



**REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY AND HOUSING AUTHORITY  
NOVEMBER 15, 2022 - MINUTES**

**CALL TO ORDER** – The Closed Session meeting was called to order by Mayor Stephens at 4:00 p.m.

**ROLL CALL**

Present: Council Member Chavez, Council Member Gameros (Arrived at 4:05 p.m.), Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr (Arrived at 4:11 p.m.), and Mayor Stephens.

Absent: None.

**PUBLIC COMMENTS – NONE.**

**CLOSED SESSION ITEMS:**

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATION OF LITIGATION - FOUR CASES**  
Pursuant to California Government Code Section 54956.9 (d)(2), Potential Litigation.
- 2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9 (d)(1)  
Name of Case: Carrin A. Leaman vs. City of Costa Mesa  
Orange County Superior Courts Case No. 30-2021-01196302-CU-OR-CJC

Ms. Hall Barlow, City Attorney stated two of the Anticipated Litigation cases from item #1 are related to claims filed by Fernanda Gomes Da Silva and Alex Gonzalez (names were corrected in City Attorney Report).

City Council recessed at 4:03 p.m. for Closed Session.

Closed Session adjourned at 5:52 p.m.

**CALL TO ORDER** - The Regular City Council and Successor Agency to the Redevelopment Agency and Housing Authority meeting was called to order by Mayor Stephens at 6:01 p.m.

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE** – Led by Sonora Elementary School.

**MOMENT OF SOLEMN EXPRESSION** – Led by Mr. John Begin.

## **ROLL CALL**

Present: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Absent: None.

**CITY ATTORNEY CLOSED SESSION REPORT** – Ms. Hall Barlow corrected the names on the claims from Closed Session: Gomes Da Silva, and Alex Gonzalez, and no reportable action was taken.

## **PRESENTATIONS:**

Mayor Stephens presented the 2022 Movember proclamation to Kian Heiat, Community Development Coordinator for Movember Organization.

Mayor Stephens presented the 2022 Hunger and Homelessness Awareness Week proclamation to Shannon Santos, Executive Director of Someone Cares Soup Kitchen.

Mayor Stephens presented the Law Enforcement Records and Support Personnel Day proclamation to Costa Mesa Police Chief Ron Lawrence and Ms. Rogers, Records & Evidence Manager.

Mayor Stephens presented the 2022 World Kindness Day proclamation to Rebekah Robeck, Founder of Let's Be Kind.

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

Speaker, spoke on an article in the LA Times regarding turning right on a red light, and dangerous drivers at Harbor Blvd. and Mesa Verde Drive.

Speaker, spoke on noise concerns regarding The 12 Gym, and the Conditional Use Permit.

Jay Humphrey expressed concern on the size of the agenda.

Speaker, expressed congratulations to Arlis Reynolds and John Stephens.

Speaker, spoke regarding his sons kidnapping.

Speaker, congratulated Council Member Chavez, spoke on the election, and spoke against Council Ad Hoc meetings.

Becks Heyhoe, representing United to End Homelessness, thanked the Council on the Proclamation for Hunger & Homelessness Awareness Week.

Addy McClellan, Community Engagement Manager for United to End Homelessness, spoke on events for Hunger and Homelessness Awareness Week.

Speaker, spoke on traffic violence and intentional choices, spoke on Measure K and housing.

Angely Vallarta, Parks and Community Services Commissioner, District 4, spoke on Homeless Awareness Week and homeless issues.

Speaker spoke on environmentalism, preserving open space, spoke on slowing down high density development, and spoke on collaborating on the Housing element.

Hank Castignetti Orange County Model Engineers, spoke on the Toys for Tots toy drive on November 19<sup>th</sup> and 20<sup>th</sup>.

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

Council Member Harlan congratulated Newport Harbor boys water polo team on their second CIF Championship.

Council Member Reynolds thanked city staff member Jim Ortiz, requested a webpage on the tree program, spoke on Hunger and Homelessness, requested more information on the Meals on Wheels program, spoke on safe streets, spoke on helping others to hang Christmas lights, and spoke on the annual Turkey Trot event.

Council Member Chavez spoke on OCTA's sporadic disruption to services, the UC campuses strikes, and spoke on the elections.

Mayor Pro Tem Marr spoke on traffic violence and lowering speed limits, spoke on revisiting the Ordinance regarding Cannabis businesses, and spoke on Hunger and Homelessness and providing more opportunities for Housing.

