

REGULAR MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA

JULY 6, 2004

The City Council of the City of Costa Mesa, California, met in regular session July 6, 2004, at 6:30 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor, followed by the Pledge of Allegiance to the Flag led by Council Member Cowan, and a moment of solemn expression led by Chaplain Lloyd Sellers, Hoag Memorial Hospital Presbyterian.

ROLL CALL

Council Members Present: Mayor Gary Monahan
Mayor Pro Tem Allan Mansoor
Council Member Libby Cowan
Council Member Chris Steel

Council Members Absent: Council Member Mike Scheafer

Officials Present: City Manager Allan Roeder
Acting City Attorney Tom Wood
Development Services Director
Donald Lamm
Public Services Director William
Morris
Assistant City Manager Steve
Hayman
Associate Planner Claire Flynn
Finance Director Marc Puckett
Deputy City Clerk Julie Folcik

MINUTES

June 21, 2004

On motion by Mayor Monahan, seconded by Council Member Steel, and carried 4-0, the minutes for the meeting of June 21, 2004, were approved as amended.

ORDINANCES AND
RESOLUTIONS

A motion was made by Mayor Pro Tem Mansoor, seconded by Council Member Steel, and carried 4-0, to read all ordinances and resolutions by title only.

PRESENTATION
Mayor's Award

Mayor Monahan congratulated Sea Captain Fred Bockmiller, Sr., and his crewmembers of the Tall Ship Argus, 1st Mate Barry Gilbert, Acting 1st Mate Al Sorkin, and Crew Members Chad Hanahan, Jaysce Hanahan, and Craig McNeal, on receiving the Mayor's Award for July, 2004. He commended Captain Bockmiller and his crew for their heroic actions in effecting a sea rescue during a routine expedition.

PRESENTATION
Orange County Fair/
Pacific Amphitheater
Renovation

Becky Bailey-Findley, General Manager, 32nd District Agricultural Association, 88 Fair Drive, Costa Mesa, reported that the 112th Orange County Fair will rise to the challenge received from the Secretary of Food and Agriculture to "revitalize California" by building a better community. She showed photographs of the fairgrounds, and reviewed many of the planned events, entertainment, and rides. Ms. Bailey-Findley provided a rendering of the Pacific Amphitheatre renovation, a \$10 million investment which will break ground in the fall of 2004, an 8,000 seat outdoor venue including a stage house which can accommodate smaller performances, meetings, etc. She reported that the renovation will be completed prior to the opening of the 2005 Orange County Fair.

PUBLIC COMMENT
Millard Comments

Martin Millard, Costa Mesa, reported that Costa Mesa's crime rate is higher than that in Santa Ana; that the students in Costa Mesa scored on the low end of the scale, compared to students in Newport Beach; and that airplanes taking off from John Wayne Airport are flying over the east side of Costa Mesa, almost reaching the west side. He felt that the charities define the City as a sanctuary for illegal aliens which increases the crime rate, causes overcrowded housing conditions, and stimulates gang activity; and reported that median home values are lower than those in surrounding cities.

Fairview Park

Robert Graham, Costa Mesa, commented that a lower parking lot in Fairview Park would provide access to Talbert Regional Park for the majority of citizens. In addressing the new 10-foot wide concrete trail network through Fairview Park, he indicated that it "does not really go anywhere". Mr. Graham also pointed out that in order to provide proper trash pickup in the park, sanitary trucks require access and there is none for the entire north side of the park.

Costa Mesa Library System

Darrell Neft, Costa Mesa, a 38-year resident, thought that the library system is outdated, stating that the two Costa Mesa libraries are small and antiquated. He encouraged the City to participate in upgrading the facilities.

23rd Street/Orange Avenue Project

Gary Brown, Costa Mesa, who resides one block from the 25-unit project at 23rd Street and Orange Avenue, commended Council Member Steel for his comment that "Costa Mesa needs more R1 zoning." He suggested that the General Plan be revised to include increased R1 zoning. In response to an inquiry from Council Member Steel, the Development Services Director stated that the subject project was reviewed at multiple hearings at the Planning Commission level, was approved with a reduction from 26 to 25 units, and the project has not been appealed to City Council. Council Member Steel thought that there should be an automatic review by City Council of such projects.

Orange County Fair

John Wayne Airport Expansion

Rex Ricks, Huntington Beach, encouraged Council to ensure that the Orange County Fair remains in Costa Mesa. He observed that Costa Mesa is doubly impacted by John Wayne Airport (JWA) and Long Beach Airport, and read an article from the Long Beach Press Telegram which advised that the Federal Aviation Agency has released a list of 15 airports across the country which need to be expanded by the year 2020, and JWA and Long Beach were on the list.

