

City of Costa Mesa

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

Agenda - Final Amended

Tuesday, April 5, 2022	6:00 PM	City Council Chambers 77 Fair Drive

*Note: All agency memberships are reflected in the title "Council Member" 4:00 P.M. Closed Session

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: It is recommended that all persons regardless of vaccination status continue 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 and online at youtube.com/costamesatv.

3. Zoom Webinar: (For both 4:00 p.m. and 6:00 p.m. meetings) Please click the link below to join the webinar: https://zoom.us/j/98376390419?pwd=dnpFelc5TnU4a3BKWVIyRVZMallZZz09 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: (For both 4:00 p.m. and 6:00 p.m. meetings) 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. 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 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.

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

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 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. Note, Closed Captioning is available via the Zoom application. 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 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. CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.

CLOSED SESSION ITEMS:

- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION ONE CASE Pursuant to California Government Code Section 54956.9 (d)(1) Name of Case: Costa Mesa v. Newport Mesa Unified School District, Orange County Superior Court Case No. 30-2021-01179397-CU-WM-CXC.
- CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION TWO CASES Pursuant to California Government Code Section 54956.9 (d)(4), Potential Litigation.
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to California Government Code Section 54956.8 APN: 420-012-16 Agency Negotiators: Lori Ann Farrell Harrison, City Manager Negotiating Parties: State of California Under Negotiation: Price and Terms of Payment
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to California Government Code Section 54956.9 (d)(1) Name of Case: City of Costa Mesa v. Ohio House, LLC, a California limited liability corporation; Richard Perlin, Nancy Perlin, Dolores Perlin, and Brandon Stump as individuals, Orange County Superior Court Case No. 30 2018 01006173 CU OR NJC.

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

April 5, 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

ARLIS REYNOLDS Council Member - District 5 LOREN GAMEROS Council Member - District 2

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 Jeanette Chervony

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 Ian Stevenson, Trellis

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. <u>Presentation: Costa Mesa High School Cheerleading Team CIF 22-634</u> <u>Championship Recognition</u>

- 2. <u>Presentation: Sage Hill High School Girls' Basketball Team CIF 22-635</u> <u>State Division II Title Recognition</u>
- Proclamation: Sexual Assault Awareness Month 2022
 22-633

Attachments: Proclamation: Sexual Assault Awareness Month 2022

4. Presentation: Bikeway and Walkability Committee 22-637

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 Reynolds
- 2. Council Member Chavez
- 3. Council Member Gameros
- 4. Council Member Harlan
- 5. Council Member Harper
- 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. <u>PROCEDURAL WAIVER: APPROVE THE READING BY TITLE ONLY 22-597</u> OF ALL ORDINANCES AND RESOLUTIONS

Agenda - Final Amended

RECOMMENDATION:

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

2. <u>READING FOLDER</u>

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Ronald Brewer, Chris Corn, Glenn Halperin, Emma Andrade Luna & Cynthia White House, Paula Kemp, Thomas Serra, and United Services Automobile Association (USAA).

3. ADOPTION OF WARRANT RESOLUTION

RECOMMENDATION:

City Council approve Warrant Resolution No. 2677

Attachments: Summary Check Register week of 3.7.22 Summary Check Register week of 3.14.22 Summary Check Register week of 3.21.22

4. <u>MINUTES</u>

RECOMMENDATION:

City Council approve the Minutes of the Regular meeting of March 15, 2022.

Attachments: 03-15-2022 Draft Minutes

5. ORANGE COUNTY REGISTRAR OF VOTERS BALLOT DROP BOX 22-625 LICENSE AGREEMENT

RECOMMENDATION:

Staff recommends the City Council:

Approve the License Agreement with the Orange County Registrar of Voters (ROV) for placement of Official Ballot Drop Box on City property at the Boys and Girls Club of Costa Mesa.

Attachments: <u>1. Map of Ballot Box Locations</u>

2. Ballot Box License Agreement

7

22-628

22-620

22-627

6. <u>ACQUISITION AND REPLACEMENT OF ESSENTIAL POLICE 22-624</u> <u>DEPARTMENT EQUIPMENT FROM AXON ENTERPRISE, INC.</u>

RECOMMENDATION:

Staff recommends City Council to:

- 1. Authorize the use of NPPCGov Contract (League of Oregon Cities) NO. PS20270 with Axon Enterprise, Inc. for the purchase of Axon Tasers T7.
- 2. Authorize the City Manager to purchase the Axon Tasers T7 replacing the current and outdated Axon Tasers for \$446,576 and execute any necessary documents in connection with such purchase, in a form approved by the City Attorney.
- 3. Authorize a budget adjustment appropriating \$446,576 from the unassigned fund balance in the Asset Forfeiture Fund in the Police Department budget for this purpose.

Attachments: Quote for Taser7

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

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

PUBLIC HEARINGS:

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

1. RESOLUTION OF THE CITY'S INTENT TO OVERRULE THE ORANGE 22-632 COUNTY AIRPORT LAND USE COMMISSION'S INCONSISTENCY DETERMINATION FOR THE CITY OF COSTA MESA'S 2021-2029 6TH CYCLE HOUSING ELEMENT UPDATE

RECOMMENDATION:

- 1. Conduct a public hearing and adopt a Resolution regarding the City's intent to overrule the Orange County Airport Land Use Commission's inconsistency determination for the City of Costa Mesa's 2021-2029 6th Cycle Housing Element Update.
- 2. Direct City staff to forward the Resolution to the Airport Land Use Commission (ALUC), and after 45 days schedule a City Council public hearing to consider overruling ALUC's determination.

Attachments: <u>1. Resolution</u>

2. ALUC Staff Report 3-17-22 3. Staff Letter to ALUC Letter 3-17-22 4. ALUC Determination Letter

OLD BUSINESS:

NONE.

NEW BUSINESS:

1. <u>APPOINTMENTS TO THE PARKS, ARTS AND COMMUNITY 22-594</u> <u>SERVICES COMMISSION, AND VARIOUS CITY COMMITTEES</u>

RECOMMENDATION:

Staff recommends the City Council make appointments and changes as follows:

- 1. Parks, Arts, and Community Services Commission Make one (1) appointment to fill the vacancy in District 3 (Mayor Pro Tem Marr) with a term expiration of January 2023.
- 2. Animal Services Committee Make four (4) regular member appointments and two (2) alternate appointments to fill the vacancies with term expiration of April 2024. Appointments by Council Member Gameros as liaison to the Committee.
- 3. Bikeway and Walkability Committee Make six (6) regular member appointments and two (2) alternate appointments to fill the vacancies with term expiration of April 2024, and rename the Bikeway and Walkability Committee to the Active Transportation Committee. Appointments by Council Member Harlan as liaison to the Committee.
- 4. Cultural Arts Committee Make four (4) regular member appointments with a term expiration of April 2024 and one (1) regular member appointment with term expiration of April 2023. Appointments by Council Member Gameros as liaison to the Committee.
- 5. Fairview Park Steering Committee Make one (1) alternate appointment with a term expiration of April 2023 and one (1) alternate appointment with term expiration of April 2025. Appointments by Council Member Reynolds as liaison to the Committee.
- 6. Finance and Pension Advisory Committee (FiPAC) Make four (4) regular member appointments to fill the vacancies with a term expiration of April 2024. Appointments by Mayor Stephens as liaison to the Committee.
- 7. Historical Preservation Committee Make four (4) regular member appointments and two (2) alternate appointments to fill vacancies with a term expiration of April 2024. Appointments by Council Member Chavez as liaison to the Committee.
- 8. Housing and Public Services Grants Committee Make four (4) regular member appointments and one (1) alternate appointment to fill vacancies with a term expiration of April 2024. Appointments by Council Member Chavez as liaison to the Committee.
- 9. Mobile Home Park Advisory Committee Make one (1) appointment to fill the Park Owner or his/her Representative vacancy, two (2) Mobile Home

Resident Owners vacancies, and one (1) Independent Citizen At-large vacancy with a term expiration of April 2024. Appointments by Mayor Stephens as liaison to the Committee.

Attachments: 1. Parks, Arts, and Community Services Commission

- Applications
- 2. Animal Services Committee Applications
- 3. Bikeway and Walkability Committee Applications
- 4. Cultural Arts Committee Applications
- 5. Fairview Park Steering Committee Applications
- 6. Finance and Pension Advisory Committee Applications
- 7. Historical Preservation Committee Applications
- 8. Housing and Public Services Grants Committee Applications
- 9. Mobile Home Park Advisory Committee Applications

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

ADJOURNMENT



File #: 22-634

Meeting Date: 4/5/2022

TITLE:

Presentation: Costa Mesa High School Cheerleading Team CIF Championship Recognition

DEPARTMENT:

City Manager's Office



File #: 22-635

Meeting Date: 4/5/2022

TITLE:

Presentation: Sage Hill High School Girls' Basketball Team CIF State Division II Title Recognition

DEPARTMENT:

City Manager's Office



File #: 22-633

Meeting Date: 4/5/2022

TITLE:

Proclamation: Sexual Assault Awareness Month 2022

DEPARTMENT:

City Manager's Office



Whereas, Sexual Assault Awareness Month (SAAM) was first observed by the United States in April 2001 to raise awareness about sexual assault as well as ways to prevent sexual violence and support survivors; and

Whereas, each year during SAAM, we recommit to ending the outrage of sexual assault, supporting survivors, and building a culture that does not tolerate sexual violence; and

Whereas, SAAM is a time to draw attention to the prevalence of sexual assault and educate people about how to enhance community safety; and

Whereas, sexual assault is a widespread problem in the United States; nearly one in five women and one in 67 men have been sexually assaulted at some time in their lives, and one in six boys and one in four girls will experience sexual assault before the age of 18; and

Whereas, sexual assault occurs in all communities and online; increasing virtual connection can result in online abuse and harassment; the trauma of online abuse is devastating for many survivors; and

Whereas, the SAAM 2022 campaign theme is "Building Safe Online Spaces Together;" the campaign calls on us to continue to create online spaces that are built on the foundational values of practicing consent, keeping children safe and supporting survivors; and

NOW, THEREFORE, I, JOHN STEPHENS, Mayor of the City of Costa Mesa, do hereby proclaim the month of April 2022 as SEXUAL ASSAULT AWARENESS MONTH in the City of Costa Mesa. I join advocates and communities across the country in preventing online abuse. Together, we can make a difference to build inclusive, safe, and respectful online spaces.

DATED this 5th day of April 2022.



John Stephens, Mayor of the City of Costa Mesa



File #: 22-637

Meeting Date: 4/5/2022

TITLE:

Presentation: Bikeway and Walkability Committee

DEPARTMENT:

Public Services Department



File #: 22-597

Meeting Date: 4/5/2022

TITLE:

PROCEDURAL WAIVER: APPROVE THE READING BY TITLE ONLY 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.



File #: 22-620

Meeting Date: 4/5/2022

TITLE:

READING FOLDER

DEPARTMENT: City Manager's Office/City Clerk's Division

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Ronald Brewer, Chris Corn, Glenn Halperin, Emma Andrade Luna & Cynthia White House, Paula Kemp, Thomas Serra, and United Services Automobile Association (USAA).



File #: 22-628

Meeting Date: 4/5/2022

TITLE:	
ADOPTION OF WARRANT RES	OLUTION
DEPARTMENT:	Finance Department
PRESENTED BY:	Carol Molina, Finance Director
CONTACT INFORMATION:	Carol Molina at (714) 754-5243

RECOMMENDATION:

City Council approve Warrant Resolution No. 2677

BACKGROUND:

In accordance with Section 37202 of the California Government Code, the Director of Finance or their designated representative hereby certify to the accuracy of the following demands and to the availability of funds for payment thereof.

FISCAL REVIEW:

Funding Payroll Register No. 22-05 "A" for \$978.00 and 22-06 On Cycle for \$2,724,790.76 and City operating expenses for \$4,433,407.20

Report ID: CCM2 Bank: CITY Cycle: <u>AWKLY</u>	0010		City of Costa CCM OVERI	Page No. 1 Run Date Mar 10,2022 Run Time 5:30:37 PM	
Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236464	03/10/22	Ο	US Bank <i>Line Description:</i> Overflow	0000002228	0.00
0236465	03/10/22	0	US Bank Line Description: Overflow	000002228	0.00
					<u>TOTAL0.00</u>

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End of Report

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236463	03/10/22	Ρ	US Bank	000002228	144,974.26
		Line Des	cription:PCS-Breakfast w Santa SuppliesPCS-Lunar New Year Refreshment.CC-Disposable Face MasksPCS-Meal for Staff MtgPCS-Breakfast w/Santa EventPCS-Carafe Rental Dep RefundPCS-FVP Maint SuppliesLate Payment ChargeFI-Laptop ChargerFI-GFOA Cert of AchievementRevFI-UtilitiesCM- Writing Assist SubscrptnPS-Tire SuppliesPS-Hose & AdaptorsDS-Cannabis PortalDS-Cannabis SubscriptionHR-Labor CodesHR-Signature StampHR-Biligual Writing TestHR-Lunch for Interview PanelPS-Street Tree Seminar MbrshpPS-TelephonePS-Office SuppliesPS-OCTEC Mbrshp-SebaiPS-Eventbrite Reg-ThomasPS-Eventbrite Reg-RosalesPS-OCTEC Reg-Rosales/NikouiPS-Pedestrian Training-ThomasPS-TD&I Sustain LuncheonPS-Halfmoon Education FeeCM-Video EquipmentCM-Video EquipmentCM-NY Times Monthly SubscriptiCM-OC Register Monthly Subscripti		

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

Page No.2Run DateMar 10,2022Run Time5:30:54 PM

Bank: CITY Cycle: AWKL

ayment Ref Date	<u>Status</u> Ren	nit To	Remit ID	Payment Amt
	Line Description:	IT-Constant Contact Monthly Su		
		CM-Returned Items		
		CM-Coffee Supplies		
		CM-Food for Business Mtg		
		CM-Early Reg Refund-ACCOC		
		CM-ACCOC LegAdvocacy Trip-LAFH		
		CM-Meal for CC Meeting		
		CM-Meals for City Council Mtg		
		CM-CALCITIES Conf Reg Cancelat		
		CM-Dinner-Housing ElementAdHoc		
		CM-ICSC Booth Charges		
		CM-Room Credit-Hauser		
		CM-ACCOC Advocacy Trip Reg		
		CM-Urban Land Event Registrati		
		CM-Working Lunch Mtg		
		PCS-Program Games		
		PCS-Snoopy House Decor		
		PCS-Snoopy House PortaPotty		
		PCS-CA PrkRec Society Mbrshp		
		PCS-CA Prk/Rec Society Mbrshp		
		PCS-Whiteboards		
		PCS-Amazon Monthly Fee		
		PCS-Snoopy House Supplies		
		PCS-Teen Program Equipment		
		PCS-ROCKS Program Equipment		
		PCS-Rained Out Subscription		
		PCS-Field Ambassador Equipment		
		PCS-LEAP Supplies		
		PCS-Event Canopies		
		PCS-ROCKS Supplies		
		PCS-Day Camp Supplies		
		PCS-Mobile Rec Supplies		
		PCS-Youth Sports Supplies		
		PCS-Day Camp Excursion Fees		
		PCS-Youth Sports Rec Equipment		
		PCS-Excursion Fee		
		PCS-Excursion Payment		
		PCS-Day Camp Refreshments PCS-Day Camp Excursion Fees		

Bank: CITY

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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 Run Date
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	Line Description				
		PCS-LEAP Program Equipment			
		PCS-DRC Safety Items			
		PCS-American Red Cross Cert			
		PCS-American Red Cross Cert-6			
		PCS-Rec Equipment Library Lawn			
		PCS-Card Making Supplies			
		PCS-Breakfast w Santa Supplies			
		PCS-Microphone			
		PCS-Office Supplies			
		PCS-CMBS Kitchen Supplies			
		PCS-Client Transportation			
		PCS-Staff Mtg Lunch			
		PCS-Disinfectant Supplies			
		PCS-Special Event Supplies			
		PCS-Staff Mtg Refreshments			
		PCS-Lunar New Year Supplies			
		PCS-Movie Monday Subscription			
		PCS-Snr Grocery Prog Supplies			
		PCS-Breakfast w Santa Refreshm			
		PD-Volunteer Luncheon			
		PD-Parking-CPOA Board Mtg			
		PD-Refund DUI Checkpoint Class			•
		PD-Shipping Fees			
		PD-Uniform-Roman			
		PD-Safety Glasses			
		PD-Uniform-Nabong			
		PD-Lodging/SLI-Garcia			
		PD-Lodging-SLI/Bradbury			
		PD-Aurora Reg Fee-Julian			
		PD-Water for Recruitment			
		PD-ELI Registration-Wadkins			
		PD-Conf Registration-Swisher			
		PD-IACP Registration-Lawrence			
		PD-Shop Supplies			
		PD-Leashes			
		PD-Snake Food			
		PD-Batteries/Nails			
		PD-Exam for Bodi			

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Bank: CITY Cycle: AWKLY

nent Ref	Date	Status Rem	iit To	Remit ID	Payment Amt
		Line Description:	PD-Fuel-Unit #781		
			PD-K9 Exam		
			PD-Fuel- POST Recertification		
			PD-Covid19 PPE		
			PD-Shipping Fees		
			PD-Covid19 Rapid Tests		
			PD-iPhone Case		
			PD-Storage Boxes		
			PD-Prime Membership		
			PD-Cloud Storage Fee		
			PD-Volunteer Gift Return		
			PD-Monthly Cloud Storage Fee		
			PD-Paddle Piktochart Subscript		
			PD-Prime Membership Cancelatio		
			PD-Social Media App/Media Cont		
			FD-Water for FS#4/5		
			FD-FPO Meeting		
			FD-CAFirePrevInst/N Johnson		
			FD-CA Fire/Previns-Arnold/Ben		
			FD-CAFirePrevIns-Anthony/Chery		
			FD-Parking Meter Fee		
			FD-Lodging-CalChiefs Planning		
			FD-Airline Ticket-CalChief Mtg		
			FD-Meal-Command Staff Planning		
			FD-Atty License Renew Fee		
			FD-Atorney License Renewal		
			FD-Paramedic License Renewal		
			FD-Safety Glasses		
			FD-Safety Glasses Case		
			FD-Shutterstock Monthly Fee		
			FD-Station Kitchen Supplies		
			IT-Windows 10/11 Pro License		
			IT-Windows 11 Upgrade		
			IT-Online Queuing System		
			IT-Zoom Mtg Conf Platform		
			IT-Microsoft 365 Sub-CM Ofc		
			IT-Windows 10/11 Pro License		
			IT-15 Dell PC's for RemoteWork		
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		Line Description	 IT-Battery Pack IT-Cordless Scanner IT-AC Charger for MSI GS65 IT-Perlesmith Swivel Stand IT-Windows 10//1 Pro License IT-Windows 10/11 Pro License 		
0236466	03/11/22	P AF	FLAC	0000012253	24,201.50
		Line Description	: STD Insurance Premium-Feb 22 AccidentInsurancePremium-FEb22 Cancer Insurance Premium-Feb22		
0236467	03/11/22	P AG	GA Engineers Inc	0000028838	24,746.83
		Line Description	: Bear St TSSP-Jan 22		
0236468	03/11/22	P Al	H Accounting LLC	0000029518	15,075.00
		Line Description	a: January 2022 February 2022		
0236469	03/11/22	P At	kinson Andelson Loya Ruud & Romo	0000027289	40,109.38
		Line Descriptior	n: Legal Svs-Litigation		
0236470	03/11/22	P BI	KF Engineers	0000024944	24,407.00
		Line Descriptior	n: CMPD Mobile Comm Unit Prkng CMPD Mobile Comm Unit Prkng CMPD Mobile Comm Unit Prkng		
0236471	03/11/22	P B	anner Bank	0000024288	19,845.19
		Line Description	n: Retention Pmnt Proj #20-18		
0236472	03/11/22	РВ	enefit Coordinators Corp	0000029594	38,701.00
		Line Description	n: Delta Dentla Premium-Mar 22		

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Report ID: CCM2001 City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER Bank: CITY Cycle: AWKLY						Page No. 6 Run Date Mar 10,2022 Run Time 5:30:54 PM
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		Line Des	cription:	Vision Insurance Premium-Mar22		
0236473	03/11/22	۴	Bour	nd Tree Medical LLC	0000011695	17,323.05
		Line Des	cription:	EMS Supplies EMS Supplies EMS Supplies EMS Supplies EMS Supplies EMS Supplies EMS Supplies		
0236474	03/11/22	Р	Care	Ambulance Service Inc	0000019807	73,625.00
		Line Des	cription:	Ambulance Svs 2/16-2/28/22		
0236475	03/11/22	Р	GMS	S Elevator Services	0000028704	71,004.16
		Line Des	scription:	CH Elevator Proj#20-03/200091 Library Elevator Svs-Jan 22 Retention Payable #20091		
0236476	03/11/22	Р	Gov	OS Inc	0000029535	17,000.00
		Line Des	scription:	ONLINE AUTOMATION PLATFORM		
0236477	03/11/22	Р	LIN	4	0000015623	26,681.30
		Line Des	scription:	Voluntary Life Prem-Feb 2022 Retiree Life-Feb 2022 Life/AD&D Prem - Feb 2022 LTD Prem-Feb 2022		
0236478	03/11/22	Р	Mer	chants Building Maintenance LLC	0000022950	18,304.94
		Line Des	soription:	Janitorial Services-Oct 2021 Janitorila Services-Oct. & Nov Janitorial Services-Oct. & Nov		

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		Line Descrij	iption: Janitorila Services-Oct 2021		
0236479	03/11/22	Р	Pinnacle Petroleum, Inc	0000029315	32,632.73
		Line Descri	iption: Unleaded Fuel - PD Unleaded Fuel - CY		
0236480	03/11/22	Р	RJ Noble Company	0000003828	377,058.64
		Line Descri	iption: StreetRehab Proj20-18/#400015 Retention Payment #400015		
0236481	03/11/22	Р	Siemens Industry Inc	000002904	83,419.00
		Line Descri	iption: Maintenance Services Agreement		
0236482	03/11/22	Р	West Coast Arborists Inc	0000004498	20,879.85
		Line Descri	iption: Tree Maint 2/1-2/15/22		
0236483	03/11/22	Р	Winzer	0000026180	20,515.60
		Line Descn	<i>iption:</i> Sales Tax 7.75% SunnyCare Black Nitrile Gloves		
0236484	03/11/22	Р	Yunex LLC	0000029573	48,288.73
		Line Descri	<i>iption:</i> PPB Placards Victoria/National PPB Placards-Victoria/Canyon Call-out October 221 TS Pole-Placentia/18th October 2021 PPB Placards NB Newport/Wilson Callout-November 2021 PV Head Install-3 Locations PPB Knockdown Sunflower/Bear Maintenance-Nov 2021 Pole Knockdown SB Newport/Bay		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236485	03/11/22	Ρ	Z&K Consultants, Inc	0000029416	48,590.00
		Line Desc	cription: Hammett Complex Impr-Jan2022		
0236486	03/11/22	Р	AC Pozos Electric Corp	0000017868	1,096.98
		Line Desc	cription: Bike Trail Light Fixtures		
0236487	03/11/22	Ρ	ARC Document Solutions LLC	0000022726	207.63
		Line Desc	cription: City Council Group Photo City Council Group Photo Foamboard Sign		
0236488	03/11/22	Р	АТ & Т	0000001107	436.34
		Line Desc	cription: PD DSL 1/27-2/26/22 WSS Alarm-1/27-2/26/22		
0236489	03/11/22	Р	Agriserve Pest Control Inc	0000025268	865.00
		Line Desc	cription: Fruit Suppression-Jan 22		
0236490	03/11/22	Р	Akeso Occupational Health	0000029274	165.00
		Line Des	cription: Pre-Employment Pre-Employment Pre-Employment Pre-Employment Pre-Employment Pre-Employment DMV Testing DMV Testing DMV Testing		
0236491	03/11/22	Р	All City Management Services Inc	000009480	11,551.13
		Line Des	cription: Schl Crsng Guard 1/23-2/5/22		· · ·

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236492	03/11/22	Ρ	Amshi Weerasekera	0000029554	277.85
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236493	03/11/22	Р	Anthem Blue Cross Life & Health	0000005329	710.35
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236494	03/11/22	Р	Anthem Blue Cross Life & Health	000005329	100.00
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236495	03/11/22	Р	Anthony Manrique	0000029586	4,999.99
		Line Des	cription: Sttlmnt Damage dated 4/9/21		
0236496	03/11/22	Ρ	Ashley Larson	0000029588	28.72
		Line Des	cription: Refund Permit BC21-00552		
0236497	03/11/22	Ρ	Bee Busters Inc	0000007572	295.00
		Line Des	cription: Bee Removal Bee Removal Bee Removal		
0236498	03/11/22	Р	Blue Cross Blueshield of Illinois	0000005329	702.11
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236499	03/11/22	Р	Blue Cross of California	000005329	1,153.07
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236500	03/11/22	Р	Blue Cross of California	0000005329	1,265.07
		Line Des	cription: Refund Ambulance Fee Overpumnt		

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
0236501	03/11/22	P Blue Cross of California	000005329	1,720.80
		Line Description: Refund Ambulance Fee Overpy	mnt	
0236502	03/11/22	P Blue Cross of California	000005329	1,220.57
		Line Description: Refund Ambulance Fee Overpy	mnt	
0236503	03/11/22	P Blue Cross of California	000005329	509,23
		Line Description: Refund Ambulance Fee Overpy	mnt	
0236504	03/11/22	P Blue Cross of California	000005329	275.00
		Line Description: Refund Ambulance Fee Overpy	mnt	
0236505	03/11/22	P Blue Cross of California	000005329	62.07
		Line Description: Refund Ambulance Fee Overpy	mnt	
0236506	03/11/22	P Blue Cross of California	0000005329	1,292.93
		Line Description: Refund Ambulance Fee Overpy	rmnt	
0236507	03/11/22	P Blue Cross of California	000005329	1,181.75
		Line Description: Refund Ambulance Fee		
0236508	03/11/22	P Blue Cross of California	000005329	298.33
		Line Description: Refund Ambulance Fee Overpy	/mnt	
0236509	03/11/22	P Blue Haven Pools	000008029	48.13
		Line Description: Refund Permit BC19-00791		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236510	03/11/22	Р	Bob Barker Company Inc	0000021223	193.79
		Line Des	cription: Jail Supplies≂Balnkets		
0236511	03/11/22	Р	Bracken's Kitchen Inc	0000029468	5,441.38
		Line Des	cription: Airway Shleter 1/31-2/14/22		
0236512	03/11/22	Р	CBE	0000015149	290.47
		Line Des	cription: Copier Maint 1/5-2/4/22		
0236513	03/11/22	Р	CLEA	0000004754	2,989.00
		Line Des	cription: Police Officers LTD-Mar 22		
0236514	03/11/22	Р	CZ & R LLP	000025441	872.93
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236515	03/11/22	Р	Cabco Yellow Inc	0000028576	7,606.75
		Line Des	cription: Sr Mobility Prog-Jan 22 Sr Medical Transproation-Jan22		
0236516	03/11/22	Ρ	CalOptima	0000027839	281.32
		Line Des	cription: Refund Ambulance Fee Overpymnt		
0236517	03/11/22	Р	Casey Vo	0000029580	429.78
		Line Des	scription: Refund Ambulance Fee Overpymnt		
0236518	03/11/22	Р	Chee Fai Ng	0000029555	25.00
		Line Des	scription: Refund Ambulance Fee Overpymnt		
0236519	03/11/22	Р	Connell Chevrolet	0000001763	280.81
0236519	. 03/11/22	Р	Connell Chevrolet		. 280.81

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
		Line Descr	iption: 511 - Pad Cover		
0236520	03/11/22	Р	County of Orange	0000003486	1,129.32
		Line Descr	<i>iption:</i> Teletype Service - Jan	2022	
0236521	03/11/22	P	Daniels Tire Service	0000001922	486.45
		Line Descr	<i>ription:</i> Warehouse		
0236522	03/11/22	Р	Deaver Spring Inc	0000011318	694.88
		Line Descr	ription: Shipping Sales Tax Sub Rear Coil Repair Labor / Installat	tion -	
0236523	03/11/22	Р	Department of Health Care S	Services 0000022609	22.36
		Line Desci	ription: Refund Ambulance Fe	e Overpymnt	
0236524	03/11/22	Р	Donald Atorthy	0000029579	208.51
		Line Desci	ription: Refund Ambulance Fe Refund Ambulance Fe		
0236525	03/11/22	Р	EASE of CA	0000029590	58.70
		Line Desci	ription: Refund Permit #P22-0	00007	
0236526	03/11/22	Ρ	Edward Cavanaugh	0000029578	1,104.13
		Line Desc	nption: Refund Ambulance Fe	ee Overpymnt	

8,325.58 Р FM Thomas Air Conditioning Inc 0000017151 03/11/22 0236527 Blowe Motor Repair-FS#5 Line Description: HVAC Maint-Feb 2022

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236528	03/11/22	P Line Desci	Fair Housing Foundation ription: 2021-22 CDBG Grant-Jan	0000019956	1,884.82
0236529	03/11/22	P Line Desci	Fed Ex <i>ription:</i> Ground Delivery Ground Delivery Ground Delivery	000002190	_ 100.06
0236530	03/11/22	P Line Desc.	Ferguson Enterprises Inc #1350 <i>ription:</i> Urinal Drain Cleaner	000007785	44.41
0236531	03/11/22	P Line Desc	Fleet Services Inc ription: Valve Connector-Unit #40 AC Camp-Unit #403	0000002239 3	575.36
0236532	03/11/22	P Line Desc	G & W Towing pription: 626 627 - Towing	0000002289	336.00
0236533	03/11/22	P Line Desc	General Data Company cription: Printer Repair	0000023334	1,020.24
0236534	03/11/22	P Line Desc	Grainger cription: Warehouse Stock	0000002393	890.21
0236535	03/11/22	P Line Desc	HealthComp Inc cription: Refund Ambulance Fee C	0000029183 Dverpymnt	1,097.83

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236536	03/11/22	Р	Heavenly Pool Construction	0000029587	48.13
		Line Desc.	ription: Refund Permit BC19-00786		
0236537	03/11/22	Р	Hirsch Pipe & Supply Company Inc	0000026475	400.84
		Lin o Desc	ription: Circular Pump-BCC Union Wrot-BCC		
0236538	03/11/22	Р	Hydrotech Construction Inc	0000029577	275.00
		Line Desc	ription: Refund Ambulance Fee Overpymnt		
0236539	03/11/22	Р	Infinity Pools	000002380	48.13
		Line Desc	ription: Refund Permit BC19-00763		
0236540	03/11/22	Р	Interfinish Corporation	0000014766	4,975.00
		Line Desc	cription: Flooring Replacement @ City Ha		
0236541	03/11/22	Р	Interstate Batteries of California Coast	000002700	1,316.24
		Line Desc	cription: Batteries Batterues		
0236542	03/11/22	Р	Interwest Consulting Group Inc	0000021505	4,000.00
		Line Desc	cription: I-405 Fwy Widening-Jan 2021		
0236543	03/11/22	Р	Kellys Pool Service	0000013443	240,00
		Line Desc	cription: DRC Pool Svs-Feb 22		
0236544	03/11/22	Ρ	Kimball Midwest	000006819	193.11
		Line Desc	cription: Stock		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Am
0236545	03/11/22	þ	Lets Be Kind	0000029194	4,800.00
		Line Descript	ion: LBK T-Shirts		
0236546	03/11/22	Р	Liebert Cassidy Whitmore	000002960	9,096.00
		Line Descript	tion: Legal Services - PD-Jan 2022 Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law		
0236547	03/11/22	Р	LineGear Fire & Rescue Equipment	0000026007	4,423.23
		Line Descript	tion: Turnouts and Gear FIRE & RESCUE EQUIPMENT FIRE & RESCUE EQUIPMENT FIRE & RESCUE EQUIPMENT		
0236548	03/11/22	Ρ	Linscott Law & Greenspan Engineers Inc	0000010877	3,114.0
		Line Descrip	<i>tion:</i> Support Svcs-Jan 2022 19th St-Wallace TS Design 18th St HAWK TS Design-Jan 22		
0236549	03/11/22	Р	Loomis	0000019082	320.1
		Line Descrip	tion: ARMORED CAR SVC 2/3-2/22/22		
0236550	03/11/22	Р	Norwood Management LLC	0000029243	12,500.0
		Line Descrip	<i>tion:</i> March 2022		
0236551	03/11/22	Ρ	O Neil Storage	0000018395	112.3
		Line Descrip	tion: Offsite Records Storage		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236552	03/11/22	Р	OakWest Services Inc	0000029497	8,980.05
		Line Descri	ption: Heller Park Shelter-Remove & R		
0236553	03/11/22	Р	Occu Med	000003388	1,753.00
0200000			iption: Pre-Employment Physicals		
0020554	00/11/00	п	Orange County Magguite & Vester Control	0000021750	150.00
0236554	03/11/22	P Line Descri	Orange County Mosquito & Vector Control iption: Pest Monitoring-Dec 2021	000021730	130.00
		Line Deseri	Mosquit/Vector Svcs-Dec 2021		
0236555	03/11/22	Р	Paraclete K9	0000026792	400.00
0200000	0011122		iption: E Collar Course-K9 Officers		
0236556	03/11/22	Р	Post Alarm Systems Inc	0000026907	103.95
		Line Descri	iption: Airway Shelter Alarm-March 22		
0236557	03/11/22	Р	Premier Security Services Inc	000002633	8,438.05
		Line Descri	iption: Installation of new Security E		
0236558	03/11/22	Р	SHI International Corp	0000016007	331.21
0200000	00111122	Line Descr			
0236559	03/11/22	Р	South Coast Emergency Vehicle Services	000003643	344.36
		Line Descr	iption: Stock - VPS Repair Kit		
0236560	03/11/22	Р	South Coast Pools	0000025137	48.13
		Line Descr	iption: Refund Permit BC19-00826		
0236561	03/11/22	Ρ	Southern California Radar Laser Cert Lab	0000029128	650.00
	UUI I IIZZ	Г ,	Southern California Radar Laser Cert Lab	000023120	

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
		Line Descri	iption: Annual Price Agreement		
0236562	03/11/22	Р	Sparkletts	0000015725	433.37
		Line Descri	iption: WATER DELIVERY SERVICES FD Water Delivery-Feb 2022		
0236563	03/11/22	Р	Spok Inc	0000023059	102.24
		Line Descri	iption: Pagers		
0236564	03/11/22	Р	State of California Dept of Justice	0000001534	784.00
		Line Descri	iption: Livescan-Feb 2022		
0236565	03/11/22	Ρ	Susan Saxe Clifford PHD	000003932	1,350.00
		Line Descri	<i>iption:</i> Psych Eval Psych Evaluation Psych Eval		
0236566	03/11/22	Р	Tarkett USA Inc	0000026857	14,160.35
		Line Descri	iption: Carpet Replacement for multipl		
0236567	03/11/22	Р	Teleflex LLC	0000027253	3,879.00
		Line Descr	iption: Sales Tax EZ-STABILIZER(BOX OF 5) Sales Tax EZ-IO 15MM NEEDLE (BOX OF 5)		
0236568	03/11/22	Р	Time Clock Sales & Service Company Inc	000004263	138.00
		Line Descr	iption: TIME CLOCK MAINTENANCE		
0236569	03/11/22	Р	Time Warner Cable	0000011202	329.98
		Line Descr	iption: Internet CH Data-2/18-3/17/22		

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
0236570	03/11/22	P Traffic Logix Corp	0000024421	6,852.90
		Line Description: Four (4) Modular Rubber Speed		
0236571	03/11/22	P United Site Services of California Inc	0000015552	1,074.89
		Line Description: Jack Hammett - 2/12-2/13/22 Jack Hammett 2/12-2/13/22		
0236572	03/11/22	P Verizon Wireless	000008717	814.22
		Line Description: Broadband Thru 1/31/22		
0236573	03/11/22	P Verizon Wireless	000008717	10,877.13
		Line Description: PS Phone Svc - 1/18-2/17/22 SOFTWARE RENEWAL		
0236574	03/11/22	P VincentBenjamin	0000024972	1,176.96
		Line Description: Staff Svcs-JPuente 2/28-3/6/22		
0236575	03/11/22	P Ware Disposal Inc	000000255	841.86
		Line Description: Shelter Trash Svc-March 2022		
0236576	03/11/22	P Waxie Sanitary Supply	0000004480	4,373.87
		Line Description: Warehouse Stock Warehouse Floor Stock Warehouse Floor Stock		
0236577	03/11/22	P Williams Data Management	0000018803	438.47
		Line Description: DATA STORAGE-Feb 2022		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236578	03/11/22	Р	Zoll Medical Corporation	0000021290	12,655.84
		Line Des	<i>cription:</i> Medical Supplies Medical Supplies Medical Supplies Medical Supplies Medical Supplies		
					TOTAL \$1,381,580.27

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236579	03/10/22	Р	Buchalter A Professional Corporation	0000028918	134,755.35
		Line Des	cription: Pacific Shore LLC-Jan 22 Casa Capri-Jan 22 Summit Coastal Living-Jan 22 National TheraputicSvc-Jan 22 Socal Recovery-Jan 22		TOTAL \$134,755.35

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
013078	03/11/22	Р	Bryan Wadkins	0000005802	24.00
		Line Desci	ription: Internal Affairs		
013079	03/11/22	Р	Candyce McMorris	0000026552	32.00
		Line Desci	ription: E CollarTraining K9 Liability & Prog Magnt		
013080	03/11/22	Р	Carlos Diaz	0000013277	259.00
		Line Desc	ription: Sherman Block SLI#1-CD		
013081	03/11/22	Р	Cynthia Jeannie A Fortune	0000029533	665.00
		Line Desc	ription: 2022 CSMFO Conf Reg		
013082	03/11/22	Р	David Casarez	0000004716	100.00
		Line Desc	ription: CAPE Award Banquet		
013083	03/11/22	P.	Dominic Tedesco	0000029160	24.00
		Line Desc	ription: Active Shooter Response		
013084	03/11/22	Р	George Maridakis	0000018528	32.00
		Line Desc	eription: K9 Liability & Prog Mgnt E Collar Training		
013085	03/11/22	Р	Jared Barnes	0000014094	16.00
		Line Desc	cription: ICS 400		
013086	03/11/22	Р	Jason Dempsey	000026561	40.00
		Line Desc	cription: Supervisory Leadership Inst		

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Bank: DDP1 Cycle: ADIRDP

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
013087	03/11/22	Р	Jose Heredia	0000027735	40.00
		Line Desc	cription: Traffic Collision Invest Basic		
013088	03/11/22	Р	Joshua Swisher	0000029520	243.24
		Line Des	<i>cription:</i> Human Law Enforcemtn Academy PC 832 Firearm		
013089	03/11/22	Р	Kenneth Tu	0000027512	24.00
		Line Des	cription: Active Shooter Response		
013090	03/11/22	Р	Mario Garcia	000008746	35.68
		Line Des	cription: K9 Liability & Prog Mgnt		
013091	03/11/22	Р	Matthew Gonzales	0000026766	16.00
		Line Des	scription: Adv Roadside Impaired Driving		
013092	03/11/22	Ρ	Ronald Lawrence	0000029540	241.50
		Line Des	scription: Tri-County Spring Conf-RL		
013093	03/11/22	Р	Tony Garcia	0000029589	57.78
		Line De:	scription: Mlleage Reimb Outreach Mlleage Reimb Outreach Mlleage Reimb Outreach		
013094	03/11/22	Р	Vincent Legaspi	0000028710	13.92
		Line De	scription: Less Lethal Laucher Armorers		TOTAL \$1,864.12

