



REGULAR CITY COUNCIL AND HOUSING AUTHORITY AUGUST 5, 2025 - MINUTES

CALL TO ORDER – The Closed Session meeting was called to order by Mayor Stephens at 4:11 p.m.

ROLL CALL

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

Absent: Council Member Buley.

PUBLIC COMMENTS – NONE.

CLOSED SESSION ITEMS:

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to California Government Code Section 54957(b)(1)
Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)
Name of Case: RDK Group Holdings, LLC v. City of Costa Mesa,
Orange County Superior Court Case No. 30 2025 0149581 CU WM WJC

3. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)
Name of Case: City of Costa Mesa v. D'Alessio; 1963 Wallace Ave.
Orange County Superior Court Case No. 30 2020 01133479

4. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)
Name of Case: City of Costa Mesa; People of State of Cal. v. D'Alessio Investments LLC, et al.
440 Fair Dr. and 1779 Newport Blvd.
Orange County Superior Court Case No. 30 2020 01170520

5. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)
Name of Case: D'Alessio Investments LLC v. City of Costa Mesa
Orange County Superior Court Case No. 30 2020 01132646

6. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: D'Alessio v. City of Costa Mesa, et al.,

United States District Court, Central District of CA, Case No. 8:25 cv 00679 DOC DFM

7. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (d)(1)

Name of Case: Farrell Harrison v. City of Costa Mesa, et al.,

Orange County Superior Court Case No. 30-2025-01495293-CU-WM-CJC

City Council recessed at 4:13 p.m. for Closed Session.

Closed Session adjourned at 6:00 p.m.

CALL TO ORDER - The Regular City Council and Housing Authority meeting was called to order by Mayor Stephens at 6:08 p.m.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE – A video was played of the National Anthem and the Mayor led the Pledge of Allegiance.

MOMENT OF SOLEMN EXPRESSION – Led by Calvary Chapel Dave Manne, Pastor Emeritus.

ROLL CALL

Present: Council Member Gameros, Council Member Marr, Council Member Pettis (Left at 10:00 p.m.), Council Member Reynolds, Mayor Pro Tem Chavez, and Mayor Stephens.

Absent: Council Member Buley.

CITY ATTORNEY CLOSED SESSION REPORT – No reportable action.

PRESENTATIONS: NONE.

MOVED/SECOND: Council Member Marr/Council Member Reynolds

MOTION: Continue New Business Item No. 3 to a future meeting.

The motion carried by the following roll call vote:

Ayes: Council Member Gameros, Council Member Marr, Council Member Pettis, Council Member Reynolds, and Mayor Stephens.

Nays: Mayor Pro Tem Chavez.

Absent: Council Member Buley.

Abstain: None.

Motion carried: 5-1

PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA

Veronica Anderson, Costa Mesa, spoke on troublesome issues on Puente Avenue including trash, intoxicated individuals, and illegal activity, requested police patrols and permit parking.

Cynthia McDonald, Costa Mesa, spoke on good governance, transparency, and spoke on attending the housing meeting and suggested forming an advisory committee.

Margaret Freeman, Costa Mesa, spoke on troublesome issues on Puente Avenue regarding parking, trash, and littering, and requested permit parking.

Jay Humphrey, Costa Mesa, reported a road repair needed on the North side of Harbor Blvd under the 405 freeway, spoke on ticketing e-bikes for speeding, spoke in support of an ethics policy, spoke on the Fairview Developmental Center and rezoning, and requested a citizens advisory committee.

Barrie Fisher, Costa Mesa, spoke on troublesome issues on Puente Avenue and requested permit parking, spoke on parking and noise issues by sober living homes, and requested increased police patrols.

Alfie Sanchez, Majestic Cycling, spoke on the Masters Crit Championships bike racing event on August 10, 2025.

Nancy Jackson, Costa Mesa, League of Women Voters of Orange Coast, spoke in support of compliance with the Brown Act.

Victor Valladares spoke on immigration issues.

Debbie Koken, Costa Mesa, spoke in support of the Endemic agreement, and supports maintaining Fairview Park as a natural habitat.

