

**ACTION REPORT\***  
**CITY OF COSTA MESA**  
**REGULAR CITY COUNCIL, AND SUCCESSOR AGENCY**  
**TO THE REDEVELOPMENT AGENCY\* MEETING**  
**OCTOBER 21, 2014**

**JAMES M. RIGHEIMER**  
Mayor

**STEPHEN MENSINGER**  
Mayor Pro Tem

**SANDRA GENIS**  
Council Member

**GARY MONAHAN**  
Council Member

**WENDY LEECE**  
Council Member

City Attorney  
**Thomas Duarte**

Chief Executive Officer  
**Thomas R. Hatch**

**CITY ATTORNEY CLOSED SESSION REPORT**

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) – None

**CONSENT CALENDAR:**

**Items 3, 7, 8, and 9 were pulled.**

**Items 1, 2, 4, 5, 6, 10**

**MOVED/SECOND:** Mayor Pro Tem Mensinger/Council Member Monahan

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer.

Nays: None

Absent: None

Motion carried: 5-0

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

**ACTION:**

City Council waived reading in full of Ordinances and Resolutions and approved and adopted of same by reading title only.

2. **READING FOLDER**

- a. Claims received by the City Clerk: Jack Khounthikoummane, Tahir Djokovic, Tom Vasich, Tracey Dorame, and Amanda Mendoza.

**ACTION:** Received and filed.

4. **PARKWAY CONCRETE REPAIR AND NEW SIDEWALK CONSTRUCTION PROJECT (PROJECT "A") – CITY PROJECT NO. 13-17 – Public Services Department/Engineering Division**

**ACTION:**

1. City Council accepted the work performed by Horizons Construction Company International, Inc. and authorized the City Clerk to file the Notice of Completion; and
2. Authorized the Release of the Labor and Material bond seven (7) months after the filing date; the release of the Faithful Performance Bond one (1) year after the filing date; and the release of the retention monies 35 days after the Notice of Completion filing date.

5. **MINUTES – Chief Executive Officer's Department/City Clerk's Office**

**ACTION:**

City Council approved the minutes of the Special Joint Study Session of the City Council and Planning Commission of January 14, 2014; and the regular meeting of the Costa Mesa City Council, Successor Agency, and the joint meeting of the Costa Mesa Housing Authority of September 16, 2014.

6. **RESOLUTION FOR COMPREHENSIVE TRANSPORTATION FUNDING PROGRAM APPLICATIONS – Public Services Department/Transportation Services Division**

**ACTION:**

City Council adopted Resolution No. 14-69, to be read by title only and waived further reading; and approved the submittal of grant applications of transportation improvement projects under the Orange County Transportation Authority's (OCTA) Comprehensive Transportation Funding Program (CTFP) for Fiscal Years 2015-16 through 2017-18.

**10. RECOMMENDED ACCEPTANCE AND ALLOCATION OF THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS – Police Department**

**ACTION:**

1. City Council approved staff's recommendation to allocate 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) funds to the Police Department's operating budget; and
2. Approved Budget Adjustment No. 15-009 to increase revenue and appropriations in the JAG fund, and allocated funds as follows: Facility Security System Upgrade - \$18,026.

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

**PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55) - None**

**OLD BUSINESS**

- 1. SECOND READING OF ORDINANCE 14-13 FOR CODE AMENDMENT CO-14-03: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SECTION 13-6 (DEFINITIONS) OF ARTICLE 2 (DEFINITIONS) OF CHAPTER I (GENERAL), ADDING CHAPTER XV (GROUP HOMES), AND REPEALING AND REPLACING ARTICLE 15 (REASONABLE ACCOMMODATIONS) OF CHAPTER IX (SPECIAL LAND USE REGULATIONS), OF TITLE 13 (ZONING CODE) AND AMENDING THE CITY OF COSTA MESA LAND USE MATRIX - TABLE NO. 13-30 OF CHAPTER IV. (CITYWIDE LAND USE MATRIX) OF THE COSTA MESA MUNICIPAL CODE RELATING TO GROUP HOMES – Development Services Department/Community Improvement Division**

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger  
The motion carried by the following roll call vote:  
Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer.  
Nays: Council Member Leece  
Absent: None  
Motion carried: 4-1

**ACTION:**

City Council gave second reading and adopted Ordinance No. 14-13, to be read by title only and waived further reading, and approved Code Amendment CO-14-03 with regard to the proposed Ordinance to amend Title 13, Chapter(s), I, IV, and IX, and to add Chapter XV (Group Homes) to the Costa Mesa Municipal Code with regard to group homes (“Group Home Ordinance”).

**NEW BUSINESS**

- 1. REQUEST FOR AMENDMENTS TO COUNCIL POLICY 400-2 REGULATIONS GOVERNING FIREWORKS – Office of the Chief Executive Officer**

**MOVED/SECOND:** Mayor Pro Tem Mensinger/Council Member Monahan  
The motion carried by the following roll call vote:  
Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer.  
Nays: Council Member Leece  
Absent: None  
Motion carried: 4-1

**ACTION:** the Report was received and filed.

**2. FIRST READING OF AN ORDINANCE ESTABLISHING A SENIOR COMMISSION**– Parks and Community Services Department

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer.

Nays: Council Member Leece,

Absent: None

Motion carried: 4-1

**ACTION:**

City Council introduced Ordinance No.14-14, to be read by title only and waived further reading, to establish a Senior Commission that would serve as an advisory commission to the City Council in matters related to the operation of the Costa Mesa Senior Center.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**3. WARRANT RESOLUTION 2524: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 14-20 “A”, and 14-21, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 14-20 “A” for \$71.22, Payroll No. 14-21 for \$2,123,190.78, and City operating expenses for \$2,035,885.23– Finance Department**

**MOVED/SECOND:** Mayor Righeimer/Council Member Monahan

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

Approved Warrant Resolution No. 2524, to be read by title only and further reading waived.

**7. PROFESSIONAL SERVICES FOR BICYCLE EDUCATION AT ELEMENTARY SCHOOLS - Public Services Department/Transportation Services Division**

**MOVED/SECOND:** Council Member Monahan/ Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Leece, Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

1. City Council awarded a Professional Services Agreement to Safe Moves, 15500 Erwin Street #2451, Van Nuys, CA 91411, in the amount of \$130,030; and
2. Authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

**8. CITY COUNCIL RESOLUTION NO. 14-65 AMENDING THE COSTA MESA 2000 GENERAL PLAN FOR THE THIRD CYCLE OF 2014: GP-14-02 FOR COLLEEN/SANTA ANA AVENUE ANNEXATION – Development Services Department/Planning Division**

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Mensinger

The motion carried by the following roll call vote:

Ayes: Council Member Monahan, Mayor Pro Tem Mensinger, and Mayor Righeimer

Nays: Council Member Genis, Council Member Leece

Absent: None

Motion carried: 3-2

**ACTION:**

City Council adopted Resolution No. 14-65, to be read by title only and waived further reading; and amended the 2000 General Plan for the third cycle of 2014 for an area-specific general plan amendment.

**9. ADOPTION OF THE FY 2014-2015 STATEMENT OF INVESTMENT POLICY - Finance Department**

**ACTION:**

Item was moved to the November 4, 2014 meeting at 6:00 p.m.

**REPORT – CITY ATTORNEY:** None

**ADJOURNMENT:** The Mayor and City Council Adjourned at 11:08 p.m.