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Payment Ref	Date	Status Remit To Remit ID	Payment Amt
013095	03/15/22	P Anthony Rentz 0000029592	335.00
		Line Description: 2022 CFPI ConfAR	
013096	03/15/22	P Arnold Antonio 0000029593	335.00
		Line Description: 2022 CFPI ConfAA	
013097	03/15/22	P Ben Castillo 000029484	335.00
		Line Description: 2022 CFPI Conf-BC	
013098	03/15/22	P Jonathan Neal 0000021318	335.00
		Line Description: 2022 CFPI Conf-JN	
013099	03/15/22	P Nikki Johnson 0000029591	223.00
	00/10/22	Line Description: 2022 CFPI Conf-NJ	220.00
013100	03/15/22	P Taylor Voss 0000014832	440.00
010100	00/10/22	Line Description: Chief Fire Officer 3D	440.00
010101	00/45/00		100.17
013101	03/15/22	P Travis Johnson 0000021574 Line Description: College Tuition Reimb-Fall 21	499.47
		TOTAL	\$2,502.47
		2,502,47 +	
		151,700°74 + 1,238,104°65 +	
		1,107-43 +	
		555 • 59 -	
		10,759.52 -	
		1,382,100,18 *	

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
013102	03/18/22	Р	Costa Mesa Employees Association	000006284	3,132.36
		Line Desci	ription: Payroll Deduction Check 2206		
013103	03/18/22	Р	Costa Mesa Executive Club	000006286	75.00
		Line Desci	ription: Payroll Deduction Check 2206		
013104	03/18/22	Р	Costa Mesa Firefighters Association	0000001812	8,013.83
		Line Desci	ription: Payroll Deduction Check 2206		
013105	03/18/22	Р	Costa Mesa Police Association	000001819	7,200.00
		Line Desci	ription: Payroll Deduction Check 2206		
013106	03/18/22	Р	Costa Mesa Police Management Assn	000005082	225.00
		Line Desci	ription: Payroll Deduction Check 2206		
013107	03/18/22	Ρ	Travel Costa Mesa	0000024750	133,054.55
		Line Desci	ription: BIA Receipt-Feb 2022		
					TOTAL \$151,700.74

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City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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ayment Ref	Date	Status	Remit To	Remit ID	Payment Am
236580	03/18/22	Р	Allied Universal Security Services	0000029524	68,771.61
		Line Desc	cription: Jail Svs-Jan 2022		
0236581	03/18/22	Ρ	Bucknam Infrastructure Group Inc	0000021371	23,094.55
		Line Desc	cription: Project Mangement Support Project Mangement Support Project Mangement Support		
236582	03/18/22	Р	CDCE Inc	0000019481	40,228.53
		Line Desc	cription: Sales Tax 7.75% Lind 120 watt CF33 DC Hard Wir Mobile Direct Printer-Zebra Al Zebra DC Vehicle Adapter Toughbook FZ-G2 Emissive Backl Shipping Fee Sales Tax 7.75%		
0236583	03/18/22	Р	Executive Facilities Services Inc	0000029510	24,419.22
		Line Desc	cription: Parks Janitorial Svs-Jan 22 FP Janitorial Svs-Jan 22 Parks Janitorial Ser-DEc 21 FP Janitorial Sev-Dec 21 FP Janitorial Svs-Feb 22 Parks Janitorial Svs-Feb 22		
0236584	03/18/22	Р	Handy Industrial Inc	0000028917	52,230.24
		Line Des	cription: Retention Payable #40112 Lions Pk Proj #20-15/#40112		
0236585	03/18/22	Ρ	KOA Corporation	0000003129	32,154.17
		Line Des	cription: Adams St Bike Fac-Nov 20 Adams/Pinecreek-Nov 21		

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

Bank: CITY Cycle: <u>AWKLY</u>

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236586	03/18/22	Р	Mercy House	000003138	123,076.75
		Line Descr	iption: Shelter Operations-Oct 2021		
0236587	03/18/22	Р	Nationwide General Contruction Services	0000028494	115,058.30
		Line Descr	<i>iption:</i> Retention Payable #400015 Pkwy Maint Proj #20-07/#400015		
0236588	03/18/22	Р	Priority Landscape Services LLC	0000026592	15,544.00
		Line Descr	<i>iption:</i> Tree Maint Svc-Jan 2022 Tree Maint Svc-Dec 2021 Tree Maint Svc-Nov 2021 Tree Maint Svc-Oct 2021		
0236589	03/18/22	Р	RJ Noble Company	000003828	46,075.00
		Line Descr	ription: Retention Payment #40001 StreetRehab Proj 20-18/#400015		
0236590	03/18/22	Р	Rimini Street Inc	0000022440	163,020.00
		Line Desci	ription: SUPPORT SERVICE AGREEMENT		
0236591	03/18/22	Р	Southern California Edison Company	0000004088	152,363.97
		Line Desci	ription: 1624 Gisler 2/1-3/2/22 348 E 17th 1/26-2/24/22 1990 Placentia 2/4-3/7/22 3129 Harbor 2/1-3/2/22 1952 Newport 1/27-2/27/22 Sunflower/Plaza 2/1-2/28/22 1895 Irvine 2/1-3/2/22 Street Lights 2/1-2/28/22 Baker/Royal Palm 2/1-2/28/22 19th/Npt 2/1-2/28/22		

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Payment Ref	Date	Status Ren	nit To	Remit ID	Payment Amt
		Line Description:	SD Fwy On/OFf 2/1-2/28/22 Sr Cntr 1/28-2/28/22 NCC 1/28-2/28/22 Tennis Center 2/2-3/3/22 3349 Sakioka 1/26-2/24/22 3351 Sakioka 1/26-2/24/22 DRC 1/31-3/1/22 701 Victoria 1/31-3/1/22 701 Victoria 1/31-3/1/22 3460 Smalley 2/1-3/2/22 Joann St Bike Trail2/1-2/28/22 1035 Park Crest Dr 2/2-3/3/22 1860 Anaheim 1/28-2/28/22 Park Maint 2/1-2/28/22 Park Maint 2/1-2/28/22 885 Junipero 2/2-3/3/22 2948 Bristol 1/18-2/14/22 2750 Fariview 2/2-3/3/22 970 Arlington 2/2-3/3/22 980 Arlington 2/2-3/3/22 2301 Harbor 1/25-2/23/22 Volcom Skate Pk 2/2-3/3/22 Fac Equip 1/11-2/8/22 Superior/Anaheim 7/8/21-2/6/22 Signals 2/1-2/28/22		
0236593	03/18/22	P Stat	te of Calif Dept of Health Care Srvcs	0000027110	63,464.58
		Line Description:	2021-22 Q4 GEMT Payment		
)236594	03/18/22	P Sup	perior Pavement Markings Inc	, 0000003955	127,049.36
		Line Description:	Long Lane Stripping Long Lane Stripping-2/28/22		
0236595	03/18/22	P Tim	ne Warner Cable	0000011202	18,333.54
		Line Description:	CH Cable Svc-3/6-4/5/22 HVAC Alarm-Library-3/7-4/6/22 CH Cable Svc-3/6-4/5/22		

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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ayment Ref	Date	Status Ren	nit To	Remit ID	Payment Am
		Line Description:	Intnet Fiber-VarLoc-2/19-3/1 3175 Airway Ethrnt-3/1-3/28/22 Cable Box Upgrade-2/12-3/11/22		
0236596	03/18/22	P 211	Orange County	0000017837	200.00
		Line Description:	CES Access Point Fee		
0236597	03/18/22	P 32n	d District Agricultural Assn	0000003432	500.00
		Line Description:	Motor Training-1/24-1/28/22		
0236598	03/18/22	Ρ ΑΤ	& Т	0000001107	78.83
		Line Description:	Internet-Skate Park 2/25-3/24/		
0236599	03/18/22	P AT	& T	0000001107	5,042.03
		Line Description:	TeWinkle Park 2/7-3/6/22 IT Comp Room-2/7-3/6/22 Red Phone FS#6 1/20-2/19/22 Red Phone FS#6 12/20-1/19/22 Red Phone FS#6 12/20-12/19/21 Red Phone FS#6 0/20-10/19/21 Red Phone FS#6 8/20-9/19/21 Red Phone FS#6 8/20-9/19/21 Red Phone FS#6 7/20-8/19/21 Red Phone FS#3 1/20-2/19/22 Red Phone FS#3 1/20-1/19/22 Red Phone FS#3 10/20-11/19/21 Red Phone FS#3 9/20-10/19/21 Red Phone FS#3 8/20-9/19/21 Red Phone FS#3 8/20-9/19/21 Red Phone FS#3 7/20-8/19/21 Red Phone FS#3 1/20-2/19/22 Red Phone FS#3 1/20-10/19/21 Red Phone FS#2 1/20-2/19/22 Red Phone FS#2 1/20-2/19/22 Red Phone FS#2 11/20-12/19/21 Red Phone FS#2 11/20-12/19/21 Red Phone FS#2 10/20-11/19/21 Red Phone FS#2 10/20-11/19/21 Red Phone FS#2 10/20-11/19/21		

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
		Line Description: Red Phone FS#2 8/20-9/19/21 Red Phone FS#2 7/20-8/19/21 Outgoing Trunk-2/4-3/3/22 Estancia Park-2/3-3/2/22 DID Trunk Line-2/4-3/3/22 PD Emergency Line 2/4-3/3/22 Cool Line PD-2/7-3/6/22 DSL Traffic Ops-2/7-3/6/22 Wakeham Park 2/10-3/9/22 800 MhZ Radio-2/1-2/28/22 DRC Alarm-2/4-3/3/22		
0236601	03/18/22	P AT & T Mobility Line Description: Comm Cell Phones-1/12-2/11/22	0000001107	89.16
0236602	03/18/22	P Akeso Occupational Health Line Description: Chest Test	0000029274	5.00
0236603	03/18/22	P Arrowhead Forensics Line Description: Gun Safety Markings	0000018661	520.13
0236604	03/18/22	P Banner Bank Line Description: Retention Pmnt Proj #20-18	0000024288	2,425.00
0236605	03/18/22	P CAPF Line Description: Firefighter LTD-Mar 2022	0000004755	2,330.50
0236606	03/18/22	P CDW Government Inc Line Description: APC Back UPS	000005402	1,204.86
0236607	03/18/22	P CalPERS Line Description: Refund Ambulance Fee Overpymnt	000008887	756.69

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

Bank: CITY Cycle: AWKLY

Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
0236608	03/18/22	P CaiPERS Line Description: Refund Ambulance Fee Overpymnt	0000008887	1,613.43
0236609	03/18/22	P CalPERS Line Description: refund Ambulance Fee Overpymnt	000008887	1,614.74
0236610	03/18/22	P Calimingo Line Description: Refund Permit BC19-00891	0000029599	48.13
0236611	03/18/22	P Canon Financial Services Inc Line Description: COPIER LEASE 3/20-4/19/22	0000023241	171.42
0236612	03/18/22	P Carl Warren & Company Line Description: Wkrs Comp Admin Fee-Feb 22	. 0000001578	3,795.00
0236613	03/18/22	P City of Santa Ana Line Description: Shared Traffic Signal Maint Shared Traffic Signal Maint	000003917	5,364.88
0236614	03/18/22	P Clean Street Line Description: Pressure Wash Bus Shelters-Feb	000001098	1,344.00
0236615	03/18/22	P Connell Chevrolet Line Description: Duct+Unit #502 Rad-Unit #502	000001763	396.14
0236616	03/18/22	P Cost Recovery Systems Inc Line Description: State Mandate Claim Prep Svs	000007287	11,750.00

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
0236617	03/18/22	P County of Orange	0000003486	1,129.32
		Line Description: Teletype Svc-Feb 2022		
0236618	03/18/22	P Daniels Tire Service	0000001922	652.81
		Line Description: Fleet Tire Disposal		
0236619	03/18/22	P Eagle Print Dynamics	0000026736	95.81
		Line Description: SALES TAX (7.75%) City Stretch Black Shirts - HR		
0236620	03/18/22	P FM Thomas Air Conditioning Inc	0000017151	1,579.00
		Line Description: MABrudge Shelter HVAC Maint		
0236621	03/18/22	P Fair Housing Foundation	0000019956	1,918.37
		Line Description: 2021-22 CDBG Grant=Dec 2021		
0236622	03/18/22	P Families Forward Inc	0000024105	10,087.61
		Line Description: 20d Qtr CDBG Prog 21-22		
0236623	03/18/22	P Ferguson Enterprises Inc #1350	000007785	965.28
		Line Description: Snake Cables Automatic Valve Battery		
0236624	03/18/22	P Fuel Pros Inc	0000026476	5,657.85
		Line Description: Veeder Root Issue-FS #2 SB 989 Test-CY Hydraostatic Test-FS #2 SB (89 Test-FS #4 Veeder Root Issue-FS #2		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236625	03/18/22	Р	Gails LLC	0000002297	8,044.06
		Line Desi			

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City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
		Line Description: Uniform-Martinez Duty Gears Uniform-Rogers Uniform-Bao Uniform-Lippincott Uniform-KUO		
0236628	03/18/22	P Grainger	0000002393	6,351.47
		Line Description: Combo Wardrobe Cabinet Extension Cords		
0236629	03/18/22	P Gunner Concrete	0000029574	435.00
		Line Description: Concrete Delivery SidewalkProj		
0236630	03/18/22	P Haaker Equipment Company	000002433	1,279.01
		Line Description: Vaccum Hose - 403		
0236631	03/18/22	P Interstate Batteries of California Coast	000002700	513.56
		Line Description: Vehichle & Equipment Batteries		
0236632	03/18/22	P Johnson Controls Fire Protection LP	0000026089	684.00
		Line Description: DD Library Fire Alarm Svs		
0236633	03/18/22	P Kellee Parker	0000029596	192.10
		Line Description: Sbpn Dep Refund001-00350710		
0236634	03/18/22	P Los Angeles Times	000003000	1,123.64
		Line Description: Legal Publications-CC		
0236635	03/18/22	P Manhattan Life Assurance Co of America	0000025996	148.10
		Line Description: Cancer Ins Prem-Mar 2022		

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
0236636	03/18/22	P Michael Balliet (Line Description: Consult Svcs-2/1-3/8/22	000008858	7,905.00
0236637	03/18/22	P Montroy Supply Company Inc (Line Description: OMEGA UPGRADE SALES TAX (7.75%) GSP HIGHWAY GOTHIC FEDERAL KER	0000029519	1,120.60
0236638	03/18/22	P Moraton Pool Construction d Line Description: Refund Permit BC19-00884	0000029570	48.13
0236639	03/18/22	P National Data & Surveying Services	0000021249	105.00
0236640	03/18/22	P Nerf Party OC Line Description: CAMP ENTERTAINMENT-Dec 2021	0000029292	469.00
0236641	03/18/22	 P Newport Mesa Unified School District Line Description: Day Camp Bus Trans-12/22/21 Day Camp Bus Trans-12/23/21 Day Camp Bus Trans-12/30/21 Day Camp Bus Trans-12/28/21 	000003339	1,210.50
0236642	03/18/22	P PSOMAS Line Description: CEQA Doc-LA Times Proj Aug21	000009433	2,547.50
0236643	03/18/22	P Pacific Paradise Pools Line Description: Refund Permit BC19-00853	000003617	48.13

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236644	03/18/22	P	Phoenix Pools & Spas Inc	0000029598	48.13
		Line Descrip	tion: Refund Permit BC19-00900		
0236645	03/18/22	Р	Priceless Pet Rescue	000026000	600.00
		Line Descrip	tion: Animal Transfer Fees-Jan 2022		
0236646	03/18/22	Р	Prudential Overall Supply	0000025480	867.63
		Line Descrip	ation: Rec Uniform Svs-Jan 2022 Fleet Mat Svs-Jan 22 Fleet Uniform Svs-Jan 22 Parks Uniforms Svs-Jan 22 Facilities Uniform Svs-Jan 22 Street/Traffic Uniform-Jan 22 Parks Uniform Svs-5/27/20 Fleet Uniform Svs-5/27/20 Facilities Uniform Svs-5/27/20 St/Traffic Uniforms-5/27/20		
0236647	03/18/22	P	Rachel Charest-Bertram	0000029455	300.00
		Line Descrip	<i>tion:</i> KIN Performance Deposit		
0236648	03/18/22	Ρ	Resource Building Materials	0000024350	341.79
		Line Descrip	ofion: Silica Sand/Graffiti Removal		
0236649	03/18/22	Р	Rincon Truck Center Inc	0000013236	3,575.25
		Line Descrip	otion: Stock-Clamp C-Torque 526-Opacity Test Stock Stock-Hose Stock-Drain Vavie Stock-Dain Vavie Stock-Valve Stock-Fitting Stock-Seal		

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City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

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Payment Ref	Date	Status Rei	nit To	Remit ID	Payment Amt
		Line Description:	Stock Stock-Fuel Sender Stock Stock Stock-Axle Stock-Brake Pad Kit 524-Switch Stock-Brake Pad Kit Stock-Cable Kit		
0236650	03/18/22	P So Line Description:		0000026397	583.49
			Medical Supplirs-PD		
0236651	03/18/22	P Sou	uth Coast Emergency Vehicle Services	0000003643	453.65
		Line Description:	Pedal & Accel- 528		
0236652	03/18/22	P Sou	uthern California Gas Company	000004092	10,169.82
		Line Description:	DRC 1/24-2/23/22 DRC Pool 1/24-2/23/22 79 Fair 1/25-2/24/22 Historical Soc 1/24-2/23/22 2310 Placentia 1/25-2/24/22 2300 Placentia 1/25-2/24/22 PD 1/25-2/24/22 717 James St 1/24-2/23/22 PC 1/27-2/28/22 NCC 1/24-2/23/22 Sr Cntr 1/24-2/23/22 FS #2 1/26-2/25/22 FS #6 1/31-3/2/22 FS #5 1/25-2/24/22 567 W 18th 1/24-2/23/22 FS #3 1/24-2/23/22 FS #4 1/25-2/24/22		

Report ID: CCM2001 Bank: CITY		City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER			Page No. 13 Run Date Mar 17,2022 Run Time 12:19:42 PM
Cycle: AWKLY	· · · · · · · · · · · · · · · · · · ·				
Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236653	03/18/22	P Line Descri	Southern California Shredding Inc iption: PD-Shredding Svc- Feb 2022	0000025605	125.00
			FI Shredding Svc-Feb 2022	0000016705	4.22
0236654	03/18/22	P Line Descr	Sparkletts <i>iption:</i> IT WATER DELIVERY-March 2022	0000015725	7.22
0236655	03/18/22	P Line Descr	Specialized Pipe Technologies iption: Small diameter Cast Iron Sewer	0000029366	9,919.60
0236656	03/18/22	p Line Descr	Splash Pools & Construction iption: Refund Permit BC19-00842	0000029597	48.13
0236657	03/18/22	P Line Desci	Stancil Corporation	0000021230	550.00
0236658	03/18/22	P Line Desci		0000024532	6,617.80
			Supplies-HR Supplies-Parks/Balearic Youth Supplies-Finance Supplies-PS Maint Supplies-Parks/DRC Credit-Pub Services Supplies-City Clerk Supplies-PD Records Supplies-PD Records Supplies-Engineering Supplies-Parks/ROCKS Supplies-Dev Services Supplies-Maint Services Supplies-Parks/Balearic Supplies-Dev Svcs/Planning		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
		Line Descrip	tion: Supplies-Parks/Balearic Camp		
0236659	03/18/22	Р	The Code Group Inc	0000025073	10,209.52
		Line Descrip	tion: Bldg Inspector-10/31-11/27/21 Bldg Inspector-10/31-11/27/21		
0236660	03/18/22	Р	The Home Depot Credit Services	000002560	6,313.05
		Line Descrip	tion: Supplies-Fire Supplies-PD Supplies-Parks Warehouse Stock Supplies-Elec Supplies-Parks Plumbing Supplies-Bldg Maint Supplies-Street Maintenance Supplies-Graffiti Abatement Supplies-Bldg Maintenance Auto Supplies-Maintenance Elec Supplies-Bldg Maint		
0236661	03/18/22	Р	Traffic Logix Corp	0000024421	3,674.54
		Line Descriț	otion: Four (4) Modular Rubber Speed		
0236662	03/18/22	P Line Descrij	Uline <i>otion:</i> Property Supplies Jail Supplies Credit-Shipping Fees	0000010970	1,433.10
0236663	03/18/22	Р	United Industries	0000010867	846.92
		Line Descri,	ption: Warehouse Floor Stock Warehouse Floor Stock		
0236664	03/18/22	Р	Verizon Wireless	0000008717	5,558.00
		Line Descri	ption: Ca State Sales Tax		

City of Costa Mesa Accounts Payable SUMMARY CHECK REGISTER

Bank: CITY

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Payment Ref	Date	Status Remit To	Remit ID	Payment Am
		Line Description: Rec Hot Spot Charges-1/18-2/17 PD Cell Phones-1/16-2/15/22 IPRO 11 128 SG 21		
0236665	03/18/22	P Vikramsinhji Jhala	0000029601	5,000.00
		Line Description: Refund Permit PS20-00312		
0236666	03/18/22	P VincentBenjamin	0000024972	1,176.96
		Line Description: Temp Svs-J Puente w/e 3/13/22		
0236667	03/18/22	P Vortex Industries Inc	0000004437	4,758.00
		Line Description: FS#1 Overhead Door Repair		
0236668	03/18/22	P Vulcan Materials Company	000007403	462.13
		Line Description: Asphalt		
0236669	03/18/22	P WEX Health Inc	0000029308	450.80
		Line Description: FSA Admin Fee-Feb 2022		
0236670	03/18/22	P Waxie Sanitary Supply	0000004480	147.37
		Line Description: City Hall Restroom Warehouse Floor Stock		
0236671	03/18/22	P West Coast Arborists Inc	0000004498	2,193.00
		Line Description: Tree Removal Proj 20-07/20-05 Tree Removal-FS#3 Proj#21-06		
0236672	03/18/22	P Wex Bank	0000014258	3,232.14
		Line Description: Fuel 1/7-2/6/22 Fuel 2/7-3/6/22		

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Bank: CITY Cycle: <u>AWKLY</u>		Run Time	12:19:42 PM
Payment Ref Date Status Ren	To Remit ID	Payment Amt	
		TOTAL \$1,238,104.65	

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236673	03/18/22	P Line Dese	CalPERS Long-Term Care Program cription: Payroll Deduction Check 2206	000006287	147.43
0236674	03/18/22	P Line Des	Community Health Charities cription: Payroll Deduction Check 2206	000008015	10.00
0236675	03/18/22	P Line Des	County of Orange-Sheriff's Dept cription: Payroll Deduction Check 2206	000003451	200.00
0236676	03/18/22	P Line Des	Pamela Lilly acription: Payroll Deduction Check 2206	0000025324	750.00

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City of Costa Mesa Accounts Payable CCM OVERFLOW CHECK LISTING

Bank: CITY Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236592	03/18/22	0	Southern California Edison Company Line Description: Overflow	0000004088	0.00
0236600	03/18/22	ο	AT & T Line Description: Overflow	000001107	0.00
0236626	03/18/22	ο	Gails LLC Line Description: Overflow	000002297	0.00
0236627	03/18/22	0	Galls LLC Line Description: Overflow	000002297	0.00
					TOTAL 0.00

Bank: CITY	Report ID: CCM2001V City of Costa Mesa Accounts Payable CCM VOID CHECK LISTING Bank: CITY Cycle: AWKLY				Page No. Run Date Run Time	1 Mar 11,2022 8:51:53 AM		
Payment Ref	Cancel Date	Status	Remit To	Rer	nit ID	Payment Date	Payment Amt	
0235886	3/11/2022	V Line Des	Lena Leonard críption: Retiree passed away.	000	0008080	01/31/22	(555.59)	
						TOTAL	(\$555.59)	

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Report ID: CCM2001V Bank: CITY Cycle: <u>AWKLY</u>			-	City of Costa Mesa Accounts Payable CCM VOID CHECK LISTING			1 ar 17,2022 :20:37 PM
Payment Ref	Cancel Date	Status	Remit To	Remit ID	Payment Date	Payment Amt	
0235214	3/15/2022	V Line De	Fuel Pros Inc scription: vendor did not received payment.	0000026476	12/03/21	(550.00)	
0235740	3/15/2022	V Line De	The Code Group Inc scription: 3/15/22 - Vendor did not receive pa	0000025073 yment. Requested stop payment/reissued ch	01/14/22 neck.	(10,209.52)	
					TOTAL	(\$10,759.52)	

Report ID: CCM2001V			-	f Costa Mesa Accounts Payable CM VOID CHECK LISTING			1 Mar 24,2022
Bank: CITY Cycle: AWKLY						Run Time	1:13:14 PM
Payment Ref	Cancel Date	Status	Remit To	Remit ID	Payment Date	Payment Amt	
0235086	3/23/2022	V Line Des	Ivonne Meneses scription: 3/23/22-Check Returned in the	0000026281 mail, new address provided by Parks. V&R due t	11/19/21 to date of the check being 11/19/21	(55.00)	
					TOTAL	(\$55.00)	

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Payment Ref	Date	Status Re	mit To	Remit ID	Payment Am
0236677	03/25/22	P Ad	min Sure Inc	0000021568	16,154.80
		Line Description.	Workers Comp Consult-Apr 22		
0236678	03/25/22	P Be	am Global	0000029415	75,900.46
		Line Description.	: Sales Tax 7.75% EV ARC 2020 Base Models		
0236679	03/25/22	P Bri	ghtView Landscape Services Inc	0000026055	224,533.21
		Line Description	Canyon Pk Backflow Repair Artificial Turf @ Skate Park Landscape Maint-Feb 2022 Grading/Sodding at Heller Pk After Hour Svs @ JHSP Damaged Shelter Removal FS #3 Grading Irrigation Repair-Jan 22		
0236680	03/25/22	P Cit	ty of Huntington Beach	000002599	20,000.00
		Line Description	: Helicopter Svs-Jan 22		
0236681	03/25/22	P Cl	ean Street	0000001098	63,602.22
		Line Description	Street Sweeping-Feb 22 Npt/19th Power Wahsing-Feb22		
0236682	03/25/22	P Ex	recutive Facilities Services Inc	0000029510	48,379.31
		Line Description	 Nwy CY Janitorial Svs-Mar 22 NHCC Janitorial Svs-Mar 22 WSS Janitorial Svs-Mar 22 DRC Janitorial Svs-Mar 22 BCC Janitorial Svs-Mar 22 PD Janitorial Svs-Mar 22 Parks Janitorial Svs-Mar 22 FP Janitorial Svs-Mar 22 		

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Payment Ref	Date	Status Ren	nit To	Remit ID	Payment Amt
		Line Description:	Old CY Janitorial Svs-Mar 22 City Hall Janitorial Svs-Mar22 Telecom Janitorial Svs-Mar 22 Sr Cntr Janitorial Svs-Mar 22 Shelter Janitorial Svs-Mar 22 FS #1-6 Janitorial Svs-Mar 22		
0236683	03/25/22	P Hind	derliter De Llamas & Associates Sales Tax Audit Q2 2021 Sales Tax Consultng Oct-Dec 21	0000002537	61,238.60
0236684	03/25/22	P Lyon Line Description:	ns Security Service Inc PROFESSIONAL SERVICE AGREEMENT	0000027168	15,999.55
0236685	03/25/22		vport Center Animal Hospital Animal Transport Fees	0000025961	20,000.00
0236686	03/25/22	P Ora Line Description:	nge County Treasurer Tax Collector Npt Bay TMDL Cost Share 21-22	0000003489	41,775.16
0236687	03/25/22	P PTN Line Description:	I General Engineering Services Inc Retention Payable #370054 TrffcSignal Proj#21-01/#370015	0000020179	67,079.96
0236688	03/25/22		ific Advanced Civil Engineering Inc Consult Svcs - Feb 2022	0000014386	32,257.50
0236689	03/25/22		nacle Petroleum, Inc Unleaded Fuel-PD	0000029315	20,232.80
0236690	03/25/22	P Ser	ving People In Need Inc	0000003992	25,663.00

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ayment Ref	Date	Status Remit To	Remit ID	Payment Amt
		Line Description: Rental Assist Prog-Oct-Dec 21		
0236691	03/25/22	P Steve Bernede	0000029600	600,000.00
		Line Description: Stimnt Injury DOL 6/8/18		
0236692	03/25/22	P A & A Wiping Cloth Inc	0000018633	2,534.92
		Line Description: Warehouse Stock		
0236693	03/25/22	P AT & T Teleconference Services	0000001107	504.59
		Line Description: Teleconference Svc-Feb22		
0236694	03/25/22	P Affant Communication	0000013540	2,605.00
		Line Description: IMPLEMENTATION ASSISTANCE MONTHLY RECURRING SUPPORT		
0236695	03/25/22	P Agriserve Pest Control Inc	0000025268	865.00
		Line Description: Fruit Suppression-Feb 22		
0236696	03/25/22	P All City Management Services Inc	000009480	11,462.55
		Line Description: Sch Crsn Guard 2/6-2/19/22		
0236697	03/25/22	P Angel Auto Spa LLC	0000027465	317.79
		Line Description: City Car Wash-Feb 22		
0236698	03/25/22	P Animal Pest Management Services Inc	000001049	3,680.00
		Line Description: Weed Abatement-Feb 22		
0236699	03/25/22	P Athletic Field Specialists	0000023215	2,185.00
		Line Description: Fertilization Svs-Feb 22		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236700	03/25/22	P , Line Descriptio	Atkinson Andelson Loya Ruud & Romo on: Litigation-Feb 22 General Litigation-Feb 22	0000027289	2,450.48
0236701	03/25/22	P Line Descripti	BC Traffic Specialist on: Safety Equipment	0000022225	994.44
0236702	03/25/22		BKF Engineers on: Wilson Pk Ped Bridge 1/24-2/20	0000024944	2,736.00
0236703	03/25/22		BTAC Training on: Fire Investigation Consult Svc	0000029248	240.00
0236704	03/25/22		Blue Cosmo on: Satellite Phone Svcs-Mar 22	0000026920	705.25
0236705	03/25/22	P Line Descripti	Bound Tree Medical LLC on: EMS Supplies EMS Supplies	0000011695	834.38
0236706	03/25/22	P Line Descripti	Bracken's Kitchen Inc on: Bridge Shelter Meal Svs2/14-28 Shelter Meal Svs 2/28-3/13/22	0000029468	14,540.87
0236707	03/25/22	P Line Descripti	CPS HR Consulting ion: Recruitment Exams	0000001791	800.00
0236708	03/25/22	Р	California Building Standards Commission	0000020577	3,127.10

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
		Line Description: Bldg Standard Fees Jul-Sep 21 Bldg Standard Fees Oct-Dec 21		
0236709	03/25/22	P Canon Financial Services Inc Line Description: Copier Lease 3/1-3/31/22	000023241	276.34
0236710	03/25/22	P Costa Mesa Lock & Key Line Description: Key Copies Park Restrooms Duplicate Keys	000001817	49.02
0236711	03/25/22	P County of Orange Line Description: AFIX Fees - March 2022	000003486	4,491.00
0236712	03/25/22	P Crisp Imaging Line Description: Supplies for Plotter	0000025539	57.97
0236713	03/25/22	P Daniels Tire Service Line Description: Warehouse Stock Warehouse Stock	000001922	4,745.98
0236714	03/25/22	P Dennis Grubb & Associates LLC Line Description: Plan Check Svs-Feb 2022	0000026619	687.50
0236715	03/25/22	P Dulux Painting Inc Line Description: Paining Lightpoles- 19th St.	0000023216	3,500.00
0236716	03/25/22	P Eagle Print Dynamics Line Description: Airway Shelter Staff Uniforms	0000026736	279.56

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ayment Ref	Date	Status	Remit To	Remit ID	Payment Am
0236717	03/25/22	Р	Ecolab Pest Elimination	0000024420	1,255.75
		Line Desc	cription: Pest Elimination Svs-Feb 22		
0236718	03/25/22	Р	Enterprise Rent A Car	000002131	2,165.09
		Line Desc	cription: Undercover Rental Car Undercover Rental Car		
0236719	03/25/22	Ρ	FM Thomas Air Conditioning Inc	0000017151	345.00
		Line Desc	cription: Telecomm A/C Repair		
0236720	03/25/22	P	Fed Ex	0000002190	33.44
		Line Desc	cription: Ground Delivery		
0236721	03/25/22	Р	Federal Technology Solutions Inc	0000024174	788.32
		Line Des	cription: MONITOR INSTALLATION		
0236722	03/25/22	Р	Fleet Services Inc	0000002239	932.53
		Line Des	cription: Stock-Belts Stock-Valve Tools Stock-Assy Cap		
0236723	03/25/22	Р	Fuel Pros Inc	0000026476	1,400.00
		Line Des	cription: CY DO Inspection-Jan 22 FS #2 DO Inspection-Jan 22 PS DO Inspection-Jan 22 FS #6 DO Inspection-Jan 22 FS#2 Monthly DO Inspection CY Monthly DO Inspection FS#6 Monthly DO Inspection PD Monthly DO Inspection		

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0236724	03/25/22	Р	G & W Towing	000002289	56.00
		Line Des	cription: Towing Svs-Unit #722		
0236725	03/25/22	Ρ	GIT Satellite LLC	0000019742	63.18
		Line Des	cription: Executive Global Connect Plan		
0236726	03/25/22	Р	Galis LLC	0000002297	630.17
		Line Des	<i>cription:</i> Uniform-Gomez Uniform-Sukhaseum		
0236727	03/25/22	Р	General Data Company	0000023334	182.75
		Line Des	cription: PrPrinter Repair		
0236728	03/25/22	Ρ	Grainger	000002393	3,698.08
		Line Des	<i>cription:</i> Boiler-PD Temp Sensor-PD Temp Sensor Plug-PD Flame Resist Cotton Jacket Heavy Duty Transport Chains Parts & Supplies Warehouse Stock		
0236729	03/25/22	Ρ	Hanks Electrical Supplies	000002445	402.89
		Line Des	cription: Electrical Supplies		
0236730	03/25/22	Ρ	Image Concepts	0000026883	2,529.11
		Line Des	cription: Uniforms-Fleet/Wareshouse		
0236731	03/25/22	Р	Interfinish Corporation	0000014766	1,975.00
		Line Des	cription: CARPET INSTALLATION		

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0236732	03/25/22	Р	Ivonne Meneses	0000026281	55.00
		Line Descri	<i>iption:</i> Refund Rec Dep 2007007.002 Refund Rec Dep 2007007.002		
0236733	03/25/22	Р	LN Curtis & Sons	0000002983	3,365.84
		Line Descri	iption: SALES TAX PANT SIZE: 34X30 SLIM 36x30 Slim FC362G1 Gold 7.0 PB		
0236734	03/25/22	Р	LSL CPAS	0000004042	4,200.00
		Line Descri	iption: Consult Svc-Bdgt Analyst Dec21 Consult Svc-Bdgt Analyst Oct21		
0236735	03/25/22	Р	LexisNexis Risk Data Management Inc	0000019179	288.00
		Line Descr	iption: Public Records Access-Feb 2022		
0236736	03/25/22	Р	Like Nu Concrete Restoration Inc	0000020535	7,780.00
		Line Descr	iption: Concrete Restoration @ Histori		
0236737	03/25/22	Ρ	LineGear Fire & Rescue Equipment	0000026007	1,755.25
		Line Descr	<i>fiption:</i> Turnouts and Gear Turnouts and Gear		
0236738	03/25/22	Р	Los Angeles Times	000003000	2,097.10
		Line Descr	ription: Housing Element Legal Ad PA-21-31 Various Publications		
0236739	03/25/22	Р	Merrimac Energy Group	0000021566	9,085.93
		Line Desci	ription: Diesel Fuel - FS#1 Diesel Fuel - CY		

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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
		Line Description: Diesel Fuel - FS#2 Diesel - FS#5		
0236740	03/25/22	P Mesa Art & Framing	000002944	3,078.00
		Line Description: SALES TAX (7.75%) UTILITY BOX WRAPPING		
0236741	03/25/22	P Michael E Raneses	0000027496	900.00
		Line Description: Civil Cite Hrg Ofc Svc-3/1/22		
0236742	03/25/22	P Mike Raahauges Shooting Enterprises	000006853	132.00
		Line Description: SWAT Range Fees-Feb 2022		
0236743	03/25/22	P Military Guides	0000029276	2,200.00
		Line Description: Job Advertisement		
0236744	03/25/22	P National Data & Surveying Services	0000021249	525.00
		Line Description: 24/Hour ADT/Speed		
0236745	03/25/22	P National Safety Compliance Inc	0000020714	268.85
		Line Description: DOT Random Drug Testing Progra		
0236746	03/25/22	P Newport Center Animal Hospital	0000025961	415.00
		Line Description: CMPD Spay/Neuter Prog 2021		
0236747	03/25/22	P Niki Parker	000002913	75.00
	00120722	Line Description: Instructor Pmnt-Winter 2022	000002010	10.00
0026740	03/05/00		0000042045	(100.00
0236748	03/25/22	P Norman A Traub Associates Inc	0000013815	1,422.23
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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
		Line Descr	ription: Investigations		
0236749	03/25/22	Р	Nutrien AG Solutions Inc	0000026392	2,134.19
		Line Descr	ription: Sports Field Fertilizer		
0236750	03/25/22	Ρ	Penhall Company	000003586	4,994.90
		Line Desci	ription: Sidwalk Grinding - Feb 2022		
0236751	03/25/22	Р	Post Alarm Systems Inc	0000026907	103.95
		Line Desci	ription: Shelter Alarm Svc-April 2022		
0236752	03/25/22	P	Pringles	0000003683	1,882.66
		Line Desci	ription: Sales Tax Installation Roller Shade		
0236753	03/25/22	Р	Priority Landscape Services LLC	0000026592	11,320.00
		Line Desci	ription: Wetlands Maintenance-Feb 2022 Wetlands Maintenance-Jan 2022 Tree Maint Svs-Feb 22		
0236754	03/25/22	Р	Prudential Overall Supply	0000025480	16.00
		Line Desc.	ription: Rec Uniform Svs-Feb 2022		
0236755	03/25/22	Р	RJM Design Group Inc	0000010813	2,433.10
		Line Desc	ription: Open Space Master Plan-Jan22		
0236756	03/25/22	Р	Resource Building Materials	0000024350	491.88
		Line Desc	cription: Sand for Sandbags		

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Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0236757	03/25/22	Р	Sims Orange Welding Supply Inc	000004030	49.48
		Line Descr	iption: Welding Supplies		
0236758	03/25/22	P	Snap On Industrial	0000012101	1,707.83
		Line Descr	iption: Shop Tools		
0236759	03/25/22	Р	State of California Dept of Justice	0000001534	311.00
		Line Descr	iption: Livescan/Fingeprinting-Feb 22 Livescan/Fingerprinting-Feb22		
0236760	03/25/22	Р	The Bubble Rollers & Emerald Events	0000029271	775.00
		Line Descr	iption: ENTERTAINMENT AGREEMENT		
0236761	03/25/22	Р	The Code Group Inc	0000025073	12,293.23
		Line Descr	iption: Bldng Inspector-Jan 22		
0236762	03/25/22	Р	Transform Partners, LLC	0000029543	5,786.50
		Line Descr	iption: Sales Tax 7.75% MI-7934 Sit-Stand Converter w/		
0236763	03/25/22	Р	Turnout Maintenance Company LLC	0000020182	2,215.61
		Line Desci	ription: Turnout Cleaning Turnout Cleaning Turnout Cleaning Turnout Cleaning		
0236764	03/25/22	Р	US Bank	000002228	3,127.06
		Line Desci	ription: PARS Deduction Ck 22-04		
0236765	03/25/22	Р	Urban Professional Builders Inc	0000029414	11,542.50
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Payment Ref	Date	Status Remit To	Remit ID	Payment Amt
		Line Description: FS#3 ImprvProj#21-06/210004 Proj#21-06/210004 Ret Payable		
0236766	03/25/22	P Verified First LLC	0000027240	110.00
		Line Description: Pre-Employment Credit Check		
0236767	03/25/22	P Verizon Wireless	000008717	6,720.36
		Line Description: Broadband Svc-1/24-2/23/22 IT Phone Svcs- 1/18-2/17/22		
0236768	03/25/22	P Vortex Industries Inc	0000004437	5,089.84
		Line Description: PD Rolling Dr Repair		
0236769	03/25/22	P Ware Disposal Inc	000000255	3,111.86
		Line Description: James St Properties-Nov21 James St Properties-Jan22		
0236770	03/25/22	P Waxie Sanitary Supply	0000004480	52.98
		Line Description: Warehouse Stock		
0236771	03/25/22	P West Coast Arborists Inc	000004498	244.80
		Line Description: Tree Removal-1815 Anaheim Ave		
0236772	03/25/22	P West Coast Lights & Sirens	0000019303	5,059.73
		Line Description: PD Equipment for upfit of Unit		TOTAL \$1,533,162.28



Agenda Report

File #: 22-627

Meeting Date: 4/5/2022

TITLE:

MINUTES

DEPARTMENT: City Manager's Office/City Clerk's Division

RECOMMENDATION:

City Council approve the Minutes of the Regular meeting of March 15, 2022.



