

**MINUTES OF THE ADJOURNED MEETING/SPECIAL STUDY SESSION OF THE
COSTA MESA CITY COUNCIL**

MAY 28, 2013

CALL TO ORDER

The meeting was called to order by the Mayor at 4:30 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

ROLL CALL

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

Absent: None

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Acting Economic and Development Services Director Claire Flynn, Public Services Director Ernesto Muñoz, Finance and I.T. Director Bobby Young, Acting Chief of Code Enforcement Willa Bouwens-Killeen, Public Affairs Manager Bill Lobdell, City Clerk Brenda Green.

PUBLIC COMMENT (00:01:03)

Sharon Komer, Costa Mesa, spoke in support of funding for fields at Costa Mesa High School. (00:01:15)

Ed Baum, Costa Mesa, spoke in support of funding for fields at Costa Mesa High School. (00:03:42)

Frank Albers, Costa Mesa, spoke in support of funding for fields at Costa Mesa High School. (00:05:16)

Mayor Righeimer encouraged the public to speak to the School Board. (00:05:50)

Council Member Genis encouraged the public to ask the School Board about bond monies. (00:07:00)

Howard Hull, Costa Mesa, spoke in support of funding for fields at Costa Mesa High School. (00: 08:34)

**FISCAL YEAR 2013-2014 PRELIMINARY OPERATING AND CAPITAL
IMPROVEMENT BUDGET**

CEO Hatch provided an introduction to the budget and announced upcoming meetings. (00:10:18)

Staff report presented by Finance and I.T. Director Bobby Young. (00:20:26)

Council Member Genis expressed concern about using the reserve fund balance. (00:22:04)

Discussion ensued regarding the use of the reserve fund balance, property allocation, and the equipment fund. (00:26:58)

Council Member Monahan spoke about PERS rate increases, position vacancies, and estimated savings generated from outsourcing of services. (00:41:48)

Discussion ensued on solid waste hauler franchise fees; cable franchise fees; permit fees; red light camera fees; the golf course; reimbursement fees; the Office of Traffic Safety Grant funds; State reimbursement funds; and the Non-Departmental, and Communications and Marketing categories. (00:46:31)

Mayor Righeimer spoke on the preliminary budget. (01:02:13)

Discussion ensued regarding what should be included in the preliminary budget. (01:05:08)

Mr. Young spoke on CEO recommendations and the Capital Improvement Program budget. (01:10:13)

Discussion ensued concerning the general fund purchases. (01:12:25)

Ernesto Munoz, Public Services Director, spoke on funding for Fairview Park, deferred maintenance, Del Mar median strip project, and alley maintenance. (01:18:02)

Discussion ensued regarding improvements at Fairview Park; Smallwood Park; median project at Del Mar; unimproved alleys; Tewinkle Park; a grant writer position and trees. (01:21:35)

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS - NONE

The Mayor adjourned the meeting at 6:06 p.m.



Stephen M. Mensinger, Mayor



Brenda Green, City Clerk