Mayor Stephens spoke on the elections, thanked the Registrar of Voters election workers, and thanked all the candidates.

**REPORT – CITY MANAGER – None.**

**REPORT – CITY ATTORNEY – None.**

## **CONSENT CALENDAR (Items 1-13)**

**MOVED/SECOND:** Council Member Reynolds/Mayor Pro Tem Marr

**MOTION:** Approve recommended actions for consent calendar items 1-13 except for items 7 and 9.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: Mayor Stephens recused himself on item 3 the Warrant Resolution due to campaign contributions received.

Motion carried: 7-0

**1. PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALL ORDINANCES AND RESOLUTIONS**

**ACTION:**

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

**2. READING FOLDER**

**ACTION:**

City Council received and filed Claims received by the City Clerk: Alexander Gonzalez.

**3. ADOPTION OF WARRANT RESOLUTION**

Mayor Stephens recused himself on this item due to campaign contributions received.

**ACTION:**

City Council approved Warrant Resolution No. 2690.

**4. MINUTES**

**ACTION:**

City Council approved the Minutes of the Regular meeting of November 1, 2022.

**5. REQUEST TO CANCEL THE REGULAR CITY COUNCIL MEETING OF JANUARY 3, 2023**

**ACTION:**

City Council cancelled the regular meeting of Tuesday, January 3, 2023.

**6. APPROVAL OF MAYOR'S APPOINTMENT TO THE ORANGE COUNTY VECTOR CONTROL DISTRICT**

**ACTION:**

City Council approved Mr. Bill Turpit as the Mayor's appointment to the Orange County Vector Control District (OCVCD).

**8. ADAMS AVENUE AND PINECREEK DRIVE INTERSECTION PROJECT - AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES**

**ACTION:**

1. City Council approved Amendment No. 1 to the Professional Services Agreement (PSA) with KOA Corporation increasing the maximum compensation by \$30,230, for a total not-to-exceed amount of \$141,017.

2. Authorized the City Manager and the City Clerk to execute the amendment and any future amendments to the agreement.

**10. MAINTENANCE SERVICES AGREEMENT FOR HVAC MAINTENANCE AND REPAIR**

**ACTION:**

1. City Council approved the Maintenance Services Agreement (MSA) with Siemens Industry, Inc., for a term of eight months, effective November 15, 2022 - June 30, 2023, in the amount of \$154,472.71 for the eight month term to provide HVAC maintenance and repair services for the City Hall and the Police Department facility based on pricing from Sourcewell Contract #070121-SIE.
2. Approved the three year MSA with Siemens Industry from July 1, 2023 to June 30, 2026, with annual compensation amount for year one, \$224,734.43, year two, \$249,167.58 and third year, \$248,228.67.
3. Approved a 10% contingency annually for additional repairs and other unforeseen costs.
4. Authorized the City Manager and City Clerk to execute the MSA and to extend the agreement each year with an effective term of July 1st through June 30th, for up to a maximum of three (3) additional one-year terms.

**11. SUB-RECIPIENT AGREEMENT FOR THE 2021 URBAN AREA SECURITY INITIATIVE GRANT**

**ACTION:**

City Council authorized the City Manager and City Clerk to execute the Sub-Recipient Agreement with the City of Santa Ana for the FY 2021 Urban Areas Security Initiative (UASI) Grant Program.

**12. COSTA MESA FIRE & RESCUE STRATEGIC PLAN 2022-2027**

**ACTION:**

City Council approved the Costa Mesa Fire & Rescue Strategic Plan 2022 - 2027.

**13. APPROVAL OF RESPONSE TO GRAND JURY REGARDING ORANGE COUNTY EMS AND THE FIRE SERVICE**

**ACTION:**

City Council authorized the City Manager and Fire Chief to respond to the Presiding Judge of the Superior Court concerning the findings and recommendations made by the Orange County Grand Jury Report. 2021-2022.

## ITEMS PULLED FROM THE CONSENT CALENDAR

### 7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA SUPPORTING THE IRANIAN-AMERICAN COMMUNITY AND CONDEMNING VIOLENCE AGAINST WOMEN

Public Comment:

Speaker, spoke in support of the resolution.

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

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

City Council adopted Resolution 2022-64 in support of the Iranian-American community and condemning violence against women.

### 9. POLICE DEPARTMENT UNDERGROUND STORAGE TANK CLOSURE PROJECT, CITY PROJECT NO. 22-02

Public Comments: None.