Fireworks

Terry Shaw, Costa Mesa, commented on the 4th of July fireworks, stating acts of irresponsibility on the 4th are accepted in the name of patriotism. He believed that the government is responsible for protecting citizens from the acts of others.

Sherry Neft, Costa Mesa, concurred with the previous speaker, commenting that because of the reduced number of fireworks stands, the City did not look as "tawdry" and was quieter. She complimented the Police and Fire Departments for their contributions, but felt that the only answer to the problem is a ban on fireworks.

Anne Hogan-Shereshevsky, Costa Mesa, reported that Santa Ana suffered the worst effects from fireworks with 32 persons left homeless. She advised that there are 26 cities in Orange County that do not allow fireworks, and reported on the Huntington Beach

parade and fireworks show.

Fireworks	Beth Refakes, Costa Mesa, asked how many citations had been issued on the 4 th of July, and complained that fireworks were set off prior to and after the holiday. She called the ordinance unenforceable and suggested that it could be subject to legal challenges. She felt that the term “safe and safe fireworks” is propaganda from the fireworks manufacturers to convince consumers to buy their products. Ms. Refakes reported that airport noise is increasing and that the flight route is being directed over Costa Mesa.
Airport Noise	
CONSENT CALENDAR	The following items were removed from the Consent Calendar: Item No. 4, Application for Leave to Present a Late Claim from James Jennings; Item No. 8, First amendment to the agreement with Schaefer Ambulance Services, Inc., to extend the term of the Emergency Medical Transportation Agreement for three years; and Item No. 9, Completion of Newport Boulevard Bike Trail, Project No. 03-29, by GMC Engineering, Inc.
MOTION/Approved Except Item Nos. 4, 8, and 9	On motion by Council Member Cowan, seconded by Council Member Steel, and carried 4-0, the remaining Consent Calendar items were approved as recommended.
READING FOLDER	The following Reading Folder items were received and processed:
Claims	Claims received by the Deputy City Clerk: Omar Arenas; Karilyn House; Covin Nicholson; Alexander A. Petrow; and Marilla Lane Ross.
Alcoholic Beverage Control Licenses	Request for Alcoholic Beverage Control Licenses: Wolfgang Puck Café, South Coast Plaza, 3333 Bristol Street, for a person-to-person transfer of an existing Type 41 ABC License (on-sale beer and wine for a bona fide eating place). Harbor Beer and Wine Market, 2330 Harbor Boulevard, for a person-to-person transfer of an existing Type 21 ABC License (off-sale general). Nady's Market 8, 3135 Harbor Boulevard, for a person-to-person transfer of an existing Type 21 ABC License (off-sale general)
Follow-Up Reports	The following concerns received follow-up reports from staff: Staff responded to a comment at the Council meeting of June 21, 2004, by Ms. Olive Maxwell, regarding her experience as a Police Department volunteer. Staff responded to a comment at the Council meeting of June 21, 2004, by Mr. Michael Lawler, representing Mr. William Kelley, regarding missing sidewalk on Walnut Street between Orange Avenue and Westminster Avenue.
WARRANTS	The following warrants were approved:
Approved Warrant 2011/Payroll 413 and 412A	Warrant Resolution 2011, funding Payroll No. 413 for \$1,960,343.60, Payroll No. 412A for \$16,194.07, and City operating expenses for \$485,215.76, including payroll deductions.