City of Costa Mesa

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

Minutes

MARCH 15, 2022 - 6:00 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 6:00 p.m.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

Brendan Ford led the National Anthem and Council Member Chavez led the Pledge of Allegiance.

MOMENT OF SOLEMN EXPRESSION

Led by Pastor Christine Wallington, Seventh Day Adventist Church.

ROLL CALL

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

Absent: Council Member Harper.

PRESENTATIONS

Mayor Stephens presented a Proclamation in recognition of Nowrūz- Persian New Year 2022.

Police Chief Lawrence provided a six-month department update.

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Speaker, spoke on the proclamation and thanked City Council and staff for the recognition, spoke on state legislation regarding speed safety and noise camera pilot programs, and eliminating bike registrations and encouraged Council Members to take an active role.

Chris Collum, Costa Mesa, spoke on problems associated with a fire at his home.

Speaker, spoke on sustainability, disasters, the changing environment, requested Costa Mesa to do more to reduce carbon emissions, requested the Climate Adaptation Action Plan be put out for public review, and spoke on achieving climate action goals.

Reina Cuthill, representing Trellis, spoke on a meeting for those interested in Love Costa Mesa Day.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Reynolds reported on committee updates, the Transportation Corridor Agency approved a 7 year strategic plan, thanked the Bikeway and Walkability Committee for their engagement in active transportation, thanked community members who applied for the committee recruitment, reported on attending a Santa Ana ribbon cutting ceremony for the Orange County Soccer Club on March 16th, an event for school board members on bike safety issues on March 16th, a community walk on Saturday March 26th, a community bike ride on Sunday March 27th, spoke on climate issues and requested an update on Earth Day and Arbor Day, congratulated Mayor Pro Tem Marr for being appointed to the board of directors of the Alliance to Save Energy.

Council Member Chavez reported on attending Pony Baseball opening day, the dedication of John Altobelli Stadium at Orange Coast College, attending a memorial service for Officer Vella, and community events at Shalimar Park for clean up on March 26th at 8:30 a.m.

Council Member Gameros spoke on the youth sports community and engagement from the Police and Fire Chiefs.

Council Member Harlan congratulated Costa Mesa High School cheerleading for winning CIF Statewide Championship, spoke on a town hall on March 16th at the Costa Mesa Tennis Center at 5:30 p.m., and requested an update on the eastside proposed improvements related to traffic calming on 18th St. and Cabrillo Ave, Tustin Ave. at Woodland, and 20th St. at Raymond, and spoke on attending the Altobelli Stadium dedication.

Mayor Pro Tem Marr spoke on the Tennis Center Community workshops, attending Pony Baseball opening day, spoke on the skate park expansion, maintenance of ponds, improvements at Tewinkle Park, spoke on meeting with businesses regarding Temporary Use Permit's since the update expires in December, spoke on thinking differently about parking minimums and funding active transportation, spoke on sustainability projects and requested an update on earth day.

Mayor Stephens spoke on attending the memorial for Officer Vella, reflected on the 35th anniversary of Liebolt and Ketchum, spoke on attending Pony and Little League opening day, spoke on throwing the first pitch for the Costa Mesa Mustang game, attending the Orange Coast College ceremony for John Altobelli Stadium, congratulated Newport Beach Sage Hill girls basketball team for winning the State Championship, congratulated City Clerk Ms. Green on the redistricting process, wished everyone a Happy St. Patrick's Day, and spoke on the honor of being mayor for last year.

REPORT – CITY MANAGER – Ms. Farrell Harrison congratulated Mayor Stephens on serving his first year as mayor, congratulated Michelle Richards for winning the Woman of Year award for the 37th State Senate District Award, welcomed Laurette Garner, the City's new Arts Specialist, spoke on Pony baseball opening day, spoke on the Tennis Center Town Hall on March 16th at 5:30 and the survey on the City website, congratulated Mayor Pro Tem Marr for her appointment to the Board of Birectors of the Alliance to Save Energy, spoke on Earth Day and Arbor Day activities, spoke on funds for the Bikeway and Walkability Improvement projects, submitting Tewinkle projects for state grant funding, and spoke on following up on Temporary Use Permit's for outdoor dining.

REPORT – CITY ATTORNEY – None.

CONSENT CALENDAR (Items 1-12)

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

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 12 except for 8.

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: None

Absent: Council Member Harper

Abstain: None

Motion carried: 6-0

1. PROCEDURAL WAIVER: APPROVE THE READING BY TITLE ONLY 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: Zachary McCready, Maxine Oshiro, and Charles Pate.

3. ADOPTION OF WARRANT RESOLUTION

ACTION: City Council approved Warrant Resolution No. 2676.

4. MINUTES

ACTION:

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

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

ACTION:

City Council adopted Resolution 2022-10 to allow the members of the City Council, Commission, and Committees to participate in the meetings remotely, <u>as needed</u>, 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.

6. SECOND READING AND ADOPTION OF AN ORDINANCE TO ADOPT A COUNCIL DISTRICT MAP

ACTION:

City Council gave second reading by title only, and adopted Ordinance No. 2022-01 of the City Council of the City of Costa Mesa, California, adopting Council District Map 115.

7. MONTHLY UPDATE OF STRATEGIC PLAN GOALS AND OBJECTIVES

Written Comments were received from Linda Kraemer and Craig Preston.

ACTION:

City Council approved the March 2022 update to the City of Costa Mesa's Strategic Plan Goals and Objectives.

9. RESOLUTION AUTHORIZING STREET CLOSURES FOR THE 2022 ORANGE COUNTY MARATHON RUNNING FESTIVAL

ACTION:

City Council adopted Resolution No. 2022-11, 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.

10. ACCEPTANCE OF PROPOSITION 69 FUNDS

ACTION:

- 1. City Council adopted Resolution No. 2022-12, 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. Authorized revenue and expense appropriations in the amount of \$101,361 respectively, for the 2021 Proposition 69 funds.

11. APPROVAL FOR THE HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM APPLICATION

ACTION:

- 1. City Council approved 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).
- 2. Upon grant approval, authorized revenue and expense appropriations in amounts not to exceed \$60,000 respectively, for High Frequency Communications Equipment.

12. ADOPT A RESOLUTION TO ELIMINATE THE THREAT OF FENTANYL IN OUR COMMUNITIES.

ACTION:

City Council adopted Resolution No. 2022-13 joining the County of Orange and Orange County Law Enforcement's effort to eliminate the threat of fentanyl in our communities.

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

8. ACCEPTANCE OF COMPLETED CITYWIDE STREET SLURRY SEAL PROJECT, CITY PROJECT NO. 21-02

Presentation by Mr. Yang, City Engineer.

Public Comments:

Ralph Taboada, Costa Mesa, thanked staff for the improvements.

Speaker, thanked staff for implementing the Active Transportation Program, spoke on sharrows and green squares on the ground, and clarified the differences between class 3 bike routes and class 3 bike boulevards.

MOVED/SECOND: Mayor Stephens/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 Reynolds, Mayor Pro Tem Marr, and Mayor Stephens. Navs: None

Absent: Council Member Harper Abstain: None Motion carried: 6-0

ACTION:

- 1. City Council accepted the work performed by American Asphalt South, Inc. for the Citywide Street Slurry Seal Project, City Project No. 21-02, and authorized the City Clerk to file the Notice of Completion.
- 2. Authorized 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.

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

PUBLIC HEARINGS: NONE

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

OLD BUSINESS: NONE

NEW BUSINESS:

1. APPROVAL OF MID-YEAR STAFFING PLAN AND SALARY SCHEDULE REVISIONS TO ADDRESS RECRUITMENT AND RETENTION CHALLENGES

Presentation by Ms. Farrell Harrison, City Manager, Ms. Lee, Human Resources Manager, and Ms. Molina, Finance Director.

Public Comments:

Ralph Taboada, Costa Mesa, spoke on staffing levels and achieving the City Councils Goals and Priorities.

MOVED/SECOND: Mayor Stephens/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 Reynolds, Mayor Pro Tem Marr, and Mayor Stephens. Nays: None Absent: Council Member Harper Abstain: None Motion carried: 6-0

Minutes – Regular Meeting – March 15, 2022 Page 6 of 7

ACTION:

City Council adopted Resolution Nos. 2022-14, 2022-15, 2022-16, 2022-17 and 2022-18 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.

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

ADJOURNMENT - The Mayor adjourned the meeting at 9:30 p.m.

Minutes adopted on this 5th day of April, 2022.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk



Agenda Report

File	#:	22-625
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Meeting Date: 4/5/2022

TITLE:	
ORANGE COUNTY REGISTRA	R OF VOTERS BALLOT DROP BOX LICENSE AGREEMENT
DEPARTMENT:	CITY MANAGER'S OFFICE/CITY CLERK DIVISION
PRESENTED BY:	BRENDA GREEN, CITY CLERK
CONTACT INFORMATION:	BRENDA GREEN, CITY CLERK, (714) 754-5221

RECOMMENDATION:

Staff recommends the City Council:

Approve the License Agreement with the Orange County Registrar of Voters (ROV) for placement of Official Ballot Drop Box on City property at the Boys and Girls Club of Costa Mesa.

BACKGROUND:

The California Voter's Choice Act (VCA) requires counties to provide at least one ballot drop box location for every 15,000 registered voters. Ballot drop boxes are designed for outdoor placement in public locations and have preventative security measures such as anti-vandalism coating.

Voters can deposit their ballot at any time at a ballot drop box starting 30 days before the election and until 8:00 p.m. on Election Day. Ballot drop boxes are open 24 hours a day during the voting period. Ballot drop boxes are closed and secured during non-voting periods.

The ROV and the City has located a site on City property that meets the criteria for placement of a ballot drop box. The site is at the Boys and Girls Club of Costa Mesa. The Boys and Girls Club of Costa Mesa has agreed to place the ballot box on the premises. Additionally, the ballot box does not interfere with the day-to-day operations of the Boys and Girls Club. Attachment 1 to this report contains a map of the current ballot box locations, plus the proposed site.

The ROV requests that the City enter into License Agreement for the placement of the ballot drop box at the site. The agreement would allow the County to place and maintain the ballot drop box for a period of up to five years. The County would install, maintain and remove the ballot drop box. The County has taken measures to make the box as impervious to vandalism and damage as possible. However, should that occur, the County would remove or repair any vandalism or damage to the box. City Staff would not install, maintain or remove the ballot drop boxes.

File #: 22-625

ANALYSIS:

A Ballot Drop Box is a secure and locked receptacle where a voter can drop off their vote-by-mail ballot in the same manner they would at a mailbox. Ballots will only be picked up by election officials from the ROV. In 2019, City Council approved ballot boxes on City property at the Mesa Verde Library and Tewinkle Park.

Ballot Drop Box locations has been determined through a joint effort between City staff and the ROV and must consider the criteria outlined in the Voter's Choice Act (VCA). Examples of those criteria include proximity to public transportation hubs, communities with historically low vote-by-mail usage, proximity to population centers, proximity to voters with disabilities, proximity to communities with low vehicle ownership, proximity to low-income communities, and traffic patterns. Additionally, proximity to Voting Center sites was also a consideration.

The VCA allows counties in California to provide voters more options on how, when, and where they cast their ballots during an election. With the adoption of the VCA in February 2019 by the County of Orange Board of Supervisors, beginning in 2020, all voters in Orange County will receive a vote-by-mail ballot and will be able to mail, with no postage necessary, or drop off their ballot at any Vote Center located within the County or place inside a secure Ballot Drop Box. These options offer more flexibility, access, and convenience when casting their vote. The County of Orange will manage delivery, installation, and all expenses.

ALTERNATIVES:

City Council may choose not to approve the License Agreement and/or direct staff to find an alternative location.

FISCAL REVIEW:

There are no costs to the City for the addition of the ballot box.

LEGAL REVIEW:

City Attorney has reviewed this report and agreement and has approved them as to form.

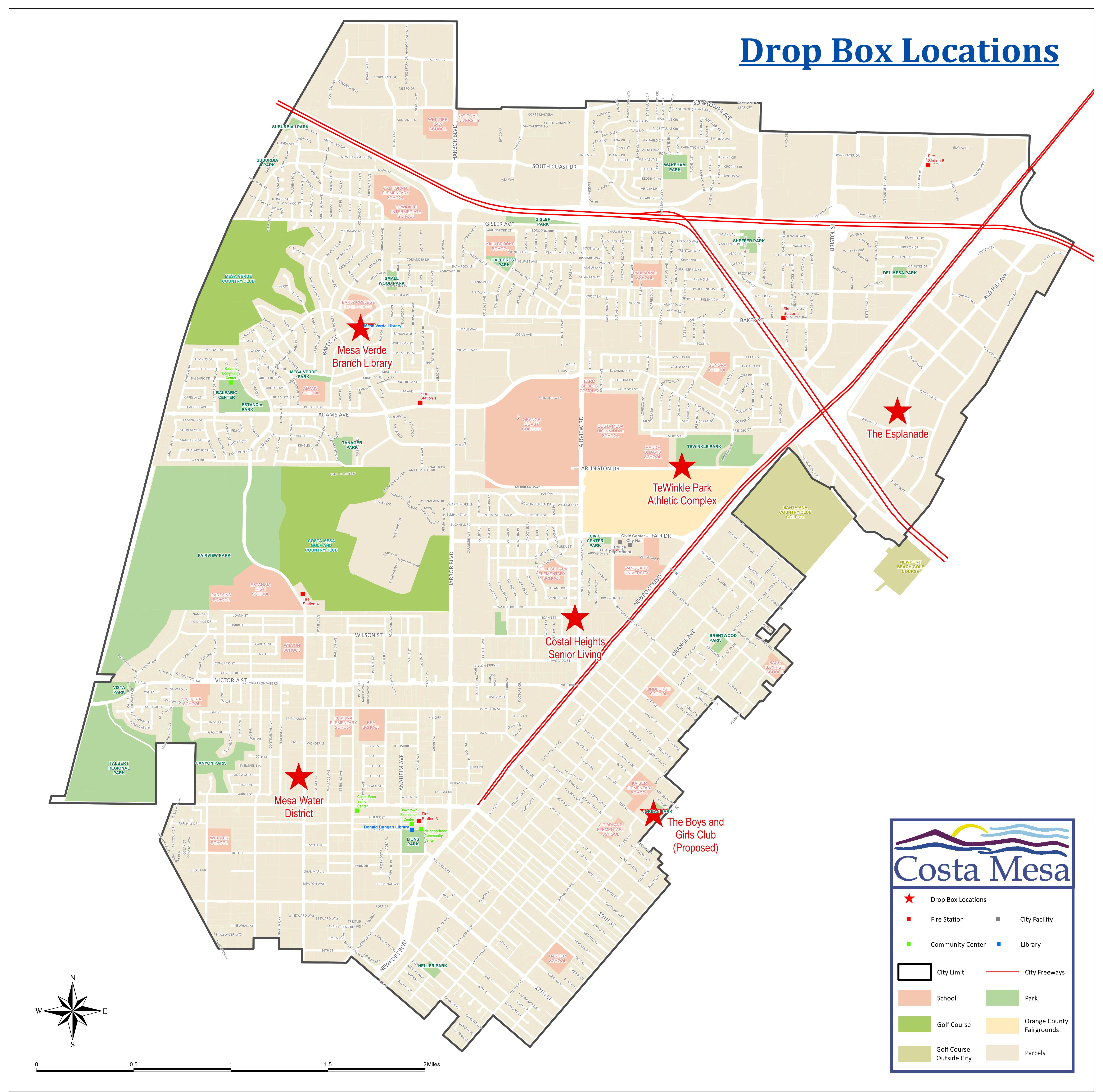
CITY COUNCIL GOALS AND PRIORITIES:

This item is administrative in nature.

CONCLUSION:

Staff recommends the City Council:

Approve the License Agreement with the Orange County Registrar of Voters (ROV) for placement of Official Ballot Drop Box on City property at the Boys and Girls Club of Costa Mesa.





License Number LA-175 Registrar of Voters CITY OF COSTA MESA

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("License") is made and entered into March 28, 2022 ("Effective Date"), by and between CITY OF COSTA MESA, (hereinafter referred to as "Licensor") and the COUNTY OF ORANGE, a political subdivision of the State of California, through its REGISTRAR OF VOTERS (hereinafter referred to as "County"), without regard to number and gender. County and Licensor may sometimes hereinafter be referred to individually as "Party" or jointly as "Parties."

1. DEFINITIONS (SALic-1.0 S)

The following words in this License shall have the significance attached to them in this Clause 1 (DEFINITIONS), unless otherwise apparent from context:

"Official Ballot Drop Box" means a mail ballot drop box.

"Registrar of Voters" means the Registrar of Voters, or designee, or upon written notice to County, such other person or entity as shall be designated by the Board of Supervisors.

2. LICENSE AREA (SALic-1.1 S)

Licensor grants to County, and its agents and contractors, the right to access and use a portion of that/those certain property(ies), described on <u>Exhibit A</u> and shown on <u>Exhibit B</u> (hereinafter referred to as the "**License Area(s)**"), which exhibits are attached hereto and by reference made a part hereof, together with non-exclusive, in common use of driveways for vehicle ingress and egress, pedestrian walkways, other facilities, and common areas appurtenant to the License Area. Licensor represents and warrants that the License Area is free and clear of easements, including utility easements that would impede the County's use of the License Area, as set forth below. The Parties agree that the License Area may be modified by County pursuant to the terms herein. If, for example, the License Area includes multiple properties, the County may reduce the number of properties within the License Areas, pursuant to Clauses 6 and 20, below.

3. COUNTY AND PUBLIC USE (SALic-1.2 S)

- a. County's use of the License Area shall be limited to installing, operating, and maintaining an Official Ballot Drop Box on the License Area. County shall not use the License Area or any portion thereof for any illegal or unlawful purpose and will not cause or permit a nuisance to be created or maintained therein.
- b. The Parties further acknowledge and agree that the County's use of the License Area is for the operation of an Official Ballot Drop Box consistent with the California Voter's Choice Act. Licensor grants to voters, and other County invitees, the right of access to the License Area, described in Clause 2 (License Area), above, for purposes consistent with the conduct of, and participation in, an election. Licensor acknowledges that the Official Ballot Drop Box shall be open 24 hours a day for the 30 days prior to an election ("Election Period"). County shall endeavor

CITY OF COSTA MESA

to notify Licensor with an election schedule no later than 30 days before the Election Period pursuant to Clause 28 (NOTICES).

c. Consistent with the uses outlined in this Clause 3, Licensor shall notify the County within 24 hours of any change to the License Area or surrounding property that would make the Official Ballot Drop Box inaccessible during the Election Period and frustrate the intent of this License.

4. PARKING (SALic-1.3 S)

Licensor, throughout the Term, as set forth below, shall provide County, and its invitees, with the nonexclusive use of parking spaces. The location and any rules or instructions for use of these parking spaces shall be determined by the Licensor and provided to the County no later than the commencement of the first Election Period after the Effective Date.

In addition to said parking spaces, Licensor shall also provide parking for disabled persons ("**ADA Spaces**") in accordance with the Americans with Disabilities Act, the California Uniform Building Code and the applicable codes and/or ordinances relating to parking for disabled persons as established by the local jurisdiction in which the License Area is located where the provisions of such local codes and/or ordinances exceed or supersede the State requirements.

5. TERM (SALic-1.5 S)

This License shall commence on the Effective Date written above and shall continue in effect for five (5) years ("**Term**") or as otherwise terminated in accordance with Clause 6 (TERMINATION) of this License.

6. TERMINATION (SALic-1.6 S)

This License shall be revocable by either Party at any time; however, as a courtesy, the terminating Party will attempt to give ninety (90) days written notice to the other Party prior to the termination date. In the event the County modifies the License Area pursuant to Section 20 (Amendments) – for example, by removing property or properties from the License Area – said modification shall not terminate the License for the remaining property or properties that comprise the License Area.

7. LICENSE FEE (SALic-1.7 N)

In consideration for the valuable public services provided to the citizens of the County of Orange performed by County consistent with Clause 3 (USE) above and pursuant to this License, the license fee shall be waived for County's use of the Licensed Area.

8. UTILITIES, MAINTENANCE AND JANITORIAL (SALic-1.8 S)

Licensor shall be responsible for all janitorial, maintenance and repairs outside of the License Area, (including but not limited to: fire alarm, fire extinguisher, HVAC system, elevator maintenance, landscaping, pest control, and trash) unless such maintenance and repairs arise out of County's negligence or intentional acts not in accordance with the uses permitted herein, per Clause 3 (USE), above and not including normal wear and tear.

Orange County

9. ALTERATIONS (SALic-1.9 S)

County may make improvements and changes, at the County's expense, in and to the License Area, including, but not limited to changes described in <u>Exhibit C</u>, attached hereto, and those deemed necessary or appropriate by the County in its discretion, subject to advance written permission from Licensor. It is agreed that any such improvements attached to or placed upon the License Area by County shall be considered as personal property of County, who shall have the right, but not the obligation, to remove same. County agrees that the License Area shall be left in as good condition as when received, reasonable wear and tear excepted.

10. OWNERSHIP OF IMPROVEMENTS (SALic-2.0 S)

- a. All improvements, constructed or placed within the License Area by County ("**County Improvements**") must, upon completion, be free and clear of all liens, claims, or liability for labor or material. The County Improvements shall remain property of County and shall be removed by County at the termination of this License, without damage to the License Area.
- b. The County Improvements to be installed on the License Area shall include the Official Ballot Drop Box as specified in the included <u>Exhibit C</u>. The County shall be responsible for all costs incurred in the installation of the County Improvements. The County's agents shall coordinate the installation of the County Improvements with the Licensor.

11. OPERATIONAL REQUIREMENTS OF COUNTY (SALic-2.1 N)

County shall, to the satisfaction of Licensor, keep and maintain the License Area and all improvements of any kind in good condition and in substantial repair, normal wear and tear excepted. It shall be County's responsibility to take all steps necessary or appropriate to maintain such standard of condition and repair. Licensor shall endeavor to notify the County when Licensor observes that maintenance is necessary.

County expressly agrees to maintain the License Area in a safe, clean, wholesome, and sanitary condition, to the complete satisfaction of Licensor and in compliance with all applicable laws.

In the event the Licensor determines, in its reasonable discretion, that an employee, contractor, or invitee of County is failing to adhere to proper standards of public conduct, is in violation of any Licensor policy and/or is in any way disrupting the activities of the Licensor's employees, students, and/or invitees, the Licensor reserves the right to remove said individual, and/or require County to remove said individual from the License Area. If warranted, County shall endeavor to prohibit said individual's future access to the License Area, subject to applicable law.

12. VIDEO SECURITY SURVEILLANCE SYSTEM

If feasible, the County shall have access to any video security surveillance footage recorded and stored by Licensor in order for the County to meet its statutory and regulatory requirements under the California Voter's Choice Act.

CITY OF COSTA MESA

13. INDEMNIFICATION (SALic-2.3 S)

- a. Licensor hereby agrees to indemnify, hold harmless, and defend County, its officers, agents, and employees, with counsel approved by County, against any and all claims, loss, demands, damages, cost, expenses or liability arising out of the ownership, maintenance, or use of the License Area by Licensor, except for liability arising out of the sole active negligence or willful misconduct of County, its officers, agents, or employees, including the cost of defense of any lawsuit arising therefrom. In the event County is named as co-defendant, Licensor shall notify County of such fact and shall represent County, with counsel approved by County, in such legal action unless County undertakes to represent itself as co-defendant in such legal action, in which event Licensor shall pay to County its litigation costs, expenses and attorneys' fees.
- b. County hereby agrees to indemnify, hold harmless, and defend Licensor, its officers, agents, and employees, against any and all claims, loss, demands, damages, cost, expenses or liability arising out of the use of the License Area by County, except for liability arising out of the sole active negligence or willful misconduct of Licensor, its officers, agents, or employees, including the cost of defense of any lawsuit arising therefrom. In the event Licensor is named as co-defendant, County shall notify Licensor of such fact and shall represent Licensor, with counsel approved by Licensor, in such legal action unless Licensor undertakes to represent itself as co-defendant in such legal action, in which event County shall pay to Licensor its litigation costs, expenses and attorneys' fees.
- c. In the event judgment is entered against County and Licensor because of the concurrent active negligence of County and Licensor, their officers, agents, or employees, an apportionment of liability to pay such judgment shall be made by a court of competent jurisdiction. Neither Party shall request a jury apportionment.
- d. The provisions of this Section shall survive the termination or expiration of this License.

14. ASSIGNMENT AND SUBAGREEMENTS (SALic-2.4 N)

Any assignment of this License or sublicenses under this License require the prior written approval of Licensor, which approval will not be unreasonable withheld, conditioned or delayed.

15. EMPLOYMENT (N)

No County employee shall be considered as an employee of the Licensor under the jurisdiction of Licensor, nor shall such County employees have any Licensor pension, civil service, or other status while an employee of County.

County shall have no authority to contract on behalf of Licensor. It is expressly understood and agreed by both Parties hereto that County, while engaged in carrying out and complying with any terms of this License, is not acting as an agent, officer, or employee of Licensor.

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16. SIGNS (SALic-2.7 S)

Licensor agrees to allow County to install and maintain any sign or display upon or in front of the License Area and/or property. Such signage shall comply with all applicable laws and zoning and site plan requirements and be consistent with Licensor signage on the property upon which the License Area is located.

17. ELECTIONEERING

No electioneering, is permitted within 100 feet of the Official Ballot Drop Box during the Election Period. Licensor agrees that County and its staff may take steps they deem reasonably necessary to stop or prevent such electioneering. Licensor, its officers, agents, and employees will refrain from erecting or permitting any sign, display, or other demonstration that may have the effect of influencing or intimidating voters during the Election Period. County may take the steps they deem reasonably necessary to obscure or remove any such sign, display, or other demonstration. For purposes of this section, "**electioneering**" means the visible display or audible dissemination of information that advocates for or against any candidate or measure on the ballot within 100 feet of the Official Ballot Drop Box. Such electioneering information includes but is not limited to,

- 1. Display of a candidate's name, likeness, or logo;
- 2. A display of a ballot measure's number, title, subject, or logo;
- 3. Buttons, hats, pencils, pens, shirts, signs, or stickers containing electioneering information;
- 4. Dissemination of audible electioneering information; and/or
- 5. Loitering near or disseminating visible or audible electioneering information.

18. AUTHORITY (SALic-2.8 S)

The persons executing the License below on behalf of County or Licensor warrant that they have the power and authority to bind County or Licensor to this License.

19. LICENSE ORGANIZATION (SALic-2.9 S)

The various headings and numbers herein, the grouping of provisions of this License into separate clauses and paragraphs, and the organization hereof, are for the purpose of convenience only and shall not be considered otherwise.

20. AMENDMENTS (SALic-3.0 S)

This License is the sole and only agreement between the Parties regarding the subject matter hereof; other agreements, either oral or written, are void. Any changes to this License shall be in writing and shall be properly executed by both Parties; however, County may modify the License Area, in its discretion, upon written notification from the Registrar of Voters informing Licensor of the modification and the date the modification will become effective. Based on such written notice the Parties agree to thereafter amend this License to reflect the revised License Area if so desired by either Party.

21. PARTIAL INVALIDITY (SALic-3.1 S)

If any term, covenant, condition, or provision of this License is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated thereby.

22. WAIVER OF RIGHTS (SALic-3.2 S)

The failure of Licensor or County to insist upon strict performance of any of the terms, conditions, and covenants in this Lease shall not be deemed a waiver of any right or remedy that Licensor or County may have, and shall not be deemed a waiver of any right or remedy for a subsequent breach or default of the terms, conditions, and covenants herein contained.

23. GOVERNING LAW AND VENUE (SALic-3.3 N)

This License has been negotiated and executed in the State of California and shall be governed by and construed under the laws of the State of California. In the event of any legal action to enforce or interpret this License, the sole and exclusive venue shall be a court of competent jurisdiction located in Orange County, California, and the Parties hereto agree to and do hereby submit to the jurisdiction of such court, notwithstanding Code of Civil Procedure section 394.

The Parties expressly understand and agree that this License constitutes a license for use of the License Area. This License is not intended by the Parties, nor shall it be legally construed, to convey a leasehold, easement, or other interest in real property. County acknowledges that a license is a valid form of agreement and shall not contest the validity of the form of this License in any action or proceeding brought by County against the Licensor, or by the Licensor against County. Should either Party be compelled to institute arbitration, legal, or other proceedings against the other for or on account of the other Party's failure or refusal to perform or fulfill any of the covenants or conditions of this License on its part to be performed or fulfilled, the Parties agree that the rules and principles applicable to licenses shall govern such actions or proceedings.

24. ATTORNEYS' FEES (SALic-3.4 S)

In the event of a dispute between Licensor and County concerning claims arising out of this License, or in any action or proceeding brought to enforce or interpret any provision of this License or where any provision hereof is validly asserted as a defense, each Party shall bear its own attorney fees and costs.

25. TIME OF ESSENCE (SALic-3.5 S)

Time is of the essence of this License. Failure to comply with any time requirements of this License shall constitute a material breach of this License.

26. CONDITION OF LICENSE AREA UPON TERMINATION (SALic-3.7 S)

Except as otherwise agreed to herein, upon termination of this License, County shall redeliver possession of said License Area to Licensor in substantially the same condition that existed immediately prior to County's entry thereon, reasonable wear and tear, flood, earthquakes, war, and any act of war excepted.

Orange County

27. RELATIONSHIP OF PARTIES (SALic-3.9 S)

The relationship of the parties hereto is that of Licensor and County, and it is expressly understood and agreed that Licensor does not in any way or for any purpose become a partner of or a joint venture with County in the conduct of County's business or otherwise.

28. NOTICES (SALic-4.0 S)

All written notices pursuant to this License shall be addressed as set forth below or as either Party may hereafter designate by written notice and shall be deemed delivered upon personal delivery, delivery by facsimile machine, electronic mail, or seventy-two (72) hours after deposit in the United States Mail.

To: COUNTY

County of Orange Registrar of Voters Facilities Operations 1300 South Grand Ave., Bldg. C Santa Ana CA, 92705 Attention: Kim Hostler <u>kimberly.hostler@ocvote.gov</u> 714 567-5107 To: LICENSOR

City of Costa Mesa 77 Fair Drive Costa Mesa, CA 92626 Attention: Brenda Green <u>Brenda.green@costamesaca.gov</u> 714 754-5221

With a copy to:

29. ATTACHMENTS TO LICENSE (SALic-4.1 S)

This License includes the following, which are attached hereto and made a part hereof:

I. EXHIBITS

Exhibit A – License Area Description Exhibit B – Location Map Exhibit C – Official Ballot Drop Box Specifications

CITY OF COSTA MESA

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IN WITNESS WHEREOF, the Parties have executed this License the day and year first above written.

APPROVED AS TO FORM: OFFICE OF COUNTY COUNSEL ORANGE COUNTY, CALIFORNIA

LICENSOR

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By			
Title			
By			
-			

Title

COUNTY

COUNTY OF ORANGE

By ______ Bob Page, Registrar of Voters Per Resolution No. 20-091 of the Board of Supervisors and Minute Order date July 14, 2020

Date:_____

CITY OF COSTA MESA

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EXHIBIT A

Property Owner: City of Costa Mesa Current Location: Boys & Girls Club of Costa Mesa, 2131 Tustin Ave, Costa Mesa, CA 92807

LICENSE AREA DESCRIPTION

NOT TO BE RECORDED

ORANGE COUNTY REGISTRAR OF VOTERS

License Area Description BOK & GIRLS CLUB / JORDAN PARK - COSTA MESA PLANT AREA / FENCE 19" 1 4" t 19" 4 TUSTIN ME . DOOR BOX Dhap OPENING, CONCHETE MESA CENTER TEEN NINE 1 8'7" 1 1 1 1 1 1 PARKING FOT VAN ACCESSIBLE PARKING -JORDAN PARK

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Orange County

Rent Free Acquisition License Registrar of Voters License Number LA-175

EXHIBIT B

LOCATION MAP Property Owner: City of Costa Mesa Current Location: Boys & Girls Club of Costa Mesa

GPS COORDINATES: 33°38'34" N 117°54'1" W

Boys & Girls Club of Costa Mesa / Jordan Park 2131 Tustin Ave., Costa Mesa, CA 92807



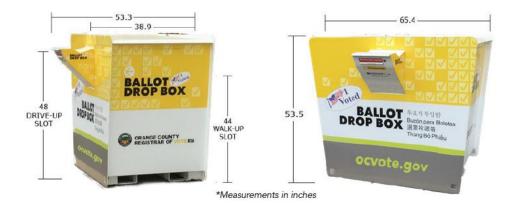
EXHIBIT C

OFFICIAL BALLOT DROP BOX SPECIFICATIONS

The Official Ballot Drop Box shall have the following specifications:

- 1. Metal construction
- 2. Weight: 1,000 pounds
- 3. Height: 53.5 inches
- 4. Width: 65.4 inches
- 5. Depth: 53.3 inches

As further detailed in the image below:



Installation includes:

All boxes will need to be installed with anchor bolts designed for concrete or bolts cast into the concrete prior to box installation. Minimum installation requires four (4) bolts at $\frac{3}{4}$ " (at minimum). There are eight (8) fabricated 7/8" diameter holes with $\frac{3}{16}$ " recess in the box specifically for these bolts.

Some installations may require leveling and pouring of a concreate pad, if no concrete pad currently exists or is not level at the install location. Additionally, any relocation or redirection of landscaping irrigation will be covered as part of the installation process.

Orange County



Agenda Report

File #: 22-624

Meeting Date: 4/5/2022

ACQUISITION AND REPLACEMENT OF ESSENTIAL POLICE DEPARTMENT EQUIPMENT FROM AXON ENTERPRISE, INC.

DEPARTMENT:	Police Department
PRESENTED BY:	Michelle Bradbury, Sergeant
CONTACT INFORMATION:	Michelle Bradbury, Sergeant, 714-754-5030

RECOMMENDATION:

Staff recommends City Council to:

- 1. Authorize the use of NPPCGov Contract (League of Oregon Cities) NO. PS20270 with Axon Enterprise, Inc. for the purchase of Axon Tasers T7.
- 2. Authorize the City Manager to purchase the Axon Tasers T7 replacing the current and outdated Axon Tasers for \$446,576 and execute any necessary documents in connection with such purchase, in a form approved by the City Attorney.
- 3. Authorize a budget adjustment appropriating \$446,576 from the unassigned fund balance in the Asset Forfeiture Fund in the Police Department budget for this purpose.

BACKGROUND:

The current department-issued Conducted Electrical Weapon (CEW) is the Axon Taser model X26P. The X26P was purchased seven years ago and came with a one-year service warranty. The expected service-life is five years from date of purchase. Recently, the Department has had an increase in inoperable X26Ps that cannot be serviced by Axon. There are no other vendors who service the X26P.

The Axon Taser model X26P should be replaced as soon as possible to ensure officers have the proper tools to effectively de-escalate volatile situations. CEWs have been used on multiple occasions to deescalate and resolve an issue when higher levels of force would have been legally justified. The purchase of a new CEW, such as the Axon Taser 7, will ensure officers are equipped to meet the challenges of modern policing with this up-to-date technology.

ANALYSIS:

The Training Bureau evaluated various less-lethal tools available to law enforcement to identify the best options. These tools reduce litigation, officer and suspect injuries, and workers' compensation

claims. After evaluating different tools, to include the Bolawrap and the Axon Taser X2, the committee recommended the Axon Taser T7.

The T7 has increased accuracy and is also equipped with an ARC feature that provides officers the ability to warn suspects prior to deployment, aiding in de-escalation efforts. The T7 has an automatic cutoff and will not continue to cycle, even if the officer continues to hold down the trigger. This safety feature helps prevent excessive force.

The Police Department anticipates the Taser 7's enhanced features and documentation capability will complement the Police Department's de-escalation training and ultimately decrease injuries and the City's liability related to use of force incidents.

T7 batteries are also rechargeable and will save the City money by eliminating the cost of replacement/non-chargeable batteries. The T7 has a five-year warranty including batteries.

Purchasing the Axon Taser T7 through-NPPGov meets all requirements set forth in the City of Costa Mesa's Purchasing Policy and all requirements set forth by the State of California in regards to cooperative purchasing agreements. NPPGov serves public and non-profit markets as a cooperative purchasing organization providing access to agreements created through an RFP process. This process confirms the city still receives the lowest available pricing, and meets the competitive bid process requirements.

ALTERNATIVES:

City Council could decide not to authorize the purchase of the Axon Taser T7; however, the current system is at the end of its service life. Moreover, providing a less lethal alternative is an essential tool for de-escalation, reducing injuries for officers and suspects.

FISCAL REVIEW:

Subject to City Council approval, staff is recommending a budget adjustment appropriating \$446,576 from the unassigned fund balance in the Asset Forfeiture Fund to the Police Department for this purpose.

LEGAL REVIEW:

The City Attorney's Office has reviewed this report and approved it as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the City Council Goals:

- Strengthen the public's safety and improve the quality of life.
- Achieve long-term fiscal sustainability.

CONCLUSION:

Staff recommends City Council:

- 1. Authorize the use of NPPCGov Contract (League of Oregon Cities) NO. PS20270 with Axon Enterprise, Inc. for the purchase of Axon Tasers T7.
- 2. Authorize the City Manager to purchase the Axon Tasers T7 replacing the current and outdated Axon Tasers for \$446,576 and execute any necessary documents in connection with such purchase, in a form approved by the City Attorney.
- 3. Authorize a budget adjustment appropriating \$446,576 from the unassigned fund balance in the Asset Forfeiture Fund in the Police Department budget for this purpose.

Q-375322-44621.930TR

Issued: 03/01/2022

Quote Expiration: 06/30/2022

EST Contract Start Date: 07/01/2022

Account Number: 129892

Payment Terms: N30 Delivery Method: Fedex - Ground

PRIMARY CONTACT SHIP TO **BILL TO** SALES REPRESENTATIVE Delivery-99 Fair Dr Costa Mesa Police Dept.- CA Tom Richardson 99 Fair Dr PO Box 1200 Phone: +1 3012045323 Phone: Costa Mesa, CA 92626-6520 Costa Mesa, CA 92628-1200 Email: trichardson@taser.com Email: USA USA Fax: Fax: Email:

Program Length	60 Months
TOTAL COST	\$417,231.82
ESTIMATED TOTAL W/ TAX	\$446,576.18

Bundle Savings	\$31,125.67
Additional Savings	\$2,750.00
TOTAL SAVINGS	\$33,875.67

PAYMENT PLAN		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Upfront	Jun, 2022	\$417,231.82

Quote Details

United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Axon Enterprise, Inc.