**MOVED/SECOND:** Council Member Chavez/Council Member Gameros

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council adopted plans, specifications, and working details for the Police Department Underground Storage Tank Closure Project, City Project No. 22-02.
2. Awarded a Public Works Agreement (PWA) to American Integrated Services, Inc., 1502 E. Opp Street, Wilmington, CA 90744 in the amount of \$156,680.

3. Authorized an additional ten percent (10%) contingency in the amount of \$15,668 as needed for any unforeseen costs related to this project.
4. Approved a budget adjustment authorizing the use of unappropriated fund balance in the Capital Improvement Fund (401) in the amount of \$48,616 and appropriate said funds to the Police Department Underground Storage Tank Closure Project (Project 200066).
5. Authorized the City Manager and City Clerk to execute the PWA and future amendments to the agreement within Council authorized limits.

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

**PUBLIC HEARINGS:**

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

**1. PUBLIC HEARING REGARDING THE DEVELOPMENT IMPACT FEES ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022 AND THE TRAFFIC IMPACT FEE ANALYSIS**

Staff presentation by Ms. Molina Finance Director and Mr. Sethuraman, Public Works Director.

Public Comments: None.

**MOVED/SECOND:** Council Member Reynolds/Mayor Pro Tem Marr

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council received and filed the Development Impact Fees Annual Report for the Fiscal Year ended June 30, 2022.
2. Adopted Resolution No. 2022-65 continuing the citywide traffic impact fee for new development that incorporates recommendations from the Traffic Impact Fee Ad Hoc Committee and staff, which include:
  - Continuing a traffic impact fee of \$235 per Average Daily Trip (ADT) for Capital Improvement Projects and Active Transportation projects
  - Approving allocation of up to ten (10) percent of traffic impact fees towards traffic signal synchronization projects

**2. APPEAL OF PLANNING APPLICATION 21-07 FOR A CONDITIONAL USE PERMIT TO ALLOW OFF-SITE VALET PARKING ON THE PROPERTY LOCATED AT 1645 SUPERIOR AVENUE AND FOR OUTDOOR SEATING FOR AN EXISTING RESTAURANT (TRENTA PIZZA & CUCINA) LOCATED AT 1661 SUPERIOR AVENUE, SUITE C & D AND ZONING APPLICATION 19-50 (ZA-17-16 A1) FOR A MINOR CONDITIONAL USE PERMIT TO AMEND THE PREVIOUS APPROVAL FOR THE RESTAURANT**

Presentation by Mr. Arios, Associate Planner.

Mr. Riley, Appellant, spoke on the current Temporary Use Permit, spoke on noise problems, traffic onsite, the noise curfew, mitigation measures, movement of vehicles, impacts to adjoining properties, the need to account for staff parking, number of restrooms, the electrical plans for outside, fire issues from heaters, access to firefighting equipment, patron safety and safety barriers, noise and light pollution, location in an industrial zone, food pick-up impacts, training of valet staff, a parking mitigation plan, and the need to go through a Conditional Use Permit process.

Mr. Palazzo, Applicant, Owner of Trenta Pizza & Cucina, spoke on the business and addressed concerns expressed by the Appellant.

Public Comments:

Speaker, spoke in support of Trenta Pizza & Cucina.

Marc Vukceovich spoke on the processes, spoke on fostering small businesses, and spoke in support of Trenta Pizza & Cucina.

Colin Carter spoke in support of Trenta Pizza & Cucina.

Stan Hatch spoke in support of Trenta Pizza & Cucina.

Speaker, Interior Design Firm next door to Trenta, spoke in support of Trenta Pizza & Cucina.

Speaker, spoke in support of Trenta Pizza & Cucina.

Speaker, spoke in support of Trenta Pizza & Cucina.

Speaker, spoke in support of Trenta Pizza & Cucina.

Speaker, spoke in support of Trenta Pizza & Cucina.

Speaker, spoke in support of Trenta Pizza & Cucina.

Ben Vigil spoke in support of Trenta Pizza & Cucina.



Mr. Riley, spoke on safety, and spoke on what was approved by the Planning Commission.

**MOVED/SECOND:** Council Member Reynolds/Mayor Pro Tem Marr

**MOTION:** Approve recommended actions including adding the condition to No. 16 that valet attendants will keep their voices low and shall quietly close vehicle doors in respect to the adjacent residential properties. Also, the valet operator shall first utilize parking located furthest away from the residential developments (closest to Superior Avenue) on the off-site valet parking property.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: Council Member Harlan as his daughter is an employee of Trenta.

