



## REGULAR CITY COUNCIL AND HOUSING AUTHORITY MAY 7, 2024 - MINUTES

**CALL TO ORDER** –The Closed Session meeting was called to order by Mayor Stephens at 5:00 p.m.

### **ROLL CALL**

Present: Council Member Chavez, Council Member Gameros, Council Member Marr (arrived 5:20 p.m.), Council Member Reynolds, Mayor Pro Tem Harlan, 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: Lori Ann Farrell Harrison, City Manager; Alma Reyes, Deputy City Manager; Kasama Lee, Human Resources Manager; Fanni Acosta, Human Resources Administrator; Carol Molina, Finance Director  
Name of Employee Organization: Costa Mesa Firefighters Management Association (CMFMA).

#### **2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION**

Pursuant to California Government Code Section 54956.9 (d)(1)  
Name of Case: Insight Psychology and Addiction, Inc. v. City of Costa Mesa,  
U.S. District Court, Central District of California, Case No. 8:20 cv 00504 JVS JDE

City Council recessed at 5:02 p.m. for Closed Session.

Closed Session adjourned at 5:54 p.m.

**CALL TO ORDER** –The Regular City Council and Housing Authority meeting was called to order by Mayor Stephens at 6:04 p.m.

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE** – Led by the Mariachi Juvenil Herencia Michoacana.

**MOMENT OF SOLEMN EXPRESSION** – Led by Pastor Matthew Hambrick, Costa Mesa First United Methodist Church.

## **ROLL CALL**

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

Absent: None.

**CITY ATTORNEY CLOSED SESSION REPORT** – No reportable action.

## **PRESENTATIONS:**

The Mayor presented a proclamation in recognition of 2024 Public Service Recognition Week.

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

Ida Wolf spoke on the ice machine at the Senior Center and the Jamboree Housing project at the Senior Center.

Lynn Redman, Costa Mesa, spoke on the work and contributions his son, Christian Redman, has done in the community.

Karen Millard, Costa Mesa, spoke on billing issues regarding the Costa Mesa Sanitary District.

Speaker, spoke on the adoption of the cannabis ordinance placed on the consent calendar, the special meeting on April 19<sup>th</sup> not being broadcast, and requested two drive lanes on West 19<sup>th</sup> Street.

Speaker, spoke in support of the West 19<sup>th</sup> Street configuration and requested a public service campaign on pedestrian safety in crosswalks.

David Lewis, Costa Mesa, spoke against the West 19<sup>th</sup> Street improvements.

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

Council Member Harper spoke on the ice machine at the Senior Center and requested Ms. Millard to contact him.

Council Member Reynolds thanked the staff for their service, thanked Deputy Chief LaPointe for her assistance, reported on the e-bike ordinance considered by the Active Transportation Committee, reported on attending the SCAG Conference, reported on the open streets event in Irvine, spoke on participating in a community bike ride on Sunday, and spoke on public service announcements regarding street safety.

Council Member Chavez spoke on the community outreach meeting on April 8<sup>th</sup> from 6:00 p.m. to 8:00 p.m. at Ketchum-Libolt Park and the May 17<sup>th</sup> Community Outreach meeting at Shalimar Park, and spoke on the alleyway at Center Street and that the repairs needed are on the privately owned side of the alleyway.

Council Member Gameros spoke on the Orange County Marathon and thanked staff for their efforts.

Mayor Pro Tem Harlan spoke on the State of the City event, thanked the Chamber of Commerce, staff, and community, spoke on the May 8<sup>th</sup> bike to school day, and wished a happy birthday to his father in law and daughter.

Mayor Stephens spoke on attending the Epilepsy Walk, spoke on the Orange County Marathon, spoke on attending the opening of Shake Shack, spoke on the issues associated with the Adams Avenue project, spoke on the State of the City event, and adjourning the meeting in memory of Richard Pickup.

**REPORT – CITY MANAGER – NONE.**

**REPORT – CITY ATTORNEY – NONE.**

### **CONSENT CALENDAR**

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

**MOTION:** Approve the Consent Calendar except for 10.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

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

**ACTION:**

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

#### **2. READING FOLDER**

**ACTION:**

City Council received and filed Claims received by the City Clerk and authorized staff to reject any and all Claims: Ayman Ahmed Abdulmagid, James Daniel Alexander, Sergio Alvarez, Randal Allen Baker, Kaiyun Park.

#### **3. ADOPTION OF WARRANT RESOLUTION**

**ACTION:**

City Council approved Warrant Resolution No. 2716.

**4. BUSINESS IMPROVEMENT AREA (BIA) REAUTHORIZATION, RESOLUTION OF INTENT, AND REVIEW OF ANNUAL REPORT**

**ACTION:**

1. City Council approved the 2023-2024 Annual Report for the Business Improvement Area (BIA).
2. Received and filed the audited financial report for Fiscal Years Ended June 30, 2023 and June 30, 2022.
3. Adopted Resolution No. 2024-16 declaring the City's intention to levy an annual assessment for Fiscal Year 2024-25 for the Business Improvement Area covering certain Costa Mesa hotels and motels and setting the time and place for a Public Hearing on the proposal.

**5. DESIGNATION OF CITY NEGOTIATORS FOR THE COSTA MESA DIVISION MANAGERS' ASSOCIATION (CMDMA) MEET AND CONFER AND AUTHORIZATION TO PROCEED WITH THE FINANCIAL ANALYSIS OF THE CURRENT RESOLUTION PER THE TRANSPARENCY IN LABOR NEGOTIATIONS COUNCIL POLICY**

**ACTION:**

1. City Council designated City Manager Lori Ann Farrell Harrison as the City's Principal Negotiator, Deputy City Manager Alma Reyes, Human Resources Manager Kasama Lee, Human Resources Administrator Fanni Acosta and Finance Director Carol Molina as the City's representatives in negotiations with the CMDMA.
2. Authorized staff to have the independent fiscal analysis of the current CMDMA Resolution completed per the requirements of the Transparency in Labor Negotiations Council Policy.

**6. AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH GLENN LUKOS ASSOCIATES FOR THE VERNAL POOL 5, 6, AND 7 RESTORATION PROJECT AT FAIRVIEW PARK**

**ACTION:**

City Council authorized the City Manager and City Clerk to execute Amendment No. 2 to the Professional Services Agreement with Glenn Lukos Associates, Inc. increasing the total compensation by \$94,290 for vernal pools restoration and biological monitoring services for the Vernal Pools 5, 6, and 7 Restoration Project at Fairview Park.

**7. ACCEPTANCE OF THE CITY HALL ELEVATORS MODERNIZATION, CITY PROJECT NO. 20-03**

**ACTION:**

1. City Council accepted the work performed by GMS Elevator Services, Inc., 401 Borrego Court, San Dimas, CA 91773, for the City Hall Elevators Modernization, City Project No. 20-03, and authorized the City Clerk to file the Notice of Completion.

2. Authorized the City Manager to release the Labor and Material Bond seven (7) months after the filing date and release the Faithful Performance Bond at the conclusion of the one-year warranty period. The retention monies have been released pursuant to Public Contract Code 7107(c).

**8. ACCEPTANCE OF THE CITYWIDE TRAFFIC SIGNAL AND HAWK SIGNAL INSTALLATION PROJECT, CITY PROJECT NO. 22-07**

**ACTION:**

1. City Council accepted the work performed by Elecnor Belco Electric, Inc., 14320 Albers Way, Chino, CA 91710 for the Citywide Traffic Signal and HAWK Signal Installation Project, City Project No. 22-07, and authorized the City Clerk to file the Notice of Completion.
2. Authorized the City Manager to release the retention monies thirty-five (35) days after the Notice of Completion filing date; release the Labor and Material Bond seven (7) months after the filing date; and release the Faithful Performance Bond one (1) year after the filing date.