Scottsdale, Arizona 85255

17800 N 85th St.

Bundle Summary		
Item	Description	QTY
T7Basic	2021 Taser 7 Basic Bundle	140
DynamicBundle	Dynamic Bundle	1

Bundle: 2021 Taser 7 Basic Bundle	Quantit	y: 140 Start: 7/1/2022 End: 6/30/2027 Total: 351755.72 USD	
Category	ltem	Description	QTY
Holsters	20161	TASER 7 HOLSTER - SAFARILAND, LH+CART CARRIER	50
Holsters	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	90
Handle & Warranty Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	140
Handle License	20248	TASER 7 EVIDENCE.COM LICENSE	140
Dock & Warranty Bundle	74200	TASER 7 6-BAY DOCK AND CORE	2
Battery & Warranty Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	168
Spare Handle & Warranty Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	4
Dock Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2
Dock Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2
Taser 7 Target	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	2
Taser 7 Target Frame	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	2
Other	80395	EXT WARRANTY, TASER 7 HANDLE	140
Other	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	2
Other	80374	EXT WARRANTY, TASER 7 BATTERY PACK	168
Other	80395	EXT WARRANTY, TASER 7 HANDLE	4

Bundle: Dynamic Bundle	Quantity: 1	Start: 7/1/2022 End: 6/30/2027 Total: 64431.85 USD	
Category	ltem	Description	QTY
Other	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1
Other	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	500
Other	74200	TASER 7 6-BAY DOCK AND CORE	5
Other	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	5
Other	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	900
Other	85147	CEW STARTER	1

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract League of Oregon Cities (fka NPP) Contract No. PS20270 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <u>www.axon.com/legal/sales-terms-and-conditions</u>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

3/1/2022



Agenda Report

File #: 22-632

Meeting Date: 4/5/2022

TITLE:

RESOLUTION OF THE CITY'S INTENT TO OVERRULE THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S INCONSISTENCY DETERMINATION FOR THE CITY OF COSTA MESA'S 2021-2029 6TH CYCLE HOUSING ELEMENT UPDATE

DEPARTMENT: ECONOMIC AND DEVELOPMENT SERVICES DEPARTMENT/ PLANNING DIVISION

PRESENTED BY: JENNIFER LE, DIRECTOR OF ECONOMIC AND DEVELOPMENT SERVICES

CONTACT INFORMATION: SCOTT DRAPKIN, ASSISTANT DIRECTOR; (714) 754-5278; Scott.Drapkin@costamesaca.gov

RECOMMENDATION:

- 1. Conduct a public hearing and adopt a Resolution regarding the City's intent to overrule the Orange County Airport Land Use Commission's inconsistency determination for the City of Costa Mesa's 2021-2029 6th Cycle Housing Element Update.
- 2. Direct City staff to forward the Resolution to the Airport Land Use Commission (ALUC), and after 45 days schedule a City Council public hearing to consider overruling ALUC's determination.

BACKGROUND:

Pursuant to Public Utilities Code (PUC) Section 21676(b), when a jurisdiction proposes an amendment of a general plan or specific plan, or the adoption or approval of a zoning ordinance or building regulation within the planning boundary established by ALUC, the City must refer the proposed action to the ALUC to determine whether the action is consistent with the *Airport Environs Land Use Plan* (AELUP). If the ALUC determines that the action is inconsistent with the AELUP, the City may overrule the Commission by a two-thirds vote of the City Council. State law indicates that the ALUC serves as a limited "advisory body" and therefore the Costa Mesa City Council has the final authority to make land use decisions in the City.

March 17, 2022 ALUC Review

On March 17, 2022, the ALUC considered the City's 2021-2029 6th Cycle Housing Element. On a 4-0 decision and after receiving the ALUC staff presentation and a follow up presentation by City staff, the ALUC determined that the City's Housing Element Update is inconsistent with the AELUP. The ALUC staff report specifically described four AELUP consistency review areas for the Housing Element update: 1) Aircraft Noise Impacts, 2) Aircraft Height Restrictions, 3) Flight Tracks and Safety Zones, and 4) Heliports.

File #: 22-632

The ALUC report concluded in only one of the AELUP review areas (Height Restrictions) that the City's Housing Element update was inconsistent (see the attached ALUC staff report). This inconsistency finding was based on only nine (9) of the over 100 candidate housing sites identified in the Housing Element. Prior to the ALUC public hearing, City staff submitted a letter responding to the ALUC staff recommendation (see the attached City staff letter).

ANALYSIS:

Staff is recommending that the City Council adopt a Resolution indicating its intent to overrule the ALUC finding of inconsistency in regard to the City's 2021-2029 6th Cycle Housing Element update. Overruling an ALUC inconsistency decision requires two public hearings: one hearing for the City Council determination to notify ALUC of its intention to overrule the ALUC decision, and a second hearing for the City Council to consider any additional ALUC comments and adopt the findings to overrule the ALUC determination. The current recommended action would authorize staff to formally provide notice to the ALUC pursuant to Public Utilities Code Section 21676(b) of the City's intention and to move forward with scheduling a public hearing.

ALUC Housing Element Sites Determined to be Inconsistent

The ALUCs inconsistency determination was based on nine (9) candidate housing sites identified in the 2021-2029 6th Cycle Housing Element to satisfy the City's Regional Housing Needs Assessment (RHNA). These sites and ALUC's determinations are described below:

Housing Element Sites 144, 206 and 207

The ALUC made a determination that three of the City's candidate housing sites are inconsistent with the AELUP in that the existing North Costa Mesa Specific Plan permits a maximum building height of 180 feet above ground level for these sites. When coupled with existing topography, if future buildings were constructed to the maximum allowable height, such buildings could penetrate the John Wayne Airport imaginary horizontal surface (206 feet above mean sea level) by three to five feet. These three sites are located in the North Costa Mesa Specific Plan-Area 6 (South Coast Metro Center), and are owned by JKS-CMFV LLC.

- Site 144 (589 Anton Boulevard) is developed with a surface parking lot that serves an adjacent health club (24 Hour Fitness), and is approximately 3.3 acres in size. The Housing Element update indicates that this site can accommodate potentially 305 housing units.
- Site 206 (545 Anton Boulevard) is developed with a multi-tenant commercial building, and is approximately 0.7 acres in size. The Housing Element update indicates that this site can accommodate potentially 66 housing units.
- Site 207 (545 Anton Boulevard) is developed with a surface parking lot and is approximately 1.8 acres in size. The Housing Element update indicates that this site can accommodate potentially 164 housing units.

Housing Element Sites 139, 140, 141, 201, 202 and 205

The ALUC also made an inconsistency determination for six additional candidate housing sites. The

existing North Costa Mesa Specific Plan maximum building height requirement for these sites is 315 feet above ground level. When coupled with existing topography, if future buildings were constructed to the maximum allowable height, the buildings could penetrate the John Wayne Airport imaginary horizontal surface by 141 to 145 feet. These six sites are located in North Costa Mesa Specific Plan-Area 4 (South Coast Plaza Town Center) and are owned by either South Coast Plaza or The Irvine Company.

- Site 139 (3400 Bristol Street) is developed with several commercial office uses and is approximately 0.53 acres in size. The Housing Element update indicates that this site can accommodate potentially 47 housing units.
- Site 140 (APN: 410-051-51) 685 Sunflower Avenue is a vacant portion of a parcel that is developed with a parking structure and is approximately 0.88 acres in size. The Housing Element update indicates that this site can accommodate potentially 78 housing units.
- Site 141 (APN: 410-051-52) 3410 Bristol Street is developed with an existing office building and is approximately 1.35 acres in size. The Housing Element update indicates that this site can accommodate potentially 121 housing units.
- Site 201 (APN: 410-481-05) 3201 Park Center Drive is developed with several Pacific Arts Center buildings and is approximately 1.35 acres in size. The Housing Element update indicates that this site can accommodate potentially 186 housing units.
- Site 202 (APN: 410-491-07) 601 Anton Boulevard is developed with several Pacific Arts Center buildings and is approximately 12.7 acres in size. The Housing Element update indicates that this site can accommodate potentially 349 housing units.
- Site 205 (APN: 410-051-46) 3420 Bristol Street is developed with an existing office building and is approximately 0.7 acres in size. The Housing Element update indicates that this site can accommodate potentially 70 housing units.

ALUC Overrule Process

In order to overrule the ALUC inconsistency decision regarding the City's Housing Element update, the City Council must make two findings, with an affirmative two-thirds vote, that the Housing Element update is consistent with the purposes of PUC Division 9, Part 1, Chapter 4, Article 3.5 as stated in Section 21670. If the City Council makes these findings, the City is required to provide ALUC a notice of the intent to overrule the ALUC inconsistency determination with the applicable PUC findings at least 45 days prior to the City's final decision to overrule ALUC. ALUC may provide comments to the City upon receiving the notice and findings. The City must include the ALUC comments in the public record of any final decision to overrule ALUCs determination.

Override Findings

The two required overrule findings pursuant to PUC Section 21670 are shown in bold below, followed by the City's justification to overrule. (The findings are also provided in the attached Resolution.)

PUC Overrule Finding No. 1 - Provide for the orderly development of areas surrounding

airports so as to promote the overall goals and objectives of the California airport noise standards adopted pursuant to Section 21669 and to prevent the creation of new noise and safety problems.

PUC Finding No. 1 justification for overrule:

The March 17, 2022 ALUC inconsistency determination did not identify concerns with noise in regard to the City's Housing Element update. To the contrary, the ALUC determination indicated that the City's candidate housing sites are appropriately located outside of Airport noise contours of concern and further the City's General Plan Noise Element already addresses potential applicable airport/residential noise impacts in General Plan Noise Element Policies N-1.1, N-1.5, N-1.6, N-2.4 and N-2.6. Specifically, the ALUC recognized that the City's Noise Element Policy N-2.6 requires an "interior noise standard of 45 dBA CNEL be enforced for any new residential project," which is consistent with the ALUC residential noise standards. Therefore, the City is justified to make the finding to overrule the ALUC inconsistency determination in regard to PUC Finding No. 1.

<u>PUC Overrule Finding No. 2</u> - Protect public health, safety, and welfare by ensuring the adoption of land use measures that minimize the public's exposure to safety hazards within areas around public airports to the extent that these areas are not already devoted to incompatible uses.

<u>PUC Finding No. 2 justification for overrule</u>: At the March 17, 2022 ALUC hearing, the ALUC determined that in two general areas where the Housing Element proposed potential housing sites that the City's existing maximum building height provisions were inconsistent with the AELUP as described above. According to the ALUC staff report, the City's *existing* [emphasis added] North Costa Mesa Specific Plan provisions permit a maximum building height that could potentially result in building construction that exceeds the 206-foot John Wayne Airport Imaginary Horizontal Surface. As indicated by ALUC staff, the purpose of the ALUC imaginary horizontal surface standard is to (1) evaluate the effect of proposed uses on airport operating procedures, and (2) identify potential aeronautical hazards in order to prevent or minimize adverse impacts to navigable airspace.

However, the City's Housing Element update does not grant any entitlements, change any land use standards or authorize any development beyond what is allowed under the City's current General Plan and Zoning Code (including the maximum building height identified inconsistent by the ALUC). Rather, the Housing Element update only outlines a blueprint for future potential actions needed to meet the City's Regional Housing Needs Assessment (RHNA) allocation and comply with State Housing Element law. Therefore, the ALUC's determination of inconsistency is not based on proposed polices of the Housing Element update but rather existing provisions of the North Costa Mesa Specific Plan.

In addition, both ALUC staff and at least one of the Commissioners during the public hearing recognized that the data used for calculating maximum building height was likely not accurate (Google is the data source used to establish existing ground topography). Using imprecise and unreliable data is problematic in this situation as the ALUC determination for three candidate

housing sites is based on discrepancies of only three to five feet. As such, this identified inconsistency is likely not inconsistent and can be addressed pending actual topographical data either at the time of the North Costa Mesa Specific Plan update or when an actual project is proposed, which will require additional ALUC review.

Lastly, the remaining six candidate housing sites that the ALUC determined were inconsistent were previously reviewed in 2006 and 2007 by the ALUC. In 2007, the City submitted a project for ALUC consideration that included a mixed-use development with both hotel and residential uses (The Wyndham Hotel and High Rise Residential Project) in the South Coast Plaza Town Center area. This area already contains Plaza Tower and Center Tower which exceed 20 stories. The project included a General Plan Amendment, a Specific Plan Amendment, an Environmental Impact Report (EIR), a Final Master Plan and a proposed subdivision. The ALUC determined that the project and the General Plan/Specific Plan amendments were inconsistent in regard to the inclusion of height standards that penetrate the AELUP horizontal imaginary surface, and the City subsequently overruled the ALUC determination. The City's overrule finding was based on the Federal Aviation Administration (FAA) findings that the then proposed building height of 304 feet AMSL "would not adversely affect air safety" and the FAA subsequently issued a "no hazard determination." Additionally, the FAA conditioned that any future buildings proposed in this area with height proposed above 173 feet above grade level would require a specific determination of "no hazard" by the FAA in order to move forward. This requirement is included in the height standards of the North Costa Mesa Specific Plan applicable to the candidate housing sites in question. Therefore, potential safety risks associated with future construction on these six candidate housing sites are addressed by the FAA requirement and the Specific Plan requirements. It should be noted that the AELUP declares the FAA as the authority to determine impacts on airport or aeronautical operations.

Based on the aforementioned project history, City staff asserted during the ALUC hearing that the Commission had already previously reviewed this matter and the City followed the necessary procedures to overrule the ALUC determination on this issue. City staff further asserted that it was inappropriate for the ALUC to make a secondary finding of inconsistency for the same issue.

Based on the above facts, the City is justified in making the finding to overrule the ALUC inconsistency determination in regard to PUC Finding No. 2.

ALUC Requirement for the City to Submit City Actions, Regulations and Permits to the ALUC for Review

At the March 17, 2022 ALUC meeting, the ALUC required that the "City submit all subsequent City actions, regulations, and permits within the John Wayne Airport influence area to the Commission for review until the City's General Plan is revised or specific overrule findings are made," in accordance with PUC Section 21676.5(a). During the ALUC hearing, City staff cautioned the ALUC that such a condition, if approved, would be imposed prematurely and is not consistent with the provisions of the Public Utilities Code. Staff's caution to the ALUC is substantiated by the specific language of the PUC Section 21676.5(a) which states:

"If the commission finds that a local agency has not revised its general plan or specific plan

or overruled the commission by a two-thirds vote of its governing body after making specific findings that the proposed action is consistent with the purposes of this article as stated in Section 21670, the commission may require that the local agency submit all subsequent actions, regulations, and permits to the commission for review until its general plan or specific plan is revised or the specific findings are made."

According to the above PUC provision, the submission requirement may be imposed only if the City has not either (1) revised its general plan or specific plan, or (2) overruled the ALUCs determination of inconsistency. As indicated in PUC Section 21676.5(a), the submission requirement imposition can occur only <u>after</u> (1) the ALUC has made a determination of inconsistency, and (2) *the City has an opportunity to consider overruling the ALUC determination* [emphasis added]. Thus, the ALUC submission requirement is premature in that the City has not had the opportunity to first consider overruling the ALUC determination was applied to several other cities and their attorneys have also indicated that such a requirement is premature, unenforceable, and potentially illegal.

Notwithstanding, this condition is rendered inapplicable as soon as the City Council makes findings to overrule ALUC. As such, staff recommends the City Council proceed with the staff recommendation. In moving forward with the recommended action, the City is not conceding that ALUC's actions were legal, nor is it waiving its right to challenge ALUC actions, if necessary.

Environmental Determination

The proposed action is exempt from the California Environmental Quality Act (CEQA), because it is not a "project" within the meaning of CEQA and it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3).

ALTERNATIVES:

If the City Council wishes to proceed with the adopted Housing Element update, the Council must adopt the attached Resolution related to the Council's intent to overrule the ALUC determination.

Alternatively, the City Council could opt to modify the Housing Element to remove the aforementioned candidate housing sites from the Housing Element. However, additional sites that meet State requirements and satisfy ALUC would need to be identified, which may be infeasible and is not recommended by staff. The City Council could also modify the Housing Element to indicate that the City will amend the North Costa Mesa Specific Plan to lower the maximum building height elevations at the aforementioned candidate sites to below 206 feet AMSL, which would also address ALUC's concern. Staff does not recommend this course of action as the North Costa Mesa Specific Plan's height standards are appropriate and have already been found by the FAA to pose no hazard to air safety.

FISCAL REVIEW:

There are no fiscal impacts with this agenda item.

LEGAL REVIEW:

The City Attorney's office has approved the Resolution as to form.

CITY COUNCIL GOALS AND PRIORITIES:

Diversify, stabilize and increase housing to reflect community needs.

CONCLUSION:

Staff recommends that the City Council adopt the Resolution of intent to overrule the ALUC's determination of inconsistency for the City's 2021-2029 6th Cycle Housing Element Update.

RESOLUTION NO. 2022-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA RELATED TO THE INTENT TO OVERRULE THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION THAT THE CITY OF COSTA MESA'S 2021-2029 SIXTH CYCLE HOUSING ELEMENT IS INCONSISTENT WITH THE JOHN WAYNE AIRPORT ENVIRONS LAND USE PLAN

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY FINDS AND DECLARES AS FOLLOWS:

WHEREAS, California Government Code Section 65358(a) authorizes the City Council to amend the General Plan if it is deemed to be in the public interest;

WHEREAS, the General Plan is a long-range, comprehensive document that serves as a guide for the orderly development of the City of Costa Mesa;

WHEREAS, by its very nature, the General Plan is subject to update and revision to account for current and future community needs;

WHEREAS, the Housing Element is one of the seven State-mandated General Plan chapters or "elements" and is a component of the City of Costa Mesa 2015-2035 General Plan;

WHEREAS, California State Housing Element Law establishes the requirements for Housing Elements, and California Government Code Section 65588 requires that local governments review and revise the Housing Element of their comprehensive General Plans not less than once every eight years. Additionally, the California Legislature identifies overall housing goals for the State with the goal of ensuring every resident has access to housing and a suitable living environment;

WHEREAS, after the City of Costa Mesa completed extensive public outreach that included conducting two City-wide Townhall meetings on November 18, 2020 and September 2, 2021, hosting outreach meetings for each of the City's six voting districts on February 17, 2021 and February 18, 2021, a special study session with the Planning Commission was held on March 1, 2021 and with the City Council on March 23, 2021, and on April 27, 2021 and September 13, 2021, the City Council and Planning Commission held joint public study sessions;

WHEREAS, the Planning Commission reviewed and considered the 2021-2029 Sixth Cycle Housing Element at its regular meetings on November 8, 2021, November 22, 2021 and December 13, 2021 and, following consideration of public comments, recommended City Council approval by a 7-0 vote;

WHEREAS, the City Council of the City of Costa Mesa reviewed and considered the 2021-2029 Sixth Cycle Housing Element on January 18, 2022 and February 1, 2022, and following consideration of public comments, adopted the Housing Element on a 6-1 vote on February 1, 2022;

WHEREAS, California Public Utilities Code Section 21676(b) requires the City of Costa Mesa to refer an amendment of the City's general plan or specific plan, or the adoption or approval of a zoning ordinance or building regulation within the planning boundary established by the Airport Land Use Commission (ALUC) pursuant to Section 21675 to the ALUC for their consideration.

WHEREAS, at a duly-noticed public hearing on March 17, 2022, the ALUC reviewed City of Costa Mesa's 2021-2029 Sixth Cycle Housing Element and found the proposed General Plan Housing Element Amendment to be inconsistent with the AELUP on a 4-0 vote;

WHEREAS, the City of Costa Mesa does not waive any objection to and/or right to challenge any failure by the ALUC to proceed in the manner required by law, including but not limited to, Public Utilities Code Sections 21670 through 21679.5, related to its above referenced March 17, 2022, finding of inconsistency.

WHEREAS, pursuant to Public Utilities Code Sections 21670 and 21676, the City of Costa Mesa may, after a public hearing, propose to overrule the ALUC by a two-thirds vote of the City Council, if the City of Costa Mesa makes specific findings that the proposed project is consistent with the purposes of Section 21670;

WHEREAS, at a duly-noticed public hearing on April 5, 2022, the Costa Mesa City Council took action to notify the ALUC of the City's intent to overrule ALUC's Determination of Inconsistency for the 2021-2029 Sixth Cycle Housing Element;

NOW, THEREFORE, the Costa Mesa City Council **DOES HEREBY RESOLVE** to notify the Orange County Airport Land Use Commission of the City's intent to overrule the ALUC Determination that the 2021-2029 Sixth Cycle Housing Element is inconsistent with the John Wayne Airport Environs Land Use Plan.

BE IT FURTHER RESOLVED that the City Council DOES HEREBY APPROVE

to be forwarded to ALUC the proposed findings in support of the City's intent to overrule the ALUC Determination, as shown in Exhibit "A", FINDINGS.

BE IT FURTHER RESOLVED that the City Council directs staff to forward a letter to ALUC indicating the City of Costa Mesa's intent to override ALUC's Determination that the City's 2021-2029 Sixth Cycle Housing Element is inconsistent with the Airport Environs Land Use Plan. The letter shall include the proposed findings in support of the City's intended action.

PASSED, APPROVED AND ADOPTED this 5th day of April, 2022.

John Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA) COUNTY OF ORANGE) CITY OF COSTA MESA)

SS

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing Resolution No. 2022-___ was duly adopted at a regular meeting of the City Council of the City of Costa Mesa held on the 5th day of April, 2022, by the following roll call vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS: IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this _____day of _____, 2022.

Brenda Green, City Clerk

EXHIBIT "A"

FINDINGS

The Costa Mesa City Council makes the following findings pursuant to Section 21670 of the Public Utilities Code as follows:

A. <u>Finding No. 1: It is in the public interest to provide for the orderly development of</u> each public use airport in this state and the area surrounding these airports so as to promote the overall goals and objectives of the California airport noise standards adopted pursuant to Section 21669 and to prevent the creation of new noise and safety problems.

Justification for finding: The March 17, 2022 ALUC inconsistency determination did not identify concerns with noise in regard to the City's Housing Element update. To the contrary, the ALUC determination indicated that the City's candidate housing sites are appropriately located outside of airport noise contours of concern and further the City's General Plan Noise Element addresses potential applicable residential noise impacts in General Plan Noise Element Policies N-1.1, N-1.5, N-1.6, N-2.4 and N-2.6. Specifically, the ALUC recognized that the City's Noise Element Policy N-2.6 requires an "interior noise standard of 45 dBA CNEL be enforced for any new residential project," which is consistent with the ALUC residential noise standards. Therefore, the City is justified to make the finding to overrule the ALUC inconsistency determination in regard to PUC Finding No. 1.

B. Finding No. 2: (2) It is the purpose of this article to protect public health, safety, and welfare by ensuring the orderly expansion of airports and the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas around public airports to the extent that these areas are not already devoted to incompatible uses.

Justification for finding: As indicated in the above section entitled "Justification for finding," the City's Noise Element Policies adequately address the public exposure to excessive noise.

In addition, at the March 17, 2022 ALUC hearing, the ALUC determined that that the City's existing maximum building height provisions were inconsistent with the Airport Environs Land Use Plan (AELUP) for nine candidate housing sites located in two geographic areas of the City. According to the ALUC staff report, the City's existing North Costa Mesa Specific Plan provisions permit a maximum building height that could potentially result in building construction that exceeds the 206-foot John Wayne Airport Imaginary Horizontal Surface. However, the City's Housing Element update does not grant any entitlements, change any land use standards or authorize any development beyond what is allowed under the City's current General Plan and Zoning Code (including the maximum building height identified inconsistent by the ALUC). Therefore, the ALUC's determination of inconsistency is not based on proposed polices of the Housing Element update but rather existing height standards in the North Costa Mesa Specific Plan.

In addition, both ALUC staff and at least one of the Commissioners during the public hearing recognized that the data used for calculating maximum building height elevation was likely not accurate (Google is the data source used to establish existing ground topography). Using imprecise and unreliable data is problematic in this situation as the ALUC determination for three candidate housing sites is based on discrepancies of only three to five feet. As such, this identified inconsistency is likely not inconsistent and can be addressed pending actual topographical data either at the time of the North Costa Mesa Specific Plan update or when an actual project is proposed, which will require additional ALUC review.

Lastly, the remaining six candidate housing sites that the ALUC determined were inconsistent were previously reviewed in 2006 and 2007 by the ALUC. In 2007, the City submitted a project for ALUC consideration that included a mixed-use development with both hotel and residential uses (referred to as the Wyndham Hotel and High Rise Residential Project) in the South Coast Plaza Town Center area. This area already contains Plaza Tower and Center Tower which exceed 20 stories. The project included a General Plan Amendment, a Specific Plan Amendment, an Environmental Impact Report (EIR), a Final Master Plan and a proposed subdivision. The ALUC determined that the project and the General Plan/Specific Plan amendments were inconsistent in regard to the inclusion of height standards that penetrate the AELUP horizontal imaginary surface, and the City subsequently overruled the ALUC determination. The City's overrule finding was based on the Federal Aviation Administration (FAA) findings that the then proposed building height of 304 feet Area Mean Sea Level (AMSL) "would not adversely affect air safety" and the FAA subsequently issued a "no hazard determination." Additionally, the FAA conditioned that any future buildings proposed in this area with height proposed above 173 feet above grade level would require a specific determination of "no hazard" by the FAA in order to move forward. This requirement is included in the height standards of the North Costa Mesa Specific Plan applicable to the candidate housing sites in question. Therefore, potential safety risks associated with future construction on these six candidate housing sites are addressed by the FAA requirement and the Specific Plan requirements and the City's Housing Element Update. Therefore, the City is justified to make the finding to overrule the ALUC inconsistency determination in regard to PUC Finding No. 2.

ATTACHMENT 2



AIRPORT LAND USE COMMISSION

FOR

ORANGE

COUNTY

3160 Airway Avenue • Costa Mesa, California 92626 • 949.252.5170 fax: 949.252.6012

AGENDA ITEM 2

March 17, 2022

- TO: Commissioners/Alternates
- FROM: Lea U. Choum, Executive Officer
- SUBJECT: City of Costa Mesa Request for Consideration of 2021-2029 6th Cycle Housing Element Update

Background

The City of Costa Mesa ("City") has submitted its Housing Element Update ("Update") for the 2021–2029 planning period. California Government Code, Section 65588, requires that local governments review and revise the Housing Element of their comprehensive General Plans no less than once every eight years. Before the 6th Cycle Housing Element Update for the 2021–2029 planning period, Costa Mesa's Housing Element was last updated in January 2014 for the 5th Cycle (2013–2021). The 5th Cycle Housing Element Update was not referred to the ALUC for a consistency review.

The California Government Code requires that a Housing Element be included in a city's General Plan as one of seven mandatory elements that express the community's values, goals, and vision for the future. The Housing Element identifies and analyzes the City's existing and projected housing needs and contains a detailed outline and work program of the City's goals, policies, quantified objectives, and programs for the preservation, improvement, and development of housing for a sustainable future.

The Housing Element Update-is required to identify potential candidate housing sites by income category to meet the Regional Housing Needs Assessment (RHNA) allocation. The sites identified within the Update represent the City's ability to plan for housing at the designated income levels within the 2021-2029 planning period. The development capacity for each site depends largely on its location within the City, a specific plan or urban plan area, and known development factors.

The Southern California Association of Governments (SCAG) has determined the City's RHNA share of affordable housing needs for the Orange County region and quantified Costa Mesa's local share by income category. The City's 2021-2029 RHNA total housing needs allocation is 11,760 units, including, 2,919 for very low income, 1,794 low income, 2,088 moderate income and 4,959 above moderate-income households. The City's Update includes the identification of specific candidate housing sites for the purposes of meeting the site inventory requirements of the California Department of Housing and Community Development (HCD). The proposed Update exceeds the RHNA allocation and could accommodate approximately 17,531 additional units, including

Agenda Item 2 – City of Costa Mesa 2021-2029 Housing Element Update March 17, 2022 Page 2

accessory dwelling units (*Costa Mesa Housing Element 6th Cycle - 2021-2029* (https://www.costamesaca.gov/home/showpublisheddocument/6602/636490563866670000), Page 3-92). The proposed Update identifies 99 potential future candidate housing sites on 352 acres. Attachment 1 shows the location of the sites in relation to the *Airport Environs Land Use Plan* (AELUP) Notification Area for John Wayne Airport ("JWA" or "Airport").

The Housing Element Update requires a General Plan Amendment. No other entitlements, such as zone changes or specific development projects are proposed as a part of this effort. Future zoning actions to implement specific programs in the Update will be required in the future, including increased densities to accommodate the RHNA allocation, but no changes to existing height limitations are expected. The City will submit any required implementation proposals occurring as a result of the Update to ALUC as required.

The City of Costa Mesa completed its scheduled public hearings on the proposed Housing Element Update as follows:

December 13, 2021	Planning Commission
February 1, 2022	City Council (Approved by a vote of 6-1)

AELUP for JWA Issues

The table below provides a summary of the candidate housing sites within the JWA Notification area. Attachment 2 provides additional details for those sites including the City's General Plan land use designation, zoning, existing residential densities, future maximum densities and height limitations, as provided by the City.

Overlay Description	Candidate Housing Site of Concern	Notes
JWA Noise Impact Zones	142, 206, 207, and 178	Four candidate housing sites are within the 60 CNEL. No sites are within the 65 CNEL.
JWA Safety Zone Reference Map	142, 206, 207, 144, 202, 190, 176, 178, 179, 208, 180, 188, 189, 190, 191, 193	Several sites are within the Safety Zone 6 – Traffic Pattern Zone. However, safety zone 6 does allow for residential uses.
AELUP Notification Area	All sites EXCEPT 100,75,76,77,78,79	AELUP notification area covers a majority of the City. All candidate housing sites except the following sites mentioned are within the notification area.
JWA Obstruction Imaginary Surfaces	142, 146, 147, 139, 145, 202, 144, 197, 188, 208, 179, 181, 193, 182, 183, 184, 191, 187, 177, 185, 186, 190, 176, 189, 178, 180, 43, 41, 42, 44, 40, 45, 38, 54, 53, 137, 138, 206, 207,39,141, 205, 140, 201	BUILDING HEIGHT RESTRICTIONS – For JWA, the Commission, by reference, has adopted Part 77, Objects Affecting Navigable Airspace, of the Federal Aviation Regulations as a guideline to describe the ultimate height of structures under the imaginary surfaces as defined in FAR Part 77.

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The City has identified the following five "Focus Areas" where the candidate housing sites would be located:

Agenda Item 2 – City of Costa Mesa 2021-2029 Housing Element Update March 17, 2022 Page 3

- Focus Area 1: North Costa Mesa and Home Ranch
- Focus Area 2: North Costa Mesa, North Costa Mesa Sakioka Lot 2 (SL-2), and SoBECA
 - Focus Area 3: Harbor Mixed-Use and Fairview Developmental
- Focus Area 4: SoBECA
 - Focus Area 5: Harbor Mixed-Use and 19 West

Attachment 3 includes exhibits showing Focus Areas 1 - 5. These exhibits can be referenced for the following discussion.

Regarding Aircraft Noise Impacts:

The City's Update identifies four candidate housing sites within the 60 dB CNEL contour (sites 142, 206 and 207 in Focus Area 2 and a portion of site 178 in Focus Area 4), and no new sites within the 65 dB CNEL contour. Per Section 3.2.4 of the *AELUP for JWA*, Noise Impact Zone 2, Moderate Noise Impact (60 dB CNEL or greater and less than 65 dB CNEL), states that "although the Commission would not find residential units incompatible in this area, the Commission strongly recommends that residential units be limited or excluded from this area unless sufficiently sound attenuated. The residential use interior sound attenuation requirement shall be a CNEL value not exceeding an interior level of 45 dB." The City's General Plan Noise Element currently addresses noise in residential and mixed-use areas in Policies N-1.1, N-1.5, N-1.6, N-1.7, N-2.4 and N-2.6. Policy N-2.6 specifically states that, "The interior standard of 45 dBA CNEL shall be enforced for any new residential project."

Regarding Height Restrictions:

Portions of the City are within the Federal Aviation Administration (FAA) Notification Area and the Federal Aviation Regulation (FAR) Part 77 Obstruction Imaginary Surfaces for JWA. The five Focus Areas are subject to FAA height limits as determined by Part 77 of the FAA regulations and are discussed below.

Focus Area 1: North Costa Mesa and North Costa Mesa - Home Ranch (HR)

The City has identified three candidate housing sites in Focus Area 1 that are within the conical surface for JWA (North Costa Mesa – HR sites 137, 138 and 198). According to the Update, allowable height limits for these areas are from 60 feet to 180 feet above ground level (AGL). Ground elevation at site 138, nearest to JWA is approximately 28 feet. Since the JWA transitional surface elevations above this focus area range from approximately 350 feet to over 400 feet AMSL, the building height elevations would be below these surfaces at a maximum of 208 feet.

Six candidate housing sites in the North Costa Mesa portion of Focus Area 1 (sites 131-134, 136 and 196) are located within the JWA Notification Area, but are not within the imaginary surfaces for JWA.

Focus Area 2: North Costa Mesa, Sakioka Lot 2 (SL2)

All of the candidate housing sites in Focus Area 2 are located within the horizontal surface for JWA (elevation 206 feet AMSL). Three candidate housing sites (145-147) within the North

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Costa Mesa portion of Focus Area 2 have a maximum permitted building height of 85 feet AGL. The ground elevation at these sites is approximately 36 feet. Total building elevations would be approximately 121 feet AMSL and would not penetrate the JWA horizontal surface of 206 feet AMSL.

Sites 144, 206 and 207 within the North Costa Mesa portion of Focus Area 2, have a City maximum permitted height of 180 feet AGL. The ground elevation at site 144 is 29 feet, creating a total potential building height of 209 feet AMSL, and penetrating the 206 feet AMSL JWA horizontal surface by three feet. The ground elevation at sites 206 and 207 is 31 feet creating a total potential building height elevation of 211 feet AMSL. Therefore, proposed residential buildings at these two sites (206 and 207) would penetrate the JWA horizontal surface by five feet.

The remaining six candidate housing sites (139, 140, 141, 201, 202 and 205) located in the North Costa Mesa area of Focus Area 2 are part of the Cultural Arts Center¹ area and have existing height limitations of 315 feet AGL, and ground elevations ranging from 32 to 36 feet. Therefore, proposed residential buildings on these sites would penetrate the JWA 206 feet AMSL horizontal surface by 141 to 145 feet. Sites in this area were previously reviewed by ALUC in 2006 and 2007 for proposed residential uses. At that time, the FAA determined that the project was an obstruction by exceeding the standards of FAR Part 77, Subpart C, by (1) surpassing the 200 feet AGL threshold and (2) exceeding the horizontal surface for JWA, but determined it was not a hazard to air navigation. Although the FAA issued a Determination of No Hazard for the project, this did not automatically equate to an ALUC consistency determination, and the ALUC found the project to be inconsistent with the *AELUP for JWA* because it penetrated the JWA horizontal obstruction surface. The City took steps to overrule the ALUC in accordance with PUC Sections 21676 and 21676.5 prior to approving the projects.

The City's height limitations for Sakioka Lot 2 (site 142) within Focus Area 2 are listed in the City's ALUC submittal table as 60 feet to 180 feet AGL (see Attachment 2). However, the City notified ALUC staff that 180 feet AGL is in error and should be 120 feet AGL, based on action taken by the City in 2016 following ALUC review of this site. On May 19, 2016, the ALUC found the Sakioka site to be consistent with the *AELUP for JWA* with a maximum building height of 120 feet AGL. The ground elevation of this site at the nearest point to JWA is approximately 34 feet, creating a total maximum elevation of approximately 154 feet AMSL. No penetration of the JWA 206 feet AMSL horizontal surface would occur.

Focus Area 3: Harbor Mixed Use and Fairview Developmental

According to the Housing Element Update, the height limit for Focus Area 3 is 60 feet/four stories. The Harbor Mixed-Use area includes nine sites (sites 39-45, 53 and 54) that are within a portion of the conical imaginary surface; however, the imaginary surface above these areas is over 350 feet AMSL. The nearest site to JWA (site 40) has a ground elevation of 65 feet.

¹ This area is designated Cultural Arts Center (CAC) by the General Plan and has a zoning designation of Town Center (TC). The property is located in the North Costa Mesa Specific Plan and portions of the site are under a Development Agreement which will expire in August of 2023. The City's 6th Cycle analysis includes an assumption of 535 dwelling units.

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Page 5

Therefore, the maximum building height would be 125 feet AMSL, well below the conical imaginary surface in this area. The ground elevation at site 54 at its nearest point to JWA is 79 feet, creating a maximum allowable building height of 139 feet AMSL, also below the conical imaginary surface.

The conical imaginary surface above the Fairview Developmental area (site 38) is over 400 feet AMSL and the majority of this site is outside the limits of the conical surface for JWA. The City's maximum height for this site is four stories (60 feet). Building height elevations would not penetrate the JWA conical imaginary surface.

Focus Area 4: SoBECA

All of the 18 candidate housing sites in Focus Area 4 (sites 176-191, 193, and 208) are located within the horizontal surface of (elevation 206 feet AMSL) for JWA. The City's permitted height for this area is 60 feet AGL, and the ground elevation at the nearest site to JWA (site 178) is 40 feet; therefore, a maximum total height of 100 feet AMSL would not penetrate the JWA horizontal surface.

Focus Area 5: Harbor Mixed-Use and 19 West

The Harbor Mixed-Use area has two sites (sites 53 and 54) within JWA conical imaginary surface that were addressed in the Focus Area 3 discussion above. The remaining Harbor Mixed Use sites are within the JWA Notification Area, but not under an imaginary surface.

Six sites (sites 19-24) in the 19 West area of Focus Area 5 are within the JWA transitional surface. The ground elevation at the nearest site to JWA (site 24) is approximately 85 feet and the City's maximum permitted building height is 60 feet AGL, creating a maximum building height elevation of 145 feet AMSL. The transitional surface above site locations in the 19 West area are at elevations above 1050 feet AMSL and would not be penetrated.

In all development areas within the City, future specific development proposals that include the construction or alteration of structures more than 200 feet above ground level require filing with the FAA and ALUC notification. Projects meeting this threshold must comply with procedures provided by Federal and State law, with the referral requirements of ALUC, and with all conditions of approval imposed or recommended by FAA and ALUC including filing a Notice of Proposed Construction or Alteration (FAA Form 7460-1).

Regarding Flight Tracks and Safety Zones

One candidate housing site in Focus Area 2 (Sakioka Lot 2, site 142) is within the Safety Zone 6 Traffic Pattern Short Zone. In Focus Area 4, there are ten sites within Outer Safety Zone 6 (sites 176-180, 188-191 and 208). The California Airport Land Use Planning Handbook states that residential uses are allowed in Safety Zone 6, but that noise and overflight should be considered. See Attachment 4 to view the candidate housing sites in relation to the Safety Zones for JWA.

The JWA Noise Office provided flight track exhibits for the City of Costa Mesa on various days for typical approach/departure. As shown on the exhibits, flight track elevations over the City's focus areas are at altitudes generally above 500 feet. (See Attachment 5).

Regarding Heliports:

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Agenda Item 2 – City of Costa Mesa 2021-2029 Housing Element Update March 17, 2022 Page 6

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No heliports are proposed as part of the Update; therefore, consistency with the AELUP for Heliports was not evaluated. Proposals for new heliports must be submitted through the City to the ALUC for review and action pursuant to Public Utilities Code Section 21661.5, and must comply with the State permit procedure provided by law and with all conditions of approval imposed or recommended by FAA, by the ALUC for Orange County and by Caltrans/Division of Aeronautics.

Environmental Compliance:

A Negative Declaration (ND) was prepared for the proposed Housing Element Update. The ND was circulated for public review from October 29, 2021, to November 29, 2021. ALUC staff provided comments on the ND on November 29, 2021 (See Attachment 6).

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Other Considerations:

Specific housing developments are not proposed at this time, but future discretionary development would be required to undergo environmental and/or development review on a project-by-project basis. Other elements of the City's General Plan may require amendments to accommodate the proposed new residential uses. Any element amendments that the City may propose in the future would require submittal to ALUC for consistency determinations.

Additionally, since the Costa Mesa City Council took action on the Housing Element Update on February 1, 2022, prior to the ALUC taking action, in accordance with PUC Section 21676.5(a), the Commission may wish to consider requiring the City to submit all subsequent City actions, regulations, and permits within JWA's airport influence area to the ALUC for review, until the City's general plan is revised or specific overrule findings are made. See Attachment 7 to view the comment letter from ALUC to the Costa Mesa City Council discouraging Council action on the Housing Element Update prior to ALUC consistency review.

