



## **SPECIAL MEETING - STRATEGIC PLANNING RETREAT MINUTES FRIDAY - MARCH 10, 2023 – 8:00 A.M.**

**CALL TO ORDER** - The Special City Council meeting was called to order by Mayor Stephens at 8:00 a.m.

### **ROLL CALL**

Present: Council Member Chavez, Council Member Gameros (Arrived 8:51 a.m.), Council Member Harper (Left 10:23 a.m.), Council Member Marr, Council Member Reynolds, Mayor Pro Tem Harlan, and Mayor Stephens.

Absent: None.

8:00 a.m. Welcome and Public Comments - Mayor John Stephens

Public Comments are limited to 3 minutes, or as otherwise directed.

Andy Campbell spoke on including the Fairview Park Steering Committee on decisions related to their scope of work, and spoke on a project pertaining to a recirculation pump for the wetlands at Fairview Park.

Ralph Taboada spoke on parks and open space, and on active transportation in the city.

Speaker, spoke on the cannabis industry.

Jim Fitzpatrick spoke on the cannabis industry.

Flo Martin spoke on active transportation.

Geoff West spoke on a variety of topics and goals for City Council.

Juana Trejo spoke on translation services and equity.

Speaker, spoke on equity and sustainability.

Ms. Farrell Harrison, City Manager, spoke on the purpose of the retreat/workshop and introduced Patrick Ibarra, Facilitator, The Mejorando Group

Break at 10:00 a.m. - 10:15 a.m.

Patrick Ibarra from The Mejorando Group Facilitated the Strategic Planning Retreat.

Lunch 12:00 p.m. – 12:45 p.m.

Ms. Farrell Harrison, City Manager, presented City Councils goals and accomplishments completed so far and City Council provided feedback for the next set of goals and priorities.

**ADJOURNMENT** - The Mayor adjourned the meeting at 2:38 p.m. in memory of Costa Mesa Police Officers Ketchum and Libolt.

**Minutes adopted on this 6<sup>th</sup> day of June, 2023.**

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John Stephens, Mayor

ATTEST:

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Brenda Green, City Clerk