



City of Costa Mesa

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

Agenda

Tuesday, October 4, 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: Attendees are encouraged to wear masks at their discretion. If you are feeling ill, or if you've been exposed to someone with COVID-19, you may still participate in the meeting via Zoom.

2. Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) or http://costamesa.granicus.com/player/camera/2?publish_id=10&redirect=true and online at [youtube.com/costamesatv](https://www.youtube.com/c/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://us06web.zoom.us/j/98376390419?pwd=dnpFelc5TnU4a3BKWVlyRVZMallZZz09>

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

Enter Webinar ID: 983 7639 0419/ Password: 905283

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During the Public Comment Period, use the “raise hand” feature located in the participants’ window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: (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.

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, for both videos and pictures. 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.

In compliance with the Americans with Disabilities Act, Assistive Listening headphones are available and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance.

En conformidad con la Ley de Estadounidenses con Discapacidades (ADA), aparatos de asistencia están disponibles y podrán ser prestados notificando a la Secretaria Municipal. Si necesita asistencia especial para participar en esta junta, comuníquese con la oficina de la Secretaria Municipal al (714) 754-5225. Se pide dar notificación a la Ciudad por lo mínimo 48 horas de anticipación para garantizar accesibilidad razonable a la junta. [28 CFR 35.102.35.104 ADA Title II]. Servicios de traducción de idioma están disponibles para esta junta llamando al (714) 754-5225 por lo mínimo 48 horas de anticipación.

CLOSED SESSION - 4:00 P.M.

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:

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6, (a)
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa City Employees Association (CMCEA).
2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6 (a)
Agency Designated Representative: Lori Ann Farrell Harrison, City Manager
Name of Employee Organization: Costa Mesa Police Association (CMPA).

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

OCTOBER 4, 2022 – 6:00 P.M.

JOHN STEPHENS
Mayor

MANUEL CHAVEZ
Council Member - District 4

ANDREA MARR
Mayor Pro Tem - District 3

JEFFREY HARLAN
Council Member - District 6

LOREN GAMEROS
Council Member - District 2

ARLIS REYNOLDS
Council Member - District 5

DON HARPER
Council Member - District 1

KIMBERLY HALL BARLOW
City Attorney

LORI ANN FARRELL HARRISON
City Manager

CALL TO ORDER

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

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.]

Pastor David Manne, Calvary Chapel, Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

PRESENTATIONS:

1. [Presentation: Minor B Orioles - District 62 Winner of 2022 22-891 Tournament of Champions](#)

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2. [Proclamation: 2022 Fire Prevention Week](#) [22-889](#)
Attachments: [1. Proclamation: Fire Prevention Week](#)
 3. [Proclamation: 2022 Breast Cancer Awareness Month](#) [22-890](#)
Attachments: [1. Proclamation: Breast Awareness Month](#)
 4. [Presentation: Transportation Corridor Agency Annual Update](#) [22-892](#)

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 1-5)

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. [PROCEDURAL WAIVER: WAIVE THE FULL READING OF ALL 22-882 ORDINANCES AND RESOLUTIONS](#)

RECOMMENDATION:

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

2. [READING FOLDER](#) [22-880](#)

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Terry Magee, Lucina Moreno, Briggs Porter.

3. [ADOPTION OF WARRANT RESOLUTION](#) [22-884](#)

RECOMMENDATION:

City Council approve Warrant Resolution No. 2687

Attachments: [1. Summary Check Register week of 9-12-22](#)

[2. Summary Check Register week of 9-19-22](#)

4. [MINUTES](#) [22-883](#)

RECOMMENDATION:

City Council approve the Minutes of the Regular meeting of September 20, 2022.

Attachments: [1. 09-20-2022 Draft Minutes](#)

5. **ADOPTION OF A RESOLUTION TO ALLOW MEMBERS OF THE CITY 22-885
COUNCIL, COMMISSIONS AND COMMITTEES TO PARTICIPATE IN
THE MEETINGS REMOTELY, AS NEEDED, DUE TO HEALTH AND
SAFETY CONCERNS FOR THE MEMBERS AND THE PUBLIC**

RECOMMENDATION:

Staff recommends the City Council adopt Resolution 2022-xx to allow the members of the City Council, Commission, and Committees to participate in the meetings remotely, as needed, via Zoom due to:

1. 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.
2. Federal, State and/or local officials continue to impose or recommend measures to promote social distancing.

Attachments: 1. Draft Resolution No. 2022-xx

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

-----**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. [SCOPE OF WORK FOR AN AGREEMENT BETWEEN THE STATE OF 22-863 CALIFORNIA AND THE CITY OF COSTA MESA, PROVIDING FOR \\$3.5 MILLION IN STATE FUNDS TO THE CITY FOR COMMUNITY OUTREACH AND LAND USE PLANNING EFFORTS FOR THE FAIRVIEW DEVELOPMENTAL CENTER SITE](#)

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the scope of work and related exhibits for an Agreement with the State of California to fund planning services relating to the Fairview Developmental Center, in a form of standard agreement to be approved by the City Attorney.
2. Authorize the City Manager and the City Clerk to execute any and all documents necessary for this Agreement.
3. Authorize revenue and expense appropriations in the amount of \$3.5 million respectively, for the Agreement between the City of Costa Mesa and the State of California.

Attachments: [1. Scope of Work for an Agreement with the State of California](#)

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

ADJOURNMENT



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-891

Meeting Date: 10/4/2022

TITLE:

Presentation: Minor B Orioles - District 62 Winner of 2022 Tournament of Champions

DEPARTMENT: City Manager's Office



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-889

Meeting Date: 10/4/2022

TITLE:

Proclamation: 2022 Fire Prevention Week

DEPARTMENT: City Manager's Office



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, the City of Costa Mesa is committed to ensuring the safety and security of all those living, attending school, working, and visiting our great city; and

WHEREAS, the 2022 Fire Prevention Month theme, “Fire won’t wait. Plan your escape. TM”, constructively serves to remind Costa Mesa it is important to have a home fire escape plan; and

WHEREAS, Costa Mesa’s professional men and women who serve as firefighters, first responders, EMTs, Paramedics, and community risk reduction experts are dedicated to reducing the occurrence of home fires and injuries through preparedness, prevention, protection, and education; and

WHEREAS, Costa Mesa residents who are engaged and responsive to community education efforts are better prepared to take personal steps to increase their safety from fire, especially in their homes and also in our schools, and businesses, among all other venues in the community; and

WHEREAS, working smoke alarms cut the risk of fatalities in home fires by half, and residents should be sure everyone in the home understands the sounds of the smoke alarms and knows how to respond; failing to plan is planning to fail; and

WHEREAS, Costa Mesa residents who have planned and practiced a home fire escape plan and demonstrate a commitment to active situational awareness are more prepared and will therefore be more likely to survive a fire and any other emergency when it happens; and

WHEREAS, Costa Mesa residents will make the commitment to be sure their smoke and carbon monoxide (CO) alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, the professionals of Costa Mesa Fire & Rescue serve the community with Respect, Integrity, and Compassion here in Costa Mesa and statewide, 24 hours a day, seven days a week, 365 days a year.

NOW, THEREFORE, I, John Stephens, Mayor of the City of Costa Mesa, do hereby proclaim October as Fire Prevention Month, and I urge all the people of Costa Mesa to plan and practice a home fire escape for Fire Prevention Month 2022 and to support the many public safety activities and efforts of Costa Mesa's fire and emergency services.

Dated this 4th day of October 2022.

John B. Stephens, Mayor of the City of Costa Mesa



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-890

Meeting Date: 10/4/2022

TITLE:

Proclamation: 2022 Breast Cancer Awareness Month

DEPARTMENT: City Manager's Office



CITY OF COSTA MESA, CALIFORNIA

Proclamation

WHEREAS, Breast Cancer Awareness Month is an annual worldwide campaign in October involving thousands of organizations to highlight the importance of breast cancer awareness, education, research; and

WHEREAS, Breast Cancer Awareness Month is an opportunity to increase public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, breast cancer remains the most frequently diagnosed type of non-skin cancer and is the second most common cancer among women; and

WHEREAS, about 1 in 8 U.S. women (13%) will develop invasive breast cancer over the course of their lifetime; and

WHEREAS, an estimated 287,850 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 51,400 new cases of non-invasive breast cancer; and

WHEREAS, 2,710 new cases of invasive breast cancer are expected to be diagnosed in men in 2022, a man's lifetime risk of breast cancer is about 1 in 833; and

WHEREAS, about 85% of breast cancers occur in women who have no family history of breast cancer, and a woman's risk for breast cancer doubles if she has a first-degree relative who has been diagnosed with breast cancer; and

WHEREAS, during National Breast Cancer Awareness Month, we honor the incredible fortitude of breast cancer survivors and offer our heartfelt support and prayers to those currently battling this disease, and as a community, we remember the precious lives lost to breast cancer and the families forever changed as a result; and

WHEREAS, by educating ourselves and supporting innovative research, we will improve the quality of life for all Americans affected by breast cancer and, one day, defeat this terrible disease.



CITY OF COSTA MESA, CALIFORNIA

Proclamation

NOW, THEREFORE, I, John B. Stephens, Mayor of the City of Costa Mesa, hereby proclaim the Month of October 2022 as **Breast Cancer Awareness Month** in the City of Costa Mesa and urge all residents to become aware of the impact breast cancer has in our community and join us to honor the survivors and memorialize those have lost battles.

Dated this 4th day of October 2022.

John B. Stephens, Mayor of the City of Costa Mesa



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-892

Meeting Date: 10/4/2022

TITLE:

Presentation: Transportation Corridor Agency Annual Update

DEPARTMENT: City Manager's Office



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-882

Meeting Date: 10/4/2022

TITLE:

PROCEDURAL WAIVER: WAIVE THE FULL READING 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.



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-880

Meeting Date: 10/4/2022

TITLE:

READING FOLDER

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

RECOMMENDATION:

City Council receive and file Claims received by the City Clerk: Terry Magee, Lucina Moreno, Briggs Porter.