Conclusion

Attachment 8 to this report contains excerpts from the submittal package received from the City of Costa Mesa for your reference. The Housing Element Update and supporting documents are also available on the City's website at <u>https://www.costamesaca.gov/city-hall/city-departments/development-services/planning/housing-element-update</u>.

ALUC staff has reviewed the Housing Element Update for compliance with the AELUP for John Wayne Airport (JWA) including review of noise, height restrictions, safety and overflight. The recommendation below is based on the Update's inclusion of candidate housing sites in close proximity to the Airport, specifically those sites in Focus Area 2 that would penetrate the 206 feet AMSL horizontal obstruction surface for JWA. (North Costa Mesa sites 144, 206 and 207, and Cultural Arts Center sites 139, 140, 141, 201, 202 and 205)

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Agenda Item 2 – City of Costa Mesa 2021-2029 Housing Element Update March 17, 2022 Page 7

Recommendation:

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That the Commission find the proposed City of Costa Mesa Housing Element Update for the 2021–2029 6th Cycle inconsistent with the AELUP for JWA per:

1. Section 2.1.3, which states that a "Determination of No Hazard to Air Navigation [by FAA] does not automatically equate to a Consistency determination by the ALUC. The FAA may also conclude that a project is an Obstruction but not a Hazard to Air Navigation. The Commission may find a project Inconsistent based on an Obstruction determination. The Commission may utilize criteria for protecting aircraft traffic patterns at individual airports which may differ from those contained in FAR Part 77, should evidence of health, welfare, or air safety surface sufficient to justify such an action."

2. Section 2.1.4, and PUC Section 21674, which state that the Commission is charged by PUC Section 21674(a) "to assist local agencies in ensuring compatible land uses in the vicinity of ...existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses," and PUC Section 21674(b) "to coordinate planning at the state, regional and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety and welfare."

Additionally, the following recommendation related to future City actions is proposed:

3. In accordance with PUC Section 21676.5.(a), that the Commission require the City to submit

all subsequent City actions, regulations, and permits within JWA's airport influence area to the Commission for review until the City's general plan is revised or specific overrule findings are made.

Respectfully submitted,

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Lea U. Choum Executive Officer

Attachments:

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- 1. Notification Area with Candidate Housing Sites
- 2. Table of Candidate Housing Sites within JWA Noise, Safety and Imaginary Surfaces
- 3. Focus Areas 1 5 Candidate Housing Sites
- 4. Safety Zones with Candidate Housing Sites
- 5. Flight Tracks over Costa Mesa
- 6. ALUC Comment Letter to City of Costa Mesa Regarding Negative Declaration
- 7. ALUC Comment Letter to Costa Mesa City Council
- 8. City of Costa Mesa Letter and Submittal Form

ATTACHMENT 3



CITY OF COSTA MESA

P.O. BOX 1200 • 77 FAIR DRIVE • CALIFORNIA 92628-1200 DEVELOPMENT SERVICES DEPARTMENT / PLANNING DIVISION

March 16, 2022

Airport Land Use Commission c/o John Wayne Airport 3160 Airway Avenue Costa Mesa CA 92626

RE: City of Costa Mesa Proposed 2021-2029 (Sixth Cycle) Housing Element (GP-21-01)

Airport Land Use Commissioners,

This submittal is in response to the March 17, 2022 ALUC staff report regarding the Commission's review of the City's 2021-2029 6th Cycle Housing Element. The report concludes with an ALUC staff recommendation for inconsistency pursuant to AELUP Sections 2.1.3, 2.1.4 and PUC Section 21674. The report also recommends that the "Commission require all subsequent City actions, regulations, and permits within JWA's airport influence area to the Commission for review <u>until the City's general plan is revised or specific overrule findings are made</u> [emphasis added]."

Finding of Inconsistency

As the ALUC staff report correctly indicates, the City's Housing Element Update does not grant any entitlements or authorize any development beyond what is allowed under the City's current General Plan and Zoning Code (which were already considered by the Commission). Rather, it outlines a blueprint for <u>future</u> potential actions needed to meet the City's RHNA allocation and comply with State Housing Element law. In accordance with Housing Element law, the City will process General Plan, Zoning Code and Specific Plan amendments, which would be subject to ALUC review. The Housing Element update does not in and of itself include any changes to local land use standards, including height restrictions, location, or number of housing units. In short, the ALUC review is pre-mature for the reason that no land use change or development has been proposed or occurred and, in fact, it is not known at this time what the City's future land use changes will be.

Recommendation for ALUC Review of City Permits

The City believes that the proposed recommendation to submit future permits is premature based on Public Utilities Code Section 21676.5(a), which states:

"If the commission finds that a local agency has not revised its general plan or specific plan or overruled the commission by a two-thirds vote of its governing body after making specific findings that the proposed action is consistent with the purposes of this article as stated in Section 21670, the commission may require that the local agency submit all subsequent actions, regulations, and permits to the commission for review until its general plan or specific plan is revised or the specific findings are made."

Based on the above section, the proposed recommendation is improper, untimely and unenforceable in that ALUC is obligated to provide the City an opportunity to revise or overrule, prior to applying any punitive or enforcement actions.

In addition, the proposed recommendation would require the City to submit hundreds of permit applications to the Commission per month, including permits unrelated to airport environs, such as water heater permits, fence permits and accessibility upgrades needed for compliance with ADA. The staff recommendation would result in an unnecessary and significant burden on ALUC staff, City staff and the City's resident and business community.

Although the City believes that this recommendation is inappropriate and impractical, if the Commission insists on applying such a recommendation, the City requests that the Commission's review be limited to only programs and other City actions that implement the Housing Element.

The City of Costa Mesa thanks the Airport Land Use Commission for its consideration of the City's Housing Element update.

Sincerely,

Scott Drapkin

Scott Drapkin Assistant Director of Development Services Department City of Costa Mesa scott.drapkin@costameasaca.gov

ATTACHMENT 4 8



AIRPORT LAND USE COMMISSION

FOR

ORANGE

COUNTY

3160 Airway Avenue • Costa Mesa, California 92626 • 949.252.5170 fax: 949.252.6012

March 22, 2022

Scott Drapkin, Assistant Director City of Costa Mesa/Development Services P.O. Box 1200 Costa Mesa, CA 92628-1200

Subject: ALUC Determination for Costa Mesa Housing Element Update 2021-2029

Dear Mr, Drapkin:

During the public meeting held on March 17, 2022, the Airport Land Use Commission (ALUC) for Orange County considered the subject item. The matter was duly discussed and with a 4-0 vote, the Commission found the proposed Housing Element Update 2021-2029 6th Cycle to be Inconsistent with the Airport Environs Land Use Plan for John Wayne Airport (AELUP for JWA) per:

- Section 2.1.3, which states that a "Determination of No Hazard to Air Navigation [by FAA] does not automatically equate to a Consistency determination by the ALUC. The FAA may also conclude that a project is an Obstruction but not a Hazard to Air Navigation. The Commission may find a project Inconsistent based on an Obstruction determination. The Commission may utilize criteria for protecting aircraft traffic patterns at individual airports which may differ from those contained in FAR Part 77, should evidence of health, welfare, or air safety surface sufficient to justify such an action."
- Section 2.1.4, and PUC Section 21674, which state that the Commission is charged by PUC Section 21674(a) "to assist local agencies in ensuring compatible land uses in the vicinity of ... existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses," and PUC Section 21674(b) "to coordinate planning at the state, regional and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety and welfare."

Additionally, in accordance with PUC Section 21676.5.(a), the Commission has required that the City submit all subsequent City actions, regulations, and permits within JWA's airport influence area to the Commission for review until the City's general plan is revised or specific overrule findings are made.

ALUC Determination Letter March 22, 2022 Page 2

Please contact me if you would like to set up a meeting to discuss the future actions that would require submittal to ALUC. I can be reached at <u>lchoum@ocair.com</u> or (949) 252-5170. Thank you.

Sincerely,

Fitch Lea U. Choum for

Executive Officer

cc: ALUC



Agenda Report

File #: 22-594

Meeting Date: 4/5/2022

TITLE:

APPOINTMENTS TO THE PARKS, ARTS AND COMMUNITY SERVICES COMMISSION, AND VARIOUS CITY COMMITTEES

DEPARTMENT:	CITY MANAGER'S OFFICE/CITY CLERK DIVISION
PRESENTED BY:	BRENDA GREEN, CITY CLERK
CONTACT INFORMATION:	BRENDA GREEN, CITY CLERK, (714) 754-5221

RECOMMENDATION:

Staff recommends the City Council make appointments and changes as follows:

- 1. Parks, Arts, and Community Services Commission Make one (1) appointment to fill the vacancy in District 3 (Mayor Pro Tem Marr) with a term expiration of January 2023.
- 2. Animal Services Committee Make four (4) regular member appointments and two (2) alternate appointments to fill the vacancies with term expiration of April 2024. Appointments by Council Member Gameros as liaison to the Committee.
- 3. Bikeway and Walkability Committee Make six (6) regular member appointments and two (2) alternate appointments to fill the vacancies with term expiration of April 2024, and rename the Bikeway and Walkability Committee to the Active Transportation Committee. Appointments by Council Member Harlan as liaison to the Committee.
- 4. Cultural Arts Committee Make four (4) regular member appointments with a term expiration of April 2024 and one (1) regular member appointment with term expiration of April 2023. Appointments by Council Member Gameros as liaison to the Committee.
- 5. Fairview Park Steering Committee Make one (1) alternate appointment with a term expiration of April 2023 and one (1) alternate appointment with term expiration of April 2025. Appointments by Council Member Reynolds as liaison to the Committee.
- 6. Finance and Pension Advisory Committee (FiPAC) Make four (4) regular member appointments to fill the vacancies with a term expiration of April 2024. Appointments by Mayor Stephens as liaison to the Committee.
- 7. Historical Preservation Committee Make four (4) regular member appointments and two (2) alternate appointments to fill vacancies with a term expiration of April 2024. Appointments by Council Member Chavez as liaison to the Committee.

- 8. Housing and Public Services Grants Committee Make four (4) regular member appointments and one (1) alternate appointment to fill vacancies with a term expiration of April 2024. Appointments by Council Member Chavez as liaison to the Committee.
- 9. Mobile Home Park Advisory Committee Make one (1) appointment to fill the Park Owner or his/her Representative vacancy, two (2) Mobile Home Resident Owners vacancies, and one (1) Independent Citizen At-large vacancy with a term expiration of April 2024. Appointments by Mayor Stephens as liaison to the Committee.

BACKGROUND:

Parks, Arts, and Community Services Commission (1 Appointment)

1 Commissioner (District 3) /Term Expiration of January 2023

The Parks, Arts, and Community Services Commission meets monthly, and serves as an advisory body to City Council, working closely with the Public Services and Parks & Community Service Departments. The Commission helps collect public input on issues that pertain to parks, parkways, recreation programs and community services. Staff received three (3) qualified applications (living in District 3) for the vacancy to be filled (applications attached). Four additional applications were received but the applicants do not live in District 3.

- 1. Diane Beach District 3
- 2. Brian Buckner District 3
- 3. Michelle Murphy District 3

Animal Services Committee (6 Appointments)

4 Regular Members /Term Expiration of April 2024 2 Alternate Members/Term Expiration of April 2024 Liaisons - Council Member Gameros, Alternate Council Member Harper

The Animal Services Committee meets monthly and assists with the planning of animal related events, explores and provides recommendations to improve animal services, and promotes pet licensing within the City. Staff received six (6) applications (attached) for the six vacancies to be filled.

- 1. Christina Poulos District 1
- 2. Brian Buckner District 3
- 3. Lisa A. Harker District 3
- 4. Angela Minjares District 5
- 5. Sharon Elder District 6
- 6. Jennifer Tanaka District 6

Bikeway and Walkability Committee (8 Appointments)

6 Regular Members /Term Expiration of April 2024

2 Alternate Members/Term Expiration of April 2024 Liaisons - Council Member Harlan, Alternate Council Member Reynolds

File #: 22-594

The Bikeway and Walkability Committee meets monthly and assists with the review, update and implementation of the City's Active Transportation Plan in order to make recommendations for their improvement to the City Council. Staff received fourteen (14) applications (attached) for the eight vacancies to be filled.

- 1. Ralph Taboada District 1
- 2. Cynthia McDonald District 2
- 3. Richard Huffman District 2
- 4. Flo Martin District 3
- 5. Brian Buckner District 3
- 6. Jimmy Vivar District 4
- 7. Bridget Gleason District 4
- 8. Matthew Petralia District 5
- 9. Andrew Barnes District 5
- 10. Altaf Wahid District 5
- 11. Hengameh Abraham District 6
- 12. Jennifer Vavra District 6
- 13. Benjamin Lechler District 6
- 14. Colin Paterson District 6

Additionally, at the November 3, 2021 meeting, the Committee on a unanimous vote, recommended for City Council to change the name to the Active Transportation Committee.

Cultural Arts Committee (5 Appointments)

4 Regular Members /Term Expiration of April 2024

1 Regular Member/ Term Expiration of April 2023

Liaisons - Council Member Gameros, Alternate Council Member Chavez and Council Member Reynolds

The Cultural Arts Committee meets monthly and works to promote the City motto, "City of the Arts." The committee works to establish programs, events and information that help residents access the arts in many different venues. Staff received six (6) applications (attached) for the five vacancies to be filled.

- 1. Rocky Evans District 1
- 2. Charlene Ashendorf District 1
- 3. Brian Buckner District 3
- 4. Justin Fong District 4
- 5. Nadine Breslo District 5
- 6. Hengameh Abraham District 6

Fairview Park Steering Committee (2 Appointments)

1 Alternate Member /Term Expiration of April 2023

1 Alternate Member/Term Expiration of April 2025

Liaisons - Council Member Reynolds, Alternate Council Member Harlan and Council Member Chavez

The Fairview Park Steering Committee meets every other month and provides advice to the City Council regarding the implementation of the Fairview Park Master plan and impacts of Measure AA on Capital Improvement Program projects, maintenance and activities. Staff received two (2) application (attached) for the two vacancies to be filled.

- 1. Altaf Wahid District 5
- 2. Mathew Martin Garcia District 5

Finance and Pension Advisory Committee (4 Appointments)

4 Regular Members /Term Expiration of April 2024 Liaisons - Mayor Stephens, Alternate Mayor Pro Tem Marr and Council Member Harper

The Finance and Pension Advisory Committee meets monthly and provides advice to the City Council regarding events and issues, which may affect the financial status of the City. It also evaluates annual and long-term pension and financial impacts from changes in CalPERS contribution rates and/or actuarial schedule changes. Staff received ten (10) applications (attached) for the four vacancies to be filled.

- 1. Randolph Benjamin Reynolds District 1
- 2. Felice Shiroma District 1
- 3. Wendy Leece District 5
- 4. Gary W. Craig District 5
- 5. Altaf Wahid District 5
- 6. Sharon Elder District 6
- 7. Hengameh Abraham District 6
- 8. Colin Paterson District 6
- 9. John Duffy District 6
- 10. Jennifer Tanaka District 6

Historical Preservation Committee (6 Appointments)

4 Regular Members/Term Expiration of April 2024

2 Alternate Members/Term Expiration of April 2024

Liaisons - Council Member Chavez, Alternate Council Member Harlan and Council Member Reynolds

The Historical Preservation Committee meets monthly and serves to maintain, preserve, educate and promote the city's historical resources. Staff received five (5) applications (attached) for the six vacancies to be filled.

- 1. Gary Parkin District 2
- 2. Shaun McGuinness District 2
- 3. John McQueen District 2
- 4. Lisa A. Harker District 3
- 5. Brian Buckner District 3

Housing and Public Service Grants Committee (5 Appointments)

4 Regular Members/Term Expiration of April 2024 1 Alternate Member/Term Expiration of April 2024 Liaisons - Council Member Chavez, Alternate Council Member Harper

The Housing and Public Service Grants Committee meets twice a year with further meetings scheduled on an as-needed basis and helps to promote community understanding of the activities funded by the U.S. Housing and Urban Development Department (HUD) and Community Development Block Grants (CDBG) with a focus on social service grants. Staff received twelve (12) applications (attached) for the five vacancies to be filled.

- 1. Virginia "Ginny" Walker District 1
- 2. Thomas Tom District 1
- 3. Randolph Benjamin Reynolds District 1
- 4. Kevin Liu District 3
- 5. Brian Buckner District 3
- 6. Valerie Hass District 3
- 7. Michael Tou District 4
- 8. Christian Sotelo District 4
- 9. Nadine Breslo District 5
- 10. Lisa Buchanan District 6
- 11. Jennifer Vavra District 6
- 12. Colin Paterson District 6

Mobile Home Park Advisory Committee (4 Appointments)

2 Mobile Home Resident Owners/Term Expiration of April 2024

1 Park Owner or His/her Representative/Term Expiration of April 2024

1 Independent Citizen At-large/Term Expiration of April 2024

Liaisons - Mayor Stephens, Alternate Council Member Chavez and Council Member Reynolds

The Mobile Home Park Advisory Committee meets quarterly and addresses mobile home park issues and concerns in Costa Mesa. Staff received four (4) applications (attached) for the four vacancies to be filled.

- 1. Wendy Leece District 5
- 2. Leslie Chaney-Eames District 5
- 3. Tony Dougher District 5
- 4. Vickie Talley Representative, Park Owners

File #: 22-594

ANALYSIS:

A total of 62 qualified applicants have submitted applications for appointments to the Commissions/Committees in response to the City's press releases that were sent on February 3, 2022, February 8, 2022, February 16, 2022, February 23, 2022, and March 3, 2022.

ALTERNATIVES:

City Council may choose to not make appointments to the Committees and Commission or to extend the recruitment period. City Council may also choose to phase out the alternate positions.

FISCAL REVIEW:

Parks, Arts and Community Services Commissioner receives \$100.00 monthly. The stipend for the position is included in the FY 21/22 Budget. Committee members receive no stipend.

LEGAL REVIEW:

City Attorney has reviewed this report and has approved it as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item is administrative in nature.

CONCLUSION:

Staff recommends that the City Council make appointments to the Parks, Arts, and Community Services Commission and to the various Committees.

ATTACHMENT 1

#10

COMPLETE

N
N

Page 1

Q1

Full Name:

Diane Beach

Q2

Indicate the name of the Committee/Commission you are interested in serving on:

Parks, Arts and Community Services Commission (Districts 3)

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I am a resident and business owner in Costa Mesa. I live on Junipero Dr, which is where the tennis center, skateboard park, dog park and Tewinkle Park are located. I frequent everything. My business is Side Street Cafe on Newport Blvd next to Lyons Park. The community services these locations provide are very important to our residents. Covid has really disrupted services in the past, and I am happy to see things returning to more normal times. Between what my neighbors and my customers express to me, I feel I can give voice to concerns and needs some of our residents are hoping for.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I would like to see the programs Hank and Maureen Lloyd initiated at CMTC continue. Especially the junior tennis camps and classes for the locals. I think Pickleball should be promoted. I would like to see activities at Tewinkle Park initiated: movie nights, concerts, food truck dining, dog shows, Mommy and me exercise classes, and city sponsored arts and crafts classes. Maybe badminton courts and wedding venues, family reunion spots with catering provided, things like that.

Q5

Respondent skipped this question

Optional Resume:

#24

COMPLETE

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Started:	Tuesday, March 01, 2022 11:38:11 AM
Last Modified:	Tuesday, March 01, 2022 11:40:39 AM
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Page 1

Q1

Full Name:

brian buckner

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Animal Services Committee, Bikeway and Walkability Committee, Cultural Arts Committee, Historical Preservation Committee
--	--

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to be able to serve my local community. Currently don't have experience with local politics.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The Arts in Costa Mesa.

Q5

Respondent skipped this question

Optional Resume:

#35

COMPLETE

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Thursday, March 03, 2022 11:34:20 AM
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Page 1

Q1

Full Name:

Michelle Murphy

Q2

Indicate the name of the Committee/Commission you are interested in serving on:

Parks, Arts and Community Services Commission (Districts 3)

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Michelle Murphy, MSW: I have been Orange County United Way's Director of Public Affairs since 2016. My professional background includes over 20 years of fundraising and non-profit management experience with organizations focused on serving children and families, and legislative and public affairs experience working for U.S. Representative Loretta Sanchez and CalOptima, Orange County's Managed Medi-Cal healthcare plan. I was born and raised in Northern California and attended the University of Arizona and the University of Southern California where I received a B.A. in Psychology and Master's Degree in Social Work, focusing on Communities, Organizations, Planning and Administration. I am Co-Chair of the Health Funders Partnership of Orange County and Co-Chair of Covered OC, as well as a member of the OC Forum Board of Directors and the Strategic Advisory Committee for the Community Health Initiative of Orange County. I am very active in my community and have been President of the Parent Faculty Organization for Kaiser Elementary in Newport-Mesa Unified School District for almost four years. I'm also currently serving my second term as a member of the Housing and Public Service Grants Committee for the City of Costa Mesa. I have served as President of the Parent Advisory Committee for Orange Coast College's Harry & Grace Steele Children's Center and was a past member of the Parent Advisory Board for UC Irvine's Center for Autism and Neurodevelopmental Disorders. My husband and I live in the College Park neighborhood of Costa Mesa, with our two children, ages, 11 and 10, and our rescue dog Jack.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I have been very impressed with the unique ways the City has been working with small spaces to build more parks and keeping up the spaces that bring our community together. My favorites is the "pocket park", Perez Park, in East Side Costa Mesa and I would be particularly interested in seeing if there were other spaces in Costa Mesa that could be utilized in such a creative, constructive and efficient way! Also, as the mother of a son who has played baseball, football and soccer on almost every field in Costa Mesa, I'm also interested in making sure these spaces stay well-maintained (and even upgraded!) to keep up with the City resident's active lifestyle and enjoyment and use of these accessible and open places.

Q5

Optional Resume:

MMResume02.20.pdf (50KB)

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Q7	By checking this box and typing my name below, I am
Phone (cell):	
Email Address:	
ZIP/Postal Code:	
City/Town:	
Address:	
Name:	Michelle Murphy

electronically signing my application.

Signature Required

Q8

Full Name:

Michelle Murphy, MSW

MICHELLE A. MURPHY, MSW

2567 Columbia Dr • Costa Mesa, CA 92626 • michelleawynne@gmail.com • Cell (949) 870-6090

PROGRAM, POLICY & COMMUNICATIONS PROFESSIONAL

Innovative Solutions / Targeted Growth / Strategic Relationships

An effective leader who is highly adept in aligning new program and communication efforts with organization's goals and strategy. Innovative in developing and delivering a broad range of effective strategies to capture additional market share and optimize organizational presence in the community. Ensures excellence in developing collateral and awareness campaigns that builds interest within intended target markets. Excellent interpersonal skills, external relationship building, and extensive community relationships.

Over 15 years' experience with:

- Strategic Development and Strategic Initiatives
- Public Policy Analysis
- Budget Administration & Management
- Board Governance, Recruitment and Development
- Project Development & Leadership
- Staff Training, Coaching & Mentoring

- Community Outreach & Public Relations
- Market Research & Analysis
- Marketing through Print & TV Advertising
- Branding & Promotional Activities
- Donor/Client Relationship Building and Stewardship
- Corporate Relations & Sponsorships

PROFESSIONAL EXPERIENCE

ORANGE COUNTY UNITED WAY - IRVINE, CA

Director, Public Affairs (2016 - Present)

Track and report out on current federal, state and local legislation, regulation and government policies affecting Orange County United Way's policy priority areas of education, health, income and housing. Utilize regional communication forums for dissemination of advocacy information, partner with local community groups and convene Board of Directors Advocacy Committee on a bi-monthly basis, updating the full Board of Directors as necessary on advocacy efforts. Liaise and collaborate with United Ways of California and United Way Worldwide on public policy and advocacy affecting early childhood education and graduation rates, broad health access, income inequality and tax policy, and homeless and affordable housing policy and legislation. Prepare statements, reports, and letters of support at the local, state and federal levels, maintain strong relationships with the Orange County state and federal delegations and their staff members, and work with local elected leaders, partners, and constituents on key issues affecting families and children and the community. Secured \$2.9 million from the 2019-2020 budget process for United to End Homelessness, Veterans Housing Initiative.

CALOPTIMA FOUNDATION - ORANGE, CA

Strategic Development Consultant (2014 - 2016)

Worked collaboratively with senior members of CalOptima's Public Affairs and Strategic Development team, actively managing foundation relationships with Orange County and other regionally based healthcare funders and community-based organizations. Provided guidance and support in developing the Foundation's charter and funding priorities based on analysis of healthcare providers' community health needs assessments. Developed presentations and reports for the purpose leading the discussion on the future of the Foundation with the Board of Directors and Senior Management. Managed a suite of IGT funded external grant programs designed to support community based and federally qualified health centers expand their behavioral and oral health services. Supervised outside project consultants and evaluated scope of work and project progress. Assisted the Director of Strategic Development with maintaining and strengthening positive working relationships with external stakeholders and advisory community groups.

U.S. REPRESENTATIVE LORETTA SANCHEZ – GARDEN GROVE, CA

Federal Grants Manager/ Special Projects & Healthcare (2011 – 2013)

Acted as representative and liaison to Congresswoman Loretta Sanchez. Managed healthcare portfolio for District office and worked on all healthcare related issue areas. Maintained excellent working relationships with government, non-profit and private healthcare constituencies. Directed Affordable Care Act enrollment activities including supporting the start-up of CoveredOC. Worked closely with Washington DC legislative staff on healthcare policy and legislation and related appropriations requests.

Supported local organizations with requests for federal funding and managed letters of support for the Congresswoman. Assessed constituent inquiries and assisted business, public agencies, and non-profit organizations (including school districts and healthcare organizations) with federal agencies. Conducted workshops with relevant stakeholders and funding entities to educate the community about opportunities and assistance. Built successful relationships between grant seekers and federal departments, including state offices. Conducted community outreach efforts with funders, community leaders, elected officials.

Selected Contributions:

- Coordinated and implemented all District communication regarding the Affordable Care Act in a timely and consumer-friendly manner. Communicated complex legislation to members of the public, constituent groups and media inquiries. Developed strategic messaging for the Congresswoman for health care reform and all related health care events.
- Advised and informed the Congresswoman and staff regarding legislation and current developments in health care at the state and local level.
- Developed all written materials, talking points, speeches, announcements and presentations for the Congresswoman on health care issues and other topic areas pertinent to the District as needed.
- Maintained good relationships with all press and media present at the Congresswoman's events. Ensured successful delivery of the Congresswoman's message to the press and social media.
- Drove the timely creation and distribution of all Federal grants communication from the Congresswoman including monthly eNewsletter, Grants Manual and event materials.
- Supervised interns and staff members on all health care and grant related events.

ANONYMOUS, LLC – Irvine, CA

Vice President Fundraising and Development (2009 – 2011)

Fundraising and program development for select group of non-profit clients with a focus on board governance and development, strategic planning, corporate relations, grant writing and annual giving – concentrating on external relationship building, stewardship and giving societies. Clients included: Inside the Outdoors Foundation, Festival of Children Foundation, and the Starkey Hearing Foundation.

Selected Contributions:

- Doubled the size and capacity of the ITOF Board of Directors, successfully introduced ITOF to over 20 new potential funders and provided strategic guidance on fundraising plan to provide more emphasis on the membership program which produced twice the number of members in a year.
- Increased the number of corporate supporters to FOCF's signature program and negotiated \$100k title sponsorship. Researched and developed strategic plan with executive management and developed and implemented the first FOCF fundraising plan and secured first grant awards for the foundation.
- Analyzed fundraising operations for the West Coast office of the Starkey Hearing Foundation, provided advice and counsel on the development of the annual fundraising plan and a leadership circle for donors in the Los Angeles area.

MIND RESEARCH INSTITUTE, A NEUROSCIENCE AND EDUCATION RESEARCH-BASED NOT FOR PROFIT CORPORATION – Santa Ana, CA

Senior Development Officer (2008 – 2009)

Managed the identification, cultivation, solicitation and stewardship of major donors, including individuals, corporations and foundations for \$8.5M organization. Worked closely with the Director of Corporate and Foundation Relations to research and strategically target prospective potential funders. Built close relationships with community leaders and mission-critical stakeholders, and successfully and closed several new six figure gifts. Established new

fundraising relationships for Math Initiatives in Dallas, TX and San Francisco Bay Area. Secured in-kind gifts of laptop computers for Orange County Math Initiative Schools, SMART Board technology, and met personal fundraising goals for the development department.

Selected Contributions:

- Grant proposal writing and management: Researched, wrote and prepared persuasive and winning proposals, conducted site visits, prepped and facilitated donor meetings and made several presentations to large groups including the National Defense Industry Association and Hitachi, Ltd.
- Major gifts: Prospect, initiated and closed new gifts managed donor communication, ensured all funder objectives, gift requirements and commitments were met. Initiated \$1M proposal with new funder. Secured several new gifts of \$200,000+
- Donor Publications: Planned, wrote and coordinated bi-annual agency donor newsletter, bi-monthly "eblast", annual report, special Fund-A-School direct mail campaign, event invitation and program, and press releases.
- Volunteer/Solicitor Management: Coordinated activities of Los Angeles and Orange Counties' advisory councils including events, new donor prospecting, solicitor activity and direct mail solicitations.

ZUK FINANCIAL GROUP, NPC – Lake Forest & Emeryville, CA

Director of Business Development and Marketing (2006 – 2008)

Defined direction and spearheaded marketing and business-development operations, including staff management and training, research and development, communications management, and market research. Drafted and instituted company marketing policy / strategy. Oversaw vendor selection / relations and drove project development to ensure quality standards were maintained. Employed strategic initiatives to lead company growth in seminar marketing, and brand / collateral / Web site development. Controlled budget and established reporting guidelines.

Selected Contributions:

- Provided the vision to develop corporate brand / identity through ongoing PR activities, management of intellectual property, and active participation in conferences and events.
- Planned and executed client retention and development strategy resulting in overall increase of new company revenues.
- Successfully improved internal communications, building greater awareness of company vision / direction.
- Researched new marketing concepts to build market presence for rapidly changing 403 (b) market.

CHRYSALIS SHELTERS FOR DOMESTIC VIOLENCE, INC. – Phoenix, AZ

Director of Development (2002 - 2006)

Directed all giving campaigns and programs, including major gifts, corporate sponsorships and special events, elevating giving by as much as 50%. Provided strategic guidance, established goals, developed and administered \$1M budget. Successfully executed new fundraising programs, including a new major giving society and strategic corporate 3rd party-events. Managed media relations with local television stations to promote capital campaign, build brand awareness, and develop joint-marketing and promotional activities. Cultivated vendor relations, obtaining free TV advertising services to deliver domestic violence public awareness campaign. Maintained fiscally responsible budget management and oversaw reporting efforts. Networked at business / community events to promote the shelter's value to the community.

Selected Contributions:

- Performed expert relationship management to maintain loyalty of corporate partners / major donors and lead executive leadership team / capitol campaign committee to solidify major contributions from \$1M -\$100K.
- Seized opportunity to establish new revenue sources and secured strategic partnerships while coordinating annual giving program and all donor communication.
- Outreached to community leaders and developed and managed 2 new successful special events, boosting corporate sponsorship as well as implementing new corporate partnership program to cultivate new business relationships and expand loyalty of existing corporate and individual partnerships.

MEALS ON WHEELS OF SAN FRANCISCO - San Francisco, CA

Director of Development (1997 - 2002)

Directed all development and fundraising operations, lead fundraising team in all goals and objectives, led fundraising strategy with Board of Directors, identified major growth opportunities, forged strategic alliances, and furthered revenue objectives. Developed and managed \$1M fundraising budget and analyzed financial reports. Designed new fundraising programs successfully and increasing overall giving by 50%. Developed direct mail campaigns, all donor communications, three annual special events and corporate and foundation relations. Created new marketing collateral, re-designed newsletter and donor communication to increase giving. Oversaw development staff and built up donor database. Successfully negotiated a new in-kind Web site to create online presence as well as secured gifts of computer hardware and software. Managed strategic fundraising and marketing plans, researched new fundraising opportunities, and solicited major gifts from individual, corporations and foundations.

Selected Contributions:

- Managed key campaigns, initiated contact with new potential revenue sources, and increased giving by 50% through effective direct mail campaign, in addition to securing major gifts of \$50K+ through ongoing networking and partnership building.
- Successfully researched, managed and submitted all grant requests.
- Exceeded expectations by developing high-impact plans and creating new revenue-generating and recognition events for major partners / contributors. Directed media, marketing, and PR communications, including generating media attention through positive relations with local press and managing community partnerships to build program visibility.
- Planned and executed three annual special events and developed related promotional / marketing materials, sparking increase of 125% to generate total of \$500K for a new event; also introduced major donor recognition event to acknowledge major gifts and supporters.
- Elevated funding through new Board development; recruited several new Board Members.

PROTOTYPES, CENTERS FOR INNOVATION IN HEALTH, MENTAL HEALTH & SOCIAL SERVICES – LOS ANGELES, CA

Development Associate - Internship (1996 – 1997)

Participated in all aspects of development department including: special event planning, researched and identified new grant prospects, grant writing, and direct mail solicitation. Produced board, funder and budget reports, developed invitations and contributed to newsletter. Supervised and managed volunteer recruitment and staffing of various fundraising programs, including two for-profit thrift shops. Researched, wrote and developed agency testimony for the California Senate and Assembly Budget Sub-Committees' on Health and Human Services.

EDUCATION AND CREDENTIALS

Master of Social Work • Concentration in Communities, Organization, Planning and Administration

UNIVERSITY OF SOUTHERN CALIFORNIA – Los Angeles, CA, 1998

Bachelor of Arts in Psychology • UNIVERSITY OF ARIZONA – Tucson, AZ, 1994 International Studies and Social Policy classes, UNIVERSITY OF LONDON, London, UK, 1992

Computer Skills:

MS Office (Word, Excel, Outlook, Access, Power Point) and Database Management (PledgeMaker, Sage, JSI Fundraising Software, Raisers Edge, Donor Perfect, ARMS, and ACT!).

Board Memberships:

Member, Board of Directors, OC Forum Member, City of Costa Mesa Housing & Public Service Grants Committee Member, Strategic Advisory Board, Community Health Initiative of Orange County President, Kaiser-Woodland Parent Faculty Organization

ATTACHMENT 2

#15

COMPLETE

Collector:	Web Link 1 (Web Link)
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Last Modified:	Sunday, February 20, 2022 12:15:52 PM
Time Spent:	05:36:22
IP Address:	107.184.175.178

Page 1

Q1

Full Name:

Christina Poulos

Q2

Animal Services Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have a profound interest in the well-being and welfare of animals. I have volunteered at the Priceless Pet Rescue in Costa Mesa since it first opened and served many functions there including the processing of adoption paperwork, dog walking and training, animal transport, assisting with vaccinations and numerous other activities.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I support all of the committee goals as stated on the City website. Any projects which promote well-being and happy lives for animals and which help Costa Mesa remain a pet-friendly, no-kill city are of interest to me.

Q5

Optional Resume:

poulosresume2022.doc (27.5KB)

SUMMARY OF QUALIFICATIONS

Accomplished manager with a proven track record of success. Motivated and focused multi-tasker with extensive managerial experience in multiple fields including customer service, claims and benefits adjudication, production and delivery, liaison and problem resolution. Passionate about quality and customer satisfaction. Articulate, reliable, honest with established oral and written communication skills.

PROFESSIONAL EXPERIENCE

United States Bureau of the Census Santa Ana CA	
Enumerator	July 2020 – October 2020
Bank of America	
Newport Beach CA	March 2016 – July 2016
Customer Service Representative	
Target Corporation	
Costa Mesa CA	March, 2013 – September, 2013
In-Stocks Team Member	
Department of Homeland Security	
Citizenship & Immigration Services, Laguna Niguel CA	July, 2010 – October, 2012
Chief, Immigration Training Branch	
Department of Homeland Security	
Citizenship & Immigration Services, Laguna Niguel CA	November, 2006 – July, 2010
Director, California Service Center	
Department of Homeland Security	
Citizenship & Immigration Services, Laguna Niguel CA	August, 1999 - November, 2006
Deputy Director, California Service Center	
Department of Justice	
Immigration & Naturalization Services, El Monte CA	August, 1997 - August, 1999
Section Chief	

EDUCATION

UCLA, Los Angeles CA, graduate course work Muhlenberg College, Allentown PA – BA degree Edison High School, Huntington Beach CA

TRAINING

Myriad management training courses including: Equal Employment Opportunity/Americans with Disability Act Health & Safety Computer Security Managing Employee Performance

COMPUTER SKILLS

Outlook, Microsoft Office, Internet

COMPLETE

Collector:	Web Link 1 (Web Link)
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Last Modified:	Tuesday, March 01, 2022 11:40:39 AM
Time Spent:	00:02:27
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Page 1

Q1

Full Name:

brian buckner

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Animal Services Committee, Bikeway and Walkability Committee, Cultural Arts Committee, Historical Preservation Committee
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Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to be able to serve my local community. Currently don't have experience with local politics.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The Arts in Costa Mesa.

Q5

Respondent skipped this question

Optional Resume:

COMPLETE

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Wednesday, February 23, 2022 12:04:39 PM
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Page 1

Q1

Full Name:

Lisa A Harker

Q2	Animal Services Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Historical Preservation Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I love animals and would like to help promote their welfare.I also love learning about OC and Costa Mesa historically. I dont have any experience but would love to be considered.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Helping to promote both committee's and draw awareness to each. I do have some experience in marketing that maybe would help.

Q5

Respondent skipped this question

Optional Resume:

If you <u>DO NOT</u> receive a confirmation, please contact our office as soon as possible at (714) 754-5225.

City of Costa Mesa Application for Committee/Commission Appointment

All information on this page <u>only</u>, is considered public information and will be released to the public, including being posted on the City's website.

Name: ANGELA MINJARES

Indicate the name of the Committee or Commission you are interested in serving on: ANIMAL SERVICES COMMITTEE



City of Costa Mesa 77 Fair Drive, Costa Mesa, CA 92626

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you maypossess
that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.
(Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's
website).

I am very honored and proud to say that I have served on the Costa Mesa Animal Services Committee for the past two terms, two years as an alternate and one year as a full member. Although I am happy to say that we accomplished all but one of the goals we set forth at the beginning, there are still several projects and initiatives where we've just scratched the surface, and some of that is due to impediments associated with Covid-19. Having this experience as a committee member and helping lay the foundation for the committee, I have had the opportunity to have a firsthand look at the initiatives and projects that need our attention the most and could be feasibly accomplished. With this last year impeded mostly by Covid-19, I would love the opportunity to really dig in and further develop, build, and implement these projects now that things are opening up, and continue to build a more solid and sustainable platform for the future of the Animal Services Committee to better serve the animals who depend on us to be their voice.

Personally, I have been the only committee member to attempt a fund raiser and I am one of few members who attend meetings regularly and speak up to provide suggestions and opinions on potential projects, initiatives, and the state of the committee. Unfortunately, due to Covid-19, there has not been much of an opportunity for community events as there was in the past, however during my first term I was one of few members who regularly attended of community events to promote animal adoptions and provide community education. I created an outline for a PSA explaining our three-prong animal shelter system, I created a detailed outline and set of goals to implement a future volunteer program, and in addition to rescuing a stray dog from our neighborhood, I also rescued abandoned kittens and was able to see our wonderful work in progress, following their journey from the street to the Orphanage, providing them with a hopefully better life. Recently, the committee was tasked with developing goals for 2022 and feel very passionate about the goals I provided and would like to be able to carry them out as a committee member. Additionally, I have over 10 years' experience in non-profit and I believe that provides me with a unique view on how to accomplish projects and meet our goals with limited funds and resources.