Motion carried: 6-0-0-1

**ACTION:**

City Council upheld the Planning Commission's decision and:

1. Found that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15301 (Class 1), Existing Facilities.
2. Approved Planning Application 21-07 and Zoning Application 19-50 (ZA-17-16 A1), subject to conditions of approval. Including adding the condition to No. 16 that valet attendants will keep their voices low and shall quietly close vehicle doors in respect to the adjacent residential properties. Also, the valet operator shall first utilize parking located furthest away from the residential developments (closest to Superior Avenue) on the off-site valet parking property.

City Council recessed into a break at 8:26 p.m.

City Council Reconvened at 8:45 p.m.

3. **APPROVAL OF GENERAL PLAN AMENDMENT 21-01 FOR THE CITY OF COSTA MESA 2021-2029 (SIXTH CYCLE) HOUSING ELEMENT UPDATE (AS REVISED), AND ADOPTION OF A RESOLUTION TO OVERRULE THE INCONSISTENCY DETERMINATION MADE BY THE AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY FOR THE CITY OF COSTA MESA'S 2021-2029 SIXTH CYCLE HOUSING ELEMENT UPDATE**

Presentation by Ms. Le, Economic and Development Services Director.

Public Comments:

Jay Humphrey spoke on the deadlines and questioned the delay.

Jenn Tanaka spoke on the deadlines, certification, consequences of non-certification, transparency, and public involvement.

Joann Perler spoke on the timeline, spoke on Measure Y, and spoke on citizen involvement.

Cynthia McDonald spoke on citizen involvement and engaging the residents, spoke on the LEAP Grant funds, Citizen Advisory Committee, inclusionary housing ordinance, increased zoning and density, and specific plans and overlay areas.

**MOVED/SECOND:** Council Member Chavez/Council Member Reynolds

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper

Absent: None

Abstain: None

Motion carried: 6-1

**ACTION:**

1. City Council found that potentially significant effects on the environment have been adequately analyzed in the Initial Study/Mitigated Negative Declaration previously adopted on February 1, 2022 for the 2021-2029 (Sixth Cycle) Housing Element pursuant to State law, and find that none of the conditions described in CEQA Guidelines Section 15162 exist; therefore, no further action is required to comply with CEQA.
2. Approved Resolution No. 2022-68 to Overrule the Orange County Airport Land Use Commission's March 17, 2022 Determination that Costa Mesa's 2021-2029 (Sixth Cycle) Housing Element is inconsistent with the John Wayne Airport Environs Land Use Plan.
3. Approved Resolution No. 2022-67 to approve the City of Costa Mesa 2021-2029 (Sixth Cycle) Housing Element (General Plan Amendment 21-01), as revised.
4. Directed the City Manager or designee to submit the adopted Housing Element to the State for certification, and authorized the City Manager or designee to make minor revisions to the adopted Housing Element as necessary to obtain State certification.

**OLD BUSINESS: NONE.**

**NEW BUSINESS:**

**1. APPROVAL OF AMENDMENT TO CITYWIDE RENTAL ASSISTANCE PROGRAM WITH MERCY HOUSE FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA)**

Presentation by Mr. Robbins, Neighborhood Improvement Manager.

Discussion ensued on estimated households assisted, collection of data, outreach, administrative costs, and duplication of benefits.

Public Comments: None.

**MOVED/SECOND:** Council Member Chavez/Council Member Harlan

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved Amendment No. 3 to the Subrecipient Agreement (SRA) with Mercy House Living Centers increasing the compensation by \$500,000 and authorize the appropriation of American Rescue Plan Act (ARPA) funds for program administration for the City's ARPA Rental Assistance Program for lower-income households.
2. Authorized the City Manager and City Clerk to execute all agreements and any amendments to the agreements.

**2. COMMITMENT OF \$975,000 IN AMERICAN RESCUE PLAN ACT FUNDS TO FAMILIES FORWARD FOR DEVELOPMENT OF THE BUNGALOWS AFFORDABLE HOUSING PROJECT LOCATED AT 2039 POMONA AVENUE**

Presentation by Mr. Robbins, Neighborhood Improvement Manager.

Discussion ensued on funding sources, increasing the number of units, feasibility studies, affordability requirements, and the debt in the project.

Public Comments:

Madelynn Hirneise, Chief Executive Officer of Families Forward spoke on the project.

Jay Humphrey spoke in support of the item.