Shayanne Wright, Costa Mesa, spoke on pedestrian safety and accessibility at the intersections of Rochester Blvd. and 18th Street, and Harbor Blvd. and Newport Blvd.

Margo Farris spoke on the Tennis Center raising the prices and changing the fee structure and requested the operators to be investigated.

David Martinez, Costa Mesa, spoke in favor of Consent Calendar item no. 8 regarding the Newport Blvd. resolution, and read a statement from Caltrans on complete streets.

Terry Koken, Costa Mesa, spoke on left turns onto 18th Street, and requested a convex mirror at the corner of Kenwood Place and 18th Street.

Speaker, Costa Mesa, requested a recount of Measure K.

Speaker, spoke on high density development and Measure K, and spoke on the termination of the City Manager contract.

Priscilla Rocco spoke on endangered species at Fairview Park and spoke against Harbor Soaring Society flying at the park.

Speaker, Costa Mesa, requested additional lighting at Mendoza Dr. and El Camino Dr. for safety, and requested permit parking.

Juana Trejo, spoke on trash and crime issues and requested additional police presence.

COUNCIL MEMBER COMMITTEE REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Reynolds requested information on the Tennis Center issues, spoke on the kickoff of the rezoning project and requested additional community engagement, spoke on the status of the draft Fairview Park Master Plan, requested an annual report on roadway safety, spoke on August 7th is the e-bike rodeo at Estancia High School, spoke on a Code of Conduct Policy, and spoke on providing assistance to individuals and families facing fear and anxiety.

Council Member Pettis spoke on infrastructure improvements, requested to be notified on work in District 6, spoke positively on the Brentwood Park Improvements, and spoke on the kickoff of the rezoning project and his vision for community engagement.

Council Member Gameros thanked staff for the safety efforts during the Orange County Fair, requested staff to research crosswalk improvements at 18th Street and Rochester Blvd., and requested information on the Tennis Center.

Council Member Marr spoke on her request to defer New Business item no. 3, spoke on the recent stabbing on Mission Ave. and that the assailant has been arrested, requested staff to research solutions for the issues on Puente Ave., spoke on the Majestic Cycling event, thanked staff for working the concerts in the park, thanked Enough For All for their work, spoke on a Police Department ride along, and spoke in support of an Ethics Policy.

Mayor Pro Tem Chavez requested staff to research solutions for the issues on Puente Ave., spoke on troublesome issues on Valencia Street and requested staff to communicate with the tenants and landlord to address the issues, requested information on the Tennis Center fees, congratulated the Explorers for their efforts for providing parking at the Orange County Fair, commended the East Side community for advocating for Brentwood Park, spoke on the Newport Mesa Unified School District Community Fair event at Ikea, spoke on the Shalimar Park Back to School event, and spoke on investing in the youth and the community.

Mayor Stephens requested staff to address the road repair needed at Harbor Blvd. and the 405, spoke on 18th Street and Kenwood Place safety concerns, requested staff to research solutions for the issues on Puente Ave., spoke on Consent Calendar item no. 8 regarding Newport Blvd. and recommended attending the Caltrans meeting to express recommendations, thanked the community for their advocacy for Brentwood Park, thanked the Parks and Community Services Department for the concerts in the park, spoke on the motorhome madness event at the Orange County Fair, thanked the Costa Mesa Arts Club for painting the car and thanked Southland Towing.

REPORT – CITY MANAGER – Ms. Gallardo-Daly recognized the Economic and Development Services Department for the public visioning process for zoning, spoke on future events, and spoke on staff addressing the Tennis Center fees with the operator.

REPORT – CITY ATTORNEY – NONE.

CONSENT CALENDAR

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

MOTION: Approve the Consent Calendar.

The motion carried by the following roll call vote:

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

Nays: Council Member Pettis.

Absent: Council Member Buley.

Abstain: Mayor Stephens recused himself on item 3 the Warrant Resolution due to campaign contributions received from Ware Disposal and Everett Dorey.

Motion carried: 5-1

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 further 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: Carolyn Hanson, Tommy Hart, Marcos Cabrera.

3. ADOPTION OF WARRANT RESOLUTION

ACTION:

City Council approved Warrant Resolution No. 2738.

4. MINUTES

ACTION:

City Council approved the minutes of the regular meeting of July 15, 2025.

5. RESPONSE TO ORANGE COUNTY GRAND JURY REPORT- LONG TERM SOLUTIONS TO SHORT-TERM RENTALS

ACTION:

City Council approved the draft letter to the Presiding Judge of the Superior Court with responses to Findings 1, 2, 3, and 12, and Recommendations 1, 2, and 9 in the Orange County Grand Jury Report titled, "Long Term Solutions to Short-Term Rentals."

6. ACCEPTANCE AND ALLOCATION OF CANNABIS TAX FUND GRANT PROGRAM TO ENHANCE TRAFFIC SAFETY

ACTION:

1. City Council approved the Resolution No. 2025-32, which ratifies and accepts a grant award from the State of California - California Highway Patrol (CHP) for the Cannabis Tax Fund Program (CTFGP) and authorize the Interim City Manager or designee to execute the grant documents, including the Grant Agreement, and accept and administer the grant.
2. Approved revenue and expense appropriations in the amount of \$225,472 respectively, for the FY 2025-26 CHP CTFGP Grant.

7. ACCEPTANCE OF THE ADAMS AVENUE AND PINECREEK DRIVE INTERSECTION PROJECT, CITY PROJECT NO. 23-11, FEDERAL PROJECT NO. CML-5312(104)

ACTION:

1. City Council accepted the work performed by Gentry General Engineering, Inc., 320 West Tropica Rancho Road, Colton, California 92324, for the Adams Avenue and Pinecreek Drive Intersection Project, City Project No. 23-11, Federal Project No. CML-5312(104), and authorize the City Clerk to file the Notice of Completion.
2. Authorized the Interim 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.

8. RESOLUTION FOR IMPLEMENTATION OF SAFETY IMPROVEMENTS ALONG NEWPORT BOULEVARD (SR-55) SAFETY IMPROVEMENTS IN THE CITY OF COSTA MESA

ACTION:

City Council approved Resolution No. 2025-28 requesting the State of California Department of Transportation (Caltrans) to implement safety improvements along Newport Boulevard (State Route (SR) -55) in the City of Costa Mesa.

9. AUTHORIZE THE USE OF OMNIA PARTNERS PUBLIC SECTOR NATIONAL COOPERATIVE AGREEMENT WITH GAME TIME PLAYGROUND SOLUTIONS FOR THE PURCHASE OF PLAYGROUND EQUIPMENT FOR BRENTWOOD PARK

ACTION:

1. City Council authorized the use of OMNIA Partners, Public Sector National Cooperative Agreement No. 2017001134 with Game Time Playground Solutions for the purchase of playground equipment for Brentwood Park in the amount of \$314,399.
2. Authorized the Interim City Manager and City Clerk to execute any agreements for the purchase of the playground equipment.

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

PUBLIC HEARINGS:

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

1. **FINAL ENVIRONMENTAL IMPACT REPORT (SCH NO. 2024060115), GENERAL PLAN AMENDMENT, REZONE, SPECIFIC PLAN AMENDMENT, MASTER PLAN, VESTING TENTATIVE PARCEL MAP, DENSITY BONUS, AND DEVELOPMENT AGREEMENT FOR HIVE LIVE, A THREE-PHASED, 1,050-UNIT, RESIDENTIAL DEVELOPMENT WITH 3,692-SQUARE-FOOT RETAIL COMPONENT AT 3333 SUSAN STREET**

Public Comments: None.

MOVED/SECOND: Mayor Stephens/Mayor Pro Tem Chavez

MOTION: Continue the public hearing to the September 2, 2025 City Council meeting.

The motion carried by the following roll call vote:

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

Nays:None.

Absent: Council Member Buley.

Abstain: None.

Motion carried: 6-0

ACTION:

City Council continued the open public hearing to the September 2, 2025, City Council meeting.

2. **MITIGATED NEGATIVE DECLARATION, GENERAL PLAN AMENDMENT (PGPA-24-0002), REZONE, DESIGN REVIEW, TENTATIVE TRACT MAP NO. 19334, AND DENSITY BONUS AGREEMENT, FOR A 142-UNIT, OWNERSHIP RESIDENTIAL DEVELOPMENT AT 3150 BEAR STREET (MERITAGE HOMES)**

Ex-Parte Communications:

Mayor Stephens spoke with three neighbors, and Joe Wallace representing the applicant.

Council Member Gameros spoke with the property owner, developer, Joe Wallace, and several constituents.

Council Member Pettis spoke with Joe Wallace.

Staff presentation by Mr. Yeager, Senior Planner.

Applicant presentation by Ms. Scheidel representing Meritage Homes.

Public Comments:

Dudley Johnson, Costa Mesa, spoke on protecting existing neighborhoods as well as approving a way to add more housing, expressed concern regarding parking enforcement and parking impacts on existing neighborhoods, and spoke on the logistics of a tandem garage.

Jay Humphrey, Costa Mesa, spoke in opposition of the pedestrian gate into the adjacent neighborhood, inquired on a crosswalk warning system, and spoke in favor of a town hall meeting format.

John Frasier, Costa Mesa, spoke on traffic congestion and traffic lights, suggested to have a right turn only out of the driveway, and is opposed to rezoning for the project.

Cynthia McDonald, Costa Mesa, stated the rezoning is not consistent with the General Plan, spoke on spot zoning, spoke on traffic congestion, stated opposition to taking City land without compensation, and requested the intersection design be approved by the Active Transportation Committee.

Warren Franklin spoke in agreement with the previous speakers comments, expressed concern on impacts from the project in Santa Ana, spoke on parking concerns and density, and expressed concern on conversion to rental units.

Speaker, requested less density due to impacts on the neighboring neighborhood, spoke on the soil and foundations, expressed concern on the new traffic light creating more congestion, and requested to remove the pedestrian gate.

Valerie Stokes, Costa Mesa, spoke in opposition to the pedestrian gate, expressed parking and safety concerns, and spoke on long term home values.

Elizabeth Hansburg, People for Housing Orange County, spoke in support of the project.

Tom Devlin, Costa Mesa, spoke in opposition to the pedestrian gate, spoke on overflow parking for the project at Shiffer Park, and spoke on the trip count per day.

Jenn Tanaka, Costa Mesa, spoke on spot zoning and that the project is inconsistent with the General Plan, spoke on parking concerns, and suggested solutions regarding the pedestrian gate.

Lynn Wiggett, Costa Mesa, expressed parking concerns, spoke on other projects with tandem garages and that residents park on Paularino Ave., and spoke in opposition of the pedestrian gate.

Marc Vukceovich, Costa Mesa, shared a story on racism, spoke in support of the project, and in support of enforcing residential parking standards.

Mary Ann Chappell, Costa Mesa, spoke on the height of the garages and buildings, expressed concerns on the traffic on Bear Street, and is opposed to tandem parking.

Speaker, expressed concerns on the traffic on Bear Street and Paularino Street, spoke on pedestrian and bicycle safety, spoke on enforcement of e-bikes, and suggested the property be converted into a park.

Natalie Foley, Costa Mesa, spoke in support of the project, spoke on parking and traffic concerns, spoke on pedestrian and bike safety, and housing affordability.

Janet Krochman, Costa Mesa, expressed concerns regarding parking, spoke in opposition of the project, spoke on adverse impacts to surrounding neighborhoods, and requested to leave the pedestrian gate closed.

Brendan Ford, Costa Mesa, spoke in support of the project and spoke on housing affordability.

Danielle Owens, Costa Mesa, spoke on affordable housing, spoke on a neighborhood meeting regarding improvements at Shiffer Park, expressed concern about parking in the neighborhood across the street, and requested additional meetings regarding parking concerns.

Speaker, spoke in opposition of the project, and expressed concerns regarding parking.

Regina Smith, Costa Mesa, expressed concerns regarding parking, expressed concern on crosswalk and pedestrian safety, and expressed concerns on traffic congestion.

Speaker, spoke on privacy concerns, and in opposition to the project.

Speaker, Costa Mesa, expressed concerns regarding parking, tandem parking, and guest parking.

Speaker, Costa Mesa, expressed concern on the height of the homes, privacy concerns, construction concerns, and is opposed to the pedestrian gate.

Speaker, spoke in opposition to the pedestrian gate, and expressed concerns on parking, noise, and crime.

Speaker, expressed concerns on the demolition of Trinity Broadcast Network, noise, dirt, heavy equipment problems, and parking issues.

Speaker, Costa Mesa, spoke on speeding in the neighborhood, spoke against opening the pedestrian gate, and expressed concerns regarding parking.

Speaker, spoke in support of the project.

Speaker, spoke in opposition to the project, expressed privacy concerns, and concerns on Measure K.

Speaker, spoke in opposition of the project.

Speaker, spoke in opposition of the project and expressed concerns regarding parking.

Erin Gonzalez, Costa Mesa, spoke in support of the project.

MOVED/SECOND: Mayor Pro Tem Chavez/Council Member Pettis

MOTION: Approve staff recommendation with the following change:

- Remove the pedestrian gate to Olympic Drive.

Council Member Reynolds requested to keep the pedestrian gate to Olympic Drive but provide a written plan or condition to include limited or timed access.

Mayor Pro Tem Chavez did not agree to the change.

SUBSTITUTE MOTION/SECOND: Council Member Reynolds

SUBSTITUTE MOTION: Approve staff recommendation with the following change:

- Keep the pedestrian gate to Olympic Drive but provide a written plan or condition to include limited or times access.
- Work with Public Works Transportation staff to integrate proactive engineering design features to provide enhanced pedestrian access and mobility at the entrance to the development at Bear St. and Bear St. crossing with considerations for leading pedestrian intervals, directional curb cuts, tighter turn radius to slow vehicle entering and leaving the development, and a pedestrian island.

The motion failed for lack of a second.

Mayor Pro Tem Chavez (1st) agreed to add the second part of the substitute motion to his original motion.

Council Member Pettis (2nd) agreed to the addition.

Council Member Reynolds requested to add that the Public Works Department assess current traffic calming concerns and opportunities to the triangle neighborhood.

Mayor Pro Tem Chavez (1st) and Council Member Pettis (2nd) agreed to the addition.

ORIGINAL MOTION/SECOND: Mayor Pro Tem Chavez/Council Member Pettis

MOTION: Approve staff recommendation with the following changes:

- Remove the pedestrian gate access to Olympic Drive.
- Work with Public Works Transportation staff to integrate proactive engineering design features to provide enhanced pedestrian access and mobility at the entrance to the development at Bear St. and the Bear St. crossing with considerations for leading pedestrian intervals, directional curb cuts, tighter turn radius to slow vehicles entering and leaving the development, and a pedestrian island.
- Direct the Public Works Department to assess current traffic calming concerns and opportunities to the triangle neighborhood.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: Council Member Buley.

Abstain: None.

Motion carried: 6-0

ACTION:

1. City Council adopted Resolution No. 2025-35 to approve the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program
2. Adopted Resolution No. 2025-36 to approve the General Plan Amendment, Design Review, Tentative Tract Map, Density Bonus, and
3. Gave first reading to the Ordinance No. 2025-05 for the Rezone.

City Council recessed into a break at 10:00 p.m.

City Council reconvened at 10:15 p.m.

OLD BUSINESS:

1. **SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING A REZONE TO APPLY THE RESIDENTIAL INCENTIVE OVERLAY DISTRICT ZONING DESIGNATION TO THE PROPERTIES LOCATED AT 220, 222, 234, AND 236 VICTORIA STREET (“VICTORIA PLACE”)**

Presentation by Mr. Mendez, Senior Planner.

Public Comments: None.

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

MOTION: Approve staff recommendation.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: Council Member Buley and Council Member Pettis.

Abstain: None.

Motion carried: 5-0

ACTION:

City Council gave second reading to and adopted Ordinance No. 2025-04 to approve rezone to apply the Residential Incentive Overlay District zoning designation to the project site for the properties located at 220, 222, 234, and 236 Victoria Street.

NEW BUSINESS:

1. RESOLUTIONS AFFIRMING THE CITY'S CORE VALUES AND SUPPORT FOR SENATE BILL 805, NO VIGILANTES ACT

Staff Presentation by Ms. Reyes, Interim Assistant City Manager, Mr. Barkman, Government Affairs Manager, and Mr. Escobar, Management Analyst.