**9. 2023 ANNUAL REVIEW OF THE COSTA MESA 2015-2035 GENERAL PLAN**

**ACTION:**

City Council approved the 2023 Annual Progress Report (APR) of the 2015-2035 Costa Mesa General Plan for submittal to the State Office of Planning and Research (OPR), and the State Department of Housing and Community Development (HCD).

**ITEMS PULLED FROM THE CONSENT CALENDAR**

**10. SECOND READING AND ADOPTION OF ORDINANCES TO AMEND TITLE 13 (PLANNING, ZONING AND DEVELOPMENT) AND TITLE 9 (LICENSES AND BUSINESS REGULATIONS) OF THE COSTA MESA MUNICIPAL CODE TO MODIFY THE CITY'S RETAIL CANNABIS PROVISIONS AND FIND THIS PROJECT TO BE CATEGORICALLY EXEMPT FROM CEQA**

Public Comments: None.

**MOVED/SECOND:** Mayor Stephens/Council Member Gamos

**MOTION:** Approve staff recommendation.

The motion carried by the following roll call vote:

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

Nays: Council Member Harper.

Absent: None.

Abstain: None.

Motion carried: 6-1

**ACTION:**

1. City Council found that the project is categorically exempt from the California Environmental Quality Act (CEQA), Section 15061(b)(3) ("General Rule").

2. Gave second reading to and adopted Ordinance No. 2024-03 amending Title 13 (Planning, Zoning and Development) and Ordinance No. 2024-04 amending Title 9 (Licenses and Business Regulations) of the Costa Mesa Municipal Code to modify the City's retail cannabis provisions.

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

**PUBLIC HEARINGS:**

**1. DE NOVO PUBLIC HEARING REGARDING PLANNING APPLICATION 22-08 FOR A CONDITIONAL USE PERMIT TO OPERATE A RETAIL CANNABIS STOREFRONT BUSINESS WITH DELIVERY LOCATED AT 2490 NEWPORT BOULEVARD ("NEWPORT WELLNESS")**

Ex parte communications: Mayor Stephens spoke with Mr. Smith, applicant.

Presentation by Ms. Halligan, Senior Planner.

Public Comments:

Speaker, spoke in opposition of the item.

Speaker, spoke in opposition of the item.

Speaker, spoke in support of small businesses and being a walkable and bikeable city.

Don Domain spoke in support of the item.

Speaker, spoke in opposition of the item.

Mr. Smith, applicant, spoke on outreach to the local community, the CUP, aesthetic improvements, security, Vanguard University not included as a sensitive use, and addressing parking concerns.

**MOVED/SECOND:** Council Member Gameros/Mayor Stephens

**MOTION:** Approve staff recommendation with the following changes: include a permanent 24 hour security guard and a permanent parking attendant during business hours.

Council Member Reynolds requested to modify the condition regarding landscaping and include enhanced landscaping on Monte Vista, including incorporating trees where feasible that improve the visual aesthetics consistent with the residential neighborhood, and promote pedestrian friendly design to the satisfaction of the Director of Economic and Development Services.

Council Member Gameros (1<sup>st</sup>) and Mayor Stephens (2<sup>nd</sup>) agreed to the addition.

**MOVED/SECOND:** Council Member Gameros/Mayor Stephens

**MOTION:** Approve staff recommendation with the following changes: include a permanent 24 hour security guard and a permanent parking attendant during business hours, and to modify the condition regarding landscaping and include enhanced landscaping on Monte Vista, including incorporating trees where feasible that improve the visual aesthetics consistent with the residential neighborhood, and promote pedestrian friendly design to the satisfaction of the Director of Economic and Development Services.

The motion carried by the following roll call vote:

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

Nays: Council Member Harper and Council Member Marr.

Absent: None.

Abstain: None.

Motion carried: 5-2

**ACTION:**

City Council approved Planning Application 22-08 regarding 2490 Newport Boulevard (“Newport Wellness”) with the additions of including a permanent 24 hour security guard, and a permanent parking attendant during business hours, to modify the condition regarding landscaping and include enhanced landscaping on Monte Vista, including incorporating trees where feasible that improve the visual aesthetics consistent with the residential neighborhood, and promote pedestrian friendly design to the satisfaction of the Director of Economic and Development Services.

**MOVED/SECOND:** Mayor Stephens/Council Member Marr

**MOTION:** Re-order the agenda and consider New Business Item No. 1 next.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

City Council recessed into a break at 8:19 p.m.

City Council reconvened at 8:36 p.m.

**NEW BUSINESS:**

**1. ONE YEAR USE AGREEMENT FOR JACK HAMMETT SPORTS COMPLEX WITH RAIDERS FOOTBALL CLUB, LLC, FOR 2024 PRE-SEASON TRAINING CAMP**

Presentation by Ms. Farrell Harrison, City Manager.

Mr. Lucas Paule, General Counsel, representing the Raiders Football Club spoke on the item.

Public Comments:

Speaker, spoke in support of the item and inquired on soccer fields 1 and 2 availability.

Speaker, spoke in support of the item.

**MOVED/SECOND:** Mayor Stephens/Mayor Pro Tem Harlan

**MOTION:** Approve staff recommendation.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

**ACTION:**

1. City Council approved and authorized the City Manager to execute a Use Agreement for the City's Jack Hammett Sports Complex for a portion of the Raiders Football Club's 2024 Summer Training Camp and related community benefits.
2. Authorized the City Manager, in coordination with the City Attorney, to make any and all additional amendments to the agreement, as needed, to ensure compliance with the NFL's Constitution and/or By-Laws and related requirements.

**PUBLIC HEARINGS:**

2. **GENERAL PLAN AMENDMENT PGPA-23-0001 TO AMEND THE 2015-2035 GENERAL PLAN CIRCULATION ELEMENT BY ADDING A REFERENCE TO THE COSTA MESA PEDESTRIAN MASTER PLAN AND REVISING POLICIES UNDER GOALS C-1 TO C-12; AND APPROVAL OF THE DRAFT COSTA MESA PEDESTRIAN MASTER PLAN AND FIND THE PROJECT EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15262 AND 15061(B)(3)**

Presentation by Ms. Rosales, Transportation Services Manager, and Mr. Thomas, Active Transportation Coordinator.

Public Comments:

Flo Martin, Costa Mesa, spoke on the circulation element and is opposed to using the word "recommendation" instead of "policy".

Ralph Taboada, Costa Mesa, spoke on replacing the word "recommendation" to "policies" and spoke on safety as a priority.

Speaker, spoke on the removal and prohibition of right turn slip lanes, and spoke in support of the item overall.



David Martinez spoke on replacing the word “recommendation” to “policies”, spoke in support of removal of the right turn slip lanes and channelized right turns.

Richard Huffman spoke on replacing the word “recommendation” to “policies”.

Cynthia McDonald, spoke in support of sending the item back to the Active Transportation Committee as more needs to be done, and spoke on changing “recommendation” to “policies”.

Speaker, spoke on the timeline, and suggested starting over on the plan.

Jennifer Tanaka spoke in support of replacing the word “recommendation” to “policies”, and agreed with previous speakers regarding the removal of right turn slip lanes.

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

**MOTION:** Approve staff recommendation with the following changes:

**Pedestrian Master Plan**

- Incorporate the two documents identified by the Active Transportation Committee as appendices to the Pedestrian Master Plan
- Change all “Recommendations” to “Policies”
- On Pedestrian Master Plan Page 60, Recommendation 2.5, RTOR, add “and in pedestrian priority areas, such as routes to school, near transit stops, and in pedestrian priority zones.”
- On Pedestrian Master Plan Page 77, Section 5.3, Toolbox for Crossings, add Raised Crosswalks
- Add policy to prohibit addition of new slip lanes and eliminate existing slip lanes, where feasible, to improve safety for pedestrians, bicycles, and motorists.