Lastly, I am passionate about animals, their well-being, and giving a voice to those that cannot speak for themselves. We as humans have a responsibility to the animal community who have no choice but to depend on us to do right by them, and I take this responsibility very seriously. I have thoroughly enjoyed serving my community and been proud to be part of something greater than myself. I would love to be able to continue in this capacity as an Animal Services Committee member to give back and use my time positively to serve others, especially those animals that so greatly need our help.

2. As a Committee/Commission member, what ideas or projects are of interest to you? PLEASE SEE BELOW

As a member of the Animal Services Committee, there are several projects and ideas that need our attention to build on and grow into a well established and well-known program for the city of Costa Mesa for our two-legged and four-legged residents.

- Grow and improve partnerships with Animal Control, Costa Mesa Animal Shelter, and Priceless Pet Rescue
 - Produce public service announcements, in print and in video, related to the threepronged partnership with Animal Control, Newport Center Animal Hospital, and Priceless Pet Rescue
- Strengthen the public view of Animal Control
 - Create in print and video animal control officer bios: an "interview" format to get to know the officers on a more personable level:
 - Question examples: What do you like about being an animal control officer? Do you have any pets of your own (explain)? What is the biggest challenge in your job? What is one fact you would like the community to know? What do you do in your spare time? Any hidden talents?
 - Get Animal Control to events, "meet and greet" with the public
- Educate the public on responsible pet ownership and care
 - No less than six times per year AND provide ongoing resources to the public regarding shelter and adoption services
 - Find ways to educate the public in addition to the Scoop Newsletter and Animal Services website
 - Post rotating educational flyers, or "for more info" flyers at parks to:
 - Educate public on varying topics (importance of licensing, basic training tips, steps for responsible ownership, coyotes, etc)
 - Create informational piece on the new process of how to rescue and get stray cats to the Costa Mesa Animal Shelter
 - Also include info on where to find other educational resources, i.e. Paws 101 series, Animal Services website, newsletter, etc
 - Get pet related businesses and organizations involved as community stakeholders to help promote educational flyers, info regarding Costa Mesa Animal shelter/Priceless Pet Rescue, info on donating funds to for Pet Financial Assistance Program
 - For example: can post on their websites, on their social media, hard copies on windows or flyer stands in businesses/buildings

• Promote and implement the Pet Financial Assistance Program

- Obtain funds through community partnerships, grants, and donations to the Costa Mesa Foundation for Animal Care Services
- Create an informational blurb about the Pet Financial Assistance Program: What it is, who can apply, how to apply, how to donate funds to use in newsletters, flyers, website, etc
- Identify community partnerships, grants, etc to create consistent and adequate flow of funds
- Revisit the idea of a QR code posted at parks and other places to use to donate electronically
- Find ways to fundraise: raffle at events, Corporate Giving

- Identify corporate charitable giving programs who can sponsor events/booths, hard to place animals, sections of the Bark Park, donation of, or donation to, specific goods and services relating to animal health/wellbeing
- Can develop sponsorship level-recognized in newsletter, website, and any physical location (this animal sponsored by ___)

• TNR Program

o Complete research and creating a recommendation to city council very soon

• Set Committee Standards

- Set standard for members to attend community events
- \circ $\;$ Set deadlines for smaller goals to meet larger goals so work is accomplished
- Set standard for member involvement, meeting attendance, meet deadlines for goals, and hold members accountable
- Involve committee in shelter and PPS contracts as was done before, and allow the committee to have input



COMPLETE

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day, February 04, 2022 4:50:05 AM
day, February 04, 2022 4:54:45 AM
04:39
4.34.17.14

Page 1

Q1

Full Name:

Sharon Elder

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Animal Services Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I've grown up in a public service family. Have lived in Costa Mesa for 30 years. I would like to use my skills to improve our city

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Animals , consistency in education of the public about pet safety. Pensions fiscal prudence and balanced public safety.

Q5

Optional Resume:

RESUME2019.docx (14.3KB)

sae1212@sbcglobal.net

714-349-4155

SHARON ELDER

Objective: My objective is to connect with an organization focused on constant improvement, growth and overall success.

Skills & Abilities: Business Development, extensive business relationships Nationwide. A positive, thoughtful industry leader enabling dealers to navigate change and grow their business. Engaged in Public and Industry relations.

Experience: VP Sales National Monitoring Center

8/2001 - 11/2018

*Startup Company, directly responsible for all revenue. Within 12 mos. RMR was \$120K/mo.

*Established a National footprint including the opening of a Texas monitoring facility.

*Converted in excess of 800 prospects to customers.

*Worked closely with development, engineering and operations to evolve service offerings.

*Developed channels of Revenue for both Commercial and Residential dealers

*Responsible for diversity in client base and market channels

*implemented culture of signature hospitality.

*Implemented conversion plan to ensure smooth transfer of accounts.

*Directly responsible for Client satisfaction.

*Developed sales program to train sales team to meet and exceed goals.

*Directly responsible for all trade shows, media interviews, and interface with law enforcement and fire services.

*Technically competent.

*Achieving \$1.4M/mo. in RMR when the Company was sold.

Additional Experience:

Western Regional Manager King Central

Branch Manager King Alarm Distribution

Yuasa Battery (America) Inc.

Partner in an Alarm Company since 1994, I have a unique understanding of the professional channel and how to keep step with the dealers. When to ask for the order, when to educate, when to listen and when to follow up in a manner that inspires dealers standardize on services. In depth working knowledge from the proposal process to the General ledger. My ability to show the total procurement picture of the services I sell is a unique one.

An early influencer of branding. I was doing this for alarm panel manufacturers with Yuasa Battery. It's rewarding to work with the dealers to develop their brand beyond their yard signs and stickers.

ESA / CAA member since 1990 Police Liaison for Orange County since 1996 Alarm School trainer Irvine PD since 1996 Orange County Alarm Association Treasurer since 2001

TBFAA member since 2011

Awards and Acknowledgements

Marc Walder Award

Mark Schubert Award

Bill Moody Award

COMPLETE

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104.34.16.195

Page 1

Q1

Full Name:

Jennifer Leigh Tanaka

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Animal Services Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I am interested in serving on the finance and pension committee because I want to serve the Costa Mesa community, and because I believe a City's budget is the best representation of its priorities. I have had the pleasure of learning more about the City's services and processes through my advocacy work on behalf of a local park (Harper Park) and as a board member for the Costa Mesa Alliance for Better Streets. Both experiences have touched on the budgeting and financing processes, as both involve significant capital investments. It would be an honor to use my experience and expertise in investments and finance to help the City achieve its fiscal goals.

I am also interested in being considered for the Animal Services Committee. As a life-long dog owner and an avid hiker, I have a strong love of animals and nature. I hope to see city policy reflect a humane and welcoming attitude to pets, as well as a respectful and conservation-oriented approach to wildlife management. I have served as a foster dog mom in the past so I am well aware of the challenges facing our pet management policies.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am very interested in learning more about the trade offs that are being made by the City regarding long term obligations, such as pensions, versus current personnel requirements and salaries. As pension obligations grow, careful budgeting and planning will be required to ensure that we can hire and retain the personnel we need to provide vital services as well as make beneficial capital improvements. I am also keenly aware of the rapidly rising costs of living in our area, which will put more pressure on short-term salary obligations. As I learn more about these trade offs, I hope to be able to provide the City with advice to navigate these challenging times.

With respect to the animal services committee, my number one interest is to explore the ways open space can be utilized by dog owners in a way that expands off-leash areas while being respectful of other users of public lands. I am also interested in finding ways to reduce the unwanted pet population, which leads to heartbreaking decisions to destroy worthy animals. And finally, given Costa Mesa's proximity and inclusion of a number of open space preserves, I want to advocate for protection of our open spaces while maintaining public access. As a mother of two, my children have received enormous benefits by being able to experience nature up close, so I hope to be able to preserve and expand that opportunity for everyone in the City.

Q5

Optional Resume:

Resume (Jenn Tanaka).pdf (87.1KB)

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:

Address:

City/Town:

ZIP/Postal Code:

Email Address:

Phone (cell):

Q7

Signature Required

Jennifer Leigh Tanaka



By checking this box and typing my name below, I am electronically signing my application.

Q8

Full Name:

Jennifer Leigh Tanaka

Jennifer L. Tanaka

321 Broadway, Costa Mesa, CA 92627 (919) 414-2030 • jletanaka@gmail.com

Education	
University of Michigan Law School	2009-2012
Juris Doctor, magna cum laude, Order of the Coif	
University of Chicago	2008-2009
Master of Arts, International Security and Political Economy, Honors	
Duke University	2004-2008
Bachelor of Arts, Political Science and History, magna cum laude, Honors	
LEGAL EXPERIENCE	
Pathway Capital Management, LP	2018-Present
Vice President and Assistant General Counsel, Senior Counsel, Counsel; Irvine, CA	
• Led the secondaries practice within the legal team and independently completed of and sell-side secondary market transactions, including rollovers	over \$100 million of buy-
 Negotiated primary investments in private equity and venture capital funds and co- 	-investments on behalf
of multiple limited partners, including pension plans, funds-of-funds and non-profit	
• Served as a product owner of an internal workflow and data management platform	
department, now a blueprint for a system for all other Pathway departments	
Gunderson Dettmer Stough Villenueve Franklin & Hachigian, LLP	2015-2018
Corporate Associate, San Diego, CA and New York, NY	
Represented venture-backed companies and venture capital funds in financing tran	sactions, including
private equity offerings, IPOs, venture debt financings, and venture capital investm	-
venture-backed companies in merger and acquisition transactions on both buy- and	d sell-side
Hyperloop Technologies, Inc. d/b/a Hyperloop One	Fall 2017
Corporate Counsel on Secondment, Los Angeles, CA	
Served as temporary corporate counsel on secondment reporting directly to the Ge	
negotiations on behalf of the company for a \$50 million convertible note round and	d independently
managed numerous compliance and regulatory matters	
Cravath, Swaine & Moore LLP Summ	ner 2011, 2012-2015
Summer Associate, Corporate Associate; New York, NY	
As a junior, mid-level and lead associate, represented investment banks, public cor	
companies in a variety of financing and other transactions, including initial public o	fferings, bond and stock
offerings, mergers and acquisitions, and debt financings	
Bar Admissions	
California State Bar	2017-Present
New York State Bar	2013-Present
Volunteer Associations	
Costa Mesa Alliance for Better Streets	2021-Present

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ATTACHMENT 3

#26

COMPLETE

Collector:	Web Link 1 (Web Link)
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Last Modified:	Tuesday, March 01, 2022 5:16:20 PM
Time Spent:	01:22:14
IP Address:	23.113.49.44

Page 1

Q1

Full Name:

Ralph W Taboada

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have served on the committee since its inception and was its first chairperson when the BWC developed much of the Active Transportation Plan. I have also been Vice-Chair.

I remain a very active committee member and currently

chair two subcommittees. I have always been a very proactive committee member and feel I have made many positive contributions to the committee.

I am a long time Costa Mesa resident and continue to ride my bike extensively in the City which provides me a first hand view on the status of the City's bike route network. I along with other residents want more and improved walking and biking routes in the City. Our responsibility as committee members is to help Costa Mesa in this effort.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Over the past year or so one of my priorities has been to focus on the ATP. That is our roadmap for expanding and improving the bicycle network. I very much want to continue with this effort. The Pedestrian Master Plan (PMP) will soon be issued and the BWC has had several meetings with the KOA consultant and I along with other members have recommended project improvements to be included in the final Plan. I would also like to remain a committee member to help with the implementation of the PMP. Much work remains to improve Costa Mesa's Active Transportation infrastructure and I feel with my experience on the BWC and active interest in biking and walking I can remain a valuable member of the BWC. Thank you

COMPLETE

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Last Modified:	Thursday, March 03, 2022 3:48:54 PM	
Time Spent:	00:31:26	
IP Address:	76.87.64.206	

Page 1

Q1

Full Name:

Cynthia McDonald

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Active Transportation has been around longer than motor vehicles, and almost all of us use some form of it every day. It is so common that we often forget we use it. We have spent so many years planning around automobiles that we overlook the need to encourage, protect, and nurture walking and cycling.

I joined this committee at its inception and have been its chair since 2018. As part of that "first class," I participated in creating the Active Transportation Plan ("ATP") adopted by the City Council in 2018. I am a firm believer in the tenet that Active Transportation builds a better city by encouraging a healthy environment, healthy people, healthy economy, and encourages equity by providing mobility for everyone.

As a cyclist and pedestrian, I am well aware of the many challenges and impediments that other cyclists and pedestrians encounter. Through my experience on this committee, I have acquired knowledge not only about street designs, so I look for critical elements of safety, but also an understanding of design interventions that encourage more residents to use their feet and bikes, such as building orientation and access, street furniture, and parkway tree selection. We need to make certain that the infrastructure the City builds gets used by those it was intended to serve.

During COVID the country saw cycling take off as a popular way to exercise. Costa Mesa can capitalize on this boom by building out the projects in the ATP. At the rate projects are currently being built, it will take 21 years to complete the current project list. The committee plays an important part in the review of these projects because we see the world from a vastly distinct perspective than motorists. The City needs to develop a seven-year plan to build out the ATP and the committee is an important element of prioritizing those projects. I continue to be enthusiastic and committed to seeing the fulfillment of the goals of the ATP and the construction of its projects.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Besides the buildout of the projects in the ATP, the committee is collaborating with staff and a consultant on the Pedestrian Master Plan ("PMP"). After the PMP is adopted by the City Council, the list of projects in the PMP will require prioritization so construction can commence. A construction timeline needs to be developed as well.

Our city ordinances need to be revised to accommodate micromobility share, achieve goals in the ATP, such as "Silver Level Bike Friendly Community," and eliminate ordinances that encourage inequity.

Since attending the first CicLAvia in 2010, I have wanted to bring open streets events to Costa Mesa. These events encourage active transportation and benefit the local businesses along and near the routes.

The Safe Routes to Schools have not been revised for more than 10 years and are limited to elementary schools. Given the growth of our City during those years, and the increased use of e-bikes, it is critical that we review the routes and expand the routes to include not only all levels of education, but also parks and popular destinations.

I appreciate your consideration and your continued support of this committee.

Q5

Respondent skipped this question

Optional Resume:

Q6

Contact Information: Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:	Cynthia McDonald
Address:	
City/Town:	
ZIP/Postal Code:	
Email Address:	
Phone (cell):	
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and the second . . .

By checking this box and typing my name below, I am electronically signing my application.

Q8

Full Name:

Cynthia McDonald

Signature Required

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Last Modified:	Thursday, March 03, 2022 3:54:23 PM	
Time Spent:	04:07:52	
IP Address:	76.87.64.206	

Page 1

Q1

Full Name:

Richard Huffman

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have watched Costa Mesa grow over the years, having grown up in Corona del Mar, attending UCI, and finally buying a home here. I raised a family here, have been active in school and civic affairs, cycled and walked neighborhoods, and attended many council and commission meetings. The city has evolved from open fields and quaint bungalows to a vibrant metropolis that is exciting, but it is also faced with the issues of older growing cities. One such issue is how to retrofit Costa Mesa to accommodate active transportation.

The reason why I want to continue serving on the Bikeway and Walkability Committee is to implement the Active Transportation Plan, as supplemented by the upcoming Pedestrian Master Plan. For more than six years the Committee has worked to create and carry out a comprehensive plan that will benefit the community for years to come, but much more work remains to fulfill the goals and policies contained in that plan.

My professional experience includes a career as a general contractor, real estate broker, and teacher, and along with my interest in civic activism, I have acquired an in-depth knowledge of all areas of Costa Mesa. I have extensive knowledge of the physical layout of the city and the issues that it faces in connection with the incorporation of new bikeways and multiuser trails. I am also on the board of directors of two local nonprofit organizations.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

One of the policies in the Active Transportation Plan is mode shift away from motor vehicle use. As a member of this committee, I want to help the City meet this challenge by reviewing projects with the eyes of a pedestrian or cyclist.

As a result of the pandemic, we have seen an increase in the popularity of cycling and walking in our neighborhoods, especially electric bikes and scooters. We need to take advantage of this mode shift and encourage residents to use cycling and walking as primary modes of transportation. The build out of the projects in the Active Transportation Plan would accomplish that, but we need to increase the rate at which we are constructing them.

E-bikes and e-scooters must be considered in future street designs. In addition, our ordinances were written long before the advent of this new technology, and do not provide for regulation of their use as shared mobility. Companies are interested in bringing bike and scooter shares to Costa Mesa and we need to be ready and cooperative in this effort towards mode shift.

The City's Suggested Routes to Schools has not been updated in more than 10 years. Those routes are only for elementary schools. Update of the routes should include routes for all levels of education, and should consider the use of e-bikes and e-scooters, along with the fact that some students are travelling longer distances to get to our magnet, junior high and high schools. I suggest the addition of routes to parks, libraries and other student destinations.

Thank you for your support of this committee. I appreciate your consideration for reappointment.

Q5

Respondent skipped this question

Optional Resume:

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Q7

Signature Required

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Page 1

Q1

Full Name:

Flo Martin

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Katrina Foley appointed me to the "original" Bikeway and Walkability Committee in 2015. I have been an active member of this committee ever since.

The team has worked hard to develop, write and edit the City's Active Transportation Plan. Currently, we are working on the Pedestrian Master Plan {PMP}.

I have lived and walked in all parts of Costa Mesa, from my home to Fairview Park, to Back Bay, to South Coast Plaza and to the Home Ranch for the past 55 years.

As a past member of the Bikeway and Walkability Committee, I worked with the Walk Audit Subcommittee and participated in multiple walk audits. As a member of the Presentation subcommittee, I developed several presentations for City Council and for public meetings of the entire Bikeway and Walkability Committee. I am also on the Active Transportation (ATP) subcommittee and have worked side by side with Cynthia McDonald, Ralph Tabaoda and David Martinez to prioritize the City's ATP projects.

In the past year, I have participated in multiple meetings and walk audits with Kimley-Horn to provide input for the PMP. The same with Berkeley SafeTREC's Complete Streets Safety Assessment and with the group that is developing the Local Roads Safety Plan. I am a founding member of the Costa Mesa Alliance for Better Streets and serve on its leadership committee. CMABS is a strong force in advocating for and advising on projects related to safe (Complete) streets for people.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I wish to continue the work of creating the PMP and advocating for neighborhoods where people can bike or walk to where they work, shop, meet friends or simply enjoy the fresh air and our wonderful California fun in the sun.

COMPLETE

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Page 1

Q1

Full Name:

brian buckner

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Animal Services Committee, Bikeway and Walkability Committee, Cultural Arts Committee, Historical Preservation Committee
--	--

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to be able to serve my local community. Currently don't have experience with local politics.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The Arts in Costa Mesa.

Q5

Respondent skipped this question

Optional Resume:

COMPLETE

Collector:	Web Link 1 (Web Link)	
Started:	Tuesday, February 22, 2022 11:45:05 AM	
Last Modified:	Tuesday, February 22, 2022 11:50:22 AM	
Time Spent:	00:05:16	
IP Address:	70.95.244.248	

Page 1

Q1

Full Name:

Jimmy Vivar

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to serve on the Bikeway and Walkability Committee because I am passionate about active transportation and road safety for pedestrians, cyclists, people with disabilities, and others who are the most vulnerable road users. Because I am a person with a disability and cannot drive, I am especially interested in Costa Mesa's development of a more friendly pedestrian network. Also, I have a professional background in transportation engineering from my work at the LA Dept. of Transportation and want to bring that to the City of Costa Mesa. Also, if there are many qualified candidates for this committee, I would be more than happy to be considered to serve as an alternate member again.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The particular initiatives that interest me are open streets programs and bringing an open streets event to the City of Costa Mesa. Also, I am interested in Safe Routes to School programs and transportation engineering that keeps the needs of pedestrians and cyclists at the forefront.

Q5

Optional Resume:

Resume_Vivar_BWC Committee_2022.pdf (73.7KB)

Jimmy Vivar, EIT

Costa Mesa, CA | 213-972-4993

Transportation Engineering Associate Los Angeles Department of Transportation Planning and Land Use Development

Planning Commissioner, District 4 City of Costa Mesa Appointed September 2021 Term Expires January 2023

EDUCATION

Loyola Marymount University Bachelor of Science, Civil Engineering

EIT: 162945

PROFESSIONAL EXPERIENCE

Citywide Temporary Traffic Control

- Referenced California MUTCD for appropriate signage in and around on-street construction areas
- Reviewed traffic control plans to ensure optimum safety for vehicular, pedestrian, and bicycle traffic, as well as ADA accessability needs
- Analyzed construction phasing plans for logistic feasibility
- Referenced traffic count data to reduce adverse impacts to traffic flow during peak hours

Transportation Planning and Land Use Development

- Prepared technical letters for interdepartmental correspondence for LADOT's transportation assessments of proposed developments
- Reviewed proposed developments for CEQA and VMT (vehicle miles traveled) impacts
- Ensured that driveway placements, pedestrian entrances, and other project features did not inhibit safe circulation of vehicles, pedestrians, and bicycles in and around project sites
- Ensured that projects met all ADA accessability standards and encouraged active transportation

RELEVANT TRAINING

Signal Design Temporary Traffic Control Transportation Planning Signal Timing City Approval Process Pedestrian and Bicycle Safety Geometric Design Traffic Circulation Safety Public Speaking and Communication Street Design Standards Community Engagement ADA Design Standards

LEADERSHIP AND ACTIVITIES

Member of ITE (Institute of Transportation Engineers)

Member of ASCE (American Society of Civil Engineers)

Alternate Member of City of Costa Mesa Bikeway and Walkability Committee

Participant of California Transportation Foundation Symposium (2017)

Participant of NACTO (National Association of City Transportation Officials) Conference (2020)

Participant of CoMotion LA Transportation Conference (2020)



COMPLETE

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Last Modified:	Tuesday, March 01, 2022 5:30:13 PM	
Time Spent:	00:58:21	
IP Address:	67.151.202.71	

Page 1

Q1

Full Name:

Bridget Gleason

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I wish to continue serving on the Bikeway and Walkability Committee in order to support and advocate for projects myself and fellow committee members have been working on that improve and bring about awareness to the city's biking and walking infrastructure needs. This includes an open streets event and bike lane/path connectivity.

I grew up in Costa Mesa, attended Estancia High School (Go Eagles) and in 2020 purchased my first home on the West side. More bike lanes/paths, safer crosswalks, and green paint have been put down since I started traversing the city on bike and foot — but we have much more to do, particularly on busy corridors residents and visitors utilize to commute to work and school.

My day job is in the engineering industry, with a focus on transportation infrastructure. I have a thorough understanding of the project life cycle, from planning through construction. This understanding also includes how projects are funded, funding sources, and the grant application process. My exposure to projects stretches across the US and I have seen what comparable cities have accomplished in improving their bike and walk infrastructure. Being able to apply this understanding to projects and planning is an asset to the committee, as well as providing fresh ideas from near and far.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

My biggest focus is on overall connectivity within the city and to our adjoining neighbor cities and already developed bike/walk infrastructure (ie Santa Ana River Trail). I would like to be a part of the committee that brings safer and consistent connections to schools and the economic drivers of our city.

I would like to be involved voice in improving 19th Street and see it move from the current improvement plans to something much more grand in the scheme of bike facilities, safe crosswalks, and traffic calming to reduce accidents.

I want to continue focusing on committee events that promote safe walking and biking, including growing bike and walk to school day, open streets events, and partial streets closures to major city events.

Q5

Respondent skipped this question

electronically signing my application.

Optional Resume:

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Q7	By checking this box and typing my name below, I am
Phone (cell):	
Email Address:	
ZIP/Postal Code:	
City/Town:	
Address:	
Name:	Bridget Gleason

Signature Required

Q8

Full Name:

Bridget Gleason

COMPLETE

Collector:	Web Link 1 (Web Link)	
Started:	Tuesday, February 08, 2022 3:42:54 PM	
Last Modified:	Tuesday, February 08, 2022 3:52:34 PM	
Time Spent:	00:09:40	
IP Address:	134.6.54.114	

Page 1

Q1

Full Name:

Matthew Petralia

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I've been paying attention to the ideas and thoughts our Council Rep Arlis Reynolds has been conveying to our community regarding Bikeways and Walkability . I am very concerned that Arlis is pushing her interests and not what is best for our community. I want to ensure that we have proper representation for the members of the community on this committee and it's not just driven by enthusiasts. I am a father and husband. My wife and I both work and our children are school aged. I want to be a voice for families like my own that rely on our Automobiles for transportation as the only feasible mean.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am very interested in ensuring that any improvements to Bikeways and Walkability do not come at the expense of the majority, people that rely on Automobiles and Buses.

Q5

Optional Resume:

MattPetraliaResume1.pdf (118.8KB)

2064 President Pl • Costa Mesa, CA 92627 516.996.0562 • mrp635@yahoo.com

Assistant General Manager – Dave and Buster's, Orange

High-performance, technically savvy professional with strong background in successfully leading and managing large-scale hospitality business systems. Proven hands-on expertise in developing relationships with outside vendors to maximize sales and profit. Talent for collaborating with peers to integrate unique ways of motivating our team to provide the best experience possible. Skilled leader capable of successfully interacting with diverse individuals and groups, utilizing strong communication skills to evaluate opportunities and develop solutions to continue to produce results.

•

•

Guest recovery and follow-up

Large scale system changeover

Cost analysis and best practice implementation

Analyzing POS database to identify trends

Payroll Analysis and scheduling efficiency

AREAS OF EXPERTISE:

- Flexibility in approach to challenges
- Vendor relations; New product rollouts •
- P&L Performance
- Food safety and sanitation
- Human resources

PROFESSIONAL EXPERIENCE

DAVE AND BUSTER'S INC. - Orange, CA

Assistant General Manager

Promoted after displaying skills and achievements that have supported the growth of store and team. Directly responsible for P&L performance and review. Under direction from General Manager, work through team to exceed performance and fiscal goals. Work through direct reports to ensure all aspects of business are being executed at highest standard.

Key Responsibilities:

- Drive fiscal results through advanced planning and execution of initiatives.
- Manage maintenance and repairs for HVAC, plumbing and hot and cold kitchen equipment.
- Drive food safety and sanitation programs. .

DAVE AND BUSTER'S INC. - Orange, CA

Senior Manager

Promoted in order to continue to build my skills and knowledge in high volume restaurant and entertainment venues. Focus on human resources and employee documentation to ensure successful audit compliance. Responsible for overseeing the productivity and development of new in-role direct reports. Act as store liaison to corporate payroll and HR department. Oversee and lead new system roll out. Support service and kitchen departments labor management. Identify candidates and negotiate offers for new hires.

Key Achievements:

- . Successfully maintained compliance and correct procedures for documentation for staff of 175.
- Trained and educated new in-role managers to properly utilize scheduling program to maximize • scheduling efficiency to meet targets and deliver exceptional service to guests.
- Maintained HR audit compliance for staff of 175+.
- Maintained 30% turnover throughout high volume season while constantly onboarding new team members.
- Successfully executed staffing plan to reduce unnecessary labor spending for high volume kitchen team.
- Managed the planning, training, installation and execution of new POS and Scheduling software.

09/2016 - 07/2019

07/2019 - Present

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PAGE 2

12/2009 - 09/2016

08/2008 - 12/2009

01/2005 - 08/2008

DAVE AND BUSTER'S INC. - Orange, CA

Area Operations Manager

Recruited to provide high-level leadership and management expertise in beverage operations. Use trends to identify key areas to implement new strategies to maximize profitability and performance. Lead the team to providing the best guest experience by transferring energy and excitement. Act as an ambassador for our guests and ensure that the value of our product meets their expectations. Create an environment where our team members feel they are appreciated, valued, and supported in reaching their own goals. Work to develop talent for future new store openings.

Key Achievements:

- Lead team in achieving beverage sales and profit goals with complete focus on integrity and guest satisfaction.
- Played key role in development and roll out of safety and sanitation systems to maintain perfect health code assessments.
- Maintain weekly communication to team on their performance and actively work to support them in their own career goals within our organization.

DAVE AND BUSTER'S INC. - NEW YORK, NY

Bar Department Head

Recruited to oversee and support Beverage Operations for a New Store Opening. Developed strategies for execution and operations to maximize potential of new location. Interviewed, recommended hires, and trained a new team for a flagship store. Helped spread a culture of teamwork, communication and fun to a staff of over 200. Maintained high standard of integrity in operations at a pace way above normal procedures.

Key Achievements:

- Catalyst in developing a strategy to maintain the highest level of talent by increasing income potential for tipped employees by implementing an automatic gratuity.
- Establish policies and programs for ensuring a high level of guest satisfaction. Monitored accountability for team to ensure value for guests.
- Lead team to be role models and mentors for new employees and team members with opportunity.

DAVE AND BUSTER'S INC. – Providence, RI

Hourly Team Member – Cocktail Department Head

Began career as a Bus Boy and was promoted to top position of Bar Department Head. A strong work ethic, clear communication, and integrity were some of the key skills that were recognized for each promotion.

Key Achievements:

- Demonstrated high level of professionalism in supporting team and implementing initiatives.
- Provided an unmatched level of guest service, taking immense pride in being of service to our guests.

EDUCATIONAL BACKGROUND

Bachelor of Arts in Food Service Management – JOHNSON AND WALES UNIVERSITY, PROVIDENCE, RI

Associate of Arts in Baking and Pastry Arts – JOHNSON AND WALES UNIVERSITY, PROVIDENCE, RI

COMPLETE

Web Link 1 (Web Link)	
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Μ	

Page 1

Q1

Full Name:

Andrew Barnes

Q2

Bikeway and Walkability Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

My motivation in submitting this application is threefold: 1) I want to improve the safety of our streets; 2) I want to increase the access to and economic vitality of our commercial districts; and 3) I am willing to bring a higher level of participation and dedication than some current committee members are able to provide.

I am motivated to improve the safety of our streets to reduce the number of vehicle/pedestrian and vehicle/bicycle crashes such as the one that irreparably damaged my wife. This is a deeply personal motivation that sustains my energy for working towards changes that have a long time horizon and that require consultation and cooperation with multiple stakeholders.

There are numerous examples of cities that have demonstrated how pedestrian and bicycle policies and infrastructure improved their economic vitality. I want to work towards similar outcomes for Costa Mesa. I know from numerous discussions with residents of Costa Mesa that areas such as East 17th Street see fewer retail and restaurant patrons due to vehicular congestion. Partnering with the business community the City can implement policies that can increase patronage in these areas.

Having attended virtual meetings of this committee and witnessing the uneven productivity and focus of the current members, I can increase the productivity of the committee with commensurate attention and dedication to initiatives. Recently retired from 30+ years of consulting, I have the time, energy and consensus-building experience required to move the Bikeway and Walkability Committee initiatives forward.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I would like to see improvement the continuity of bicycle and pedestrian pathways that reduces the potential adverse interactions with vehicles, and road designs that reduce vehicular speeds such as round-abouts, reduced lane widths, and now with the recent passage of AB-43, we have yet another tool to reduce vehicular speeds in our City. I would like the Committee to consider mixed use pathways that allow pedestrians and bicyclists to use the same facilities as this should improve the continuity of these facilities. Many aspects of these projects and ideas may be beyond the preview of the Bikeway and Walkability Committee, but to the extent that the Committee can support these efforts, we should support such initiatives.

I would like to work towards traffic control infrastructure that is designed to move people with the greatest efficiency, not just cars. Most of the current traffic control systems are designed to accommodate cars, largely ignoring pedestrians and bicyclist. A notable exception is the recent implementation of advance walk signals allowing vehicle drivers a greater opportunity to see pedestrians an bicyclists before the vehicle is given a green light to proceed. With signals that accommodate active transportation, we will see fewer jaywalkers and bicyclists running through intersections against signals.

I would also like to see a concerted outreach effort to the business community to show how bicycle and pedestrian considerations can improve their economic vitality. Numerous studies have been published that document the economic benefits of accommodating bicycles and pedestrians. When this information is shared during in-person discussions and brain-storming sessions, business owners may become allies in the effort to improve active transportation infrastructure and policies. Imagine the outcome, for instance, if the City is able to approve conditional permits that allow bike parking in lieu of some number of car parking spaces, and the business owners promoted shopping by bicycle (perhaps a bike valet to reduce the need for locking your bicycle) or foot (scheduled delivery of purchases). We could reduce the number of vehicle trips through the City making the streets safer, promote healthy active transportation, and increase economic vitality of our business districts.

Q5

Respondent skipped this question

Optional Resume:

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:	Andrew Barnes
Address:	
City/Town:	
ZIP/Postal Code:	
Email Address:	
Phone (cell):	

Q7

Signature Required

By checking this box and typing my name below, I am electronically signing my application.

COMPLETE

Web Link 1 (Web Link)
Wednesday, March 02, 2022 11:52:20 PM
Thursday, March 03, 2022 12:41:39 AM
00:49:18
104.35.218.146

Page 1

Q1

Full Name:

Altaf Wahid

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Bikeway and Walkability Committee,
	Fairview Park Steering Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I currently work in corporate financial planning and analysis for a local software company and have extensive experience in budgeting and forecasting that I think would be relevant to the Finance & Pension Advisory and Bikeway & Walkability committees. I also live near Fairview park and regularly walk along the trails near Fairview and Talbert parks so I have a keen interest in their upkeep. I previously volunteered on a committee in Buena Park for 6 years that helped advise on the disbursement of annual CDBG funds. I loved meeting with local organizations and building relationships with community members.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Fiscally, it's important to me that we plan and invest wisely for the future while ensuring that our initiatives are appropriately funded. I would also like to help protect the large open spaces that are unique to Costa Mesa. There is very little undeveloped land or large, open community spaces left in Orange County so I think it's vital that we preserve and invest in what remains.

Q5

Optional Resume:

Resume - Altaf Wahid.pdf (15.7KB)

ALTAF WAHID

Costa Mesa, CA • altaf.wahid@gmail.com • (714) 397-3982 • linkedin.com/in/altafwahid

EDUCATION

University of Southern California, Marshall School of Business – Los Angeles, CA Master of Business Administration	May 2022
University of California, San Diego – La Jolla, CA Bachelor of Science, Management Science; Minor: Accounting	May 2014
EXPERIENCE	
Alteryx (NYSE: AYX) – Irvine, CA Manager, Financial Planning & Analysis	2019 – Present
• Conduct quarterly business reviews with sales leaders across APAC, EMEA, and AMEI and marketing performance compared to plan and forecast, deliver analytical insights, a recommendations to enhance GTM efficiency and drive bookings	
• Spearheaded creation of regular monthly touchpoints between FP&A and regional sales quicker insights and ensure teams are tracking to forecast	leaders to deliver
• Led a 3-month project to improve revenue and bookings forecast accuracy by building a to identify deals with a low probability of closing; improved forecast accuracy by 6%	a predictive model
• Oversaw project to design and implement a forecasting and budgeting system (Anaplan) revenue and expense models, built a budgeting portal for business leaders to submit AO created SOX-compliant reports for quarterly SEC reporting	

LoanDepot (NYSE: LDI) – Lake Forest, CA

Financial Analyst

- Managed financial planning and reporting systems for fifth largest mortgage loan originator in the US. Redesigned numerous reporting hierarchies, implemented new features, and performed system maintenance during forecast and planning periods
- Led a 6-month project to redesign a company process of pulling credit reports for mortgage applicants. New process resulted in a 12% cost reduction, saving company \$2.8 million annually
- Initiated project to build a centralized finance database to enhance reporting, provide more in-depth revenue and expense analysis, and shorten monthly forecasting process
- Leveraged Alteryx and SQL Stored Procedures to automate manual processes, directly saving team members dozens of hours across FP&A and accounting while providing more timely access to data

Stearns Lending – Santa Ana, CA

Accountant

- Served as primary contact between a 40-person accounting team and developers to design, customize, and implement a new accounting system (Workday Financials). Functioned as the System & Business Process Administrator to develop, manage, and improve internal controls
- Built macros using VBA for Excel to manipulate system-generated reports, streamline processes related to loan origination, and format data for upload into accounting system
- Recorded settlements and adjustments of 19 warehouse credit lines across 10 legal entities, prepared month-end reconciliations, and served as sole accountant for 2 join ventures

<u>COMMUNIT</u>Y

Citizens' Advisory Committee on Community Development – Buena Park, CA

Committee Member

• Met with local non-profit organizations that assist low-to-moderate income families and assessed community impact. Made recommendations to city council on the disbursement of CDBG funds.

2014 – 2017

2009 - 2015

2017 - 2019



COMPLETE

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Saturday, February 26, 2022 3:32:48 PM
Saturday, February 26, 2022 3:35:36 PM
00:02:47
107.119.53.35

Page 1

Q1

Full Name:

Hengameh Abraham

QΖ

Indicate the name of the Committee/Commission you are interested in serving on:

Finance and Pension Advisory Committee, Bikeway and Walkability Committee, Cultural Arts Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Serving the city in any capacity is a passion of mine & I would love the opportunity to serve at either committees

Q4

Respondent skipped this question

As a Committee/Commission member, what ideas or projects are of interest to you?

Q5

Optional Resume:

inbound7380946663576053567.docx (11.2KB)

Hengameh Seyrafi

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-Cal TAR forms.
till December

	Supervised technicians and clerks as a lead technician.
	Inventory for control and non-control medications.
	Scheduling and replacing floating pharmacist and technicians when needed.
	Ordering medications and OTC meds daily for inventory.
	Customer service for patients who have complaints and concerns.
	Billing insurances of all types from Medical, Medicare, and private insurances and submitting prior authorization forms when needed.
	Contacting prescribers for medication verification and/or change of medication when needed.
	On maternity leave from May 2014 till September 2015
EDUCATION	Bachelor of Science in Health Sciences
	California State University of Fullerton, Graduation Date: January 2012
	High School Diploma, Mission Viejo High School, June 2004
	PTCB Certificaiton 410101070950389
	California Pharmacy Technician License: 80290
REFERENCES	
	Jason Berg, PharmD
	Supervisor and pharmacy manager at Walmart
	949-374-1251
	Jabber_481@yahoo.com
	Christian Harrison, PharmD
	949-293-9792
	Christianmichaelharrison@gmail.com



COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Monday, February 28, 2022 10:17:28 PM
Last Modified:	Monday, February 28, 2022 10:25:17 PM
Time Spent:	00:07:49
IP Address:	104.129.199.62

Page 1

Q1

Full Name:

Jennifer Vavra

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Bikeway and Walkability Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have been serving already on the HPSG Committee for the past year. Recently I have also become involved with Project Hope Alliance and am hoping to become involved with more of the associated community organizations.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I believe in the Strong Towns movement and would like to be involved in any project that systematically strengthens the fabric of our community. I am interested in perpetuating the sense of "place" that Costa Mesa uniquely embodies today in Southern California.

Q5

Optional Resume:

Jenny Vavra - Resume Draft 4.docx (14.8KB)

GENERAL MANAGER

Executive Leadership - Operations Management - Sales Strategy - Market Evaluation & Strategic Positioning Operational Efficiencies - Financial Oversight - Process Optimization - People Management & Coaching

Senior-level executive with over fifteen years of success. Maximizes cost savings and improves operational functions by creating analytics tools, streamlining processes, and delivering global automation and innovation. Achieves optimal business performance excellence by monitoring KPIs, leveraging supporting resources, and establishing results-focused objectives and timetables. Consistently delivers successful outcomes during times of uncertainty and within the most challenging environments.

Serves as a trusted advisor and strategist to executives, management teams, organizational partners, and relevant staff. Inspires the identification of hidden opportunities and the development of innovative solutions by collaborating with key stakeholders. Transforms underperforming individuals and groups into dedicated teams driven to achieve aggressive goals and objectives. Competencies include:

- Systematic Thinking
- Eliminating Organizational Silos
- Executive Presentations
- Project Management & Implementation
- Operational Optimization
- Innovation & Change Management
- Strategic Planning & Sales Structure
- Product Line Operationalization

CAREER SYNOPSIS

Equinix, Redwood City, CA

The world's digital infrastructure company.

SENIOR DIRECTOR, AMERICAS OPERATIONS ENABLEMENT (2019-present)

Reporting to the Vice President of Global Operations Enablement, leads operations enablement activities with a team of 30 associates across five functions. Drives global automation and process optimization efforts. Manages a \$4 million annual operating budget and provides recommendations for \$800 million global operations budget.

