial statements for the fiscal year ended June 30, 2025 (Attachment 5).
3. Staff recommends the City Council and Housing Authority receive and file the following reports for the fiscal year ended June 30, 2025:
  - a. Independent Financial Audit of the Costa Mesa Housing Authority, including the Low and Moderate-Income Housing Asset Fund (Attachment 6); and
  - b. The Fiscal Year 2024-25 Housing Successor Annual Report prepared under the California Health and Safety Code section 34176.1 as the housing successor and section 34328 as a housing authority (Attachment 7).

- Attachments:** [1. FY 24-25 ACFR](#)  
[2. AQMD Compliance Report](#)  
[3. Audit Communication](#)  
[4. GANN Report](#)  
[5. Financing Authority Financial Statements](#)  
[6. Housing Authority Financial Statements](#)  
[7. Successor Agency Annual Housing Report CMHA FY-24-25](#)

3. [PROFESSIONAL SERVICES AGREEMENT WITH PSOMAS FOR THE 26-159 FAIRVIEW PARK WEST BLUFF RESTORATION PROJECT](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Award a Professional Services Agreement to PSOMAS to provide engineering design, environmental planning, cultural resource management, and related professional services for the Fairview Park West Bluff Restoration Project in an amount not to exceed \$533,189 for a term of two (2) years from March 17, 2026 to March 16, 2028 with three (3) additional one-year renewal options.
2. Authorize a ten percent (10%) contingency in the amount of \$53,319 for unforeseen costs.
3. Authorize the City Manager and the City Clerk to execute the Professional Services Agreement (Attachment 1) and future amendments to the agreement within City Council-authorized limits.

**Attachments:** [1. PSOMAS PSA](#)

4. [APPROVE A TOTAL FUNDING COMMITMENT OF \\$1,500,000 OF 26-167 HOME INVESTMENT PARTNERSHIP FUNDS TO JAMBOREE HOUSING CORPORATION FOR THE DEVELOPMENT OF THE COSTA MESA SENIOR PROJECT AND TO AMERICAN FAMILY HOUSING FOR AVON RIVER APARTMENTS LOCATED AT 1400 BRISTOL AVENUE IN COSTA MESA](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the recommended allocation of \$750,000 to Jamboree Housing Corporation for the development of the Costa Mesa Senior project from HOME Investment Partnerships Program funds (HOME) contingent upon the completion of a National Environmental Protection Act (NEPA) environmental review and HOME Subsidy Layering Review.
2. Approve the recommended allocation of \$750,000 to American Family Housing towards the construction of the Avon River Apartments, contingent upon the completion of a NEPA environmental review and HOME Subsidy Layering Review.
3. Authorize the City Manager to execute funding commitment letters with Jamboree Housing Corporation and American Family Housing for \$750,000 each in affordable housing funds for development of the above-mentioned projects.
4. Authorize revenue and expense appropriations, respectively, each in the amount of \$750,000 (for a total of \$1,500,000) for both above-mentioned projects.

**Attachments:** [1. Draft Commitment Letters](#)

5. [JAMBOREE HOUSING CORPORATION'S REQUEST FOR 26-181  
ADDITIONAL FUNDS FOR THE DEVELOPMENT OF THE COSTA  
MESA SENIOR PROJECT](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Provide direction on the amount and source of funding, if any, to provide to Jamboree Housing Corporation for the development of the Costa Mesa Senior Project.
2. Authorize the City Manager to execute a funding commitment letter with Jamboree Housing Corporation for an authorized by the City Council for the development of the Costa Mesa Senior Project.
3. Authorize revenue and expense appropriations, and allocate the funds approved by the City Council for the Costa Mesa Senior Project.

**Attachments:** [1. DRAFT Commitment Letter - Construction and Permanent Loan](#)  
[2. Costa Mesa Proforma - 70 unit](#)

**ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS**

**ADJOURNMENT**