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-884

Meeting Date: 10/4/2022

TITLE:

ADOPTION OF WARRANT RESOLUTION

DEPARTMENT: Finance Department

PRESENTED BY: Carol Molina, Finance Director

CONTACT INFORMATION: Carol Molina at (714) 754-5243

RECOMMENDATION:

City Council approve Warrant Resolution No. 2687

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. 22-19 On Cycle for \$ 3,027,909.09; and City operating expenses for \$ 2,892,815.83

Bank: DDP1

Cycle: ADIRDP

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
014071	09/23/22	P	Alma Reyes	0000021563	261.00
			<i>Line Description:</i> League of Cities Parking Exp ICMA Annual Conf-AR 9/16-9/21		
014072	09/23/22	P	Caroline Tse	0000027094	40.00
			<i>Line Description:</i> Notary Exam & Application		
014073	09/23/22	P	Fanni Acosta	0000029434	197.20
			<i>Line Description:</i> Airfare to Conf@San Francisco		
014074	09/23/22	P	Jimenez Francine	0000029834	27.95
			<i>Line Description:</i> Jordan PK Refreshments		
014075	09/23/22	P	Kathryn Cross	0000029831	33.75
			<i>Line Description:</i> CRRRA Conf Exp Reimb		
TOTAL					\$559.90

0 * *

1,623,883.18 +

559.9 +

1,624,443.08 *

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239252	09/23/22	P	AFLAC	0000012253	23,683.16
			Line Description: STD Prem-Aug 2022 Cancer Prem-Aug 2022 Accidental Ins Prem-Aug 22		
0239253	09/23/22	P	Advantage Color Graphics	0000025397	16,130.58
			Line Description: Spotlight Rec Guide-Fall 2022		
0239254	09/23/22	P	All American Asphalt	0000000971	420,149.47
			Line Description: Retention Payable #22-01 Wilson St Proj#22-01/#300008		
0239255	09/23/22	P	BrightView Landscape Services Inc	0000026055	202,548.87
			Line Description: Sod Installation-Tanager Pk Irrigation Repair-Apr 2022 Maintenance Svc-Aug 2022		
0239256	09/23/22	P	Care Ambulance Service Inc	0000019807	152,080.00
			Line Description: Surge Unit Charge-Aug 2022 Ambulance Svcs 8/16-8/31/22 Ambulance Svcs 9/1-9/15/22		
0239257	09/23/22	P	GMS Elevator Services	0000028704	42,322.50
			Line Description: Retention Payable #20-03 Elevation Proj #20-03/#200091		
0239258	09/23/22	P	Jones & Mayer	0000014653	106,271.24
			Line Description: #111828-IT #111821-FDC #111837-Police/440 Fair Dr #111833-Parks & Comm Svcs #111839-RDX		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
<i>Line Description:</i>					
			#111817-Cruz		
			#111831-Moyer		
			#111806-Bernad		
			#111820-Duncan		
			#111824-Garten		
			#111830-Lehman		
			#111832-Opioid		
			#111834-Pepper		
			#111805-Beavers		
			#111809-Carrera		
			#111822-Finance		
			#111826-Housing		
			#111842-Tippett		
			#111829-Leaman		
			#111808-Carranza		
			#111815-Corrales		
			#111841-Schaefer		
			#111807-Camp Lila		
			#111810-Cervantes		
			#111819-Donaldson		
			#111823-Fire Dept		
			#111840-Risk Mgnt		
			#111812-City Clerk		
			#111795-153 Del Mar		
			#111836-Police Dept		
			#111838-Public Svcs		
			#111796-1963 Wallace		
			#111797-2104 Wallace		
			#111798-2162 Wallace		
			#111799-277 Maesa Dr		
			#111800-2879 Mendoza		
			#111804-Armand/Blood		
			#111816-City Council		
			#111843-Windward Way		
			#111802-840 Center St		
			#111811-City Attorney		
			#111813-City Manager		
			#111825-M3 Ministries		
			#111835-Planning Comm		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> #1111803-Animal Control #111827-Human Resources #111801-440 Fair/1179 NP #111814-Code Enforcement #111818-Development Svcs #111794-1269 & 1273 Baker		
0239259	09/23/22	P	Lyons Security Service Inc	0000027168	19,392.30
			<i>Line Description:</i> Lions Park Aug 2022		
0239260	09/23/22	P	Pinnacle Petroleum, Inc	0000029315	23,970.56
			<i>Line Description:</i> Unleaded Fuel		
0239261	09/23/22	P	Proactive Engineering Consultants Inc	0000028916	37,678.00
			<i>Line Description:</i> Westside Storm Drain Improvmt		
0239262	09/23/22	P	Southern California Edison Company	0000004088	66,263.60
			<i>Line Description:</i> 199 Broadway 8/16-9/14/22 2944 Bristol 8/16-9/14/22 360 Ogle 8/11-9/11/22 1256 Adams 8/11-9/11/22 410 Merrimac 8/11-9/11/22 1071 Bristol 8/18-9/18/22 1040 Paularino 8/17-9/15/22 2783 Bristol 8/17-9/15/22 Facilities Sept 2022 410 Merrimac 8/11-9/11/22 1560 Adams 8/12-9/12/22 2885 Fairview8/16-9/14/22 3190 1/2 Redhill 8/10-9/12/22 Prez Park 8/12-9/12/22 2612 Harbor 8/16-9/14/22 401 Broadway 8/16-9/14/22		

Bank: CITY

Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239263	09/23/22	P	Time Warner Cable	0000011202	18,980.38
		<i>Line Description:</i>	2310 Placentia Ave Internet/Ca Internet Fiber Svs-Var Loc 3175 Airway Ave B Ethernet 8/2 3175 Airway Ave B (BS) Cable Svs for City Hall-Financ Cable Svs for City Hall-Dev Sv Cable Svs for City Hall-Parks Cable Svs for City Hall-Fire Cable Svs for City Hall-PS Cable Svs for City Hall-IT Cable Svs for City Hall-CM HVAC Alarm-Library Cable Svs for City Hall-Financ Cable Svs for City Hall-Dev Sv Cable Svs for City Hall-Parks Cable Svs for City Hall-Fire Cable Box Upgrade 2nd Floor Cable Svs for City Hall-CM Cable Svs for City Hall-IT Cable Svs for City Hall-PS		
0239264	09/23/22	P	Triton Technology Solutions Inc	0000021687	61,636.87
		<i>Line Description:</i>	SALES TAX (7.75%) INSTALLATION BACK UP POWER SUPPLIES SALES TAX (7.75%) SHIPPING BACK UP POWER SUPPLIES		
0239265	09/23/22	P	Waymakers	0000027498	85,704.91
		<i>Line Description:</i>	Juvenile Diversion 4/1-6/30/22 JvenileDversion Srv1/1-3/31/31		
0239266	09/23/22	P	West Coast Arborists Inc	0000004498	178,342.05

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> Work Completed 7/1-7/15/22 Work Completed 5/16-5/31/22 Work Completed 6/16-6/30/22 Woked Completed on 6/1-6/15/22 Work Completed 8/1-8/15/22 Work Completed 7/16-7/31/22		
0239267	09/23/22	P	AC Pozos Electric Corp	0000017868	3,500.00
			<i>Line Description:</i> Gisler Light Pole Repair		
0239268	09/23/22	P	AJ Portables Inc	0000029728	1,200.00
			<i>Line Description:</i> 3 Stall ADA Compliant Trailer		
0239269	09/23/22	P	ASSA ABLOY Entrance Systems US Inc	0000021745	7,260.00
			<i>Line Description:</i> Maint Svs & Repair		
0239270	09/23/22	P	AT & T	0000001107	4,265.04
			<i>Line Description:</i> Estancia Park PD Emergency Line DID Trunk Line 800 Mhz Radio Link Outgoing Trunk Line Smallwood Park DRC Alarm PD DSL Line IT Computer Room Cool Line for PD		
0239271	09/23/22	P	Aaron Hernandez	0000029825	320.00
			<i>Line Description:</i> CARICATURE ARTIST		
0239272	09/23/22	P	Agriserve Pest Control Inc	0000025268	450.00
			<i>Line Description:</i> Tree Injection		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			Line Description: Tree Injection		
0239273	09/23/22	P	Angel Auto Spa LLC	0000027465	3,547.78
			Line Description: PD Car Wash-Aug 2022 City Car Wash-Aug 2022		
0239274	09/23/22	P	Art Therapy OC	0000029824	300.00
			Line Description: ART THERAPY-ArtVenture2022		
0239275	09/23/22	P	B & H Photo Video Inc	0000006056	167.96
			Line Description: Memory Cards-CSI		
0239276	09/23/22	P	B & M Lawn & Garden Center	0000001151	526.43
			Line Description: Air Filter, Spark Plug, Hose Saw Maint		
0239277	09/23/22	P	Bee Busters Inc	0000007572	110.00
			Line Description: Bee Colony Abatement		
0239278	09/23/22	P	Bradley McCarthy	0000029836	500.00
			Line Description: Refund Impound Fee		
0239279	09/23/22	P	Bureau Veritas	0000016616	8,754.17
			Line Description: Fire Review Building Plan Review		
0239280	09/23/22	P	CAPF	0000004755	2,566.50
			Line Description: Fire Fighter LTD-Sep 2022		

Bank: CITY

Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239281	09/23/22	P	CLEA	0000004754	3,375.00
			Line Description: Police Officers LTD-Sep 22		
0239282	09/23/22	P	Costa Mesa Lock & Key	0000001817	918.45
			Line Description: Sr Cntr Door Lock Repair		
			Sr Cntr Lock Repair		
0239283	09/23/22	P	Digital Magic Signs	0000012837	2,550.20
			Line Description: Graphics-#711/727/729/730		
0239284	09/23/22	P	ETE Fitness Equipmnet	0000029761	2,987.32
			Line Description: 20LB SLAM BALL		
			80LB SAND BAG		
			JAW COLLARS		
			Sales Tax		
			Shipping		
			MENS BAR		
			16KG KETTLEBELL		
			PL 7328 C ADJ BENCH WITH WHEEL		
			35LB RUBBER HEX		
			24KG KETTLEBELL		
			20KG KETTLEBELL		
0239285	09/23/22	P	FM Thomas Air Conditioning Inc	0000017151	12,907.82
			Line Description: TXV Repair		
			TXV Repair		
			HVAC Maintenance Service-Jul22		
			HVAC Maintenance Service-Sep22		
			Bridge Shelter HVAC PM Svc		
0239286	09/23/22	P	Factory Motor Parts Co	0000019977	156.41
			Line Description: Motor Mount-Unit #787		
			Tran Mount Returned Credit		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> Credit-Starter Stock Engine Mount-Unit #787		
0239287	09/23/22	P	Fed Ex	0000002190	11.59
			<i>Line Description:</i> Ground Delivery		
0239288	09/23/22	P	Ford Fleet Care	0000026262	9,056.32
			<i>Line Description:</i> Parts Purchases Ford Repair Invoices		
0239289	09/23/22	P	GIT Satellite LLC	0000019742	134.16
			<i>Line Description:</i> Executive Global Connect Plan Executive Global Connect Plan		
0239290	09/23/22	P	Grainger	0000002393	3,121.46
			<i>Line Description:</i> Exhaust Fan Jump Pack Air Filter		
0239291	09/23/22	P	HKA Elevator Consulting Inc	0000014195	13,000.00
			<i>Line Description:</i> Elevator Modernization Proj Elevator Modernization Proj		
0239292	09/23/22	P	Hirsch Pipe & Supply Company Inc	0000026475	314.82
			<i>Line Description:</i> Supplies		
0239293	09/23/22	P	Inspired Art Wine	0000029802	300.00
			<i>Line Description:</i> ART ACTIVITY FOR ARTVENTURE		
0239294	09/23/22	P	Irv Seaver Motorcycles	0000010272	1,188.04

Bank: CITY

Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> Stock-Batteries		
0239295	09/23/22	P	Irvine Ranch Water District	0000005112	1,446.97
			<i>Line Description:</i> 2603 Elden 8/5-9/7/22		
			170 Del Mar 8/5-9/7/22		
			220 23rd 8/5-9/7/22		
			258 Brentwood 8/5-9/7/22		
			106 Del Mar 8/5-9/7/22		
			261 Monte Vista 8/5-9/7/22		
			308 Universe 8/5-9/7/22		
0239296	09/23/22	P	Jeff Wightman	0000029716	90.00
			<i>Line Description:</i> Basketball Referee 9/19/22		
0239297	09/23/22	P	Jennifer Andrus Nelson	0000026595	860.60
			<i>Line Description:</i> Instructor Paymnet-Summe 22		
0239298	09/23/22	P	Joell Holbrook	0000029835	60.79
			<i>Line Description:</i> Refund Citation CM050009823		
0239299	09/23/22	P	LN Curtis & Sons	0000002983	1,390.46
			<i>Line Description:</i> Work Books		
			XT Series Retractable Lanyard		
			Transportation		
			Sales Tax		
0239300	09/23/22	P	Liliana Mai	0000027255	500.00
			<i>Line Description:</i> CHALK ART		
0239301	09/23/22	P	Mark Taylor	0000029715	90.00
			<i>Line Description:</i> BAsketball Referee 9/19/22		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239302	09/23/22	P	MetLife Legal Plans Inc	0000014707	2,710.50
			Line Description: Legal Aug 2022		
0239303	09/23/22	P	Neogov	0000018828	7,044.00
			Line Description: Conference Registration		
0239304	09/23/22	P	Nico Hospitality LLC	0000028926	2,948.20
			Line Description: 7/21-7/30/22 Fabiola Vazquez		
			7/27-7/29/22 Gabrella Sedano		
			7/12-7/13/22 Bria Anderson		
			8/9-8/16/22 Cynthia Diaz-Sanch		
			8/5-8/6 Helide Huerta Outreach		
0239305	09/23/22	P	Pacific Medical Waste	0000029793	25.00
			Line Description: Set Up Fee for Biohazard Waste		
0239306	09/23/22	P	Parr Lumber Co.	0000029785	7,458.71
			Line Description: #2 DIM Ponderosa Pine		
			Sound Board		
			Utility KDWW (H.T.)		
			OSB PRS		
			Sales Tax		
0239307	09/23/22	P	Phone Supplements Inc	0000003625	930.96
			Line Description: Equipment for Comm		
0239308	09/23/22	P	Premier Security Services Inc	0000002633	540.00
			Line Description: SECURITY ALARM MONITORING		
0239309	09/23/22	P	Prudential Overall Supply	0000025480	1,266.60

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> PD Towel Svc-Aug 2022 Recreation Uniform Svc Street & Traffic Uniform Svs Parks Uniform Rental Svc Facilities Uniform Svc Fleet Floor Mat Svc Fleet Uniform Svc		
0239310	09/23/22	P	RK Engineering Group Inc	0000025933	3,200.00
			<i>Line Description:</i> Parking Review Study-Aug 2022		
0239311	09/23/22	P	Rincon Truck Center Inc	0000013236	3,018.06
			<i>Line Description:</i> Stock-Cabin Air Filter Stock-Ev2 Control CLA		
0239312	09/23/22	P	Scott Fazekas & Associates Inc	0000003961	1,756.94
			<i>Line Description:</i> Plan Check		
0239313	09/23/22	P	Scott Peterson	0000027265	250.00
			<i>Line Description:</i> Instructor Payment-Summer 22		
0239314	09/23/22	P	Sims Orange Welding Supply Inc	0000004030	54.78
			<i>Line Description:</i> Shop-Welding Supplies		
0239315	09/23/22	P	SiteOne Landscape Supply LLC	0000024133	5,245.76
			<i>Line Description:</i> Irrigation Supplies TAC Ballfield Supplies		
0239316	09/23/22	P	Southern California Gas Company	0000004092	560.64
			<i>Line Description:</i> 3175 Airway 8/11-9/12/22		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239317	09/23/22	P	Southern California Shredding Inc	0000025605	145.00
			Line Description: ON-SITE SHREDDING SERVICES ON-SITE SHREDDING SERVICES		
0239318	09/23/22	P	Spectrum Gas Products	0000012653	35.00
			Line Description: Fire Equipment		
0239319	09/23/22	P	Sunset Detectives	0000026756	9,900.00
			Line Description: Background Investigations		
0239320	09/23/22	P	Tolar Manufacturing Company Inc	0000013481	1,213.70
			Line Description: Seat Dividers for new Bus Shel		
0239321	09/23/22	P	Tourneau LLC	0000029837	204.00
			Line Description: Refund Business License #63022		
0239322	09/23/22	P	Turnout Maintenance Company LLC	0000020182	1,212.38
			Line Description: Turnout Coat, Pant, Jacket Etc		
0239323	09/23/22	P	US Bank	0000002228	3,536.52
			Line Description: Payroll 22-18		
0239324	09/23/22	P	Verizon Wireless	0000008717	4,386.42
			Line Description: 7/24-8/23/22 Broadway Service Cell Services 8/18-9/17/22		
0239325	09/23/22	P	Ware Disposal Inc	0000000255	7,746.68
			Line Description: Bulky Item September 2022		

Report ID: CCM2001

City of Costa Mesa Accounts Payable
SUMMARY CHECK REGISTER

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Run Date Sep 22, 2022

Run Time 1:20:34 PM

Bank: CITY

Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239326	09/23/22	P	Waterline Technologies Inc	0000014520	189.10
			Line Description: DRC-Pool Treatment		
0239327	09/23/22	P	West Coast Fence Co	0000021495	8,985.00
			Line Description: Rear Iron Gate Replacement @ S		
0239328	09/23/22	P	WestPac Labs Inc	0000027515	3,772.00
			Line Description: Blood Panel		
			Blood Panel		
0239329	09/23/22	P	Wex Bank	0000014258	2,464.45
			Line Description: Fuel 8/5-9/6/22		
					TOTAL \$1,623,883.18

End of Report

Report ID: CCM2001V

City of Costa Mesa Accounts Payable
CCM VOID CHECK LISTING

Page No. 1
Run Date Sep 15, 2022
Run Time 3:07:08 PM

Bank: CITY
Cycle: APAY

Payment Ref	Cancel Date	Status	Remit To	Remit ID	Payment Date	Payment Amt
0239072	9/14/2022	V	County of Orange-Sheriff's Dept	0000003451	09/02/22	(200.00)
<i>Line Description:</i> Paid in full. Check returned by vendor.						
TOTAL						(\$200.00)

0 * *

200 * 00 -

18,758 * 00 -

285,477 * 64 +

1,000,945 * 68 +

907 * 43 +

001

1,268,372 * 75 *

Report ID: CCM2001V

City of Costa Mesa Accounts Payable
CCM VOID CHECK LISTING

Page No. 1

Run Date Sep 15, 2022

Run Time 3:08:17 PM

Bank: CITY

Cycle: AWKLY

<u>Payment Ref</u>	<u>Cancel Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Date</u>	<u>Payment Amt</u>
0238782	9/14/2022	V	Jami Construction	0000029493	08/19/22	(18,758.00)
<i>Line Description:</i> Vendor did not received payment.						
						TOTAL (\$18,758.00)

End of Report

City of Costa Mesa Accounts Payable
SUMMARY CHECK REGISTER

Bank: DDP1

Cycle: ADIRDP

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
014059	09/16/22	P	Costa Mesa Employees Association	0000006284	2,972.62
			Line Description: Payroll Deduction 2219		
014060	09/16/22	P	Costa Mesa Executive Club	0000006286	80.00
			Line Description: Payroll Deduction 2219		
014061	09/16/22	P	Costa Mesa Firefighters Association	0000001812	8,761.29
			Line Description: Payroll Deduction 2219		
014062	09/16/22	P	Costa Mesa Police Association	0000001819	7,380.00
			Line Description: Payroll Deduction 2219		
014063	09/16/22	P	Costa Mesa Police Management Assn	0000005082	200.00
			Line Description: Payroll Deduction 2219		
014064	09/16/22	P	Gloria Lemus	0000017139	396.38
			Line Description: Correction Officer Supplementa		
014065	09/16/22	P	Jake Jacobi	0000023514	40.00
			Line Description: Field Training Officer		
014066	09/16/22	P	Julie Schall	0000022142	71.38
			Line Description: Refreshment for Recruitment		
014067	09/16/22	P	Raja Sethuraman	0000005084	95.00
			Line Description: CRRRA Conf Exp Reimb		
014068	09/16/22	P	Reena Leffingwell	0000021326	142.00
			Line Description: APCO International Conf		

Report ID: CCM2001

City of Costa Mesa Accounts Payable
SUMMARY CHECK REGISTER

Page No. 2

Run Date Sep 15, 2022

Run Time 3:05:16 PM

Bank: DDP1

Cycle: ADIRDP

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
014069	09/16/22	P	Tony Gracia	0000029589	101.38
			<i>Line Description:</i> Outreach Mileage Reimb		
014070	09/16/22	P	Travel Costa Mesa	0000024750	265,237.59
			<i>Line Description:</i> BIA Receipt for August 22		
TOTAL					\$285,477.64

End of Report

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239164	09/16/22	P	Department of Conservation	0000001530	27,794.39
		<i>Line Description:</i>	SMIP Fees Collected Jan-Mar 22 SMIP Fee Collected Apr-Jun 22		
0239165	09/16/22	P	Jami Construction	0000029493	18,758.00
		<i>Line Description:</i>	4th Floor Proj 4th Floor Proj		
0239166	09/16/22	P	Liebert Cassidy Whitmore	0000002960	41,778.50
		<i>Line Description:</i>	Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law Legal Services (Employment Law		
0239167	09/16/22	P	Peace of Mind Financial Consulting Inc	0000029150	16,800.00
		<i>Line Description:</i>	Consulting Svc-Aug 2022 Consulting Svc-Jul 2022		
0239168	09/16/22	P	Pinnacle Petroleum, Inc	0000029315	30,222.53
		<i>Line Description:</i>	CY-Unleaded Fuel		
0239169	09/16/22	P	San Joaquin Hills Transportation	0000003903	469,226.65

SUMMARY CHECK REGISTER

Bank: CITY

Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
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Line Description: SJH Fees for July 2022

0239170	09/16/22	P	Southern California Edison Company	0000004088	145,122.32
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Line Description: 717 James 8/8-9/6/22
 744 & 721 James 8/8-9/6/22
 734 James 8/8-9/6/22
 707 W 18th 8/8-9/6/22
 740 James 8/8-9/6/22
 717 & 721 James 8/8-9/6/22
 745 W 18th 8/8-9/6/22
 711 W 18th 8/8-9/6/22
 744 James 8/8-9/6/22
 Park Maint 7/8-8/7/22
 Joann Bike Trail 8/1-8/31/22
 Tennis Cntr 8/3-8/31/22
 2750 Fairview 8/3-8/31/22
 19th/Npt 8/1-8/31/22
 970 Arlington 8/3-8/31/22
 1895 Irvine 8/2-8/30/22
 1624 Gisler 8/2-8/31/22
 Baker/Royal Palm-Aug 22
 Nprt Fwy/Baker-Aug 22
 SD Fwy On/Off Aug 2022
 Sunflower/Plaza Aug 2022
 885 Jnipero 8/3-8/31/22
 1035 Park Crest 8/3-8/31/22
 Volcom Sk Pk 8/3-8/31/22
 980 Arlington 8/3-8/31/22
 3129 Harbor 8/2-8/30/22
 3460 Smalley Rd 8/2-8/30/22
 Signals Aug 2022
 1990 Placentia 8/5-9/5/22
 1587 Sunflower 8/9-9/7/22
 Facilities Aug 2022
 Street Lights Aug 2022
 DRC Aug 2022
 702 Victoria Aug 2022
 350 Bristol 8/10-9/8/22