- Increased operational efficiencies and improved customer experience by simplifying and globalizing operations processes across 230 data centers and 3,000 employees.
- Reduced cage cleanup cycle time to 20 days from 180+ days and by automating and targeting notification process at 36 sites with roll out to ~200 additional sites planned by mid-2022.
- Improved cycle time by 10% and reduced kickback of disconnect orders to customers by 80% by evaluating risk and customer impact to streamline process. Piloted at five sites to prove efficacy and before rolling out change to entire 240 site portfolio.
- Decreased cycle time for custom cage restrictions to two weeks from 6-9 months, standardizing and automating execution against standard options. Established a twice monthly review board to review and approve/reject truly custom security requests.
- Cut average site audit preparation and review time to less than two hours from over eight hours, working with Care and Compliance teams to standardize and simplify upstream request and communication practices, and switching to remote fulfillment.
- Re-structured a team of 60 reactive operations support specialists into dedicated functions landed in appropriate organizations. With
 remaining 30 team members stood up a process and system transformation team that runs 30-40 transformation projects with
 supporting analytics and measurement.
- Improved average time for documentation change request to implementation from 60 days to two weeks with the launch of an
 operations knowledge base and governance team responsible for documentation across the global 6,000 person operations
 organization.
- Driving key initiatives including: workforce dashboards and optimization projects to achieve 5% annual improvement against \$800 million annual budget; development and rollout of global availability calendaring to allow customer scheduling of services; delivery of Next Generation Service Management to improve customer communication during incidents and outages.

SENIOR DIRECTOR, AMERICAS SALES OPS (2016-2019)

Oversaw a regional team of 110 members across strategy and planning, reporting and analytics, compensation, sales support, transaction support, and bid management, leading the team through organizational transitions, regional restructures, and global alignments. Guided creation of sales support tasks and process improvements. Reported to VP of Global Sales Operations, managing a \$7 million budget.

2013-present

- Supported growth from \$37 million to \$47 million recurring revenue bookings, and 160 to 240 headcount while reorganizing the sales team into acquisition and retention territories. Stood up planning and tracking during evolution to multi-Channel organization. Established a sales support function and team, and managed bid management, quote support, and order management functions.
- President's Club Winner in 2017 and 2019
- Selected for Archimedes Leadership program in 2017

DIRECTOR, AMERICAS SALES PLANNING (2013-2016)

Managed territory definition and quota setting for the ~200-person Americas sales and sales engineering teams.

- Delivered logically consistent territory definitions, account alignment to sales patches, and quotas. Developed and socialized algorithm for quota setting based on historical account performance. Advised leaders on account allocation and quota developments.
- Eliminated inefficient spreadsheet-driven process by devising the quota-setting model in Anaplan. Implementation was subsequently scaled from Americas region to Global sales.

Hewlett Packard, Palo Alto, CA

An American multinational information technology company with over 53,000 employees globally.

SENIOR MANAGER, CORPORATE STRATEGY

Managed work streams for executive transformation and optimization initiatives via ad hoc teams. Reported to Director of Corporate Strategy.

- Crafted five-year strategic plan for Enterprise Services, a \$26 billion business unit. Analyzed capabilities, identified operational gaps, and developed plans for achieving expansion targets.
- Developed business case for support services organization, recommending organization design, projected cost and estimated impact on product and support capabilities.

Bridge Strategy Group, Chicago, IL

A management consultancy with practices in utilities, technology, and insurance.

SENIOR CONSULTANT

Provided analytics, executive messaging development, and strategic research supporting technology and public utility clientele. On-site, project-based assignments supporting strategy and transformation initiatives at client companies. Reported to a Principal Consultant.

- Guided long-term planning for a \$6 billion semiconductor manufacturer. Built analytical model predicting adoption timing of chip geometry used by Corporate Strategy for 3-4 years after engagement end.
- Streamlined configurations and options for a \$200 million RV manufacturer. Evaluated sales and profit records to recommend options to keep and options to remove. Projected profitability impact.
- Project management for a \$1.7 billion acquisition of a Midwestern electric utility. Coordinated with work stream leads to communicate status, escalate blockers and issues, and adjust project timelines.

EARLY EXPERIENCE AS A LEAD ENGINEER FOR HARRIS RF COMMUNICATIONS & SUMMER INTERN AT THE ARGONNE NATIONAL LABORATORY.

EDUCATION, CERTIFICATIONS, & TECHNICAL PROFICIENCIES

The University of Chicago, Booth School of Business

Master of Business Administration in Strategy and Innovation Gary S. Becker Distinguished Fellow

Columbia Engineering

Bachelor of Science in Electrical Engineering

Product Development Management Association, New Product Development Process Certification

Zoom, Skype/Teams, Asana, Google Suite, MS Office Suite, SharePoint, Anaplan, WorkDay, Salesforce.com, PowerBI

COMMUNITY INVOLVEMENT

City of Costa Mesa, Housing and Public Services Grant Committee Member

2010-2012

2007-2010

If you <u>DO NOT</u> receive a confirmation, please contact our office as soon as possible at (714) 754-5225.

City of Costa Mesa Application for Committee/Commission Appointment

All information on this page <u>only</u>, is considered public information and will be released to the public, including being posted on the City's website. Name: Benjamin Lechler

Indicate the name of the Committee or Commission you are interested in serving on: Bikeway and Walkability Committee



City of Costa Mesa 77 Fair Drive, Costa Mesa, CA 92626

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may
possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.
(Note: All information contained on the resume is public information, will be distributed to the public and posted on the
City's website).

I would like to serve on the Bikeway and Walkability Committee to provide my input/feedback on how these alternate modes of transportation could be improved for the residents of the City. I have been a resident of the City for approximately 10 years and in that time have on average walked the City sidewalks/streets daily and used the roadways to commute to and from work on my bicycle 2-3 days per week. In that time I have observed many positive changes, such as improvements to reduce through traffic in my neighborhood and designating bike lanes, as well as negative changes, such as increasing vehicle speeds which deter people from walking or biking and create public safety issues. I would like to participate in the process of increasing the all around awareness of traffic laws as they relate to walking and cycling and improving public safety for these sustainable modes of transportation.

2. As a Committee/Commission member, what ideas or projects are of interest to you?

- I am interested in projects to:
- Reduce speeds/through traffic in residential areas to make cycling and walking more enjoyable for residents.
- Increase the number of bikeway(s) that safely cross 55 FWY/Newport Blvd from Eastside-Westside.
- Improve public awareness of safe cycling practices.

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, March 01, 2022 8:43:43 PM
Last Modified:	Tuesday, March 01, 2022 8:54:48 PM
Time Spent:	00:11:05
IP Address:	76.87.74.22

Page 1

Q1

Full Name:

Colin Paterson

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Finance and Pension Advisory Committee, Housing & Public Service Grants Committee, Bikeway and Walkability Committee
--	---

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I wish to serve on the selected committees based on my skills, experience, and interests. As someone born at Hoag and currently residing in Costa Mesa, this community means a lot to me and my family. I am a CA licensed attorney with finance experience and additional corporate experience as well. I enjoy helping my neighbors and those in need.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Projects that help the most amount of people with basic services, happiness, fulfillment and safety are of the highest priorities. Our community is wonderful but there are always improvements to be made with housing, walk ability and movement, and sufficient urban planning to meet our growing needs.

Q5

Respondent skipped this question

ATTACHMENT 4

#12

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, February 15, 2022 11:50:18 AM
Last Modified:	Tuesday, February 15, 2022 12:01:49 PM
Time Spent:	00:11:31
IP Address:	76.91.68.236

Page 1

Q1

Full Name:

Rocky Evans

Q2

Cultural Arts Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have been on the Cultural Arts Committee since 2015 and have enjoyed my time. I have also served on a non profit organization as a Treasurer and am the current present of a local homebrew club. I take pleasure in spending my time creating events or experiences for other people to enjoy.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I really like our Utility Box program and am currently on the subcommittee. I'd like to help bring back some in-person experiences post-covid, like the "Action Arts in the Parks"

Q5

Respondent skipped this question

COMPLETE

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Saturday, February 12, 2022 5:27:03 PM
Thursday, February 17, 2022 5:44:41 PM
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107.184.184.97

Page 1

Q1

Full Name:

Charlene Ashendorf

Q2

Cultural Arts Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

With the hiring of the City's first Art Specialist, I desire to continue to serve on the committee to provide input on the implementation of the city's Arts & Culture Master Plan during a critical time for the participation of the CAC. I have served as the Chair of the CAC for the last year and have had several years experience with the Master Plan process.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

As a current committee member, one of the initiatives I have been able to have approved for a 2022 goal is to launch our first literary event to include a partnership with Orange County Public Library. The time to include and expand to literary arts is now!

Q5

Optional Resume:

CAC APPLICATION.docx (14KB)

February 17, 2022

City Clerk's Office City of Costa Mesa P. O. Box 1200 Costa Mesa, CA 92628

RE: Application to the Cultural Arts Committee

Dear Mayor Stephens and Members of the Costa Mesa City Council:

What a year it has been for the City of the Arts! Covid, need I say more? Yes there is plenty to say.

In spite of the challenges, there were many important accomplishments of the Cultural Arts Committee. Utility boxes continued to be approved, wrapped and placed around town. Small grants were approved including one to support the restoration of the Home on the Range mural which will begin soon. New artists were returned and featured at the city galleries and ARTventure, "In the Time of Covid" went virtual for the first time!

As I finish out my term on the Cultural Arts Committee, I believe now, more than ever ensuring that appointing a member who has served on the committee in a leadership role is very important. We are embarking on an historic time with the hiring of the long-awaited art specialist and experienced committee members will be important during this time.

The Cultural Arts Committee is truly a hands-on, working group of volunteers who have accomplished much in the past couple of years and are living into the tagline, City of the Arts. But there is much to do. I, too, have grown in this position. Just recently I represented the CAC at the tri-city Leadership Tomorrow Arts Day. I felt the interest and enthusiasm from these future leaders! I also believe my work as Visual and Performing Arts Commissioner for the NMUSD has resulted in stronger partnerships, more program opportunities and solid relationships.

Why do I wish to serve? Because this "work" ignites a fire in my soul. I enjoy the work of the committee and want to continue to elevate the platform of arts in Costa Mesa! This art train is moving forward, and I want to be part of this movement for the good of our city!

It is my belief that with the continued support of our Mayor and City Council, the talented staff, a wellrounded and active volunteer committee, Costa Mesa will continue to realize a city of the arts beyond imagination.

Most Sincerely,

Charlene M. Ashendorf

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, March 01, 2022 11:38:11 AM
Last Modified:	Tuesday, March 01, 2022 11:40:39 AM
Time Spent:	00:02:27
IP Address:	107.184.190.76

Page 1

Q1

Full Name:

brian buckner

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Animal Services Committee, Bikeway and Walkability Committee, Cultural Arts Committee, Historical Preservation Committee
--	--

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to be able to serve my local community. Currently don't have experience with local politics.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The Arts in Costa Mesa.

Q5

Respondent skipped this question

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Wednesday, February 16, 2022 5:01:45 PM
Last Modified:	Wednesday, February 16, 2022 5:52:04 PM
Time Spent:	00:50:19
IP Address:	38.79.67.2

Page 1

Q1

Full Name:

Justin Fong

Q2

Cultural Arts Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

My name is Justin Fong and I am interested in serving on the Cultural Arts Committee. I graduated from UCSD, majoring in International Studies and minoring in Photography, and received my JD/MBA from Washington University in St. Louis. I am currently the General Counsel of a mortgage lender and have experience in legal matters including commercial litigation and intellectual property. I am also a Board of Director for the Orange County Asian American Bar Association. I believe that based on my background in law, business, and community service, I have the necessary hard skills to serve on the Committee and help execute the necessary planning to help our community thrive.

Much more importantly though, I have a strong affinity for the arts. As an art minor, I spent countless hours studying and practicing art, with my focus being photography. During my junior year of college, I went abroad to further my art studies in Paris. Furthermore, I worked over my college summers as a Getty Intern, where I was exposed to the art and museum community.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

As an avid arts lover, I believe the committee has done an amazing job at providing for the city. If chosen to be a member of the committee, my goal would be to help supplement the great work the committee has already done. Here are a few ideas I have.

1) Large Outdoor Art Classes

One idea would be to have once a month or a quarter a large scale art event where we have a local artist, or I was thinking of potentially one of the cities muralists (we could make this a condition of being accepted as a muralist), give a short 30min-1hour art lesson outside. I think it would be a great way to introduce people to the arts and also give them a connection to the murals that are painted.

2) Connecting Generations

Events with elder people and young people. I think that there is a disconnect between the generations and it would be great to have events where young people get to learn from older folk. Senior citizens often have a vast wealth of knowledge and it would be great to have classes taught by them in areas such as woodworking or knitting.

Q5

Respondent skipped this question

Optional Resume:

Q6

Contact Information: Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:	Justin Fong
Address:	
City/Town:	
ZIP/Postal Code:	
Email Address:	
Phone (cell):	

By checking this box and typing my name below, I am electronically signing my application.

Q8

Q7

Full Name:

Signature Required

Justin Fong



COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Monday, February 07, 2022 5:36:36 AM
Last Modified:	Monday, February 07, 2022 5:43:04 AM
Time Spent:	00:06:28
IP Address:	172.58.139.173

Page 1

Q1 Full Name:	Respondent skipped this question
Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee,

Cultural Arts Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Homeless issue in Costa Mesa needs advocacy, innovative solutions to work with those already being implemented.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Poetry Workshops for kids and adults, homeless as well.

Q5

Respondent skipped this question



COMPLETE

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Page 1

Q1

Full Name:

Hengameh Abraham

QZ

Indicate the name of the Committee/Commission you are interested in serving on:

Finance and Pension Advisory Committee, Bikeway and Walkability Committee, Cultural Arts Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Serving the city in any capacity is a passion of mine & I would love the opportunity to serve at either committees

Q4

Respondent skipped this question

As a Committee/Commission member, what ideas or projects are of interest to you?

Q5

Optional Resume:

inbound7380946663576053567.docx (11.2KB)

Hengameh Seyrafi

OBJECTIVE	An opportunity to apply my 11 years of experience as a pharmacy technician.
SKILLS & ABILITIES	 Accurate data entry skills Able to read, write, and speak English fluently Strong time management and organizational skills Excellent communication skills, both orally and in writing Willingness to be a team player and promote a positive team environment Excellent attention to detail Flexible and proactive to meet varied patient needs Self-motivated and able to work independently Able to effectively present information to the patient and in small group situations Dedicated to excellence and quality Able to collaborate with other healthcare professionals Strong interpersonal and "people" skills Experienced in Microsoft Office (Word, Excel, Outlook, etc.) Able to add, subtract, multiply, and divide in all units of measure; this may include using whole numbers, common fractions, and decimals and being able to compute rate, ratio, and percent
EXPERIENCE	Nysansa Learning Corporation640 N. Tustin Ave #101, Santa Ana, CA, 92705Behavioral TherapistMedllfe Pharmacy & Compounding April 2016 to April 20186644 Irvine Center Drive, Irvine, CA, 92618949-502-7272Lead Tasks as a lead pharmacy technician.Monitor and prioritize workflow of pharmacy technicians, including billing activities.Prepare dosage medications for dispensing into bottles and unit dose packaging.Assist in preparing and dispensing medication under direct supervision of Pharmacist.Filing prior authorization forms and submitting them, submitting Medi-Cal TAR forms.Wal-Mart Pharmacy October 2005 to March 2014 and September 2015 till December201527470 Alicia Pkwy, Laguna Niguel, CA, 92677949-360-0923

	Supervised technicians and clerks as a lead technician.	
	Inventory for control and non-control medications.	
	Scheduling and replacing floating pharmacist and technicians when needed.	
	Ordering medications and OTC meds daily for inventory.	
	Customer service for patients who have complaints and concerns.	
	Billing insurances of all types from Medical, Medicare, and private insurances and submitting prior authorization forms when needed.	
	Contacting prescribers for medication verification and/or change of medication when needed.	
	On maternity leave from May 2014 till September 2015	
EDUCATION	Bachelor of Science in Health Sciences	
	California State University of Fullerton, Graduation Date: January 2012	
	High School Diploma, Mission Viejo High School, June 2004	
	PTCB Certificaiton 410101070950389	
	California Pharmacy Technician License: 80290	
REFERENCES		
	Jason Berg, PharmD	
	Supervisor and pharmacy manager at Walmart	
	949-374-1251	
	Jabber_481@yahoo.com	
	Christian Harrison, PharmD	
	949-293-9792	
	Christianmichaelharrison@gmail.com	

ATTACHMENT 5

#31

COMPLETE

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Time Spent:	00:49:18
IP Address:	104.35.218.146
Started: Last Modified: Time Spent:	Wednesday, March 02, 2022 11:52:20 PM Thursday, March 03, 2022 12:41:39 AM 00:49:18

Page 1

Q1

Full Name:

Altaf Wahid

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are	Bikeway and Walkability Committee,
interested in serving on:	Fairview Park Steering Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I currently work in corporate financial planning and analysis for a local software company and have extensive experience in budgeting and forecasting that I think would be relevant to the Finance & Pension Advisory and Bikeway & Walkability committees. I also live near Fairview park and regularly walk along the trails near Fairview and Talbert parks so I have a keen interest in their upkeep. I previously volunteered on a committee in Buena Park for 6 years that helped advise on the disbursement of annual CDBG funds. I loved meeting with local organizations and building relationships with community members.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Fiscally, it's important to me that we plan and invest wisely for the future while ensuring that our initiatives are appropriately funded. I would also like to help protect the large open spaces that are unique to Costa Mesa. There is very little undeveloped land or large, open community spaces left in Orange County so I think it's vital that we preserve and invest in what remains.

Q5

Optional Resume:

Resume - Altaf Wahid.pdf (15.7KB)

ALTAF WAHID

Costa Mesa, CA • altaf.wahid@gmail.com • (714) 397-3982 • linkedin.com/in/altafwahid

EDUCATION

University of Southern California, Marshall School of Business – Los Angeles, CA Master of Business Administration	May 2022
University of California, San Diego – La Jolla, CA Bachelor of Science, Management Science; Minor: Accounting	May 2014
EXPERIENCE	
Alteryx (NYSE: AYX) – Irvine, CA Manager, Financial Planning & Analysis	2019 – Present
• Conduct quarterly business reviews with sales leaders across APAC, EMEA, and AMEI and marketing performance compared to plan and forecast, deliver analytical insights, a recommendations to enhance GTM efficiency and drive bookings	
• Spearheaded creation of regular monthly touchpoints between FP&A and regional sales quicker insights and ensure teams are tracking to forecast	leaders to deliver
• Led a 3-month project to improve revenue and bookings forecast accuracy by building a predictive mode to identify deals with a low probability of closing; improved forecast accuracy by 6%	
• Oversaw project to design and implement a forecasting and budgeting system (Anaplan). Maintained al revenue and expense models, built a budgeting portal for business leaders to submit AOP requests, and created SOX-compliant reports for quarterly SEC reporting	

LoanDepot (NYSE: LDI) - Lake Forest, CA

Financial Analyst

- Managed financial planning and reporting systems for fifth largest mortgage loan originator in the US. Redesigned numerous reporting hierarchies, implemented new features, and performed system maintenance during forecast and planning periods
- Led a 6-month project to redesign a company process of pulling credit reports for mortgage applicants. New process resulted in a 12% cost reduction, saving company \$2.8 million annually
- Initiated project to build a centralized finance database to enhance reporting, provide more in-depth revenue and expense analysis, and shorten monthly forecasting process
- Leveraged Alteryx and SQL Stored Procedures to automate manual processes, directly saving team members dozens of hours across FP&A and accounting while providing more timely access to data

Stearns Lending – Santa Ana, CA

Accountant

- Served as primary contact between a 40-person accounting team and developers to design, customize, and implement a new accounting system (Workday Financials). Functioned as the System & Business Process Administrator to develop, manage, and improve internal controls
- Built macros using VBA for Excel to manipulate system-generated reports, streamline processes related to loan origination, and format data for upload into accounting system
- Recorded settlements and adjustments of 19 warehouse credit lines across 10 legal entities, prepared month-end reconciliations, and served as sole accountant for 2 join ventures

COMMUNITY

Citizens' Advisory Committee on Community Development – Buena Park, CA

Committee Member

• Met with local non-profit organizations that assist low-to-moderate income families and assessed community impact. Made recommendations to city council on the disbursement of CDBG funds.

2014 - 2017

2009 - 2015

2017 - 2019

COMPLETE

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Page 1

Q1

Full Name:

Mathew Martin Garcia

Q2

Fairview Park Steering Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have been a user of the park since the late 1990's. A resident of Costa Mesa, just south of the Fairview Park (Continental Ave) since 2012. I voted for Measure AA in 2016 and desire to see the will of the voters carried out. I am a father of two small boys that love Costa Mesa parks, and I especially care for preserving open spaces for our future generations to use, as well as ensuring safe places for all of our community to use. I would like to share my time supporting this committee in order to give back to the community.

I am a working professional with 15 years of experience in business operations, including specific focus on the disciplines of engineering, accounting, human resources, quality assurance, information technology, and facilities/maintenance.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am interested in helping support park activities and restoration work. I would like to support general improvements to the park especially activities supported by community volunteers. Specifically, supporting kiosk upgrade projects and community events at the park come to mind. By enabling community engagement at the park, the community themselves will help ensure the success of the park, and possibly grow engagement in other city activities.

Mathew Garcia

Summary

Working professional with 15 years of experience. Advanced educational degrees with a passion for being useful. Broad experience in a wide variety of business disciplines and community engagement. Dedicated to my family; my wife and two young boys. Involved in my community but interested in getting more involved in order to give back to others with the goal of leaving things better than I found them.

Experience

January, 2020 – current | Head of Business Operations – Overair, Inc.

Lead a 13-member team responsible for accounting, information technology, human resources, quality assurance, security, facilities, and maintenance at a start-up company looking to change urban aerial mobility with an all-electric vertical takeoff and landing 5-passenger aircraft. Been with the company since day one. Have helped grow the organization from 5 employees to 110 employees. Headquartered in Santa Ana, CA.

May 2010 – January 2020 | Multiple Positions – Karem Aircraft, Inc.

Made myself useful anyway possible at a small but extremely ambitious and challenge-seeking company developing next generation tilt-rotor aircraft technologies.

 Karem Aircraft, Inc. 9 yrs 9 mos Lake Forest, CA
 Head of Administration, Quality Assurance, and Infrastructure Jul 2017 - Jan 2020 · 2 yrs 7 mos
 Quality Assurance Manager Jan 2013 - Jul 2017 · 4 yrs 7 mos
 Mechanical Engineering Manager Jan 2015 - Oct 2016 · 1 yr 10 mos
 Engineering Integration May 2010 - Jan 2013 · 2 yrs 9 mos

May 2009 - May 2010 | Flight Test Engineer - Boeing

Worked on a team flight testing a 6,000-pound, 36-foot rotor diameter, autonomous helicopter developed under DARPA and the US Army.

Education

- University of California, Irvine MS Mechanical and Aerospace Engineering, 2009
 Specialization in flight control systems
- University of California, Irvine BS Aerospace Engineering, 2007

COMPLETE

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00:14:59
98.189.127.108

Page 1

Q1

Full Name:

Randolph Benjamin Reynolds

Q2 ndicate the name of the Committee/Commission you are nterested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Finance and Pension Advisory Committee, Housing & Public Service Grants Committee	
ndicate the name of the Committee/Commission you are	(Districts 3) , Finance and Pension Advisory Committee,	

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

As a homeowner and businessman in Costa Mesa I would like to give back through service to the community I am raising my family in. I have worked and continue to work as a CFO for OC real estate, construction, and logistics businesses by day. In my free time I have started a non-profit to support kids opportunities through sport, raising money through events and donating to applicants in need of support. I hold advanced degrees in both Business, MBA, and Organizational Leadership, MS.

If appointed to Parks, Arts, and Community Services Commission, I would love to share my experience to support creative fundraising, arts, learning, and recreation opportunities for the community.

If appointed to the Finance and Pension Advisory Committee, I could objectively apply my expertise to suggest prime opportunities to enhance financial outcomes meeting near, mid, and long term objectives.

Lastly, if appointed to the Housing & Public Service Grants Committee I could objectively suggest opportunities for improvement encouraging sustainable programs that meet public needs.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am interested in addressing the homeless and housing challenges currently facing the city, encouraging more community participation in local services like recreation and arts, and helping the city maintain a sustainably solvent finance plan.

Q5

Respondent skipped this question

By checking this box and typing my name below, I am

electronically signing my application.

Optional Resume:

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:	Randolph Benjamin Reynolds
Address:	
City/Town:	
ZIP/Postal Code:	
Email Address:	
Phone (cell):	

Q7

Signature Required

Q8

Full Name:

Randolph Benjamin Reynolds

COMPLETE

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Last Modified:	Thursday, March 03, 2022 10:59:58 AM
Time Spent:	00:09:02
IP Address:	99.87.198.212

Page 1

Q1

Full Name:

Felice Shiroma

Q2

Finance and Pension Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I would like to use my background in investment management, financial planning and research to work with others on the committee to benefit the city where I live and pay taxes.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I would be interested in pension related projects, investing, financial reporting and budgeting.

Q5

Optional Resume:

Resume 2021 skills F Shiroma.pdf (117.8KB)

Felice Shiroma, CFA Costa Mesa, CA <u>feliceshiroma@comcast.net</u> Ph: 925-885-9142

Summary

Extensive research experience in fixed income, separately managed account managers and mutual funds. Manage due diligence, communications and performance analysts. Strong financial analysis, editorial and communications skills.

Skills Highlights

Research

- Research director for \$12 billion separately managed account platform
- Director of mutual fund research for Schwab's quarterly mutual fund lists
- Fixed income research at rating agency
- Investment manager due diligence
- · Researched high yield, corporate, mortgage-backed and municipal bonds

Portfolio Management/Client Portfolio Specialist

- Manage \$20 billion discretionary wrap program
- Asset allocation and portfolio construction
- Product specialist for U.S., Asian and European high net worth and institutional clients.

Communications

- Editorial responsibility for client facing materials
- Oversee quarterly production of SMA factsheets and quarterly reviews for over 90 strategies
- Strong editorial and communications skills

Experience

2-1-1 Orange County J	uly 2017 - April 2019
Director of Advancement	Santa Ana, CA
Working Wardrobes	2016-2017
Volunteer	Irvine, CA
The TCW Co. (Trust Company of the West)	2015-2016
Senior Vice President, Client Portfolio Manager, Product Specialist	New York, NY
Charles Schwab & Co/Charles Schwab Investment Advisory	2009-2015
Managing Director, Investment Manager Research	San Francisco, CA
Morningstar Investment Services	2005-2008
Investment Manager, Fixed Income Research, Discretionary Wrap Manage	r Chicago, IL
American Express Financial Advisors	2004
Financial Advisor	San Francisco, CA
Gimme Credit	2002
Corporate Bond Analyst.	San Francisco, CA
Conifer Securities/Seneca Capital	1998-2001
Cash Management for Hedge Funds at Prime Broker	San Francisco, CA
Jurika & Voyles, Inc. (subsidiary of Natixis)	1994-1998

Vice President, Fixed Income Portfolio Manager	Oakland, CA
Matson Navigation Company	1990-1993
Director, Strategic Planning	San Francisco, CA
L.F. Rothschild & Co.	1988-1989
<i>Vice President, Fixed Income Research</i>	New York, NY
Moody's Investors Service	1983-1988
Senior Analyst, Corporate Bond Ratings, Transportation Group	New York, NY
Credit Suisse First Boston/Morgan Stanley	1980-1981
Assistant to VP, Equity Research	New York, NY
<i>Education</i> Kellogg School, Northwestern University MBA in finance and public policy. Arthur Andersen fellowship.	Evanston, IL
Delft Graduate School of Management Studies focused on European business. Internship at AMRO Bank.	Netherlands
Yale University BA in American Studies. F. Wilder Bellamy prize, varsity crew.	New Haven, CT

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Page 1

Q1

Full Name:

Wendy Leece

Q2

Finance and Pension Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I am a current FIPAC member and would like to continue my service on FIPAC. I believe I bring a good deal of "institutional knowledge" to the Committee having served on FIPAC for several years and also having served as a Costa Mesa City Council Member for 8 years. I would be honored to continue my service.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am interested in studying the City's pension obligations and determining if there are cost saving options in addition to the II5 Trust. I serve on the Budget Subcommittee and believe our careful analysis of the current and proposed budgets and recommendations to FIPAC and then FIPAC'S advice to the City Council are very important in these difficult financial times.

Q5

Respondent skipped this question

COMPLETE

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Monday, February 07, 2022 8:23:31 AM
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Page 1

Q1

Full Name:

Gary W Craig

Q2

Finance and Pension Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I am a 30 year Costa Mesa resident and a tax advisor for over 20 years. I am currently a CPA licensed in California and a partner in charge of the tax department at dbbmckennon. I am well versed in the complexities of defined benefit pension plans and liabilities. I understand fund accounting well. I was the former treasurer of the Costa Mesa Community Foundation

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Pension maintenance and analysis, emerging opportunities in pensions. Employee benefits in a competitive employment market. Analytics around city assets and liabilities. Helping create a better Costa Mesa for residents and stake holders.

Q5

Respondent skipped this question

COMPLETE

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Started:	Wednesday, March 02, 2022 11:52:20 PM
Last Modified:	Thursday, March 03, 2022 12:41:39 AM
Time Spent:	00:49:18
IP Address:	104.35.218.146

Page 1

Q1

Full Name:

Altaf Wahid

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are	Bikeway and Walkability Committee,
interested in serving on:	Fairview Park Steering Committee

Q3

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Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

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Q5

Optional Resume:

Resume - Altaf Wahid.pdf (15.7KB)

ALTAF WAHID

Costa Mesa, CA • altaf.wahid@gmail.com • (714) 397-3982 • linkedin.com/in/altafwahid

EDUCATION

University of Southern California, Marshall School of Business – Los Angeles, CA Master of Business Administration	May 2022
University of California, San Diego – La Jolla, CA Bachelor of Science, Management Science; Minor: Accounting	May 2014
EXPERIENCE	
Alteryx (NYSE: AYX) – Irvine, CA Manager, Financial Planning & Analysis	2019 – Present
• Conduct quarterly business reviews with sales leaders across APAC, EMEA, and AMEI and marketing performance compared to plan and forecast, deliver analytical insights, a recommendations to enhance GTM efficiency and drive bookings	
• Spearheaded creation of regular monthly touchpoints between FP&A and regional sales quicker insights and ensure teams are tracking to forecast	leaders to deliver
• Led a 3-month project to improve revenue and bookings forecast accuracy by building a to identify deals with a low probability of closing; improved forecast accuracy by 6%	a predictive model
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Stearns Lending – Santa Ana, CA

Accountant

- Served as primary contact between a 40-person accounting team and developers to design, customize, and implement a new accounting system (Workday Financials). Functioned as the System & Business Process Administrator to develop, manage, and improve internal controls
- Built macros using VBA for Excel to manipulate system-generated reports, streamline processes related to loan origination, and format data for upload into accounting system
- Recorded settlements and adjustments of 19 warehouse credit lines across 10 legal entities, prepared month-end reconciliations, and served as sole accountant for 2 join ventures

<u>COMMUNIT</u>Y

Citizens' Advisory Committee on Community Development – Buena Park, CA

Committee Member

• Met with local non-profit organizations that assist low-to-moderate income families and assessed community impact. Made recommendations to city council on the disbursement of CDBG funds.

2014 - 2017

2009 - 2015

2017 - 2019



COMPLETE

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Last Modified:	Friday, February 04, 2022 4:54:45 AM
Time Spent:	00:04:39
IP Address:	104.34.17.14
IP Address:	104.34.17.14

Page 1

Q1

Full Name:

Sharon Elder

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Animal Services Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I've grown up in a public service family. Have lived in Costa Mesa for 30 years. I would like to use my skills to improve our city

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Animals , consistency in education of the public about pet safety. Pensions fiscal prudence and balanced public safety.

Q5

Optional Resume:

RESUME2019.docx (14.3KB)

sae1212@sbcglobal.net

714-349-4155

SHARON ELDER

Objective: My objective is to connect with an organization focused on constant improvement, growth and overall success.

Skills & Abilities: Business Development, extensive business relationships Nationwide. A positive, thoughtful industry leader enabling dealers to navigate change and grow their business. Engaged in Public and Industry relations.

Experience: VP Sales National Monitoring Center

8/2001 - 11/2018

*Startup Company, directly responsible for all revenue. Within 12 mos. RMR was \$120K/mo.

*Established a National footprint including the opening of a Texas monitoring facility.

*Converted in excess of 800 prospects to customers.

*Worked closely with development, engineering and operations to evolve service offerings.

*Developed channels of Revenue for both Commercial and Residential dealers

*Responsible for diversity in client base and market channels

*implemented culture of signature hospitality.

*Implemented conversion plan to ensure smooth transfer of accounts.

*Directly responsible for Client satisfaction.

*Developed sales program to train sales team to meet and exceed goals.

*Directly responsible for all trade shows, media interviews, and interface with law enforcement and fire services.

*Technically competent.

*Achieving \$1.4M/mo. in RMR when the Company was sold.

Additional Experience:

Western Regional Manager King Central

Branch Manager King Alarm Distribution

Yuasa Battery (America) Inc.

Partner in an Alarm Company since 1994, I have a unique understanding of the professional channel and how to keep step with the dealers. When to ask for the order, when to educate, when to listen and when to follow up in a manner that inspires dealers standardize on services. In depth working knowledge from the proposal process to the General ledger. My ability to show the total procurement picture of the services I sell is a unique one.

An early influencer of branding. I was doing this for alarm panel manufacturers with Yuasa Battery. It's rewarding to work with the dealers to develop their brand beyond their yard signs and stickers.

ESA / CAA member since 1990 Police Liaison for Orange County since 1996 Alarm School trainer Irvine PD since 1996 Orange County Alarm Association Treasurer since 2001

TBFAA member since 2011

Awards and Acknowledgements

Marc Walder Award

Mark Schubert Award

Bill Moody Award



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Page 1

Q1

Full Name:

Hengameh Abraham

QZ

Indicate the name of the Committee/Commission you are interested in serving on:

Finance and Pension Advisory Committee, Bikeway and Walkability Committee, Cultural Arts Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Serving the city in any capacity is a passion of mine & I would love the opportunity to serve at either committees

Q4

Respondent skipped this question

As a Committee/Commission member, what ideas or projects are of interest to you?

Q5

Optional Resume:

inbound7380946663576053567.docx (11.2KB)

Hengameh Seyrafi

An opportunity to apply my 11 years of experience as a pharmacy technician.
 Accurate data entry skills Able to read, write, and speak English fluently Strong time management and organizational skills Excellent communication skills, both orally and in writing Willingness to be a team player and promote a positive team environment Excellent attention to detail Flexible and proactive to meet varied patient needs Self-motivated and able to work independently Able to effectively present information to the patient and in small group situations Dedicated to excellence and quality Able to collaborate with other healthcare professionals Strong interpersonal and "people" skills Experienced in Microsoft Office (Word, Excel, Outlook, etc.) Able to add, subtract, multiply, and divide in all units of measure; this may include using whole numbers, common fractions, and decimals and being able to compute rate, ratio, and percent
Nysansa Learning Corporation
640 N. Tustin Ave #101, Santa Ana, CA, 92705
Behavioral Therapist
MedlIfe Pharmacy & Compounding April 2016 to April 2018
6644 Irvine Center Drive, Irvine, CA, 92618
949-502-7272
Lead Tasks as a lead pharmacy technician.
Monitor and prioritize workflow of pharmacy technicians, including billing activities.
Prepare dosage medications for dispensing into bottles and unit dose packaging.
Assist in preparing and dispensing medication under direct supervision of Pharmacist.
Filing prior authorization forms and submitting them, submitting Medi-Cal TAR forms.
Wal-Mart Pharmacy October 2005 to March 2014 and September 2015 till December 2015
27470 Alicia Pkwy, Laguna Niguel, CA, 92677
949-360-0923

	Supervised technicians and clerks as a lead technician.	
	Inventory for control and non-control medications.	
	Scheduling and replacing floating pharmacist and technicians when needed.	
	Ordering medications and OTC meds daily for inventory.	
	Customer service for patients who have complaints and concerns.	
	Billing insurances of all types from Medical, Medicare, and private insurances and submitting prior authorization forms when needed.	
	Contacting prescribers for medication verification and/or change of medication when needed.	
	On maternity leave from May 2014 till September 2015	
EDUCATION	Bachelor of Science in Health Sciences	
	California State University of Fullerton, Graduation Date: January 2012	
	High School Diploma, Mission Viejo High School, June 2004	
	PTCB Certificaiton 410101070950389	
	California Pharmacy Technician License: 80290	
REFERENCES		
	Jason Berg, PharmD	
	Supervisor and pharmacy manager at Walmart	
	949-374-1251	
	Jabber 481@yahoo.com	
	Christian Harrison, PharmD	
	949-293-9792	
	Christianmichaelharrison@gmail.com	

COMPLETE

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Started:	Tuesday, March 01, 2022 8:43:43 PM
Last Modified:	Tuesday, March 01, 2022 8:54:48 PM
Time Spent:	00:11:05
IP Address:	76.87.74.22

Page 1

Q1

Full Name:

Colin Paterson

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Finance and Pension Advisory Committee, Housing & Public Service Grants Committee, Bikeway and Walkability Committee
--	---

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I wish to serve on the selected committees based on my skills, experience, and interests. As someone born at Hoag and currently residing in Costa Mesa, this community means a lot to me and my family. I am a CA licensed attorney with finance experience and additional corporate experience as well. I enjoy helping my neighbors and those in need.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Projects that help the most amount of people with basic services, happiness, fulfillment and safety are of the highest priorities. Our community is wonderful but there are always improvements to be made with housing, walk ability and movement, and sufficient urban planning to meet our growing needs.

Q5

Respondent skipped this question



COMPLETE

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Page 1

Q1

Full Name:

John Duffy

Q2

Finance and Pension Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

As someone who has worked in finance for many years I know I can add value to the committee and help guide spending to help improve the town where we need it.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I want to help make sure the town's spending is used where it is needed the most and continue making Costa Mesa a beautiful, safe, and fun town for people to visit and live in!

Q5

Optional Resume:

John Duffy-Resume.docx (28.6KB)

John (Jack) A. Duffy 147 Flower St. Apt H, Costa Mesa, CA 92627 (520-488-9415) Duffy109@mail.chapman.edu

PROFILE

An ambitious, dedicated and hardworking accountant looking to leverage extensive experience and a proven track record in a corporate environment to improve the already beautiful town of Costa Mesa and help continue to guide it in the right direction.

EDUCATION

Chapman University, (Orange, CA) Argyros School of Business BA in Accounting – May 2017 GPA 3.5/4.0 Minor in Nutrition and Performance

CORE STRENGTHS AND COMPETENCIES

- Conscientious, analytical and detail-oriented self-starter, who is highly organized, dedicated and takes initiative with minimal supervision. Able to multi-task effectively and not afraid of hard work.
- Productive worker with solid work ethic who exerts optimal effort in successfully completing tasks. Works very well under pressure and extensive hours during "quarter-close". Recognized for a "can do attitude" and willingness.
- Confident, dependable and responsible contributor who is committed to achieving nothing less than excellence. Established a go-to reputation inside the department.
- *Resourceful team player who excels at building trusting relationships with customers and colleagues. Established and maintained professional relationships with customers and staff.*

RELEVANT WORK EXPERIENCE

Pacific Life Insurance Company (Aliso Viejo, CA)

8/2017 - Present

Reinsurance Accountant II

- Primarily responsible for the accounting, reconciling and reporting for the Division's reinsurance activities and will support other team member(s) with financial reporting duties. Conducts regular communications with the reinsurers, including requesting and sharing accounting and reporting information.
- Recommends and implement solutions to problems, requiring the regular use of ingenuity and creativity, within the larger context of the business needs and objectives.
- Works directly with the "TAI" reinsurance system to ensure accuracy of all accounting data, implement and test fixes/updates in the system, and extract data for analysis to provide management with the information better need to make decisions.
- Spearheaded the "Reinsurance Transformation Project" to automate entire manual accounting processes done every quarter. Worked directly with system developers to build a "DataMart" to house all reinsurance accounting data.