Approved Warrant 2012	Warrant Resolution 2012, funding City operating expenses for \$1,306,146.95.
ADMINISTRATIVE ACTIONS/Approved Grant Deed and Easement Deed for E-405/SR-55 Transitway Project Right-of-Way	A Right-of-way Contract-State Highway Donation and Grant Deed and Easement Deed was approved to transfer the I-405/SR-55 Transitway Project Right-of-Way and related parcels to the State of California Department of Transportation (CalTrans), the Mayor and Clerk were authorized to sign on behalf of the City, and the Clerk was directed to record the Grant Deed and Easement Deed.
Awarded Roadway Rehabilitation of Placentia, 19 th , and Anaheim, Project No. 04-06, to All American Asphalt	Bids for Roadway Rehabilitation of Placentia Avenue from Wilson Street to Southerly City Limits, 19 th Street from Park Avenue to Placentia Avenue, and Anaheim Avenue from 19 th Street to Plumer Street, Federal Project Nos. STPL-5312 (035), (040), (037), and (039), City Project No. 04-06, are on file in the City Clerk's office. The contract was awarded to All American Asphalt, Post Office Box 2229, Corona, for \$6,062,840.40, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.
Approved Amendment to Agreement with GIS for Support	The fourth amendment was approved to an agreement with A.C.T. GIS, Inc., 19000 Grovewood Avenue, Corona, for \$62,920.00, extending support for Geometric Information System (GIS) through June 30, 2005, the City Manager and Deputy City Clerk were authorized to sign the agreement on behalf of the City, and the City Manager was authorized to sign the Purchase Agreement on behalf of the City.
Accepted Work by Excel for Sunflower Avenue Bike Lane, Project No. 04-01	Sunflower Avenue Bike Lane Installation Project, between Harbor Boulevard and Cadillac Avenue, Project No. 04-01, was completed to the satisfaction of the Public Services Director on June 3, 2004, by Excel Paving Company, 2230 Lemon Avenue, Long Beach. The work was accepted; the Deputy City Clerk was authorized to file a Notice of Completion; authorization was given to release retention monies 35 days thereafter; the Labor and Material bond was ordered exonerated 7 months thereafter; and the Performance Bond was ordered exonerated 12 months thereafter.
Accepted Work by Sancon Technologies for Storm Drain Repair at Jamaica Road, Project No. 04-02	Storm Drain Repair at Jamaica Road, between 1843 and 1844 Jamaica Road, Project No. 04-02, was completed to the satisfaction of the Public Services Director on May 10, 2004, by Sancon Technologies, 5881 Engineering Drive, Huntington Beach. The work was accepted; the Deputy City Clerk was authorized to file a Notice of Completion; authorization was given to release retention monies 35 days thereafter; the Labor and Material bond was ordered exonerated 7 months thereafter; and the Performance Bond was ordered exonerated 12 months thereafter.
Adopted Resolution 04-47 Adopting FY 2004-2005 Statement of Investment Policy	Resolution 04-47 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2004-2005 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES IN ACCORDANCE TO THE 2004-2005 STATEMENT OF INVESTMENT POLICY.
Approved Fee Refund for ZA-04-18	Refund of a \$470.00 fee was approved in regard to an appeal to the Planning Commission regarding Minor Conditional Use Permit ZA-04-18.
Late Claim from James Jennings	Item No. 4 on the Consent Calendar was presented: Application for Leave to Present a Late Claim from James Jennings (alleged breach of contract). Mayor Monahan indicated that he removed

MOTION/Rejected this item from the Consent Calendar in order to enter a negative vote on the recommendation. On motion by Council Member Cowan, seconded by Council Member Steel, and carried 3-1, Mayor Monahan voting no, the Application for Leave to Present a Late Claim was rejected.

Amendment to Agreement with Schaefer Ambulance for Emergency Medical Transport Item No. 8 on the Consent Calendar was presented: First amendment to the agreement with Schaefer Ambulance Service, Inc., 2215 South Bristol Street, Santa Ana, extending the term of the Emergency Medical Transportation Agreement for an additional three (3) years through July 1, 2007. The City Manager suggested that this item be continued in order for staff to address the recommendations and to allow Council to review and properly consider the options.

MOTION/Continued On motion by Mayor Monahan, seconded by Council Member Steel, and carried 4-0, this item was continued.

Accepted Work for Newport Boulevard Bike Trail, Project No. 03-29, by GMC Engineering Item No. 9 on the Consent Calendar was presented: Completion of Newport Boulevard Bike Trail, adjacent to Orange County Fairgrounds, Project No. 03-29, by GMC Engineering, Inc., 1401 Warner Avenue, Suite B, Tustin. Council Member Cowan noted her pride in this project, stating that it is a step in the right direction for all bike trails and entryways into the City. She thanked the Public Services Director and his staff for their efforts.

Bob Graham, Costa Mesa, agreed with Council Member Cowan, stating that the project adds to the quality of life of the entire community. He asked that Council consider this type of trail in relation to Fairview Park.

Mayor Pro Tem Mansoor concurred with Council Member Cowan, thanked staff, and encouraged more of the same throughout the City.

MOTION/Accepted Work On motion by Council Member Cowan, seconded by Council Member Steel, and carried 4-0, Newport Boulevard Bike Trail, adjacent to Orange County Fairgrounds, Project No. 03-29, was completed to the satisfaction of the Public Services Director on March 14, 2004, by GMC Engineering, Inc., 1401 Warner Avenue, Suite B, Tustin. The work was accepted; the Deputy City Clerk was authorized to file a Notice of Completion; authorization was given to release retention monies 35 days thereafter; the Labor and Material bond was ordered exonerated 7 months thereafter; and the Performance Bond was ordered exonerated 12 months thereafter.