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
<i>Line Description:</i> 1940 Placentia 8/8-9/3/22 2590 Placentia 8/8-9/6/25 BCC 8/8-9/6/22 567 W 18th 8/8-9/6/22 2293 Canyon 8/8-9/6/22 1050 Arlington 8/10-9/8/22 3175 Airway 8/10-9/8/22 152 Baker 8/10-9/8/22 1050 Arlington 8/10-9/8/22 1071 Arlington 8/10-9/8/22 980 Arlington 8/10-9/8/22 782 Shalimar 8/9-9/7/22 980 Arlington 8/10-9/8/22 3191 Redhill 8/10-9/8/22 3190 Redhill 8/10-9/8/22					
0239173	09/16/22	P	Z&K Consultants, Inc	0000029416	55,292.00
<i>Line Description:</i> Pro Svs-Jack Hammett Project					
0239174	09/16/22	P	AH Accounting LLC	0000029518	10,350.00
<i>Line Description:</i> Temp Svc-Acct Spvsr Aug 2022					
0239175	09/16/22	P	ARC	0000022726	31.64
<i>Line Description:</i> Public Services Map					
0239176	09/16/22	P	AT & T Mobility	0000001107	95.08
<i>Line Description:</i> Comm Cell Phones 7/12-8/11/22					
0239177	09/16/22	P	Adlerhorst International	0000000906	64.65
<i>Line Description:</i> K-9 Training Supplies					
0239178	09/16/22	P	Akeso Occupational Health	0000029274	287.05
<i>Line Description:</i> Safety Physical					

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			Line Description: TB Testing		
0239179	09/16/22	P	American Alarm Systems Inc	0000008900	395.77
			Line Description: Motion Detector Trip Charges		
0239180	09/16/22	P	Amtex Manufacturing & Supply Company Inc	0000001038	138.37
			Line Description: Replace Velcro & Buckle Tool Straps		
0239181	09/16/22	P	BZB Lock & Key Inc	0000029646	209.00
			Line Description: Locksmith Svc		
0239182	09/16/22	P	Beau Hossler	0000029714	120.00
			Line Description: Basketball Referee 9/12/22		
0239183	09/16/22	P	Bound Tree Medical LLC	0000011695	5,724.03
			Line Description: EMS Supplies EMS Supplies EMS Supplies EMS Supplies		
0239184	09/16/22	P	Brandy Young-Guzman	0000029791	800.00
			Line Description: PHOTOGRAPHER ArtVenture		
0239185	09/16/22	P	CPS HR Consulting	0000001791	548.20
			Line Description: PD Sergeant Exam PD Sergeant Testing Return Credit		
0239186	09/16/22	P	California Building Standards Commission	0000020577	2,486.80
			Line Description: Bldg Standard Fees Apr-Jun 22		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239187	09/16/22	P	Canon Financial Services Inc	0000023241	7,606.74
			Line Description: COPIER LEASE 5/20-6/19/22		
			COPIER LEASE6/20-7/19/22		
			COPIER LEASE 9/20-10/19/22		
			COPIER LEASE 9/1-9/30/22		
			COPIER LEASE 9/1-9/30/22		
			Copier Maintenance- Aug/Sep 22		
			Copier Lease-Sept 2022		
			COPIER LEASE 8/20-9/19/22		
			COPIER LEASE 9/20-10/19/22		
			COPIER LEASE-Jul 22		
			COPIER LEASE-May 22		
0239188	09/16/22	P	Category Five Technologies, Inc.	0000029829	1,440.89
			Line Description: Replc Water Fountain-Comm		
0239189	09/16/22	P	Data Ticket Inc	0000010929	3,237.21
			Line Description: Prkng Citation Process-June 22		
0239190	09/16/22	P	Dennis Grubb & Associates LLC	0000026619	1,000.00
			Line Description: Plan Check-July 2022		
0239191	09/16/22	P	Ecolab Pest Elimination	0000024420	559.68
			Line Description: Pest Control Parks		
0239192	09/16/22	P	Edwin Everett	0000005981	500.00
			Line Description: Clothing Allowance 22-23		
0239193	09/16/22	P	Ennis Flint Inc	0000029747	6,785.51
			Line Description: Rubber Performed Rumble Bars		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239194	09/16/22	P	Factory Motor Parts Co	0000019977	78.84
			Line Description: Pump Asy Credit Starter-Unit #151		
0239195	09/16/22	P	Fed Ex	0000002190	77.20
			Line Description: Ground Delivery		
0239196	09/16/22	P	Ferguson Enterprises Inc #1350	0000007785	348.88
			Line Description: Plumbing Supplies Sink-PD Sink Returned Sink @ PD		
0239197	09/16/22	P	Fuel Pros Inc	0000026476	529.20
			Line Description: DO Inspection-FS #6 DO Inspection-CY DO Inspection-FS #2		
0239198	09/16/22	P	Galls LLC	0000002297	1,632.24
			Line Description: Uniform Uniform Uniform Safety Vest-Nabong Uniforms-Fay		
0239199	09/16/22	P	Grainger	0000002393	1,099.95
			Line Description: Visers Ceiling Tiles Warehouse Stock Credit forReturned Supplies		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239200	09/16/22	P	Hanks Electrical Supplies	0000002445	164.40
			Line Description: Post Cap		
0239201	09/16/22	P	Hirsch Pipe & Supply Company Inc	0000026475	159.47
			Line Description: Showers for PD		
0239202	09/16/22	P	Hoag Memorial Hospital Presbyterian	0000002546	76.11
			Line Description: EMS Supplies Jan-Mar 22		
0239203	09/16/22	P	Interstate Batteries of California Coast	0000002700	2,447.11
			Line Description: Batteries		
0239204	09/16/22	P	Irv Seaver Motorcycles	0000010272	376.65
			Line Description: Mount Balance Rear Tire		
0239205	09/16/22	P	Irvine Pipe & Supply Inc	0000002711	926.21
			Line Description: Plumbing Supplies		
0239206	09/16/22	P	Jason Kacura	0000027003	120.00
			Line Description: Basketball Referee 9/12/22		
0239207	09/16/22	P	Jose Gutierrez	0000026115	792.67
			Line Description: Garnishment to County Complete County Garnishment Refund		
0239208	09/16/22	P	LN Curtis & Sons	0000002983	4,110.11
			Line Description: Yellow Exfil Sar Backcountry H Red Exfil Sar Backcountry Helm Sales Tax Large Jackets		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			Line Description: Small Jackets Medium Jackets Transportation Sales Tax Transportation		
0239209	09/16/22	P	LineGear Fire & Rescue Equipment	0000026007	11,920.39
			Line Description: Workrite Uniforms FIRE & RESCUE EQUIPMENT FIRE & RESCUE EQUIPMENT FIRE & RESCUE EQUIPMENT		
0239210	09/16/22	P	Linscott Law & Greenspan Engineers Inc	0000010877	5,797.00
			Line Description: Wilson St HAWK Signal		
0239211	09/16/22	P	Lyons Security Service Inc	0000027168	4,802.40
			Line Description: Security-Senior Center Aug 22		
0239212	09/16/22	P	Marina Aguilera	0000029828	300.00
			Line Description: CARICATURE ARTIST-ArtVenture		
0239213	09/16/22	P	Motoport USA	0000029467	2,660.25
			Line Description: Uniforms for Traffic		
0239214	09/16/22	P	Municipal Emergency Services Inc	0000021524	3,655.86
			Line Description: Battery Board Replacement SCBA Flow Test SCBA 526 SCBA Flow Test LOANER 9 SCBA Electronics Repair SCBA Pick Up/ Delivery WAIST PAD SCBA 517-3 SCBA Flow Test Fuel Surcharge		

SUMMARY CHECK REGISTER

Bank: CITY

Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			<i>Line Description:</i> Shipping SCBA Flow Test SCBA 525-3 WAIST BELT ASSY(FEMALE BUCKLE) Scott Safety O-Ring (E-Z Flo P SWIVEL HOSE W/HUD *KB* SCBA 55 SWIVEL HOSE W/HUD *KB* SCBA 52 SCBA Flow Test SCBA 527-1 SCBA Flow Test SCBA 527-3 PACKING, PREFORMED SCBA 526 SCBA Harness Repair LOANER 9 BATTERY PCB ASSY, 2007 SENSOR PACKING, PREFORMED SCBA 517-3 PACKING, PREFORMED SCBA 525-3 PAD ASSY,SHDR,STIFF,RIGHT,MAL BEARING (EZFLO PURGE BODY) SCB Battery Board Replacement SCBA ENERGIZER INDUSTRIAL ALK 9v (s ENERGIZER INDUSTRIAL ALK AA (s HUD DRIVER MODULE ASSY,4500PSI POUCH, EBSS, FLAP, LH LOANER 9 SCBA Harness Repair SCBA 517-3 SCBA Minor Regulator Repair SC SCBA Regulator Repair SCBA 527		
0239215	09/16/22	P	Napa Auto & Truck Parts	0000012968	12,036.83
			<i>Line Description:</i> Warehouse Stock Credit Parts		
0239216	09/16/22	P	Newport Mesa Unified School District	0000003339	4,412.32
			<i>Line Description:</i> Developer Fee-Aug 2022		
0239217	09/16/22	P	O Neil Storage	0000018395	112.34
			<i>Line Description:</i> Document Storage- Aug 22		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239218	09/16/22	P	Omaz LLC	0000029832	7,000.00
			Line Description: Refund Permit PS21-01297		
0239219	09/16/22	P	Orange County School of Arts Foundation	0000029792	3,800.00
			Line Description: MUSICAL ENTERTAINMENT		
0239220	09/16/22	P	Orange County Treasurer Tax Collector	0000003489	2,009.95
			Line Description: FY22-23 NPDES Agreement		
0239221	09/16/22	P	RCS Investigations & Consulting LLC	0000025431	9,600.00
			Line Description: Background Investigation-FD		
0239222	09/16/22	P	REDACTCO LLC	0000029195	994.65
			Line Description: Redaction Services		
0239223	09/16/22	P	Rincon Truck Center Inc	0000013236	407.16
			Line Description: Stock-Oat 50/50 571-Hose & Belt Stock-Air Filter		
0239224	09/16/22	P	Sharpline Solutions Inc	0000025805	1,674.03
			Line Description: White Thermoplastic Markings		
0239225	09/16/22	P	South Coast Air Quality Mgmt District	0000003939	151.07
			Line Description: FS#4-Generator Annual "HS" Fee		
0239226	09/16/22	P	Southern California Edison Company	0000004695	1,438.40
			Line Description: Operating Rent 5/1/22-4/30/23		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239227	09/16/22	P	Southern California Gas Company	0000004092	160.83
			Line Description: FS #6 7/29-8/29/22		
0239228	09/16/22	P	Southern California Shredding Inc	0000025605	4,120.00
			Line Description: ON-SITE SHREDDING SERVICES		
0239229	09/16/22	P	Spectrum Gas Products	0000012653	1,240.41
			Line Description: Medical LG Cyl Rent		
			Medical Cyl Rent		
			Medical LG Cyl Rent		
			Medical LG&SM Cyl Rent		
			6 Oxygen Medical		
			Parts		
0239230	09/16/22	P	Staples Advantage	0000024532	7,843.41
			Line Description: Supplies-PS Admin		
			Supplies-Planning		
			Supplies-Home Program		
			Supplies-PS-Const Mgmt		
			Supplies-Police Records		
			Supplies-Building Safety		
			Supplies-P&R NCC		
			Supplies-Finance		
			Supplies-Fire		
			Supplies-CDBG		
			Supplies-IT		
			Supplies-HR		
			Mgmt-Police		
			Supplies-Code Enforcement		
			Tools/Equipment-PS-Engineering		
			Supplies-CEO Office-City Clerk		
			Supplies-P&R Balearic Rocks		
			Supplies-P&R DT Rec Center		