Harborside Restaurant & Grand Ballroom (Newport Beach, CA)1/2015 - PresentBanquet Bar Manager – part time1/2015 - Present

 Trained new staff on service expectations, protocols and problem resolution. Managed cash/inventory reconciliation. Optimized bar and server revenue. Repeatedly recognized for ability to cover multiple positions and daily staff needs. Assisted manger in supply inventory and prepared daily reports. Delivered exceptional, friendly and fast service.

Proficiencies: MS Office including expert level knowledge in Excel, Alteryx Automated Analytics

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Page 1

Q1

Full Name:

Jennifer Leigh Tanaka

Q2	Finance and Pension Advisory Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Animal Services Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I am interested in serving on the finance and pension committee because I want to serve the Costa Mesa community, and because I believe a City's budget is the best representation of its priorities. I have had the pleasure of learning more about the City's services and processes through my advocacy work on behalf of a local park (Harper Park) and as a board member for the Costa Mesa Alliance for Better Streets. Both experiences have touched on the budgeting and financing processes, as both involve significant capital investments. It would be an honor to use my experience and expertise in investments and finance to help the City achieve its fiscal goals.

I am also interested in being considered for the Animal Services Committee. As a life-long dog owner and an avid hiker, I have a strong love of animals and nature. I hope to see city policy reflect a humane and welcoming attitude to pets, as well as a respectful and conservation-oriented approach to wildlife management. I have served as a foster dog mom in the past so I am well aware of the challenges facing our pet management policies.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am very interested in learning more about the trade offs that are being made by the City regarding long term obligations, such as pensions, versus current personnel requirements and salaries. As pension obligations grow, careful budgeting and planning will be required to ensure that we can hire and retain the personnel we need to provide vital services as well as make beneficial capital improvements. I am also keenly aware of the rapidly rising costs of living in our area, which will put more pressure on short-term salary obligations. As I learn more about these trade offs, I hope to be able to provide the City with advice to navigate these challenging times.

With respect to the animal services committee, my number one interest is to explore the ways open space can be utilized by dog owners in a way that expands off-leash areas while being respectful of other users of public lands. I am also interested in finding ways to reduce the unwanted pet population, which leads to heartbreaking decisions to destroy worthy animals. And finally, given Costa Mesa's proximity and inclusion of a number of open space preserves, I want to advocate for protection of our open spaces while maintaining public access. As a mother of two, my children have received enormous benefits by being able to experience nature up close, so I hope to be able to preserve and expand that opportunity for everyone in the City.

Q5

Optional Resume:

Resume (Jenn Tanaka).pdf (87.1KB)

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:

Address:

City/Town:

ZIP/Postal Code:

Email Address:

Phone (cell):

Q7

Signature Required

Jennifer Leigh Tanaka



By checking this box and typing my name below, I am electronically signing my application.

Q8

Full Name:

Jennifer Leigh Tanaka

Jennifer L. Tanaka

321 Broadway, Costa Mesa, CA 92627 (919) 414-2030 • jletanaka@gmail.com

Education	
	2000 2012
University of Michigan Law School	2009-2012
Juris Doctor, magna cum laude, Order of the Coif	2000 2000
University of Chicago	2008-2009
Master of Arts, International Security and Political Economy, Honors	0004 0000
Duke University	2004-2008
Bachelor of Arts, Political Science and History, magna cum laude, Honors	
LEGAL EXPERIENCE	
Pathway Capital Management, LP	2018-Present
Vice President and Assistant General Counsel, Senior Counsel, Counsel; Irvine, CA	20101103011
 Led the secondaries practice within the legal team and independently completed ov 	er \$100 million of buy-
and sell-side secondary market transactions, including rollovers	er \$100 million of buy
 Negotiated primary investments in private equity and venture capital funds and co-ir 	vestments on behalf
of multiple limited partners, including pension plans, funds-of-funds and non-profit of	
Served as a product owner of an internal workflow and data management platform f	
department, now a blueprint for a system for all other Pathway departments	5
Gunderson Dettmer Stough Villenueve Franklin & Hachigian, LLP	2015-2018
Corporate Associate, San Diego, CA and New York, NY	
• Represented venture-backed companies and venture capital funds in financing trans	actions, including
private equity offerings, IPOs, venture debt financings, and venture capital investme	nts; also represented
venture-backed companies in merger and acquisition transactions on both buy- and	sell-side
Hyperloop Technologies, Inc. d/b/a Hyperloop One	Fall 2017
Corporate Counsel on Secondment, Los Angeles, CA	1 all 2017
 Served as temporary corporate counsel on secondment reporting directly to the Ger 	aral Counsel: led
negotiations on behalf of the company for a \$50 million convertible note round and	
managed numerous compliance and regulatory matters	independentiy
Cravath, Swaine & Moore LLP Summe	er 2011, 2012-2015
Summer Associate, Corporate Associate; New York, NY	
• As a junior, mid-level and lead associate, represented investment banks, public corp	orations and private
companies in a variety of financing and other transactions, including initial public off	erings, bond and stock
offerings, mergers and acquisitions, and debt financings	
Bar Admissions California State Bar	2017-Present
New York State Bar	2013-Present
Volunteer Associations	
Costa Mesa Alliance for Better Streets	2021-Present

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City of Costa Mesa Application for Committee/Commission Appointment

All information on this page <u>only</u>, is considered public information and will be released to the public, including being posted on the City's website.

Gary Parkin Name:

Indicate the name of the Committee or Commission you are interested in serving on: Historical Preservation Committee



City of Costa Mesa 77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I an currently a member of this committee and would like to continue working with my fellow talented Committee members. I would continue to improve and educate Costa Mesa residents on our great history. Such as Costa Mesa Notables, 27 to date. . 50 year plus business in Costa Mesa, 4 to date. . Social Media "This day/month in History".

2. As a Committee/Commission member, what ideas or projects are of interest to you?



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Page 1

Q1

Full Name:

Shaun McGuinness

Q2

Historical Preservation Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Current Alternate Member of Historical Preservation Committee. 2021 had a scheduling conflict that appears to be resolved for 2022.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Continuing the ongoing projects of the committee.

Q5

Respondent skipped this question

COMPLETE

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Last Modified:	Thursday, March 03, 2022 9:36:36 AM
Time Spent:	00:07:27
IP Address:	104.129.199.56

Page 1

Q1

Full Name:

John McQueen

Q2

Historical Preservation Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have served as an active member of the Historical Preservation Committee since 2004. I feel that the Committee makes a valuable contribution to the community and am very proud of the work that the Committee has done over the past 17 years.

As a member of the committee I have directly contributed on a number of committee projects,

including the "Story of Costa Mesa" booklet; the Costa Mesa Historic Buildings pamphlet; the "First

Residents" informational sign at Fairview Park; Costa Mesa Notable Residents; Costa Mesa Historical Site Markers; and other projects.

I welcome the opportunity to remain an active member of the Committee and to continue to serve the city and residents of Costa Mesa.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I feel it is important to increase awareness of Costa Mesa's history and heritage, particularly to Costa Mesa residents. This helps deepen their connection to the community and helps foster civic pride. Any project that supports this objective is of interest to me.

Q5

Optional Resume:

JMcQueenResume.pdf (85.9KB)

John McQueen

Work History

2006-Present Group Manager, Strategic Partnership Marketing

Auto Club Enterprises, Costa Mesa, California

- Established and oversee company's motorsports marketing program (team and track sponsorships in NASCAR and NHRA), including sponsorship negotiation and activation.
- Oversee development and execution of marketing strategy for company's Travel business line (primarily tour and cruise)
- Oversee development and execution of marketing strategy for company's Automotive products and services (Mobile battery service, Approved Auto Repair, Car Buying service, Driving School)
- Oversee development and execution of marketing strategy for number of other business lines, including Discounts & Rewards (Membership retention), Affinity credit card, and ID Theft.
- Oversee annual budget in excess of \$30M, with total staff of 29 (five direct reports)
- Lead negotiator on sponsorship contracts. Provide guidance to teams on developing, retaining and expanding company's external partnerships.
- Oversee operations team responsible for all internal events and external event activation.
- Served as member of employee performance evaluation task force
- Oversee leveraging of sponsorship assets to support organizational marketing objectives; gain media exposure; develop media & PR (community relations/advocacy) opportunities; facilitate employee engagement; and support ERS contract station retention.

Contact

Address Costa Mesa, CA, 92626

Phone (949) 294-2431

E-mail jmcqueen77@gmail.com

Skills

Budgeting

Strategic Planning

Negotiation

Marketing & Advertising Strategies

Community/Member Relations (retention)

Business Administration

Team Leadership

Communication

• Lead teams to meet or exceed 97% of lead generation, referral, and/or revenue goals in 2019.

2003-2005 Graduate Research Assistant

CSULB Bureau of Governmental Research and Service, Long Beach, California

- Developed and completed Fleet Tire Maintenance Best Practices project grant from California Department of Resources Recycling and Recovery.
- Conducted research, facilitated workshops and draftec Best Practices Guide.

2000-2002 Director of Corporate Development

Long Beach State Athletics, Long Beach, California

- Oversaw sponsorship sales and account management for Long Beach State Athletics.
- Oversaw trade (barter) partnerships for Athletic department.

Education

MBA: Public Administration

California State University - Long Beach - Long Beach, CA

Bachelor of Arts: History

University of California - Los Angeles - Los Angeles, CA

COMPLETE

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Page 1

Q1

Full Name:

Lisa A Harker

Q2	Animal Services Committee,
Indicate the name of the Committee/Commission you are interested in serving on:	Historical Preservation Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I love animals and would like to help promote their welfare.I also love learning about OC and Costa Mesa historically. I dont have any experience but would love to be considered.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Helping to promote both committee's and draw awareness to each. I do have some experience in marketing that maybe would help.

Q5

Respondent skipped this question

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Last Modified:	Tuesday, March 01, 2022 11:40:39 AM
Time Spent:	00:02:27
IP Address:	107.184.190.76

Page 1

Q1

Full Name:

brian buckner

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Animal Services Committee, Bikeway and Walkability Committee, Cultural Arts Committee, Historical Preservation Committee
--	--

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to be able to serve my local community. Currently don't have experience with local politics.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The Arts in Costa Mesa.

Q5

Respondent skipped this question

ATTACHMENT 8

#9

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Last Modified:	Thursday, February 10, 2022 8:40:54 PM
Time Spent:	00:03:19
IP Address:	107.208.197.16

Page 1

Q1

Full Name:

Virginia "Ginny" Walker

Q2

Housing & Public Service Grants Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

As a proud resident of Mesa Verde for more than 10 years. I love this community and would like to continue on this committee for the second year in a row.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I think we need to figure out how to promote the public grants to more charities in the area.

Q5

Respondent skipped this question

If you <u>DO NOT</u> receive a confirmation, please contact our office as soon as possible at (714) 754-5225.

City of Costa Mesa Application for Committee/Commission Appointment

All information on this page <u>only</u>, is considered public information and will be released to the public, including being posted on the City's website.

Name:

Indicate the name of the Committee or Commission you are interested in serving on:



City of Costa Mesa 77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I wish to serve on the Housing and Public Service Grants Committee for the following reasons: as a 20+ years resident of Costa Mesa and former employee with HUD reviewing CDBG I want to lend my expertise to our city to continue developing viable communities primarily for low- and moderate income residents.

I believe that my past experience and qualifications will be beneficial as a committee member as follows:

- HUD former employee responsible for reviewing CDBG programs
- Combined Federal Campaign (previous service)
- Costa Mesa Cultural Arts Committee (ref: Charlene Ashendorf)
- Friends of Costa Mesa Libraries (vice-president under Mary Ellen Goddard)
- Costa Mesa Art on the Fifth (featured artist per Ashley Thomas)
- Orange County Fine Arts Association (vice-president, president)
- Bear Street Gallery Director
- Leadership Tomorrow Program 2004

2. As a Committee/Commission member, what ideas or projects are of interest to you?

I am particularly interested in helping oversee that our communities particularly the low- and moderate- income residents benefit from HUD CDBG programs

COMPLETE

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Page 1

Q1

Full Name:

Randolph Benjamin Reynolds

	Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Finance and Pension Advisory Committee, Housing & Public Service Grants Committee
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Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

As a homeowner and businessman in Costa Mesa I would like to give back through service to the community I am raising my family in. I have worked and continue to work as a CFO for OC real estate, construction, and logistics businesses by day. In my free time I have started a non-profit to support kids opportunities through sport, raising money through events and donating to applicants in need of support. I hold advanced degrees in both Business, MBA, and Organizational Leadership, MS.

If appointed to Parks, Arts, and Community Services Commission, I would love to share my experience to support creative fundraising, arts, learning, and recreation opportunities for the community.

If appointed to the Finance and Pension Advisory Committee, I could objectively apply my expertise to suggest prime opportunities to enhance financial outcomes meeting near, mid, and long term objectives.

Lastly, if appointed to the Housing & Public Service Grants Committee I could objectively suggest opportunities for improvement encouraging sustainable programs that meet public needs.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am interested in addressing the homeless and housing challenges currently facing the city, encouraging more community participation in local services like recreation and arts, and helping the city maintain a sustainably solvent finance plan.

Q5

Respondent skipped this question

By checking this box and typing my name below, I am

electronically signing my application.

Optional Resume:

Q6

Contact Information:Note: This contact information will not be posted on the City's website or distributed to the public. However, this information is still subject to release pursuant to the California Public Records Act.

Name:	Randolph Benjamin Reynolds
Address:	
City/Town:	
ZIP/Postal Code:	
Email Address:	
Phone (cell):	

Q7

Signature Required

Q8

Full Name:

Randolph Benjamin Reynolds

COMPLETE

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IP Address:	172.58.20.169

Page 1

Q1

Full Name:

Kevin Liu

Q2

Housing & Public Service Grants Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have worked in the residential mortgage lending Industry for the past 15 years. I've focused on sustainable home ownership throughout my career. I'm also part of numerous minority trade organizations focused on first time home owners.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Housing and affordable home ownership has always been a challenge in the Orange County market. Costa Mesa in particular is a tale of two cities and requires additional considerations balancing affordability and livability. I believe in growing the residence and commerce in a responsible and sustainable manner.

Q5

Optional Resume:

Resume_Kevin_Liu_C_A.pdf (193.5KB)

PROFESSIONAL SUMMARY

Seasoned Mortgage Sales professional with a diverse background in Management, Mortgage, Operations, Technology, Manufacturing, and Finance. I've taken on roles ranging from an individual contributor to managing cross functional and multinational teams all the while exceeding goals and deadlines. I intend to use my book of mortgage business, strong interpersonal and analytical skills to excel in this new job role.

PROFESSIONAL EXPERIENCE

Branch Sales Manager

US Bank Home Mortgage, Orange County, CA

- Management, Recruitment, and Development of diverse Retail Sales Team across the Orange County Area.
- Build out of new branch process and procedures.
- Developed relationships with multiple realtors for referral business and joint marketing.

Branch Sales Manager

Wells Fargo, Orange County, CA

- Management, Recruitment, and Development of diverse Retail Sales Team across the Orange County Area.
- Consistent top ranking per KPI goals:
 - Revenue Generation \$180 million annual, 33% above goal.
 - Quality 78% defect free products delivered within 25 days, 18% above goal.
 - Customer Loyalty 65% customer loyalty, 17% above company average.
- Managing the Profit and Loss and daily operations of the Sales Branch maintaining net operating income 12% above company average.
- Participant in collaborative cross functional teams to identify areas of opportunity to improve processes.
- Coaching of team members on guidelines, sales techniques, and business development using best known practices.
- Driving excellence through the development of business processes using Six Sigma methodologies.
- Exceeding goals and expectations through efficiency gains reducing days to close by 47%.
- Extensive knowledge of underwriting guidelines for secondary market investor programs.

Pipeline Manager / Loan Officer – Home Loans and Insurance Division

Bank of America, Plano, TX

- Responsible for coaching Sales associates on best known methods and procedures to improve quality and consistency.
- Assigned to manage key metric reporting to team members on current sales rankings.
- Coached Sales Team through the pipeline assessment coordinator program.
- Piloted Banking Center Virtual MLO program using video conferencing technology to serve 17 separate banking centers from a remote location.
- Assigned 600+ loans from departed MLOs to address any escalations restructure of loan, and profit margins management.
- Piloted group to roll out the Making Homes Affordable (MHA)/HAMP program and Internet Chat Team.
- Elected to Restructure Team to increase pull through, profit margins, and handle customer escalations.

inge county them

October 2020 – Present

May 2012 – September 2020

April 2009 – May 2012

- Piloted Pipeline Assessment Coordination program reviewing Sales force Quality and recommendation of process ٠ changes.
- Proficient in Excel used to create templates for the Pipeline Assessment Coordinator project.

Sales and Operations Manager

November 2002 – March 2009

Foxsemicon / Foxconn, San Jose, CA and Austin, TX

- Managed company's largest Revenue account with a minimum of 100% revenue growth year over year from 2002 -2006.
- Managed team of 12 key account representatives making up 90% of company's annual revenue. •
- Program Manager for transitioning of all major Sub-System modules overseas.
- Developed internal business processes and procedures to ensure systemic quality with FMEA and Value Stream Mapping.
- Managed projects and all deliverables to ensure achievement of milestones, cost, and quality.
- Integral in driving sub-system and piece part quality to Six Sigma levels using DMAIC.
- Proficient with Visio and Power Point used to create presentations for monthly executive Quality Figure of Merit Program.
- Establishment of Six Sigma culture with Tashiro and Ford 8-D, root cause analysis, and close loop communication to ensure no defect repeatability.
- Supplier base identification, qualification, and negotiation of multi-year contracts.
- Developed sourcing and purchasing strategy to ensure the best supply base per region.
- Managed all account escalations, resolutions, follow-through, and closure.
- Responsible for Customer Account Management and acting as the "Voice of the Customer" internally to production factory.
- New Product Transition (NPI) and Program Management.

Localization Engineer / Project Manager

July 2000 – October 2002

IBM / Tivoli Systems, Austin, TX

- Focal point across pillars for the IBM/Tivoli Globalization Control Management Process. •
- Educated the NLS community across the IBM organization on our Globalization processes and Tools. •
- Educated and helped to deploy the LSC translation testing lab in Taiwan. •
- Maintained and streamlined Globalization Process. •
- Maintained communication between Development, the Project Teams, and the Translation centers.
- Created tools and shell scripts to optimize Globalization processes. •
- Wrote, executed, and documented test cases for the Globalization tools.
- Helped and educated Tivoli Storage Group on the migration and deployment of their CMVC database server.
- Used, tested, and documented various Globalization tools such as the WebFM file management tool, Mock translation tool, CheckPII tool, Translation workbench, and designated focal point for the Translation Packaging tool beta testing.

EDUCATION

University of Texas at Austin **Bachelors of Science in Computer Science**

August 1995 - June 2000

SKILLS Project and Program Management Sales and Business Development • • Six Sigma and Lean Manufacturing **Process Development and Continual** • • Improvement experience Experience with Ford 8D Methodology

DMAIC and FMEA

- Supply Chain Management and Procurement Strategies
- Network Administration
- Customer Management
- Overseas Contract Manufacturing
- Basic Mandarin and Taiwanese Language skill
- Excel, Word, Visio, Power Point and other MS Office products
- Oracle MRP System
- Recruiting and contractor management

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, March 01, 2022 11:38:11 AM
Last Modified:	Tuesday, March 01, 2022 11:40:39 AM
Time Spent:	00:02:27
IP Address:	107.184.190.76

Page 1

Q1

Full Name:

brian buckner

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Animal Services Committee, Bikeway and Walkability Committee, Cultural Arts Committee, Historical Preservation Committee
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Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I want to be able to serve my local community. Currently don't have experience with local politics.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

The Arts in Costa Mesa.

Q5

Respondent skipped this question



COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, March 01, 2022 12:32:13 PM
Last Modified:	Tuesday, March 01, 2022 12:40:23 PM
Time Spent:	00:08:09
IP Address:	174.195.196.216

Page 1

Q1

Full Name:

Valerie Hass

Q2

Housing & Public Service Grants Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I would like to serve on the Housing and Public Service Grants committee because I myself am interested in understanding the process of funding and how the grants are used in our city. As a CA state licensed architect I am most interested in HUD and how the city is working to provide housing assistance. Affordable housing is a important topic to me, that I would like to learn about about, be more involved with in our city and believe it is a vital resource for our city to thrive.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am interested in understanding how the city works with local, state and federal government to provide housing and public services to the community. I look forward to helping make this information accessible to those that would benefit from assistance and others in the community that are interested in the process.

Q5

Respondent skipped this question

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Friday, February 11, 2022 3:21:35 PM
Last Modified:	Friday, February 11, 2022 5:29:34 PM
Time Spent:	02:07:58
IP Address:	198.72.167.32

Page 1

Q1

Full Name:

Michael Tou

Q2

Housing & Public Service Grants Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Over the course of 20 years, I have served as deputy chief of staff/policy director for a Member of Congress from the California Congressional delegation and government affairs executive for one of the largest non-profit health systems in the country. The Housing and Public Services Grant Committee allows me an opportunity, as a newer resident in Costa Mesa, to support the Committee's mission in bringing awareness around the process and plans to distribute CDBG funding and ensure accountability and outcomes for the services delivered by grantees in our community. The Committee's goals align with my longstanding work in housing advocacy, community development, and the social determinants of health.

The Community Development Block Grant (CDBG) Program is a long-standing federal grant program that provides funding to help states, counties and cities address housing and economic development needs for vulnerable populations. Throughout my work in Congress and healthcare, I have been a strong advocate for vulnerable populations with a focus on housing and equity.

As a former senior congressional staffer and healthcare advocacy leader, I have worked closely with non-profit organizations, counties, and cities to secure federal and state funding.

During my congressional years, I tracked the development of local Consolidated Plans for medium and large cities within the congressional district, provided input on those plans, and coordinated with community-based organizations as they submitted CDBG grant proposals within those local jurisdictions.

During the pandemic, my healthcare advocacy team advocated to direct CDBG CARES Act grant dollars to address housing instability issues and supplement other state and federal funding programs to keep individuals and families housed. My advocacy team also coordinated closely with our community health investment leads to review and share community health needs assessments and action plans with key community partners.

My professional experience and multicultural lens will help bring voice to our community members and partners in the plan and grant process.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Expand outreach and engagement in helping identify housing, economic development and public service needs, as well grant solicitations from local and regional CBOs to address those key needs.

Ensure accountability through key metrics and outcomes for each grantee, as well as identifying opportunities for the city to profile programs, services and beneficiaries.

Inform the community and residents about CDBG funding, particularly those who could benefit from the programs and services provided by grantees.

Q5

Respondent skipped this question

COMPLETE

Web Link 1 (Web Link)
Thursday, March 03, 2022 4:49:00 PM
Thursday, March 03, 2022 4:58:32 PM
00:09:32
76.82.11.245

Page 1

Q1

Full Name:

Christian Ricardo Sotelo

Q2

Housing & Public Service Grants Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have lived in Costa Mesa all my life and I understand the social issues facing our city. A significant issue to me would be affordable housing. I see my neighbors struggling to pay their rents as the cost of living has increased drastically, exacerbated by the pandemic. I have seen our neighbors experiencing homelessness pass away from the harsh winter nights. Enough is enough. We must do what we can to provide affordable housing, while addressing the issue of gentrification that is displacing many Costa Mesa natives and ensure an inclusive place where families can grow and prosper. I have been involved in political clubs within my community college that have allowed me to see the vitality of collective action for communal causes. It has allowed me to see how important government is in addressing systemic injustices, specifically in regard to affordable housing due to city ordinances.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I am interested in improving affordable housing for lower income folks as well as acknowledging the displacement caused by gentrification in Costa Mesa.

Q5

Optional Resume:

Resume-2.pdf (36.3KB)

Christian Ricardo Sotelo

JOB EXPERIENCE

McDonald's, Costa Mesa, CA – Crew Trainer

October 2014 - August 2019

May 2020 - Present

- Organized about 2/3rds of my co-workers in an effort to demand COVID-19 protections, by drafting a letter that made labor protection recommendations such as social distancing mandates within the workplace, mask mandates, and plexiglass barriers, which were honored by the restaurant operator.
- Systematized my job as both cashier and order taker in the drive thru window, allowing me to multitask efficiently in order to maintain my store's place at the top of the leaderboard, as we are in competition with local franchises.
- Supervised new employees and instructed them on how to give excellent customer service, maintain the restaurant clean, and perform the daily functions of a crew member, while resolving any customer complaints in a composed manner.

Volunteer Experience

Vice Chancellor, Cathy Koshland's Student Advisory Council on Undergraduate Education, Berkeley, CA – Student Advisor

September 2019 - March 2020

- Analyzed the student portal system on a weekly basis, advising the Cal Central/Student Information Systems (SIS) team on ways that the student portal could be improved.
- Improved Cal Central by making recommendations for a simplified class schedule that detailed intricacies such as the day, time, and location of the lecture.
- Advocated for a more standardized enrollment process that allows students to focus solely on enrollment, rather than navigating through different Berkeley websites that had contradicting information on reserved seats as well as the waitlist options.

Education

University of California, Berkeley – Berkeley, CA – Bachelor of Arts in Political Science; emphasis in American Politics & Comparative Politics August 2019 - May 2021

Orange Coast College – Costa Mesa, CA – Associate in Arts for Transfer in Political Science

Associate in Arts in Liberal Arts August 2016 - May 2019



COMPLETE

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Started:	Monday, February 07, 2022 5:36:36 AM
Last Modified:	Monday, February 07, 2022 5:43:04 AM
Time Spent:	00:06:28
IP Address:	172.58.139.173

Page 1

Q1 Full Name:	Respondent skipped this question
Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee,

Cultural Arts Committee

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Homeless issue in Costa Mesa needs advocacy, innovative solutions to work with those already being implemented.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Poetry Workshops for kids and adults, homeless as well.

Q5

Respondent skipped this question

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Thursday, February 10, 2022 10:50:42 AM
Last Modified:	Thursday, February 10, 2022 1:32:56 PM
Time Spent:	02:42:14
IP Address:	108.80.22.90

Page 1

Q1

Full Name:

Lisa Buchanan

Q2

Housing & Public Service Grants Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

Currently serving. Would like to continue doing so.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Youth services and community outreach.

Q5

Respondent skipped this question



COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Monday, February 28, 2022 10:17:28 PM
Last Modified:	Monday, February 28, 2022 10:25:17 PM
Time Spent:	00:07:49
IP Address:	104.129.199.62

Page 1

Q1

Full Name:

Jennifer Vavra

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Housing & Public Service Grants Committee, Bikeway and Walkability Committee
--	--

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have been serving already on the HPSG Committee for the past year. Recently I have also become involved with Project Hope Alliance and am hoping to become involved with more of the associated community organizations.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

I believe in the Strong Towns movement and would like to be involved in any project that systematically strengthens the fabric of our community. I am interested in perpetuating the sense of "place" that Costa Mesa uniquely embodies today in Southern California.

Q5

Optional Resume:

Jenny Vavra - Resume Draft 4.docx (14.8KB)

GENERAL MANAGER

Executive Leadership - Operations Management - Sales Strategy - Market Evaluation & Strategic Positioning Operational Efficiencies - Financial Oversight - Process Optimization - People Management & Coaching

Senior-level executive with over fifteen years of success. Maximizes cost savings and improves operational functions by creating analytics tools, streamlining processes, and delivering global automation and innovation. Achieves optimal business performance excellence by monitoring KPIs, leveraging supporting resources, and establishing results-focused objectives and timetables. Consistently delivers successful outcomes during times of uncertainty and within the most challenging environments.

Serves as a trusted advisor and strategist to executives, management teams, organizational partners, and relevant staff. Inspires the identification of hidden opportunities and the development of innovative solutions by collaborating with key stakeholders. Transforms underperforming individuals and groups into dedicated teams driven to achieve aggressive goals and objectives. Competencies include:

- Systematic Thinking
- Eliminating Organizational Silos
- Executive Presentations
- Project Management & Implementation
- Operational Optimization
- Innovation & Change Management
- Strategic Planning & Sales Structure
- Product Line Operationalization

CAREER SYNOPSIS

Equinix, Redwood City, CA

The world's digital infrastructure company.

SENIOR DIRECTOR, AMERICAS OPERATIONS ENABLEMENT (2019-present)

Reporting to the Vice President of Global Operations Enablement, leads operations enablement activities with a team of 30 associates across five functions. Drives global automation and process optimization efforts. Manages a \$4 million annual operating budget and provides recommendations for \$800 million global operations budget.

- Increased operational efficiencies and improved customer experience by simplifying and globalizing operations processes across 230 data centers and 3,000 employees.
- Reduced cage cleanup cycle time to 20 days from 180+ days and by automating and targeting notification process at 36 sites with roll out to ~200 additional sites planned by mid-2022.
- Improved cycle time by 10% and reduced kickback of disconnect orders to customers by 80% by evaluating risk and customer impact to streamline process. Piloted at five sites to prove efficacy and before rolling out change to entire 240 site portfolio.
- Decreased cycle time for custom cage restrictions to two weeks from 6-9 months, standardizing and automating execution against standard options. Established a twice monthly review board to review and approve/reject truly custom security requests.
- Cut average site audit preparation and review time to less than two hours from over eight hours, working with Care and Compliance teams to standardize and simplify upstream request and communication practices, and switching to remote fulfillment.
- Re-structured a team of 60 reactive operations support specialists into dedicated functions landed in appropriate organizations. With
 remaining 30 team members stood up a process and system transformation team that runs 30-40 transformation projects with
 supporting analytics and measurement.
- Improved average time for documentation change request to implementation from 60 days to two weeks with the launch of an
 operations knowledge base and governance team responsible for documentation across the global 6,000 person operations
 organization.
- Driving key initiatives including: workforce dashboards and optimization projects to achieve 5% annual improvement against \$800 million annual budget; development and rollout of global availability calendaring to allow customer scheduling of services; delivery of Next Generation Service Management to improve customer communication during incidents and outages.

SENIOR DIRECTOR, AMERICAS SALES OPS (2016-2019)

Oversaw a regional team of 110 members across strategy and planning, reporting and analytics, compensation, sales support, transaction support, and bid management, leading the team through organizational transitions, regional restructures, and global alignments. Guided creation of sales support tasks and process improvements. Reported to VP of Global Sales Operations, managing a \$7 million budget.

2013-present

2010-2012

2007-2010

- Supported growth from \$37 million to \$47 million recurring revenue bookings, and 160 to 240 headcount while reorganizing the sales team into acquisition and retention territories. Stood up planning and tracking during evolution to multi-Channel organization. Established a sales support function and team, and managed bid management, quote support, and order management functions.
- President's Club Winner in 2017 and 2019
- Selected for Archimedes Leadership program in 2017

DIRECTOR, AMERICAS SALES PLANNING (2013-2016)

Managed territory definition and quota setting for the ~200-person Americas sales and sales engineering teams.

- Delivered logically consistent territory definitions, account alignment to sales patches, and quotas. Developed and socialized algorithm for quota setting based on historical account performance. Advised leaders on account allocation and quota developments.
- Eliminated inefficient spreadsheet-driven process by devising the quota-setting model in Anaplan. Implementation was subsequently scaled from Americas region to Global sales.

Hewlett Packard, Palo Alto, CA

An American multinational information technology company with over 53,000 employees globally.

SENIOR MANAGER, CORPORATE STRATEGY

Managed work streams for executive transformation and optimization initiatives via ad hoc teams. Reported to Director of Corporate Strategy.

- Crafted five-year strategic plan for Enterprise Services, a \$26 billion business unit. Analyzed capabilities, identified operational gaps, and developed plans for achieving expansion targets.
- Developed business case for support services organization, recommending organization design, projected cost and estimated impact on product and support capabilities.

Bridge Strategy Group, Chicago, IL

A management consultancy with practices in utilities, technology, and insurance.

SENIOR CONSULTANT

Provided analytics, executive messaging development, and strategic research supporting technology and public utility clientele. On-site, project-based assignments supporting strategy and transformation initiatives at client companies. Reported to a Principal Consultant.

- Guided long-term planning for a \$6 billion semiconductor manufacturer. Built analytical model predicting adoption timing of chip geometry used by Corporate Strategy for 3-4 years after engagement end.
- Streamlined configurations and options for a \$200 million RV manufacturer. Evaluated sales and profit records to recommend options to keep and options to remove. Projected profitability impact.
- Project management for a \$1.7 billion acquisition of a Midwestern electric utility. Coordinated with work stream leads to communicate status, escalate blockers and issues, and adjust project timelines.

EARLY EXPERIENCE AS A LEAD ENGINEER FOR HARRIS RF COMMUNICATIONS & SUMMER INTERN AT THE ARGONNE NATIONAL LABORATORY.

EDUCATION, CERTIFICATIONS, & TECHNICAL PROFICIENCIES

The University of Chicago, Booth School of Business

Master of Business Administration in Strategy and Innovation Gary S. Becker Distinguished Fellow

Columbia Engineering

Bachelor of Science in Electrical Engineering

Product Development Management Association, New Product Development Process Certification

Zoom, Skype/Teams, Asana, Google Suite, MS Office Suite, SharePoint, Anaplan, WorkDay, Salesforce.com, PowerBI

COMMUNITY INVOLVEMENT

City of Costa Mesa, Housing and Public Services Grant Committee Member

COMPLETE

Collector:	Web Link 1 (Web Link)
Started:	Tuesday, March 01, 2022 8:43:43 PM
Last Modified:	Tuesday, March 01, 2022 8:54:48 PM
Time Spent:	00:11:05
IP Address:	76.87.74.22

Page 1

Q1

Full Name:

Colin Paterson

Q2 Indicate the name of the Committee/Commission you are interested in serving on:	Parks, Arts and Community Services Commission (Districts 3) , Finance and Pension Advisory Committee, Housing & Public Service Grants Committee, Bikeway and Walkability Committee
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Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I wish to serve on the selected committees based on my skills, experience, and interests. As someone born at Hoag and currently residing in Costa Mesa, this community means a lot to me and my family. I am a CA licensed attorney with finance experience and additional corporate experience as well. I enjoy helping my neighbors and those in need.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Projects that help the most amount of people with basic services, happiness, fulfillment and safety are of the highest priorities. Our community is wonderful but there are always improvements to be made with housing, walk ability and movement, and sufficient urban planning to meet our growing needs.

Q5

Respondent skipped this question

If you DO NOT receive a confirmation, please contact our office as soon as possible at (714) 754-5225.

City of Costa Mesa Application for Committee/Commission Appointment

All information on this page only, is considered public information and will be released to the public, including being posted on the City's website. NPM

Indicate the na	me of the	Committee	or Commission	you are intereste	d in serving on:
Mobile	Home	Park.	Advisory	Commit	lee

1

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Name:



City of Costa Masa 77 Fair Drive, Costa Mesa, CA 92626

1. Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached. (Note: All information contained on the resume is public information, will be distributed to the public and posted on the City's website).

I would like to serve on the Mobile Home Park Advisory Committee. As a Costa Mesa City Council member, I advocated for mobile home park residents when Costa Mesa mobile park residents were forced to move when their park (Anchor) was sold to a developer. Residents of another park, Rolling Homes on Newport Blvd, were notified about 72 hours before their park was going to be developed into apartments. However, thankfully, the project did not happen because a business owner did not agree with developers that his property could be used for ingress/egress. Most recently, I helped residents of Rolling Homes to secure an emergency exit through Ford Road when the condominium project was proposed. Residents of Costa Mesa mobile homes are our seniors, veterans, disabled, and live on fixed incomes. The City Council created the Mobile Home Park Advisory Committee to help mobile home park residents with safety issues and be a liaison should a park be sold. As a 50-year resident of the Westside, I live nearby several mobile home parks and I am keen to safety issues, particularly on Whittier Ave. My grandmother lived in several mobile homes, so I have great empathy for my Costa Mesa friends who live in mobile homes. Thank you for your consideration.

2. As a Committee/Commission member, what ideas or projects are of interest to you?

Other cities and counties have adopted "Mobile Home Conversion" ordinances which offer protections for residents when a park is sold. I would be interested in the City Council approving a conversion ordinance to give mobile home residents a degree of security when their park is sold. For example, re-location could be stipulated to be within a certain radius to allow mobile home residents to continue with their current medical/doctor offices.



COMPLETE

 Collector:
 Web Link 1 (Web Link)

 Started:
 Saturday, February 26, 2022 4:30:26 AM

 Last Modified:
 Saturday, February 26, 2022 4:37:57 AM

 Time Spent:
 00:07:31

 IP Address:
 45.20.252.115

Page 1

Q1

Full Name:

Leslie Chaney-Eames

Q2

Mobile Home Park Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have lived in Playport mobile home park in Costa Mesa for the past 10 years. During this time I have served on the Costa Mesa Mobile Home Coalition, the Costa Mesa Advisory Committee, and served ongoing on my parks H.O.A. I would be passionate about working on the mobile home advisory committee because I would be given the opportunity to influence the strategic direction, alongside some of the most passionate community and city council members in Costa Mesa to grow and/or focus the vision of what we can do in our community to make a stronger impact for the moble home community.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

Manufactured housing communities can provide a cost-effective way for people with limited resources to prolong the period of time they can comfortably and independently remain in their communities. The strength of this option comes from an environment that enables residents to use their own human assets to help themselves and each other. Its stability can be strengthened by government protections such as Conversion orders and zoning issues.

Q5

Respondent skipped this question

COMPLETE

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Friday, February 25, 2022 1:36:57 PM
Friday, February 25, 2022 2:32:06 PM
00:55:09
192.109.205.77

Page 1

Q1

Full Name:

TONY DOUGHER

Q2

Mobile Home Park Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I have served on this committee for 2 years now and in that time we have had a total of 3 meetings. This committee is supposed to meet 4 times a year. which means I and all of my fellow commissioners have not been able to meet and discuss any of our issues, on ether side of said issues. I believe I should be chosen to serve again because of the simple fact none of us has actually had a chance to serve the Mobile Home community since the inception of the advisory committee.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

There are a whole host of topics and issues to be discussed and presented to city staff. For instance Mobile Home park owners selling parks and not giving residents any notice of intention to sell. There are proposals for zoning and conversion orders already entered into record for review of city staff and we have not reconvened to discus these proposals since a Zoom meeting in June 2021. Of which the minutes and or any findings been posted on the committee page on the city website. 3 pressing issues I am concerned about...

Q5

Optional Resume:

Respondent skipped this question

COMPLETE

Web Link 1 (Web Link)
Thursday, March 03, 2022 12:48:28 PM
Thursday, March 03, 2022 1:08:28 PM
00:20:00
174.67.225.156

Page 1

Q1

Full Name:

Vickie M. Talley

Q2

Mobile Home Park Advisory Committee

Indicate the name of the Committee/Commission you are interested in serving on:

Q3

Indicate why you wish to serve on this Committee/Commission. Provide any experience or qualifications you may possess that you think would be beneficial to this Committee/Commission. A resume (optional) may be attached.

I was appointed to the committee and unanimously elected as the Chair by the committee at the only meeting that was held since my appointment. After one meeting, my term is now expiring. I respectfully request to be reappointed to continue my service on the committee and as Chair of the group.

I have extensive experience in the manufactured housing industry. As a child my family lived in a mobile home park. Forty years ago I began serving as the Executive Director of the Manufactured Housing Educational Trust, which has provided me with a broad range of experience and knowledge about mobile home park communities. I bring valuable resources to the committee that are focused on solutions that are win-win for both mobile home park residents and the owners of the parks.

Q4

As a Committee/Commission member, what ideas or projects are of interest to you?

On this committee, I believe the most important thing is to have open, honest communication. I am committed to listening, communicating, and am open to responsible solutions and education on issues that face both mobile home owners and the owners of the communities where they live.

Q5

Respondent skipped this question