Public Comments:

Speaker, spoke in support of the item.

Speaker, spoke in support of the item.

Speaker, spoke in support of the item.

Roberto Herrera, Resilience Orange County, spoke on the need for policy changes, tracking evictions and having a rental registry ordinance, spoke on rent control, spoke on an eviction moratorium, and funding a legal defense fund.

Speaker, requested funding for housing and legal aid assistance.

Speaker, Orange County Rapid Response Network, spoke on creating a legal defense fund, and requested to join the federal lawsuit.

Christian Lopez, Resilience Orange County, spoke on additional tenant protections, spoke in support of the item, requested a legal defense fund and a rental registry.

Shawn Drexler, Costa Mesa, spoke in support of the resolutions as written, spoke on a rental registry ordinance, and tracking all evictions, spoke on a legal defense fund, and spoke in support of the recommended actions.

Speaker, Santa Ana, spoke in support of the resolutions as written, supports legal assistance and emergency aid, and spoke on an eviction moratorium.

Speaker, spoke on individuals living in fear.

Speaker, spoke on individuals living in fear, and funding for housing and legal aid assistance.

Speaker, spoke in support of the item.

Speaker, spoke in support of requiring ICE agents to identify themselves and funding for housing and legal aid assistance.

Speaker, spoke in support of the item.

Speaker, spoke in support of the recommended action and funding for housing and legal aid assistance.

Speaker, spoke on the need to protect due process.

Speaker, spoke in support of SB 805, and spoke on an equal protection clause.

Victor Valladares, Resilience Orange County, spoke on an event in Huntington Beach and that federal agents were present, spoke on discrimination, and spoke in support of SB 805.

Patricia Benevenia spoke on families living in fear, discrimination, SB 805, and supports ICE agents to be unmasked and must provide identification.

Speaker, spoke on becoming an American and being here legally.

Juana Trejo thanked everyone who is helping others and spoke on people living in fear.

Carmen Ramirez requested a class on how to use zoom, spoke on the community being targeted based on skin color and that individuals are living in fear.

MOVED/SECOND: Mayor Stephens/Mayor Pro Tem Chavez

MOTION: Approve staff recommendation approving both resolutions and letter of support, direct staff to appropriate \$100,000, \$50,000 donated to Enough for All organization and \$50,000 donated to Someone Cares Soup Kitchen. If there are any restrictions with donating monies to Enough For All, then donate the entire amount to Someone Cares Soup Kitchen. Additionally, directed the City Attorney to agendize at the next meeting options for a legal defense fund in cooperation with either the Public Law Center, Legal Aid, or the Orange County Bar Association, and for the City Attorney to provide options, if any, to join the Perdomo v. Noem case.

Council Member Marr requested to amend the motion if staff are unable to donate to Enough For All, the item shall be brought back to Council for further direction.

Mayor Stephens (1st) and Mayor Pro Tem Chavez (2nd) agreed to the change.

Council Member Marr requested staff to investigate the feasibility of implementing a tracking system for at fault evictions.

Mayor Stephens agreed to provide the direction to staff and that it does not need to be part of the motion.

Council Member Marr requested to narrow the organizations for legal aid to Orange County Legal Aid and Immigrant Defenders.

Mayor Stephens agreed to add the requested organizations to the list to investigate and that the City Attorney shall determine which agencies to contact.

Council Member Marr requested to include direction to staff to gather detention information, as other cities have done via FOIA requests.

Mayor Stephens clarified this is direction to staff.

Council Member Marr requested to strike the paragraph in the city's resolution (Attachment 1) regarding uneven enforcement. (Whereas, based on earlier indications by federal authorities, the expectation by local jurisdictions was that recent enforcement efforts would primarily target criminals and violent offenders and while some of this has occurred, there are also reports of uneven enforcement and detention and arrest of individuals without criminal records and/or those who are lawfully present in the United States)

Mayor Stephens (1st) and Mayor Pro Tem Chavez (2nd) agreed to the change.

Finance Director Molina requested Mayor Stephens to include in the motion to provide Interim City Manager and City Attorney the authority to enter into agreements for the donations.