SUMMARY CHECK REGISTER

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239231	09/16/22	P	State of California Dept of Justice	0000001534	2,207.00
			Line Description: Fingerprint App Fees July 22 Livescan/Fingerprinting Servic		
0239232	09/16/22	P	Susan Lachner	0000025019	150.00
			Line Description: ARTVENTURE MUSICAL ENTERTAINME		
0239233	09/16/22	P	T-Mobile USA	0000021384	25.00
			Line Description: Phone Record Retrieval-Invoice		
0239234	09/16/22	P	The Bank of New York Mellon	0000005664	1,723.64
			Line Description: Qtrly Svc Fee 4/1-6/30/22		
0239235	09/16/22	P	The Home Depot Credit Services	0000002560	4,090.31
			Line Description: General Supplies-Bldg Maint Gen Supplies-Signs/Markings Tools-Signs/Markings Tools-Fire Response/Control General Supplies-Street Maint Hardware Supplies-Bldg Maint Hardware Supplies-Park Maint Plumbing Supplies-Bldg Maint Gen Supplies-Graffiti Abatemen Electrical Supplies-Bldg Maint		
0239236	09/16/22	P	Turnout Maintenance Company LLC	0000020182	590.28
			Line Description: Turnout Coar, Pant, Jacket Etc		
0239237	09/16/22	P	US Bank	0000002228	4,172.64
			Line Description: Payroll 22-17		

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239238	09/16/22	P	Verizon Wireless	0000008717	832.68
			Line Description: CalNet 3 Broadband Svs 7/31/22		
0239239	09/16/22	P	Verizon Wireless	0000008717	858.08
			Line Description: Cell & Hotspot Charges		
0239240	09/16/22	P	VincentBenjamin	0000024972	14,598.48
			Line Description: Temp Staff		
			Temp Staff		
			Temp Staff		
			Temp Staff		
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			Temp Staff		
			Temp Staff		
			Temp Staff		
			Temp Staff		
			Temp Staff		
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			Temp Staff		
0239241	09/16/22	P	Vulcan Materials Company	0000007403	291.92
			Line Description: Asphalt-Patching Potholes/Side		
			Asphalt-Patching Potholes/Side		
0239242	09/16/22	P	WLC Architects Inc	0000023955	8,312.50
			Line Description: FS#2-Recons Arch & Eng Design		
0239243	09/16/22	P	Ware Disposal Inc	0000000255	7,746.68
			Line Description: Bulky Item Collection Aug 22		
0239244	09/16/22	P	Waterline Technologies Inc	0000014520	441.24

Bank: CITY
Cycle: AWKLY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
			Line Description: DRC Pool Treatment		
0239245	09/16/22	P	Williams Data Management	0000018803	435.73
			Line Description: DATA STORAGE		
0239246	09/16/22	P	Williams Scotsman Inc	0000010492	5,164.03
			Line Description: Lease and Removal of Trailer Credit Lease and Removal of Trailer Credit		
0239247	09/16/22	P	Xerox Financial Services	0000010450	1,804.12
			Line Description: Xerox Copier Lease-9/3-10/2/22 Renewal Lease of Copier7-8/22		
0239248	09/16/22	P	Youngblood & Associates	0000029630	1,050.00
			Line Description: Polygraph Exam Polygraph Exam		
TOTAL					\$1,000,945.68

City of Costa Mesa Accounts Payable
SUMMARY CHECK REGISTER

Bank: CITY

Cycle: APAY

Payment Ref	Date	Status	Remit To	Remit ID	Payment Amt
0239249	09/16/22	P	CHC: Creating Healthier Communities	0000008015	10.00
			Line Description: Payroll Deduction 2219		
0239250	09/16/22	P	CalPERS Long-Term Care Program	0000006287	147.43
			Line Description: Payroll Deduction 2219		
0239251	09/16/22	P	Pamela Lilly	0000025324	750.00
			Line Description: Payroll Deduction 2219		
TOTAL					\$907.43

Report ID: CCM20010

City of Costa Mesa Accounts Payable
CCM OVERFLOW CHECK LISTING

Page No. 1

Run Date Sep 15, 2022

Run Time 3:08:05 PM

Bank: CITY

Cycle: AWKLY

<u>Payment Ref</u>	<u>Date</u>	<u>Status</u>	<u>Remit To</u>	<u>Remit ID</u>	<u>Payment Amt</u>
0239171	09/16/22	O	Southern California Edison Company <i>Line Description: Overflow</i>	0000004088	0.00
0239172	09/16/22	O	Southern California Edison Company <i>Line Description: Overflow</i>	0000004088	0.00
<u>TOTAL</u>					<u>0.00</u>



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-883

Meeting Date: 10/4/2022

TITLE:

MINUTES

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

RECOMMENDATION:

City Council approve the Minutes of the Regular meeting of September 20, 2022.



REGULAR MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND HOUSING AUTHORITY SEPTEMBER 20, 2022 - MINUTES

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

ROLL CALL

Present: Council Member Chavez, Council Member Gameros, Council Member Harlan, Council Member Reynolds (Arrived at 4:08 p.m.), Mayor Pro Tem Marr (Arrived at 4:05 p.m.), and Mayor Stephens.

Absent: Council Member Harper.

PUBLIC COMMENTS – NONE.

CLOSED SESSION ITEMS:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6, (a)

Agency Designated Representative: Daniel A. Stefano, Acting City Manager

Name of Employee Organization: Costa Mesa City Employees Association (CMCEA).

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6 (a)

Agency Designated Representative: Daniel A. Stefano, Acting City Manager

Name of Employee Organization: Costa Mesa Police Association (CMPA).

City Council recessed at 4:01 p.m. for Closed Session.

Closed Session adjourned at 5:44 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 6:03 p.m.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

The National Anthem and Pledge of Allegiance was led by Mariachi Juvenil Herencia Michoacana.

MOMENT OF SOLEMN EXPRESSION

Led by Rev. Dr. George Okusi, St. John the Divine Episcopal Church.

ROLL CALL

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

Absent: None.

CITY ATTORNEY CLOSED SESSION REPORT – No reportable action.

PRESENTATIONS:

Mayor Stephens presented certificates to the Costa Mesa Pony League 14U Super Regional Champions.

Dr. Fred Smoller spoke on the Orange County Sustainability Decathlon 2023.

Mayor Stephens presented a proclamation in honor of 2022 Hispanic Heritage Month to the Vanguard University Jesse Miranda Center for Hispanic Leadership.

Mayor Stephens presented a proclamation in honor of 2022 National Forensic Science Week.

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Flo Martin, spoke on a firefighter's prayer, and praised paramedics.

Wendy Simao, spoke on noise problems at The 12 gym.

Suzanne Woodland, lives next to Lions Park, and spoke on the noise problems caused by the zipline at the playground.

Elizabeth Dorn Parker, spoke in support of Measure K.

Jay Humphrey, spoke against Measure K.

Ralph Taboada, spoke on utilizing the \$1 million budgeted for the Ketchum Libolt Park for two bicycle projects on Adams Ave. between Harbor Blvd. and Fairview Road.

Speaker, spoke on the City of Santa Ana General Plan update process.

Speaker, spoke against the process of adding Measure K to the ballot, donations to candidate committees, meeting rooms not being available, and against Measure K.

Chris Corum, spoke on problems associated with the fire at his home.

Marc Vukceovich, spoke on the importance of market rate housing, and in support of Measure K.

Hank Castignetti, spoke on the train rides by the Orange County Model Engineers and upcoming Spooky Days.

Speaker, spoke against Measure K.

Tom Arnold, spoke in support of Measure K.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Harper thanked speakers for their comments, and requested the plexiglass panels to be removed from the dais.

Council Member Reynolds spoke on housing assistance programs, volunteer opportunities, the Police Chief Listening tour on 9/21/22, the Wild and Scenic Film Festival on Saturday, bike rides on Wednesday evenings at Airplane Park, and the Trellis Labors of Love projects to assist neighbors in need.

Council Member Chavez thanked students for attending, spoke on parklets, State of California new law removing bike licensing requirements, and the firefighter's community tournament.

Council Member Gameros recognized Costa Mesa Pony League and youth sports.

Council Member Harlan thanked staff for ArtVenture and for improvements at Jordan Park, and praised CMTV.

Mayor Pro Tem Marr requested an update on parklets and outdoor dining use permits, spoke on sustainability, praised staff on the ArtVenture event, clarified RHNA numbers are at 11,000 units, and requested a briefing on cannabis applications.

Mayor Stephens requested a briefing on The 12 gym, spoke on Chief Lawrence Listening Tour on September 21st, spoke on the Brackens Kitchen event that provides food to the Bridge Shelter, spoke on Measure K, and the State of the City event on September 23rd.

REPORT – CITY MANAGER – Acting City Manager Daniel Stefano spoke on National Preparedness Month, stated Costa Mesa facilities will be available for rentals in October, Ms. Le provided an update on the draft Outdoor Dining Ordinance and an extension on temporary permits, and Mr. Stefano stated staff will provide an update on cannabis applications, spoke on the September 23rd State of City event, and praised CMTV for receiving awards.

REPORT – CITY ATTORNEY – None.

CONSENT CALENDAR (Items 1-8)

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

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 8 except for 7.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: Mayor Stephens recused himself on items 3 and 8 due to contributions received from the Buchalter law firm.

Motion carried: 7-0

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

ACTION:

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

2. READING FOLDER

ACTION:

City Council received and filed the Claim received by the City Clerk: Lauren Funke.

3. ADOPTION OF WARRANT RESOLUTION

Mayor Stephens recused himself on this item due to campaign contributions received from the Buchalter law firm.

ACTION:

City Council approved Warrant Resolution No. 2686.

4. MINUTES

ACTION:

City Council approved the Minutes of the Regular meeting of September 6, 2022.

5. MONTHLY UPDATE OF STRATEGIC PLAN GOALS AND OBJECTIVES

ACTION:

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

6. I-405 IMPROVEMENT PROJECT - AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION SUPPORT SERVICES

ACTION:

1. City Council approved Amendment No. 3 to Cooperative Agreement No. C-5-3612 between the City of Costa Mesa and the Orange County Transportation Authority (OCTA) to increase OCTA's maximum obligation to the City by \$50,000 for a total not-to-exceed amount of \$644,594.
2. Authorized the City Manager and City Clerk to execute the amendment, in a form approved by the City Attorney, and future amendments to the agreement within City Council authorized limits.
3. Approved revenue and expense appropriations in the amount of \$50,000 respectively, for the I-405 Improvement Project, per Amendment No. 3 to the Cooperative Agreement C-5-3612 between the City of Costa Mesa and OCTA.
4. Approved Amendment No. 3 to the Professional Services Agreement (PSA) with Interwest Consulting Group Inc., 15140 Transistor Lane, Huntington Beach, CA 92649, increasing the maximum compensation by \$50,000 for construction support services, on an as-needed basis, for the I-405 Improvement Project, for a total not-to-exceed amount of \$400,000.
5. Authorized the City Manager and the City Clerk to execute the amendment and future authorized amendments to the Professional Services Agreement.

8. RETAINER AGREEMENTS BETWEEN THE CITY OF COSTA MESA AND BUCHALTER, A PROFESSIONAL CORPORATION FOR LEGAL SERVICES

Mayor Stephens recused himself on this item due to campaign contributions received from the Buchalter law firm.