PUBLIC HEARING Rezone Petition R-04-04, Pearson The Deputy City Clerk announced that this was the time and place set for as public hearing to consider Rezone Petition R-04-04 for Darwin Pearson for rezoning of the property located at 2436 Newport Boulevard, from C1 (Local Business District) to R2-MD (Multi-Family Residential District, Medium Density). Environmental Determination: Mitigated Negative Declaration. The Affidavits of Publishing and Mailing are on file in the City Clerk's office. The Associate Planner summarized the Agenda Report dated June 24, 2004, and responded to questions from Council.

Darwin Pearson, Newport Beach, the applicant, noted his intent to build seven or eight single-family homes that would be "For Sale" units, which he believed to be more desirable.

Martin Millard, Costa Mesa, was concerned that staff was guiding Mr. Pearson towards constructing attached condominium housing. He reported that Newport Boulevard is not a busy street in that area and would lend itself to a cul de sac with eight to ten detached homes.

Sam Clark, Costa Mesa, supported the project, stating that the area is good for mixed use and a good opportunity to have a medium-density project comprised of homeownership units.

There being no other speakers, the Mayor closed the public hearing.

MOTION/Adopted
Resolution 04-48;
Gave Ordinance 04-8
First Reading

On motion by Mayor Pro Tem Mansoor, seconded by Mayor Monahan, and carried 3-1, Council Member Steel voting no, Resolution 04-48 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATED MONITORING PROGRAM FOR REZONE R-04-04 AT 2436 NEWPORT BOULEVARD; Ordinance 04-8 was given first reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING REZONE PETITION R-04-04 CHANGING THE ZONING OF 2436 NEWPORT BOULEVARD TO MEDIUM-DENSITY MULTI-FAMILY RESIDENTIAL (R2-MD), and a condition of approval was added that the project be "For Sale Units". Second reading and adoption of Ordinance 04-8 is scheduled for the meeting of July 19, 2004.

OLD BUSINESS
Potential New
Revenue Sources

The Deputy City Clerk presented the consideration of Potential New Revenue Sources. The City Manager reviewed the Agenda Report dated June 22, 2004. He reported that staff does not recommend placing the proposed increase in Transient Occupancy Tax (T.O.T) or Business License Tax on the November 2, 2004, ballot. He noted the intent to conclude discussions with the Chamber of Commerce and the Costa Mesa Visitor and Conference Bureau regarding the two taxes, returning the items to Council by the end of 2004 with the intent of placing them on the earliest ballot in 2005. He recommended proceeding with the Fire Med Fee and Refuse Franchising Fee. He and the Finance Director responded to questions from Council.

Mayor Pro Tem Mansoor appreciated the work by staff but was concerned that the City's spending had not been reduced. He acknowledged that some of the operating expenses have been cut but maintained that Council as a whole has not shown a desire to eliminate programs such as birthday parties and mobile recreation. He believe that reductions should be made prior to increasing fees and taxes, and expressed support for the private model of the Fire Med program.

Robert Graham, Costa Mesa, stated that the west side of town is undervalued, that the businesses were not contributing what they could, and attributed it to Council's opposition to the 19th Street bridge into Huntington Beach. He believed that there was the opportunity for a "huge" revenue income from the west side.

Martin Millard, Costa Mesa, suggested cutting 10 or 15 percent from the budget of each City department. He was concerned about the Refuse Franchising Fee, stating that the ultimate result would be an increase in fees to residents.

Sam Clark, Costa Mesa, was disappointed in the recent budget discussions. He had anticipated that there would have been more cuts prior to raising fees. He agreed that the Fire Med Fee is the only viable option because it is a voluntary program. He agreed with Mr. Millard regarding the Refuse Franchising Fee, stating "residents pay enough already". Mayor Monahan announced that the Costa Mesa Sanitary District meetings are held the second Tuesday of the month at 6:00 p.m. in City Hall Conference Room 1A, and encouraged members of the public to attend.

Beth Refakes, Costa Mesa, opposed an increase in revenue without serious budget cuts. She felt that Council refused to deal with the problem and have not taken positive action in the last seven years to reduce costs. She was concerned that the Fire Med Fee would negatively impact senior citizens.