Mayor Stephens (1st) and Mayor Pro Tem Chavez (2nd) agreed to the change.

MOVED/SECOND: Mayor Stephens/Mayor Pro Tem Chavez

MOTION: Approve staff recommendation approving both resolutions and letter of support, direct staff to appropriate \$100,000, \$50,000 donated to Enough for All organization and \$50,000 donated to Someone Cares Soup Kitchen. If there are any restrictions with donating of monies to Enough For All or Someone Cares Soup Kitchen, to find alternatives and bring back to City Council for direction, strike the paragraph in the City's resolution regarding uneven enforcement, direct the City Attorney to agendize at the next meeting options for a legal defense fund in cooperation with the Public Law Center, the Orange County Bar Association, Orange County Legal Aid, or Immigrant Defenders, direct the City Attorney to provide options, if any, to join the Perdomo v. Noem case as a City, and provide Interim City Manager and City Attorney the authority to enter into agreements for the funding.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: Council Member Buley and Council Member Pettis.

Abstain: None.

Motion carried: 5-0

ACTION:

1. City Council adopted Resolution No. 2025-33 affirming the City's Core Values.
2. Adopted Resolution No. 2025-34 supporting California Senate Bill 805 (Perez), "No Vigilantes Act."
3. Approved of the Letter of Support for SB 805, the "No Vigilantes Act."

4. Directed staff to appropriate \$100,000, \$50,000 donated to Enough for All organization and \$50,000 donated to Someone Cares Soup Kitchen, and if there are any restrictions to find alternatives and bring back to City Council for direction.
5. Removed the paragraph in the City's resolution regarding uneven enforcement.
6. Directed the City Attorney to come back at the next meeting with options for a legal defense fund in cooperation with the Public Law Center, the Orange County Bar Association, Orange County Legal Aid, or Immigrant Defenders.
7. Directed the City Attorney to provide options, if any, to join the Perdomo matter as a City.
8. Provided Interim City Manager and City Attorney the authority to enter into agreements for the funding.

2. PROFESSIONAL SERVICE AGREEMENT FOR THE ACQUISITION OF A NEW ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

Presentation by Ms. Molina, Finance Director.

Public Comments:

Ralph Taboada, Costa Mesa, spoke in support of the item, spoke on the previous strategic plan roadmap and the need for a revised plan to be presented to the City Council and the Finance and Pension Advisory Committee.

MOVED/SECOND: Mayor Stephens/Council Member Reynolds

MOTION: Approve staff recommendation.

The motion carried by the following roll call vote:

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

Nays: None.

Absent: Council Member Buley and Council Member Pettis.

Abstain: None.

Motion carried: 5-0

ACTION:

1. City Council approved and authorized the Master Services Agreement and Statement of Work, to Denovo Ventures, LLC, for Oracle ERP implementation services for \$2.9 million, for a five-year term, effective August 5, 2025 - August 4, 2030; a Managed Services Service Order for a Managed Services Post Go-Live for \$0.2 million per term, with an additional term; if needed.
2. Approved and authorized the Ordering Document with Denovo Ventures, LLC for Oracle Cloud ERP subscription licensing, \$285,000 annually per year, for \$1.4 million, for a five-year term, effective August 5, 2025 - August 4, 2030, with option two (2) one-year renewals.

3. Approved and authorized the Cloud Services Agreement with Oracle America, Inc.
4. Authorized a ten percent (10%) contingency in the amount of \$310,000 for unforeseen costs related to the project.
5. Authorized the Interim City Manager and the City Clerk to execute the PSA and within budget limits any future amendments to the agreement.

3. PROFESSIONAL SERVICES AGREEMENT WITH ENDEMIC ENVIRONMENTAL SERVICES INC. FOR THE FAIRVIEW PARK MESA RESTORATION PROJECT AND ADDENDUM TO THE 1997 INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR FAIRVIEW PARK

ACTION:

City Council continued the item to a future meeting.

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

ADJOURNMENT – Mayor Stephens adjourned the meeting at 12:04 a.m.

Minutes adopted on this 16th day of September, 2025.

John Stephens, Mayor

ATTEST:

Brenda Green, City Clerk

DRAFT