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

**MOTION:** Approve recommended actions with the alternative to ARPA funding to use housing or grant funding.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved the appropriation and allocation of \$975,000 in American Rescue Plan Act (ARPA) funds, or any other viable source of grant funds or housing funds, to Families Forward for the development of The Bungalows Project, an affordable housing project to serve an estimated 36 individuals, contingent upon the successful completion of a financial feasibility analysis by the City's third-party underwriting consultant, Keyser Marston Associates.
2. Authorized the City Manager or their designee to execute the Funding Agreement and all associated documents, as needed, to bring the project to fruition.
3. **APPROVE A COMMITMENT OF \$850,000 OF LOW/MODERATE INCOME HOUSING ASSET FUNDS TO CM MERCY HOUSE CHDO, LLC, FOR THE CONVERSION OF THE MOTEL 6 INTO A HOMEKEY PROJECT LOCATED AT 2274 NEWPORT BOULEVARD IN COSTA MESA**

Presentation by Mr. Robbins, Neighborhood Improvement Manager.

Discussion ensued on costs, funds, and repayment of loans.

Public Comments: None.

**MOVED/SECOND:** Council Member Harlan/Mayor Pro Tem Marr

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: Council Member Harper

Absent: None

Abstain: None

Motion carried: 6-1

**ACTION:**

1. City Council approved an appropriation and allocation of \$850,000 in Low/Moderate Income Housing Asset Funds to CM Mercy House CHDO LLC for development of the Motel 6 Project Homekey Housing Project.

2. Authorized the City Manager or their designee to execute the Funding Agreement and all associated documents, as needed, to bring the project to fruition and create an estimated 88 units of permanent affordable housing.

**4. ADOPTION OF THE 2022 - 2025 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF COSTA MESA (CITY) AND THE COSTA MESA CITY EMPLOYEES ASSOCIATION (CMCEA) AND THE ADOPTION OF ACCOMPANYING SALARY RESOLUTIONS FOR CMCEA AND THE CONFIDENTIAL UNIT**

Ex Parte Communications:

Council Member Chavez met with OCMA and CMCEA.  
Mayor Pro Tem Marr met with OCMA and CMCEA.  
Council Member Gameros met with OCMA and CMCEA.  
Council Member Reynolds met with CMCEA.  
Mayor Stephens met with CMCEA previously.

Presentation by Ms. Lee, Human Resources Manager.

Public Comments: None.

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

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved and Adopted the 2022 - 2025 Memorandum of Understanding (MOU) between the City of Costa Mesa and the Costa Mesa City Employees Association (CMCEA);
2. Approved and Adopted Resolution Numbers 2022-69, 2022-70, 2022-71, 2022-72, 2022-73, and 2022-74 revising the pay ranges for CMCEA and the Confidential Unit;
3. Approved the Fiscal Impact Analyses; and
4. Authorized the City Manager and members of the City's Negotiation Team to execute the MOU documents and appropriate into the respective departmental budgets.

5. **ADOPTION OF THE SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF COSTA MESA (CITY) AND THE COSTA MESA POLICE ASSOCIATION (CMPA) AND THE ADOPTION OF ACCOMPANYING SALARY RESOLUTION FOR CMPA**

Ex Parte Communications:

Council Member Chavez met with CMPOA.  
Mayor Pro Tem Marr met with CMPOA.  
Council Member Gameros met with CMPOA.

Presentation by Ms. Lee, Human Resources Manager.

Public Comments: None.

**MOVED/SECOND:** Council Member Gameros/Council Member Chavez

**MOTION:** Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Harper, Council Member Reynolds, Mayor Pro Tem Marr, and Mayor Stephens.

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

**ACTION:**

1. City Council approved and adopted the Side Letter of Agreement between the City of Costa Mesa and CMPA;
2. Approved and adopted Resolution No. 2022-75 revising the pay ranges for CMPA;
3. Approved the Fiscal Impact Analyses;
4. Authorized the City Manager and members of the City's Negotiation Team to execute the Side Letter of Agreement documents, and amend the Fiscal Year 2022-23 Adopted Budget for the Police Department accordingly.

**ADDITIONAL COUNCIL/BOARD MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS – NONE.**

**ADJOURNMENT**– The Mayor adjourned the meeting at 10:32 p.m.

**Minutes adopted on this 6<sup>th</sup> day of December, 2022.**



John Stephens, Mayor

ATTEST:

  
Brenda Green, City Clerk