



City of Costa Mesa

REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND HOUSING AUTHORITY

Agenda

Tuesday, October 19, 2021

6:00 PM

**City Council Chambers
77 Fair Drive**

The City Council meetings are presented in a hybrid format, both in-person at City Hall and virtually via Zoom Webinar. Pursuant to the Governor's Executive Order N-08-21 the City Council Members and staff may choose to participate in person or by video conference. You may participate via the following options:

1. Attending in person: All attendees are required to wear a face covering at all times while in the Council Chambers or City Hall. Please maximize spacing by utilizing all seating in the Chambers.
2. Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) or http://costamesa.granicus.com/player/camera/2?publish_id=10&redirect=true and online at [youtube.com/costamesatv](https://www.youtube.com/costamesatv).

3. Zoom Webinar:

Please click the link below to join the webinar:

<https://zoom.us/j/98376390419?pwd=dnpFelc5TnU4a3BKWVlyRVZMallZZz09>

Or sign into Zoom.com and “Join a Meeting”

Enter Webinar ID: 983 7639 0419/ Password: 905283

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- 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.

Participate via telephone:

Call: 1 669 900 6833 Enter Webinar ID: 983 7639 0419/ Password: 905283

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.

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

5. 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. 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. Please e-mail to the City Clerk at cityclerk@costamesaca.gov NO LATER THAN 12:00 Noon on the date of the meeting.

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.

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.

The City of Costa Mesa's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov. El objetivo de la ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que normalmente se proporciona, intentaremos de complacer en todas las maneras. Favor de comunicarse a la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov

**REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY**

October 19, 2021 – 6:00 P.M.

JOHN STEPHENS
Mayor

MANUEL CHAVEZ
Council Member - District 4

ANDREA MARR
Mayor Pro Tem - District 3

JEFFREY HARLAN
Council Member - District 6

LOREN GAMEROS
Council Member - District 2

ARLIS REYNOLDS
Council Member - District 5

DON HARPER
Council Member - District 1

KIMBERLY HALL BARLOW
City Attorney

LORI ANN FARRELL HARRISON
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

PRESENTATIONS

1. Proclamation: Crime Prevention Week

[21-406](#)

RECOMMENDATION:

Mayor to present the Proclamation.

Attachments: [Proclamation: Crime Week Prevention](#)

-
2. Proclamation: Domestic Violence Awareness Month [21-407](#)

RECOMMENDATION:

Mayor to present the Proclamation.

Attachments: [Proclamation: Domestic Violence Awareness Month](#)

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Comments are limited to 3 minutes, or as otherwise directed.

Comments on Consent Calendar items may also be heard at this time.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Each council member is limited to 4 minutes. Additional comments will be heard at the end of the meeting.

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

REPORT – CITY MANAGER

REPORT – CITY ATTORNEY

CONSENT CALENDAR (Items 1-6)

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: APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS [21-402](#)

RECOMMENDATION:

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

-
2. READING FOLDER [21-403](#)
- RECOMMENDATION:
City Council receive and file the claims received by the City Clerk: Oscar Cornejo and Brent and Caitlin Theobald.
3. ADOPTION OF WARRANT RESOLUTION [21-388](#)
- RECOMMENDATION:
City Council approve Warrant Resolution No. 2668.
- Attachments:** [10-19-21 Warrant Resolution](#)
4. MINUTES [21-404](#)
- RECOMMENDATION:
City Council approve the Minutes of the Strategic Planning Retreat/Workshop of September 27, 2021 and the Regular meeting of October 5, 2021.
- Attachments:** [1. 09-27-2021 Minutes](#)
[2. 10-05-2021 Minutes](#)
5. ADOPTION OF A RESOLUTION TO CONTINUE CONDUCTING MEETINGS OF THE CITY COUNCIL, COMMISSIONS AND COMMITTEES REMOTELY AS NEEDED DUE TO HEALTH AND SAFETY CONCERNS FOR THE PUBLIC [21-410](#)
- RECOMMENDATION:
Staff recommends the City Council adopt Resolution 2021-xx to allow the City to continue conducting City Council, Commission, and Committee meetings remotely as needed via Zoom due to:
- The current State of Emergency and global pandemic, which continues to directly impact the ability of the members of the City’s legislative bodies to meet safely in person; and
 - Federal, State and/or local officials continue to impose or recommend measures to promote social distancing.
- Attachments:** [1. Resolution 2021-XX](#)

6. SECOND READING AND ADOPTION OF ORDINANCE NO. [21-400](#)
2021-16, AMENDING CHAPTER IV (GARBAGE, RUBBISH AND
WEEDS) OF TITLE 8 (HEALTH AND SANITATION) OF THE
COSTA MESA MUNICIPAL CODE TO IMPLEMENT THE
REQUIREMENTS OF SB 1383 (MANDATORY ORGANIC WASTE
DISPOSAL REDUCTION)

RECOMMENDATION:

Staff recommends the City Council give second reading to and adopt Ordinance No. 2021-16 (Attachment 1), amending Chapter IV (Garbage, Rubbish and Weeds) of Title 8 (Health and Sanitation) of the Costa Mesa Municipal Code to implement the requirements of SB 1383 (mandatory organic waste disposal reduction).

Attachments: [1. Proposed Ordinance No. 2021-16](#)

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

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

PUBLIC HEARINGS: (THIS ITEM MUST BE HEARD AT 7:00 P.M. PROMPTLY)

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

1. REDISTRICTING PROCESS USING THE OFFICIAL 2020 CENSUS DATA [21-408](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Receive and discuss the official 2020 Census data (State-Adjusted), the redistricting process and permissible criteria to be considered to evaluate district boundaries.
2. Conduct a public hearing to receive public input.

Attachments: [1. 2020 Census Data](#)
[2. Tentative Timeline](#)

OLD BUSINESS:

NONE.

NEW BUSINESS:

1. ADOPTION OF THE CITY'S CORE VALUES AND AMENDMENTS TO THE STRATEGIC PLAN GOALS AND NEW SIX-MONTH OBJECTIVES [21-399](#)

RECOMMENDATION:

Staff recommends that the City Council adopt the City's Core Values, amended Three Year Strategic Plan Goals, and new Six Month Strategic Objectives developed at the Strategic Planning Workshop held on Monday, September 27, 2021.

Attachments: [1. Costa Mesa Three Year Strategic Plan Goals and Six Month Objectives](#)

2. FORMATION OF A HOUSING AD HOC COMMITTEE OF THE CITY COUNCIL TO PARTICIPATE AND ADVISE ON HOUSING ELEMENT IMPLEMENTATION AND COMPLIANCE [21-409](#)

RECOMMENDATION:

Staff recommends that the City Council form, by nomination and confirmation, a two or three-member Housing Ad Hoc Committee, to participate and advise on City activities and actions pertaining to Housing Element implementation and ongoing compliance with State housing element law.

3. RESULTS OF THE ANALYSIS OF THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY'S (CSCDA CIA) REQUEST TO ENTER INTO AN AGREEMENT WITH THE CITY TO JOIN THE CSCDA CIA TO ENABLE THE PURCHASE OF 580 ANTON BOULEVARD AND ITS POTENTIAL CONVERSION INTO WORKFORCE HOUSING VIA \$171 MILLION IN BONDED DEBT AND A 35 YEAR PROPERTY TAX WAIVER [21-414](#)

RECOMMENDATION:

Staff recommends that the City Council deny the request by the California Statewide Communities Development Authority Community Improvement Authority (CSCDA CIA) to enable the purchase of the 580 Anton Boulevard property via \$171 million in government affiliated bonded indebtedness and a 35 year property tax waiver for potential conversion into workforce housing.

- Attachments:** [1. Public Benefits Agreement](#)
[2. CSCDA Workforce Housing Presentation](#)
[3. CSG](#)
[4. Fieldman Rolapp](#)
[5. Clty Investment Policy](#)

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

ADJOURNMENT