

ACTION REPORT
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

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

CALL TO ORDER

ROLL CALL

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

Absent: Council Member Foley

CITY ATTORNEY CLOSED SESSION REPORT

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

FOR INFORMATIONAL PURPOSES ONLY

CONSENT CALENDAR:

Items 1, 2, 3, 4, 5, 6, 7 and 8

MOVED/SECOND: Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motions carried: 4-0-1 (Council Member Genis abstaining from Consent Calendar #7)

1. READING FOLDER

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

ACTION:

City Council received and filed.

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

ACTION:

City Council approved Warrant Resolution No. 2552.

3. MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

ACTION:

City Council approved the minutes of February 16, 2016.

4. YEAR THREE OF THE SUPPORT PERIOD OF RIMINI STREET FOR ORACLE/PEOPLESOFT SUPPORT SERVICES

ACTION:

City Council authorized 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.

FOR INFORMATIONAL PURPOSES ONLY

5. VICTORIA STREET AND VALLEY ROAD/PACIFIC AVENUE INTERSECTION IMPROVEMENTS, FEDERAL PROJECT NO. HSIP3-5312 (084), CITY PROJECT NO. 12-14

ACTION:

1. City Council accepted the work performed by PTM General Engineering Services, Inc. and authorized the City Clerk to file the Notice of Completion; and
2. City Council released the Labor and Materials Bond seven (7) months after the filing date; released the Faithful Performance Bond six (6) months after the filing date; and released 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

ACTION:

City Council approved Final Map for Tract No. 17870 and authorized 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

ACTION:

City Council and Housing Authority adopted 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.

FOR INFORMATIONAL PURPOSES ONLY

- 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**

ACTION:

City Council authorized 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**

MOVED/SECOND: Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

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

Nays: None

Absent: Council Member Foley

Motions carried: 4-0-1

ACTION:

City Council gave second reading to Ordinance No. 16-03, to be read by title only, and further reading waived, and adopted 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.**

ACTION:

City Council provided staff direction for the Lease Agreement with the Boys and Girls Club of the Harbor Area, Inc.

FOR INFORMATIONAL PURPOSES ONLY

2. **TERMINATION OF FAIRVIEW PARK CITIZENS ADVISORY COMMITTEE MEMBER**

MOVED/SECOND: Mayor Pro Tem Righeimer/Council Member Monahan

The motion carried by the following roll call vote:

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

Nays: Council Member Genis

Absent: Council Member Foley

Motions carried: 3-0-1-1

ACTION:

City Council terminated the membership of Anna Vrska from the Fairview Park Citizen's Advisory Committee.

ITEMS REMOVED FROM THE CONSENT CALENDAR – NONE

REPORT – CITY ATTORNEY – NONE

ADJOURNMENT – The Mayor and City Council adjourned the meeting in honor and memory of Ms. Fariba Fazeli, City Engineer, and 16 year employee with the City at 8:43 p.m.