**Circulation Element**

1. Change all “Recommendations” to “Policies”
2. Circulation Element - Global review/change to Circulation Element, updates on any policies related to “engineering improvements”, “design and operational improvements”, “pedestrian access”, “pedestrian traffic” to include safety; and where safety is noted to list safety first.

**Examples**

- Policy C-1.3 “for traffic service levels and traffic safety”, list safety first
  - Policy C-2.11 “improve traffic circulation and to minimize congestion”, include safety
  - C-4, Policy C-2.13 “improve the efficiency and safety”, put safety first
  - C-16, Policy C-8.18 “to better support pedestrian access”, change to “to improve pedestrian safety and access”
  - Policy C-9-16 “to encourage pedestrian traffic”, change to “to improve pedestrian safety and access”
3. Specific Changes to Circulation Element
    1. Page C-2, Policy C-1.10, where it says “implement bicycle friendly design”, change to “implement bicycle and pedestrian friendly design”
    2. Page C-19, Policy C-10.3, strike “as a form of physical exercise”
    3. Page C-19, Policy C-10.6, add “safety education”
    4. Page C-20, Policy C-10.9,10, change to 2028

5. Page C-20, Policy C-10.11, change to 2030
6. Add policy to prohibit addition of new slip lanes and eliminate existing slip lanes where feasible to improve safety for pedestrians, bicycles, and motorists.
7. Work with City Attorney to correct any grammatical errors.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

**ACTION:**

1. City Council found that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies), 15276 (Transportation Improvement Programs), and 15061 (b)(3) (Common Sense Exemption).

2. Approved the Pedestrian Master Plan (PMP) with the following changes:

**Pedestrian Master Plan**

- Incorporate the two documents identified by the Active Transportation Committee as appendices to the Pedestrian Master Plan
- Change all “Recommendations” to “Policies”
- On Pedestrian Master Plan Page 60, Recommendation 2.5, for RTOR, add “and in pedestrian priority areas, such as routes to school, near transit stops, and in pedestrian priority zones.”
- On Pedestrian Master Plan Page 77, Section 5.3, Toolbox for Crossings – add Raised Crosswalks
- Add policy to prohibit addition of new slip lanes and eliminate existing slip lanes, where feasible, to improve safety for pedestrians, bicycles, and motorists.

**Circulation Element**

1. Change all “Recommendations” to “Policies”
2. Circulation Element, Global review/change to Circulation Element, updates on any policies related to “engineering improvements”, “design and operational improvements”, “pedestrian access”, “pedestrian traffic” to include safety; and where safety is noted to list safety first.

**Examples**

- Policy C-1.3 “for traffic service levels and traffic safety”, list safety first
- Policy C-2.11 “improve traffic circulation and to minimize congestion”, include safety
- C-4, Policy C-2.13 “improve the efficiency and safety”, put safety first
- C-16, Policy C-8.18 “to better support pedestrian access”, change to “to improve pedestrian safety and access”

- Policy C-9-16 “to encourage pedestrian traffic”, change to “to improve pedestrian safety and access”
3. Specific Changes to Circulation Element
    1. Page C-2, Policy C-1.10 – where it says “implement bicycle friendly design” – change to “implement bicycle and pedestrian friendly design”
    2. Page C-19, Policy C-10.3, strike “as a form of physical exercise”
    3. Page C-19, Policy C-10.6, add “safety education”
    4. Page C-20, Policy C-10.9,10, change to 2028
    5. Page C-20, Policy C-10.11, change to 2030
    6. Add policy to prohibit addition of new slip lanes and eliminate existing slip lanes where feasible to improve safety for pedestrians, bicycles, and motorists.
    7. Work with City Attorney to correct any grammatical errors.
  3. Approved General Plan Amendment PGPA-23-0001, amending the Circulation Element to revise and include new policies outlined in the PMP by adoption of a resolution.

**MOVED/SECOND:** Council Member Marr/ Mayor Stephens

**MOTION:** Re-order the agenda and consider New Business Item No. 2 next.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

**NEW BUSINESS:**

**2. UPDATE REGARDING THE CITY’S TENANT PROTECTION ORDINANCE**

Presentation by Ms. Gallardo Daly, Assistant City Manager and Mr. Escobar, Management Analyst.

Public Comments:

Speaker, Resilience Orange County, spoke on housing insecurity, thanked City Council and staff for the Urgency Ordinance, spoke on the program missing an outreach component, requested a rental registry, and spoke on tracking evictions by district.

Speaker, Resilience Orange County, thanked City Council for the program and spoke in support of the program.

Juana Trejo spoke on evaluating the program, spoke on families still needing assistance, and requested information to be provided in Spanish to explain why they are being evicted.

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

**MOTION:** Approve staff recommendation.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

**ACTION:**

City Council received and filed the update regarding the City's Tenant Protection Ordinance.

City Council recessed into a break at 10:35 p.m.

City Council reconvened at 10:47 p.m.

**OLD BUSINESS:**

**1. CANNABIS EMPLOYEE BADGE FEE REDUCTION AND BACKGROUND CHECK PROCESS**

Presentation by Ms. Halligan, Senior Planner.

Public Comments: None.

**MOVED/SECOND:** Council Member Gameros/ Mayor Stephens

**MOTION:** Approve staff recommendation. and set the fee at \$306.

The motion carried by the following roll call vote:

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

Nays: Council Member Harper, Council Member Marr, and Council Member Reynolds.

Absent: None.

Abstain: None.

Motion carried: 4-3

**ACTION:**

City Council reduced the badging fee to \$306.

**NEW BUSINESS:**

**3. APPOINTMENT TO VARIOUS CITY COMMITTEES BY COUNCIL MEMBER HARPER**

Presentation by Ms. Green, City Clerk.

Public Comments: None.

**ACTION:**

Council Member Harper made appointments as follows:

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

**MOTION:** Appoint Danielle Mills to the Animal Services Committee.

The motion failed by the following roll call vote:

Ayes: Council Member Harper and Council Member Reynolds.

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

Absent: None.

Abstain: None.

Motion failed: 2-5

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

**MOTION:** Appoint Caley Turner to the Animal Services Committee.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

1. Council Member Harper appointed Caley Turner to the Animal Services Committee with a term expiration of April 2026.

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

**MOTION:** Appoint Farhad Edward Khrosravi to the Active Transportation Committee.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

2. Council Member Harper appointed Farhad Edward Khrosravi to the Active Transportation Committee with a term expiration of April 2026.

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

**MOTION:** Appoint Kathryn Grant to the Finance and Pension Advisory Committee.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

3. Council Member Harper appointed Kathryn Grant to the Finance and Pension Advisory Committee with a term expiration of April 2028.

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

**MOTION:** Appoint Gloria Fallon to the Housing and Public Service Grants Committee.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

4. Council Member Harper appointed Gloria Fallon to the Housing and Public Service Grants Committee with a term expiration of April 2026.

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

**MOTION:** Appoint Laurie Beverage to the Mobile Home Park Advisory Committee and waive the residency requirement.

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

Nays: None.

Absent: None.

Abstain: None.

Motion carried: 7-0

5. Council Member Harper appointed Luarie Beverage to the Mobile Home Park Advisory Committee with a term expiration of April 2028, and waived the residency requirement.

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

**ADJOURNMENT** – Mayor Stephens adjourned the meeting at 11:22 p.m. in honor and memory of Richard Pickup and Robin McKenna.

**Minutes adopted on this 4<sup>th</sup> day of June, 2024.**

\_\_\_\_\_  
John Stephens, Mayor

ATTEST:

\_\_\_\_\_  
Brenda Green, City Clerk

DRAFT