ACTION:

1. City Council approved the Agreements between the City of Costa Mesa and the law firm of Buchalter, a Professional Corporation in connection with the pending lawsuits entitled *The Ohio House LLC v. City of Costa Mesa*, United States District Court for the Central District of California, Case No. 8:19-cv-01710-JVS (GJSx) and *Insight Psychology and Addiction, Inc. v. City of Costa Mesa*, United States District Court for the Central District of California, Case No. 8:20-cv-00504-MEMF-JDE.
2. Authorized the City Manager and City Clerk to execute the Retainer Agreement and future authorized amendments to the Agreements and the City Attorney to take necessary steps to associate Buchalter as co-counsel in the legal matter.
3. Authorized the City Manager to appropriate additional funding amounts, as necessary, to pay legal costs above the amount budgeted for litigation costs in Non-Departmental in the Adopted FY 2022-23 Budget from unassigned fund balance in the General Fund for attorneys' services, if needed, to represent the City in these cases through completion.

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

7. REJECT ALL BIDS - WEST 19TH STREET BICYCLE IMPROVEMENTS AND STRIPING PROJECT, CITY PROJECT NO. 22-06

Public Comments:

Ralph Taboada, spoke on cost impacts and budgets, spoke on transparency and requested additional cost information in the staff reports.

Marc Vukceovich, spoke on staff recommending a prudent fiscal decision.

Speaker, spoke on the importance of the project addressing safety problems, and providing the CIP list.

Flo Martin, spoke on the delays of the 19th street project, and supports funding the project.

MOVED/SECOND: Council Member Reynolds/Council Member Chavez

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

ACTION:

City Council rejected all bids for the West 19th Street Bicycle Improvements and Striping Project, City Project No. 22-06, and directed staff to modify the scope of the project and re-advertise.

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

City Council recessed into a break at 8:08 p.m.

City Council reconvened at 8:20 p.m.

PUBLIC HEARINGS: NONE.

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

OLD BUSINESS: NONE.

NEW BUSINESS:

1. COSTA MESA TENNIS CENTER: SCOPE OF SERVICES

Presentation by Mr. Minter, Parks and Community Services Director.

Discussion ensued on financial terms and structure, sharing data, upgrades and costs, court priorities, defining scholarship programs, scheduling systems, pickle ball courts, capital improvements, utility costs, terms of the agreement being mutually agreed upon, and flexibility in the Request for Proposals.

Public Comments:

Amy Pazahanick, owner of Agape Tennis Academy, stated the 20% of gross revenue is too high.

Joanne Copp, spoke on keeping all of the tennis courts.

Speaker, spoke on keeping the costs to the citizens as low as possible, the City should pay for all capital improvements, and to keep all the tennis courts.

Speaker, spoke on the benefits to the community and building a premier tennis center, and the city should provide all capital improvements.

Steve McEvoy, Top Seed Tennis Center, spoke on the current operations and staff, and that 20% of gross revenue is too high.

Speaker, spoke on the City providing the capital improvement projects.

Dick Goode, praised the current operators.

Speaker, praised the current operators.

Taylor Bow, praised the current operators.

Donna McKennan, praised current operators.

Carl Smith, spoke on keeping it a tennis center, and no pickle ball courts.

Speaker, spoke on the private/public partnerships, requested the 2022 revenues, spoke on the survey and pickle ball courts, and spoke on transparency.

Speaker, spoke on the scope of the RFP and who will pay for utilities.

Speaker, spoke in favor of Agape Tennis Academy.

MOVED/SECOND: Council Member Harper/Council Member Harlan

MOTION: Approve the extension with Top Seed, the bid to be based primarily on a flat monthly rent, no percentages, the quality of services based on a scoring table and have a committee that independently reviews the bids, the City to pay for Capital Improvement Projects (CIP) including nets and court resurfacing, the CIP to be brought to Council later, the City to pay for the utilities and basic repairs, the City to set standards with regards to programs for the community such as scholarship programs and/or free clinics, and the City to consider adding pickle ball courts and not to replace any tennis courts, and the item is to come back to council at the next meeting.

Mayor Stephens requested to change that the bidder may propose a flat fee or a percentage.

Discussion ensued on the monthly fee to be a flat fee or a percentage or a combination of both, allowing proposers maximum flexibility.

Council Member Harper changed the motion that monthly fees may be a flat fee or a percentage or a combination of both, allowing proposers to define that fee.

Council Member Harlan (second) concurred.

Discussion ensued on clear direction to staff to release the RFP, best practices for scoring, all Capital Improvements, daily maintenance vs. major maintenance, consideration of pickle ball courts during the next CIP process, and for staff to proceed with the RFP and the item does not need to come back to the City Council.

MOVED/SECOND: Council Member Harper/Council Member Harlan

MOTION: Approve the extension with Top Seed, the bid to be based primarily on a monthly rent and may be a combination of flat rate and/or a percentage, the City to pay for Capital Improvement Projects (CIP) including nets, center straps, windscreens, lighting, and court resurfacing, the City to pay for the utilities, the City to set standards for the community such as scholarship programs and/or free clinics, and the City to commit to consider adding pickle ball courts and to not replace any tennis courts.

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Abstain: None

Motion carried: 7-0

ACTION:

City Council approved the extension with Top Seed Tennis Academy and provided direction on the Scope of Services for the RFP.

Council Member Harper left the meeting at 10:15 p.m.

2. APPOINTMENTS TO THE ARTS COMMISSION AND VARIOUS CITY COMMITTEES

Presentation by Ms. Green, City Clerk.

Public Comments:

Ms. Zuckerman, CEO and Director of OMCA, introduced self to City Council.

Samuel Abram Helm, introduced self to City Council.

Alisa Ochoa, introduced self to City Council.

Skeith DeWine, introduced self to City Council.

Allison Mann, introduced self to City Council.

Charlene Ashendorf, introduced self to City Council.

MOVED/SECOND: Mayor Stephens/Council Member Chavez

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

ACTION: City Council approved the appointments to the Arts Commission: Mayor Stephens appointed Deborah Wondercheck – Jan. 2024, Council Member Chavez appointed Erica Lucia - Jan. 2026, Mayor Pro Tem Marr appointed Charlene Ashendorf - Jan. 2026, Council Member Harlan appointed Heidi Zuckerman - Jan. 2024, Council Member Gameros appointed Allison Mann - Jan. 2024, Council Member Reynolds appointed Alisa Ochoa - Jan. 2026.

MOVED/SECOND: Mayor Stephens/Mayor Pro Tem Marr

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

ACTION: City Council approved the appointments to the Animal Services Committee: Council Member Gameros appointed Emily Cummings-Nelson and Elise Gates as two alternate members with term expirations of April, 2024.

MOVED/SECOND: Mayor Stephens/Mayor Pro Tem Marr

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

ACTION: City Council approved the appointments to the Active Transportation Committee: Council Member Harlan appointed Robert Morse to the Alternate position with term expiration of April, 2024.

MOVED/SECOND: Council Member Harlan/Mayor Stephens

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

ACTION: City Council approved the appointments to the Fairview Park Steering Committee: Council Member Reynolds appointed Edwin Glover for the 1 regular member with expiration of April 2025, Kohl Crecelius and Cynthia D'Agosta for the 2 regular members expiration of April 2023, Matthew Garcia for the alternate member with the expiration of April 2025, and Daniel Baume for the alternate member expiration of April 2023.

MOVED/SECOND: Mayor Stephens/Council Member Chavez

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

ACTION: City Council approved the appointments to the Historical Preservation Committee: Council Member Chavez appointed Lambert Higuera and Janice Hansen for the two alternate members with the expiration of April 2024.

MOVED/SECOND: Mayor Stephens/Council Member Chavez

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

ACTION: City Council approved the appointments to the Mobile Home Park Advisory Committee: Mayor Stephens appointed Joy Young for expiration of April 2023 and waived the independent citizen at large requirement.

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

ADJOURNMENT – The Mayor adjourned the meeting at 10:34 p.m.

Minutes adopted on this 4th day of October, 2022.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk

DRAFT



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-885

Meeting Date: 10/4/2022

TITLE:

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

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 adopt Resolution 2022-xx to allow the members of the City Council, Commission, and Committees to participate in the meetings remotely, as needed, via Zoom due to:

1. 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.
2. Federal, State and/or local officials continue to impose or recommend measures to promote social distancing.

BACKGROUND:

Pursuant to AB 361, the City Council will need to declare every 30 days that the City's legislative bodies and individual members can continue to meet remotely, as needed, in order to ensure the health and safety of the members and the public.

On September 17, 2021 the Governor signed into law AB 361, which allows local legislative bodies to continue to meet remotely, and waive certain posting requirements if:

- The local agency holds a meeting during a declared state of emergency;
- State or local health officials have imposed or recommended measures to promote social distancing; and
- Legislative bodies declare the need to meet remotely due to present risks to the health or safety of all attendees.

ANALYSIS:

The City meets the requirements of AB 361 to continue holding meetings remotely in order to ensure the health and safety of the members, public and its employees. Both the California Department of Public Health and the County of Orange Public Health Officer have issued recommendations that members of vulnerable populations (such as older adults and those persons with an elevated risk due to certain medical conditions) continue to practice social distancing. The City cannot ensure social distancing requirements are always met inside the Council Chambers and/or Conference Rooms where the City Council, Commissions, and Committees meet, making it difficult for members of these bodies, City staff, and members of the public to consistently socially distance from each other with absolute certainty.

Staff recommends that the City Council adopt the proposed resolution making the required findings that the City Council, Commission and Committee meetings can continue to meet remotely, as needed, pursuant to the requirements of AB 361.

ALTERNATIVES:

City Council may choose not to hold City Council, Commission and Committee meetings remotely via Zoom. The City would then be required to hold all public meetings in-person.

FISCAL REVIEW:

There is no fiscal impact associated with this item.

LEGAL REVIEW:

The City Attorney's Office has reviewed this agenda report, has prepared the proposed Resolution, and approves them as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the following City Council Goal:

- Strengthen the Public's Safety and Improve the Quality of Life.

CONCLUSION:

Staff recommends the City Council adopt Resolution 2022-xx to allow the members of the City Council, Commission, and Committees to participate in the meetings remotely, as needed, via Zoom due to:

1. 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
2. Federal, State and/or local officials continue to impose or recommend measures to promote social distancing.

RESOLUTION NO. 2022-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO AUTHORIZE THE CONDUCT OF REMOTE “TELEPHONIC” MEETINGS DURING THE STATE OF EMERGENCY

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency;

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation;

WHEREAS, AB 361 added subsection (e) to Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings;

WHEREAS, as of August 15, 2022, the COVID-19 pandemic has killed more than 93,378 Californians;

WHEREAS, social distancing measures decrease the chance of spread of COVID-19;

WHEREAS, this legislative body previously adopted a resolution to authorize this legislative body to conduct remote “telephonic” meetings;

WHEREAS, Government Code 54953(e)(3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provided that it has timely made the findings specified therein.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF COSTA MESA AS FOLLOWS:

Section 1. Remote Teleconference Meetings. Does hereby declare that it has reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (a) the state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) state or local officials continue to impose or recommend measures to promote social distancing.

Section 2. Extension by Motion. The City Council may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

ATTACHMENT 1

PASSED AND ADOPTED this ___ day of ___, 2022.

John Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:

Brenda Green, City Clerk

Kimberly Hall Barlow, City Attorney

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

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

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

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



City of Costa Mesa

Agenda Report

77 Fair Drive
Costa Mesa, CA 92626

File #: 22-863

Meeting Date: 10/4/2022

TITLE:

SCOPE OF WORK FOR AN AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF COSTA MESA, PROVIDING FOR \$3.5 MILLION IN STATE FUNDS TO THE CITY FOR COMMUNITY OUTREACH AND LAND USE PLANNING EFFORTS FOR THE FAIRVIEW DEVELOPMENTAL CENTER SITE

DEPARTMENT: ECONOMIC AND DEVELOPMENT SERVICES DEPARTMENT/PLANNING DIVISION

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

CONTACT INFORMATION: JENNIFER LE, DIRECTOR OF ECONOMIC AND DEVELOPMENT SERVICES, (714) 754-5617

RECOMMENDATION:

Staff recommends the City Council:

1. Approve the scope of work and related exhibits for an Agreement with the State of California to fund planning services relating to the Fairview Developmental Center, in a form of standard agreement to be approved by the City Attorney.
2. Authorize the City Manager and the City Clerk to execute any and all documents necessary for this Agreement.
3. Authorize revenue and expense appropriations in the amount of \$3.5 million respectively, for the Agreement between the City of Costa Mesa and the State of California.

BACKGROUND:

The Fairview Developmental Center (FDC) site is a 109-acre property owned by the State of California located at 2501 Harbor in the City of Costa Mesa. The site was developed and previously operated by the State as a residence for developmentally disabled persons, but is now largely vacant. The site has been the subject of discussion between various agencies over the years as to its future potential use and disposition.

In 2020, the City Council created an Ad Hoc Committee to advise staff on matters related to the FDC and present recommendations to the City Council as needed. In 2020, the Council identified a vision statement for FDC that included support for 1,500 mixed use/mixed income housing units at

the site, including workforce, veterans, and permanent supportive housing. The Council directed staff to continue to coordinate with the State with the goal of maintaining local input into future development options and the final disposition of the site.

The City's Housing Element as adopted on February 1, 2022 lists FDC as a housing opportunity site and estimated approximately 2,300 housing units could be accommodated at the location. It also included a "program" or future action calling for the City to continue to coordinate with the State to define future uses including establishment of a Specific Plan to allow for residential development at the site consistent with the Housing Element.

In June 2022, the State approved Government Code Section 14670.31, which outlines the general terms under which the State of California, through the Department of General Services and the Department of Developmental Services, will collaborate with the City to determine the future of the FDC site. This Section sets forth the State's goals and requirements for the disposition of the property and a land use planning process to be conducted by the City for the future use of the property and allocates \$3.5 million in funding for that intended purpose. The subject Agreement between the City and the State memorializes the funding allocation and its intended use.

ANALYSIS:

The subject Agreement is between the City of Costa Mesa and the State of California (State). It stipulates that the State will provide up to \$3.5 million in funds to the City to support an up to three-year agreement for a City-led local outreach and land planning effort for the FDC site. The funds will be provided to the City within 30 days of the date of the Agreement to pay for costs associated with planning for future land uses at the FDC site, to include the following:

- Robust Community Engagement including but not limited to meetings, townhalls, and design charrettes and presentations;
- Comprehensive Conditions Report;
- Technical studies including economic market demand report, water supply assessment, and other infrastructure studies;
- Creation of site concepts, concept drawings, and exhibits;
- Conceptual Alternatives and a Preferred Plan Framework;
- Preparation of a Specific Plan and associated implementation strategies;
- Associated General Plan and Zoning amendments (as appropriate);
- Preparation of a draft and final Environmental Impact Report, associated technical studies, and a Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act (CEQA);
- Public Hearings; and
- City review of a State-prepared Request for Proposals to retain a consultant to construct the local vision as established by the City.

Funds may be used to retain consultants as well as for staff costs associated with the management, oversight, review, tracking, and reporting associated with the land use planning and site disposition process.

Consistent with the Government Code, the Agreement specifies that:

- Housing shall be a priority in the planning process;
- Any housing that is determined to be appropriate for the property shall include affordable housing; and
- Any housing opportunities on the property shall give priority to projects that include deed restricted housing for individuals with developmental disabilities.

The City must complete the final draft Specific Plan and associated documents within three years of the date of the Agreement and report to the State quarterly as to its progress and expenditures.

Should the Council approve the Agreement, staff will assemble a project team; release an RFP for consultant services; and begin preliminary planning efforts.

ALTERNATIVES:

The City Council could modify the specifications of this project (subject to concurrence by the State) or not approve staff's recommendation.

FISCAL REVIEW:

This action does not have a fiscal impact to the General Fund. Upon approval of the Agreement and acceptance of the funds from the State of California, revenue and expense appropriations in the amount of \$3.5 million respectively will be established for the FDC site.

LEGAL REVIEW:

This agenda report and the Contract have been reviewed and approved as to form.

CITY COUNCIL GOALS AND PRIORITIES:

This item supports the following City Council Goal:

- Diversify, Stabilize, and Increase Housing To Reflect Community Needs

CONCLUSION:

Staff recommends that the City Council approve the scope of work and related exhibits for an Agreement with the State of California to fund planning services relating to the Fairview Developmental Center, in a form of standard agreement to be approved by the City Attorney, and authorize the City Manager and City Clerk to execute any and all documents necessary for the Agreement, and to approve related revenue and expense appropriations.

EXHIBIT A SCOPE OF WORK

In accordance with the provisions of Government Code section 14670.31, the Department of Developmental Services (hereinafter “Department”) and the City of Costa Mesa (hereinafter “City”) do agree as follows:

1. In June 2022, the State Legislature passed, and the Governor approved, Government Code section 14670.31, outlining the general terms under which the State of California, through the Department, will partner with the City to determine the future of the state-owned real property known as the Fairview Developmental Center, located in Costa Mesa, California (the “property”). Government Code section 14670.31 became effective on June 30, 2022, and sets forth the state’s goals and requirements for the disposition of the property by the Department and a land use planning process to be conducted by the City for the future use of the property.
2. The Department will pay the City for costs associated with land use planning services and management of the land use planning process related to the property to determine the appropriate future land uses and development potential of the property. Eligible costs are specified in section A.4 of Exhibit B.
3. The planning services shall include completing an Environmental Impact Report, which may be at a project- or programmatic- level (EIR), completing a report on the economic feasibility of future development, and developing a Specific Plan and related documents to facilitate the disposition of the property, as contemplated by Government Code section 14670.31. The Specific Plan and related documents shall be consistent with Government Code section 65450, et seq., and the City General Plan, as may be amended. The final draft Specific Plan shall identify the allowable land uses for the property, including allowable locations, densities and or intensities for development, the infrastructure necessary to support the buildout of the Specific Plan and Specific Plan implementation measures. The final draft Specific Plan may include design guidelines to clarify the desired form of development on the property. An EIR will analyze Plan buildout. The final draft Specific Plan may be accompanied by associated draft amendments to the City’s General Plan and Zoning Code to ensure consistency among these regulatory documents. Subject to section 5 of this agreement, the land use planning process, final draft Specific Plan and related documents shall meet all provisions of Government Code section 14670.31 including, but not limited to:
 - A. Housing shall be a priority in the planning process;
 - B. Any housing that is determined to be appropriate for the property shall include affordable housing;
 - C. Any housing opportunities on the property shall give priority to projects that include deed restricted housing for individuals with developmental disabilities.

4. The City shall provide land use planning services necessary for the development of a Specific Plan for the property as specified in Government Code section 14670.31 including , but not limited to, the following deliverables (collectively, the “Specific Plan project”):
 - A. Robust Community Engagement Strategy (and implementation thereof)
 - B. Comprehensive Conditions Report on the property and its setting
 - C. Economic Market Demand Report
 - D. Water Supply Assessment and coordination among Water Agencies
 - E. Project Conceptual Alternatives & a Preferred Plan Framework
 - F. Draft Specific Plan with Implementation Strategies
 - G. Public Draft Initial Study and Notice of Preparation, if required
 - H. Public Draft Environmental Impact Report
 - I. Draft Final Environmental Impact Report and Mitigation Monitoring and Reporting Program
 - J. Final Draft Specific Plan and Environmental Impact Report
 - K. Public hearings for EIR certification and Specific Plan adoption, including any General Plan and zoning amendments identified as necessary for consistency.
5. This agreement does not prescribe the contents of the specific plan and related planning documents, and does not constitute a commitment to any definite course of action beyond the land use planning process and services set forth in this agreement and in accordance with Government Code section 14670.31. The City will conduct the environmental review process to inform the contents of the specific plan and related planning documents, in compliance with the California Environmental Quality Act (“CEQA”), and will consider community input and the plan objectives identified in Government Code section 14670.31. This agreement shall not commit the City Council to a particular legislative act. The City retains full discretion as the planning agency and lead agency to (i) develop, revise, and determine the contents of the specific plan considering community input and the environmental review process; (ii) select and consider a reasonable range of alternatives in compliance with CEQA; (iii) consider the benefits of adopting a specific plan against any unavoidable significant environmental impacts, if any, prior to taking final action; and/or (iv) adopt an alternative or revised specific plan or determine not to proceed with adoption of a specific plan.
6. The Specific Plan and the associated EIR shall be developed, with any related General Plan Amendments and Zoning Amendments as necessary, in final form for consideration by the City Council, within three years of the City’s acceptance of this agreement. Exhibit B-2 provides a schedule for Specific Plan completion including major deliverables. Modifications to the proposed schedule that may impact the final deadline must be approved by both Parties in writing. This agreement shall not commit the City Council to a particular legislative act.
7. The City shall provide the Department with quarterly reports as follows:

- a. The City shall provide the Department with quarterly reports by the last day of each calendar quarter, starting with the end of quarter following the execution of this agreement and each quarter thereafter. Reports shall include the following:
 - i. City's costs for land use planning services including copies of itemized consultant invoices received and paid during the previous quarter, receipts for other authorized expenses paid during the preceding quarter, and an accounting of all City staff time billed against the project.
 - ii. A progress report that compares the current status with the project schedule and includes a list of deliverables completed and the estimated dates for completion of the remaining deliverables.
 - b. Reports shall be submitted to:
 - i. Frances Chacon; Frances.Chacon@dds.ca.gov
8. The City shall submit information required by Government Code section 14670.31 and this agreement in a timely manner to include an accounting of the City's expenditures and progress toward a final specific plan among the disclosed information.
 9. Preparation for or attendance by City staff or consultants at meetings outside of the scope of work identified for the preparation of the Specific Plan project and costs in excess of \$3.5 million shall be the responsibility of the City.

10. The Authorized Representatives during the term of this agreement will be:

City of Costa Mesa
Jennifer Le
Director of Economic and Development Services
City of Costa Mesa
77 Fair Drive, Costa Mesa, CA 92626
(714) 754-5617
jennifer.le@costamesaca.gov

Department of Developmental Services
Carla Castañeda
1215 O St, 9th Floor
Sacramento, CA 95814
(916) 654-1897
Carla.castaneda@dds.ca.gov

11. The City will manage the land use planning process, and the Department of General Services (DGS) will carry out the disposition process in accordance with Government Code section 14670.31. To facilitate the expeditious land use planning and disposition process, it is expected that DGS will issue an RFP and solicit proposals to develop the property during the land use planning process, subject to

consistency with any final, approved Specific Plan.

