

# **AGENDA**

## **CITY OF COSTA MESA**

### **REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY\* MEETING**

\*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

**TUESDAY, MARCH 1, 2016**  
**CITY COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**CLOSED SESSION – NONE**  
**REGULAR MEETING – 5:45 P.M.**

**STEPHEN M. MENSINGER**  
Mayor

**JAMES M. RIGHEIMER**  
Mayor Pro Tem

**GARY MONAHAN**  
Council Member

**SANDRA GENIS**  
Council Member

**KATRINA FOLEY**  
Council Member

City Attorney  
**Thomas Duarte**

Chief Executive Officer  
**Thomas R. Hatch**

**Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):**

[Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city's website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\)](#)

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail [cityclerk@costamesaca.gov](mailto:cityclerk@costamesaca.gov)

## WELCOME TO THE CITY COUNCIL MEETING

**PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA:** If you wish to address the City Council on a matter not on the agenda, please complete and submit a **yellow** speaker card to the City Clerk. Speaker cards may be submitted to the City Clerk during the Public Comment period for non-agenda items, up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any speakers on non-agenda items not heard prior to 6:40 p.m. will be allowed to speak at the end of the meeting. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Speakers may only complete one card per person. Each speaker is limited to three minutes.

**PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA:** If you wish to address the City Council on a matter listed on the agenda, please complete and submit a **green** speaker card to the City Clerk. Speaker cards must be submitted prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

The speaker cards are located on the table at the entrance to the City Council Chamber.

**Please take notice that** the order of scheduled agenda items may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting AFTER 3:00 p.m., 10 copies will need to be provided for distribution. Please note that NO copies of written communication will be made AFTER 3:00 p.m. Any materials to be displayed on the overhead projector at the Council Meeting must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall engage in disorderly, disruptive, disturbing, delaying or boisterous conduct.
3. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
4. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.
5. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

**REGULAR MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – 5:45 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** Council Member Monahan

**MOMENT OF SOLEMN EXPRESSION**

*[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]*

Pastor Josh Harrison, ROCKHARBOR Church, Costa Mesa

**ROLL CALL**

**CITY ATTORNEY CLOSED SESSION REPORT**

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

**ANNOUNCEMENTS:** There's always something happening in Costa Mesa!  
The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

**PRESENTATIONS:**

1. Mayor's Award – Gordon Bowley

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## COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Monahan
2. Mayor Pro Tem Righeimer
3. Mayor Mensinger
4. Council Member Foley
5. Council Member Genis

### REPORT – CHIEF EXECUTIVE OFFICER (CEO)

#### CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

#### 1. READING FOLDER

- a. Claims received by the City Clerk: AmeriCare MedServices, Inc., Thomas B. Hunter, and Karen Leto.

#### RECOMMENDATION:

City Council receive and file.

2. WARRANT RESOLUTION NO. 2552 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 16-03 "A" FOR \$(-1,795.61); AND 16-04 FOR \$2,111,697.44; AND CITY OPERATING EXPENSES FOR \$1,685,994.73; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID – Finance Department

#### RECOMMENDATION:

City Council approve Warrant Resolution No. 2552.

3. **MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY** – Chief Executive Officer’s Department/ City Clerk’s Office

RECOMMENDATION:

City Council approve the minutes of February 16, 2016.

4. **YEAR THREE OF THE SUPPORT PERIOD OF RIMINI STREET FOR ORACLE/PEOPLESOFT SUPPORT SERVICES** – Information Technology Department

RECOMMENDATION:

City Council authorize the City CEO to sign the Purchase Requisition for \$121,648 with Rimini Street, Inc. (Rimini), to continue providing support for the City’s Oracle/PeopleSoft products on Year Three of the Support Period Commencing on March 18, 2016.

5. **VICTORIA STREET AND VALLEY ROAD/PACIFIC AVENUE INTERSECTION IMPROVEMENTS, FEDERAL PROJECT NO. HSIP3-5312 (084), CITY PROJECT NO. 12-14** – Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by PTM General Engineering Services, Inc. and authorize the City Clerk to file the Notice of Completion; and
2. City Council release the Labor and Materials Bond seven (7) months after the filing date; release the Faithful Performance Bond six (6) months after the filing date; and release the retention monies 35 days after the Notice of Completion filing date.

6. **FINAL MAP FOR TRACT NO. 17870 LOCATED AT 2366 ORANGE AVENUE, COSTA MESA, CALIFORNIA** – Public Services Department/Engineering Division

RECOMMENDATION:

City Council approve Final Map for Tract No. 17870 and authorize signing of the Map by the City Clerk and the City Engineer.

7. **AUTHORIZE AND DIRECT THE CITY OF COSTA MESA'S CONVEYANCE AND ASSIGNMENT TO THE COSTA MESA HOUSING AUTHORITY OF ALL INTERESTS IN THAT CERTAIN REAL PROPERTY AND AFFORDABLE HOUSING PROJECT LOCATED AT 717, 721 JAMES STREET ACQUIRED THROUGH FORECLOSURE PROCEEDINGS** – Chief Executive's Office

RECOMMENDATION:

City Council and Housing Authority adopt a Joint Resolution authorizing and directing:

1. The City's (a) conveyance and transfer of fee title by Quitclaim Deed to the Costa Mesa Housing Authority, and (b) Assignment of Regulatory Agreement and bill of sale to all personal property to the Housing Authority; and
2. The Housing Authority's acceptance of such conveyance by Quitclaim Deed and the Assignment of Regulatory Agreement and bill of sale, all relating to certain real property located at 717, 721 James Street (APNs: 424-053-06 and 424-053-07) in the City of Costa Mesa, State of California; and
3. The CEO and his authorized representative(s) on behalf of the City, and the Executive Director and his authorized representative(s) on behalf of the Housing Authority, to execute, and the City Clerk/Secretary to attest, the Quitclaim Deed and the Assignment and Bill of Sale Agreement for such affordable housing Property.

8. **APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,500 IN REGARDS TO A DONATION MADE BY THE COSTA MESA COMMUNITY RUN TO THE CITY'S "HAPPY FEET RUNNING CLUB" YOUTH SPORTS PROGRAM** – Parks and Community Services Department

RECOMMENDATION:

City Council authorize a budget adjustment in the amount of \$1,500 to accept a donation from the Costa Mesa Community Run for the youth sports program, "Happy Feet Running Club." The donated funds will be accepted and then used for club expenses which may include race entry fees, club apparel, nutritional snacks and other miscellaneous club supplies.

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

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

**OLD BUSINESS:**

1. [SECOND READING OF ORDINANCE NO. 16-03 FOR CODE AMENDMENT CO-15-05: AN AMENDMENT TO TITLE 13 OF THE COSTA MESA MUNICIPAL CODE RELATED TO WATER EFFICIENT LANDSCAPE PLAN AND RELATED GUIDELINES](#) – Planning Division/Development Services Department

RECOMMENDATION:

City Council give second reading to Ordinance No. 16-03, to be read by title only, and further reading waived, and adopt Code Amendment CO-15-05 amending Costa Mesa Municipal Code Title 13 Chapter VII, Landscape Standards.

**NEW BUSINESS:**

1. [LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF THE HARBOR AREA, INC.](#) – Chief Executive Office

RECOMMENDATION:

1. City Council approve the Lease Agreement with the Boys and Girls Club of the Harbor Area, Inc.; and
2. City Council authorize the Mayor and City Clerk to sign the Lease Agreement.

2. [TERMINATION OF FAIRVIEW PARK CITIZENS ADVISORY COMMITTEE MEMBER](#) – Chief Executive Office

RECOMMENDATION:

Mayor Pro-Tem Righeimer is requesting that the City Council terminate the membership of Anna Vrska for the Fairview Park Citizen's Advisory Committee.

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**REPORT – CITY ATTORNEY**

**ADJOURNMENT** – The City Council meeting will be adjourned in honor and memory of Ms. Fariba Fazeli, City Engineer, and 16 year employee with the City.

## UPCOMING COMMUNITY ACTIVITIES, EVENTS AND MEETINGS

- Thursday, March 3, 2016 through Sunday, March 6, 2016 – **The Winter’s Tale**. A royal family is ripped apart when the king imprisons the queen - Vanguard University, 55 Fair Dr. For ticket information visit: <http://www.vanguard.edu/theatre/lyceum-theater-season/>
- Friday, March 4, 2015 – **First Friday Roadshow** - 5:30 p.m. – 7:30 p.m., 77 Fair Drive, City Hall Parking Lot
- Friday, March 4, 2016 through Saturday, March 5 2016 – **2016 Ensure Justice Conference**. A marathon to end human trafficking. A two-day event focused on equipping teachers, law enforcement, students and community members to protect and intervene for women and children at high-risk of exploitation and violence. For more information or to register visit: <http://www.vanguard.edu/gcwj/ensurejustice/>
- Friday, March 4, 2016 – Sunday, March 13, 2016 – **Shrek the Musical** – Costa Mesa High School Performing Arts Center, 2650 Fairview Road. Tickets: \$15 adults, \$10 with ASB and \$8 for kids 12 and under
- Saturday, March 5, 2016 – Sunday, March 6, 2016 – **Big Bad Wolf** – He is the most misunderstood character in fairytale history. Featuring many favorite fairytale characters, this hilarious, table-turning tale will have you wondering why you were so scared in the first place. Segerstrom Center for the Arts, 600 Town Center Drive. For more information visit: <http://www.scfta.org/Events/Detail.aspx?id=13181>
- Thursday, March 10, 2016 - **Knowledge and Health Fair Expo**, 10:00 a.m. – 1:00 p.m. This expo will feature more than 20 vendors who will offer information about health and wellness and provide free health screenings. Senior Center, 695 w. 19<sup>th</sup> St. For more information call: 714-327-7550
- Sunday, March 13, 2016 – **Meet the Mayor** – 2:00 p.m. – 4:00 p.m., 77 Fair Drive, City Hall
- Wednesday, March 16, 2016 – **13<sup>th</sup> Annual Orange County’s Largest Mixer**, 5:00 p.m. – 9 p.m., Join Orange County Chambers Of Commerce and business organizations for the ultimate business networking event! Mix and mingle with 2,500 business people and 200 exhibitors representing hundreds of industries and companies in and around Orange County. OC Fair and Event Center, 88 Fair Drive. For more, please information visit: <http://ns.ocfair.com/ocf2/Calendar/ViewEvent.asp?EventId=3831>
- Saturday, March 19, 2016 – **Estancia & TeWinkle Schools Foundation 2016 Gala**, 6:00 p.m. – 11:00 p.m. The Avenue of the Arts, 3350 Avenue of the Arts. For more information visit: <http://etsfoundation.org/>