Mike Berry, Costa Mesa, felt that a restructure of the tax and revenue system was the issue, not an increase or decrease in taxes and expenditures. He commented that Costa Mesa's role as "the cheapest City in California to do business" is a negative one for the City, and believed that a well-structured tax schedule offers the City the ability to negotiate. Mr. Berry encouraged changes in the tax structure and addressed questions from Council Member Steel regarding his restructuring theory.

Byron deArakal, Costa Mesa, Parks Commissioner, was disappointed that the T.O.T. would not be considered on the November 2, 2004, ballot. He concurred with the comments regarding budget tightening and more efficient spending, and encouraged the providing of more parkland for the City. Mr. deArakal supported a 2 percent increase in the T.O.T., believing that the City would not be receiving any money from the State in the near future.

Judi Berry, Costa Mesa, supported an increase in business license fees but objected to the proposed structure of the fee. She suggested that the fees not be increased for businesses earning less than \$500,000.00 but recommended that for those businesses making over that amount, that the fees be increased, with a \$2,500.00 cap.

Mayor Monahan felt that the discussion was of revenue versus expenditure, explaining that expenditures had been increasing faster than revenues. He pointed out, however, that Costa Mesa retains a \$14.125 million reserve. He continued that the budget is balanced, services are being met and programs have not suffered a major cut. He felt that this was an opportunity to raise some revenue without a substantial burden on any one group. Mayor Monahan commented that all but three Orange County cities have a franchise fee for trash hauling.

MOTION/To Implement Refuse Franchise Fee Failed to Carry

A motion was made by Mayor Monahan, seconded by Council Member Cowan, to implement a refuse franchise fee of a non-exclusive nature, as recommended on Page 10 of the agenda report. The motion failed to carry 2-2, Mayor Pro Tem Mansoor and Council Member Steel voting no.

MOTION/Move Forward with Fire-Med Subscription Program

A motion was made by Mayor Pro Tem Mansoor, Council Member Cowan, and carried 4-0, to move forward with additional exploration of the private model for the Fire-Med Subscription Program.

Council Member Cowan expressed an interest in bringing the refuse franchise fee to a meeting where all council members are in attendance. The Acting City Attorney concurred with the City Manager that this item could be placed on a future agenda.

MOTION/To Give
Directions to Staff

A motion was made by Council Member Cowan, seconded by Mayor Monahan, directing staff to continue working with the Chamber of Commerce and the Costa Mesa Visitor and Conference Bureau in structuring proposals to be submitted to the electorate at the first available election date in 2005, addressing not only the structure of the revenue increase but also a commitment for support and public education as to the need for the revenue increase, and directing staff to return to the City Council by the end of the calendar year for action. The motion failed to carry 2-2, Mayor Pro Tem Mansoor and Council Member Steel voting no.

Mayor Monahan thought that staff should continue to work on both of the proposals. He advised that the reason for not placing the issues on the November 2, 2004, ballot was because it will be a Presidential election, City Council election, County Supervisor election, in addition to the many state and city-wide issues to be considered. Mayor Monahan stated that he did not support tax increases but felt that Costa Mesa has a long-term problem that needs to be remedied. He felt that the City has willingly participates at this time, with the trash operators, the volunteer Fire Med program, the Chamber of Commerce, and the hotels.

Council Member Steel mentioned that he has philosophical differences with fellow Council Members, finding it difficult to agree on what to "cut". He supported eliminating the "magnets" which he believes create tremendous service costs in the City and that are difficult to quantify.

Mayor Pro Tem Mansoor appreciated the Mayor's comments and agreed that further cuts should be investigated. He maintained that there is less incentive to cut expenses if revenue is increased first.

NEW BUSINESS
Human Resources
Manager

The Deputy City Clerk presented a resolution establishing the new classification of Human Resources Manager and setting of the corresponding Executive Salary Range. The Assistant City Manager summarized the Agenda Report dated June 24, 2004.

MOTION/Adopted
Resolution 04-49

On motion by Council Member Cowan, seconded by Mayor Pro Tem Mansoor, and carried 4-0, Resolution 04-49 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING RESOLUTION 04-28 AND ESTABLISHING A NEW JOB CLASSIFICATION IN THE EXECUTIVE SALARY SCHEDULE.

NEW BUSINESS
Bristol Street Mixed-
Use Overlay Commit-
tee

The Deputy City Clerk presented appointment of new members and alternates to the Bristol Street Mixed-Use Overlay Committee. The Associate Planner reviewed the Agenda Report dated June 22, 2004.

MOTION/Approved
Appointments

A motion was made by Council Member Steel, seconded by Council Member Cowan, and carried 4-0, to appoint: Walter Davenport, