



## City of Costa Mesa

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

#### Agenda - **Final Amended**

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Tuesday, March 15, 2022

6:00 PM

City Council Chambers  
77 Fair Drive

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

**Public Hearing Item 1 has been withdrawn from the agenda.**

The City Council meetings are presented in a hybrid format, both in-person at City Hall and virtually via Zoom Webinar. Pursuant to the State of California Assembly Bill 361(Gov. Code §54953(b)(3)) 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: If you are not fully vaccinated you are required to wear a mask while indoors at City Hall or the Council 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](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](mailto: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. 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. 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](mailto: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 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.

The City of Costa Mesa aims 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 currently provided, the Clerks office will attempt to accommodate in a 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](mailto: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 junta, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con 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](mailto:cityclerk@costamesaca.gov).

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

**MARCH 15, 2022 – 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**

Led by Brendan Ford

**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.]

Led by Pastor Christine Wallington, Seventh Day Adventist Church.

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT**

**PRESENTATIONS**

1. [Nowrūz- Persian New Year 2022 Proclamation](#) [22-618](#)  
**Attachments:** [Nowrūz- Persian New Year 2022](#)

2. Police Chief six-month update

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

**REPORT – CITY MANAGER**

**REPORT – CITY ATTORNEY**

**CONSENT CALENDAR (Items 1-12)**

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 22-596 OF ALL 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.

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2. [READING FOLDER](#) [22-600](#)

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Zachary McCready, Maxine Oshiro, and Charles Pate.

3. [ADOPTION OF WARRANT RESOLUTION](#) [22-613](#)

RECOMMENDATION:

City Council approve Warrant Resolution No. 2676

**Attachments:** [Summary Check Register week of 2.14.2022 & 2.21.2022](#)  
[Summary Check Register week of 2.28.2022](#)

4. [MINUTES](#) [22-602](#)

RECOMMENDATION:

City Council approve the Minutes of the Regular meeting of March 1, 2022 and the Study Session meeting of March 8, 2022.

**Attachments:** [1. 03-01-2022 Draft Minutes](#)  
[2. 03-08-2022 Draft Minutes](#)

5. [ADOPTION OF A RESOLUTION TO ALLOW MEMBERS OF THE CITY COUNCIL, COMMISSIONS AND COMMITTEES TO PARTICIPATE IN THE MEETINGS REMOTELY, AS NEEDED, DUE TO HEALTH AND SAFETY CONCERNS FOR THE MEMBERS AND THE PUBLIC](#) [22-603](#)

RECOMMENDATION:

Staff recommends the City Council adopt Resolution 2022-xx to allow the members of the City Council, Commission, and Committees to participate in the 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 No. 2022-xx](#)

6. **[SECOND READING AND ADOPTION OF AN ORDINANCE TO ADOPT 22-595  
A COUNCIL DISTRICT MAP](#)**

RECOMMENDATION:

Staff recommends the City Council:

Give second reading by title only, and adopt Ordinance No. 22-xx of the City Council of the City of Costa Mesa, California, adopting Council District Map 115.

**Attachments:** [1. Ordinance](#)  
[2. Map 115](#)

7. **[MONTHLY UPDATE OF STRATEGIC PLAN GOALS AND 22-612  
OBJECTIVES](#)**

RECOMMENDATION:

Staff recommends that the City Council approve the March 2022 update to the City of Costa Mesa's Strategic Plan Goals and Objectives.

**Attachments:** [1. Strategic Plan Objectives - UPDATE March 2022](#)

8. **[ACCEPTANCE OF COMPLETED CITYWIDE STREET SLURRY SEAL 22-586  
PROJECT, CITY PROJECT NO. 21-02](#)**

RECOMMENDATION:

Staff recommends the City Council:

1. Accept the work performed by American Asphalt South, Inc. for the Citywide Street Slurry Seal Project, City Project No. 21-02, and authorize the City Clerk to file the Notice of Completion.
2. Authorize the City Manager to release the Labor and Material Bond seven (7) months after the filing date and release the Faithful Performance Bond one (1) year after the conclusion of the one-year warranty period; and release the retention monies thirty-five (35) days after the Notice of Completion filing date.

**Attachments:** [1. Location Map](#)

9. [RESOLUTION AUTHORIZING STREET CLOSURES FOR THE 2022 22-592  
ORANGE COUNTY MARATHON RUNNING FESTIVAL](#)

RECOMMENDATION:

Staff recommends the City Council adopt Resolution No. 2022-xx, designating event routes for the 2022 Orange County (OC) Marathon Running Festival, and approving the temporary street closures for April 30, 2022 and May 1, 2022, as requested for the 2022 OC Marathon Running Festival.

**Attachments:** [1. Resolution No. 2022-xx - Including Exhibits](#)  
[2. OC Marathon application 2022](#)  
[3. OC Marathon Full Route](#)  
[4. OC Half Marathon Route](#)  
[5. OC Marathon 5K Fun Run,Walk](#)  
[6. Special Event Resolution No. 04-38](#)  
[7. OC Marathon Affected Streets List](#)  
[8. OC Marathon - Major Intersections Affected](#)

10. [ACCEPTANCE OF PROPOSITION 69 FUNDS](#) [22-589](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Adopt Resolution 2022-xx, authorizing the acceptance of the 2021 Proposition 69 funds and authorizing the City Manager or designee to accept the funds in the amount of \$101,361.
  
2. Authorize revenue and expense appropriations in the amount of \$101,361 respectively, for the 2021 Proposition 69 funds.

**Attachments:** [Agenda Report](#)  
[1. Resolution Authorizing Acceptance of Proposition 69 Funds](#)



11. [APPROVAL FOR THE HIGH FREQUENCY COMMUNICATIONS 22-590 EQUIPMENT PROGRAM APPLICATION](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the City Manager, or designee, to apply for High Frequency Communications Equipment Program grant funding through the California Governor's Office of Emergency Services (Cal OES); and
2. Upon grant approval, authorize revenue and expense appropriations in amounts not to exceed \$60,000 respectively, for High Frequency Communications Equipment.

**Attachments:** [1. HF Communications Grant Submission](#)

12. [ADOPT A RESOLUTION TO ELIMINATE THE THREAT OF FENTANYL 22-591 IN OUR COMMUNITIES.](#)

RECOMMENDATION:

Staff recommends City Council adopt Resolution 2022-xx joining the County of Orange and Orange County Law Enforcement's effort to eliminate the threat of fentanyl in our communities.

**Attachments:** [1. Resolution Supporting Elimination of Fentanyl](#)

**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.)

Public Hearing Item 1 has been withdrawn from the agenda.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. [APPROVAL OF MID-YEAR STAFFING PLAN AND SALARY 21-576 SCHEDULE REVISIONS TO ADDRESS RECRUITMENT AND RETENTION CHALLENGES](#)

**RECOMMENDATION:**

Staff recommends the City Council adopt Resolution Numbers 2022-XX, 2022-XX, 2022-XX, 2022-XX and 2022-XX revising the Compensation Plans and Salary Schedules of designated classifications to address Phase 2 of the City's hard-to-fill and/or hard-to-retain positions, corresponding supervisory classifications to adjust for compression, adding new classifications, and updating the Citywide Table of Organization (Attach. I-VII).

- Attachments:** [1. CMCEA Salary Resolution](#)  
[2. Confidential Resolution](#)  
[3. CMDMA Salary Resolution](#)  
[4. Confidential Management Resolution](#)  
[5. Executive Resolution](#)  
[6. Staffing Updates Summary](#)  
[7. Adjustment Summary](#)

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

**ADJOURNMENT**