12. At the DGS's request, the City shall review and provide comment on the DGS's RFP to dispose of and/or develop the property at such time that the RFP is prepared and prior to its issuance. The City shall review the RFP to provide comments on its consistency with the land use planning process for the Specific Plan.
13. At DGS's request and in a manner prescribed by the Department, the City shall review any proposals submitted in response to the DGS's RFP to develop the property and provide comment on the potential inconsistencies with the final Specific Plan.
14. Under an at-cost agreement or other cost reimbursement mechanism between the selected developer(s) or buyer(s) and the City of Costa Mesa, the City shall promptly process all applications for project specific entitlements upon application by the selected buyer(s) or developer(s), to ensure the integration of the land use planning process with the disposition process for the property in accordance with Government Code section 14670.31. While the Department and the City recognize that complete processing of project-specific entitlements may not occur within the period of this agreement, both parties commit to using reasonable efforts to carry out the land use planning and disposition process in a cooperative manner and to the expeditious planning of future land uses for the property. The Department and the City contemplate that certain processing activity may occur concurrently with the Specific Plan process or thereafter, including for example the following:
 - a. A developer or buyer may submit entitlements concurrent with the Specific Plan process to reduce timeframe or phase entitlements with Master Plan/Preliminary Plan.
 - b. A developer or buyer may submit entitlement applications for subdivision and concurrent tentative maps/precise development plans or phase these.
 - c. Final Design Review may be done concurrently or sequentially with grading and building plans.
15. The Department and the City each recognize that time is of the essence necessitating prompt review and processing of the items subject to this agreement.
16. In the event the City does not adopt a specific plan, the State of California reserves its right to pursue, through the Department, other disposition alternatives as permitted by law.

EXHIBIT B

BUDGET DETAIL PROVISIONS

A. Reporting

1. The City shall provide the Department with quarterly reports that include the City's costs for land use planning services, and including consultant costs, under this agreement and a progress report that compares the current status with the project schedule and includes a list of deliverables completed and the estimated dates for completion of the remaining deliverables. The cost report shall include copies of: 1) itemized consultant invoices received and paid during the previous quarter, 2) receipts for other authorized expenses paid during the previous quarter, and 3) an accounting of all City staff time billed against the project.
2. Quarterly reports will be submitted quarterly in arrears to:

Frances Chacon
Department of Developmental Services
1215 O St, 9th Floor
Sacramento, CA 95814

Gerald G. McLaughlin
Asset Management Branch
Department of General Services
State of California
707 3rd Street, 5th Floor
West Sacramento, CA 95605

3. The total amount paid by the Department under this agreement shall not exceed \$3.5 million. The Department will advance \$3.5 million to the City within 30 days of execution of this agreement to be credited to a dedicated trust account at the City. In the event the City's cost for land use planning services and consultant costs is less than \$3.5 million, or the agreement is canceled for any reason, or no reason at all, the City shall reimburse the Department any unspent funds.
4. Costs incurred by the City to carry out the land use planning activities provided in this agreement and in Government Code section 14670.31 for disposition of the property, may be paid for under this agreement, include but are not limited to:

- a. City staff and consultant costs specifically related to the development and possible approval of a Specific Plan, General Plan amendment, related draft ordinances, and rezone of Fairview Developmental Center. City costs include planning services, project management and oversight of staff and consultants, contract management, legal services, analyst services, clerical services, GIS mapping, as well as software, time, and materials prorated accordingly as needed to fulfill the scope of services for the Specific Plan and associated documents. Such costs may include those for: preparation of agendas, meeting notices, minutes; public notice, mailers, web postings, site signs; GIS services (maps); studies review; preparation and attendance at internal, stakeholder and community meetings; public affairs and communications; creating presentations; reviewing all Consultant-generated materials associated with the preparation of a draft Specific Plan, its associated EIR, and any draft General Plan or Zoning Amendments; preparation and review of quarterly reports and invoices; reviewing State Request for Proposal and developer proposal(s); reviewing Developer Agreements; and processing developer entitlements subject to reimbursement of developer's entitlement processing fees on an at-cost basis under a signed agreement or other cost reimbursement mechanism between the developer(s) and the City of Costa Mesa. The consultant costs include the Deliverables in Exhibit A; and
- b. Other reasonable and necessary costs determined by the Department to be incurred for the purpose of the City's preparation of a draft Specific Plan and its related management of the land use planning process for the property, including but not limited to costs associated with securing a consultant to support the City's preparation of a Specific Plan through a competitive Request for Proposals (RFP) and any preparatory work related to the RFP process in accordance with Government Code section 14670.31.

EXHIBIT B-1
Integrated Process for City Planning and State
Disposition of the Fairview Developmental Center Site

Integrated Process for Fairview Developmental Center Site

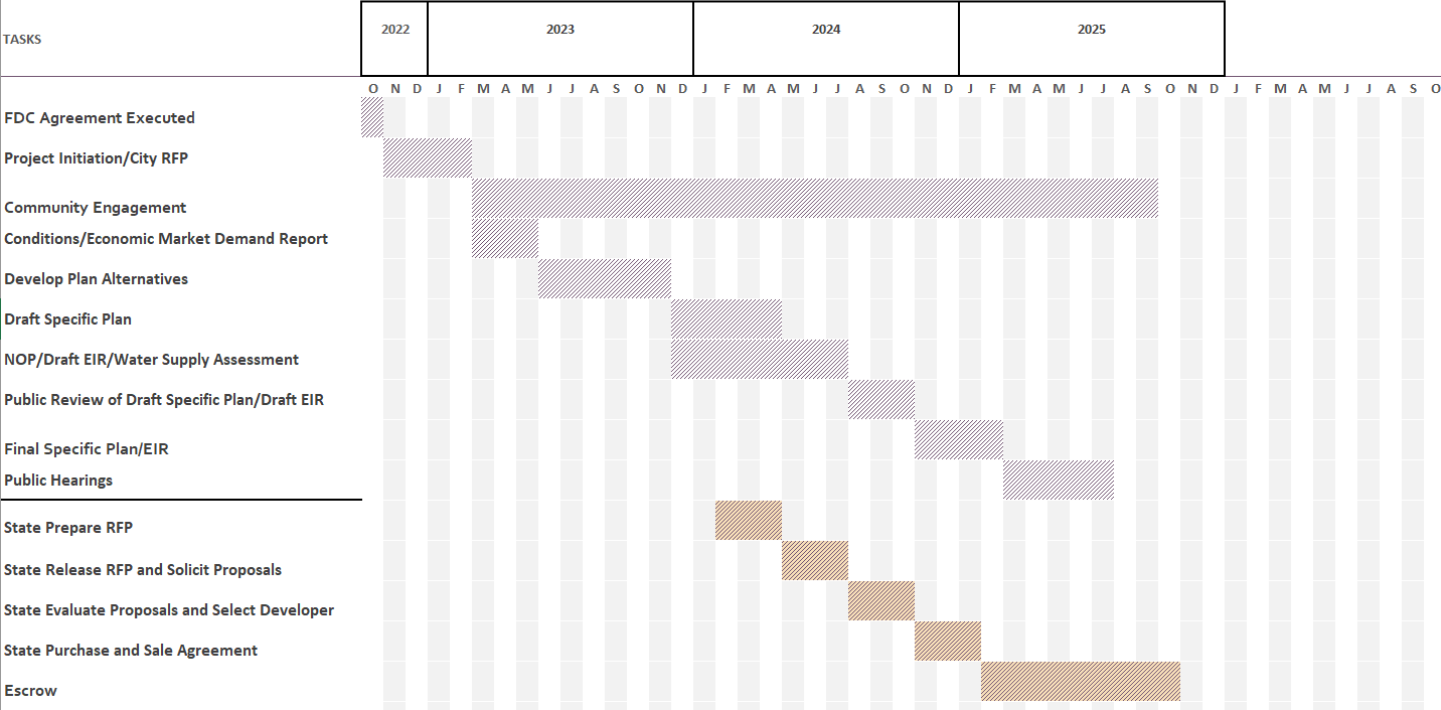


EXHIBIT C

MODIFIED General Terms and Conditions (Modifies GTC 04/2017 version)

1. APPROVAL: This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. Contractor may not commence performance until such approval has been obtained.
2. AMENDMENT: No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.
3. ASSIGNMENT: This Agreement is not assignable by the Contractor, either in whole or in part, without the consent of the State in the form of a formal written amendment.
4. AUDIT: Contractor agrees that the awarding department, the Department of General Services, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this Agreement. Contractor agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. Contractor agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, Contractor agrees to include a similar right of the State to audit records and interview staff in any subcontract related to performance of this Agreement. (Gov. Code §8546.7, Pub. Contract Code §10115 et seq., CCR Title 2, Section 1896).
5. INDEMNIFICATION: Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Contractor in the performance of this Agreement.
6. DISPUTES: Contractor shall continue with the responsibilities under this Agreement during any dispute.

7. TERMINATION FOR CAUSE: The State may terminate this Agreement and be relieved of any payments should the Contractor fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by the State. Any portion of the advance payment to the City which is unspent at such time shall be returned to the State.
8. INDEPENDENT CONTRACTOR: Contractor, and the agents and employees of Contractor, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.
9. NON-DISCRIMINATION CLAUSE: During the performance of this Agreement, Contractor and its subcontractors shall not deny the contract's benefits to any person on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status, nor shall they discriminate unlawfully against any employee or applicant for employment because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status. Contractor shall insure that the evaluation and treatment of employees and applicants for employment are free of such discrimination. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code §12900 et seq.), the regulations promulgated thereunder (Cal. Code Regs., tit. 2, §11000 et seq.), the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (Gov. Code §§11135-11139.5), and the regulations or standards adopted by the awarding state agency to implement such article. Contractor shall permit access by representatives of the Department of Fair Employment and Housing and the awarding state agency upon reasonable notice at any time during the normal business hours, but in no case less than 24 hours' notice, to such of its books, records, accounts, and all other sources of information and its facilities as said Department or Agency shall require to ascertain compliance with this clause. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement. (See Cal. Code Regs., tit. 2, §11105.)
- Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement.
10. CERTIFICATION CLAUSES: The CONTRACTOR CERTIFICATION CLAUSES contained in the document CCC 04/2017 are hereby incorporated by reference and made a part of this Agreement by this reference as if attached hereto.

11. TIMELINESS: Time is of the essence in this Agreement.
12. COMPENSATION: The consideration to be paid Contractor, as provided herein, shall be in compensation for all of Contractor's expenses incurred in the performance hereof, including travel, per diem, and taxes, unless otherwise expressly so provided.
13. GOVERNING LAW: This contract is governed by and shall be interpreted in accordance with the laws of the State of California.
14. CHILD SUPPORT COMPLIANCE ACT: For any Agreement in excess of \$100,000, the contractor acknowledges in accordance with Public Contract Code 7110, that:
 - a. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
 - b. The contractor, to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the California Employment Development Department.
15. UNENFORCEABLE PROVISION: In the event that any provision of this Agreement is unenforceable or held to be unenforceable, then the parties agree that all other provisions of this Agreement have force and effect and shall not be affected thereby.
16. PRIORITY HIRING CONSIDERATIONS: If this Contract includes services in excess of \$200,000, the Contractor shall give priority consideration in filling vacancies in positions funded by the Contract to qualified recipients of aid under Welfare and Institutions Code Section 11200 in accordance with Pub. Contract Code §10353.
17. LOSS LEADER: If this contract involves the furnishing of equipment, materials, or supplies then the following statement is incorporated: It is unlawful for any person engaged in business within this state to sell or use any article or product as a "loss leader" as defined in Section 17030 of the Business and Professions Code. (PCC 10344(e).)

EXHIBIT D

SPECIAL TERMS AND CONDITIONS

1. The Department and the City agree that this agreement may be amended by written mutual consent of the parties hereto.
2. The City agrees to provide the Department with any resolution, motion, order or ordinance of the City's governing body needed to authorize execution of this agreement.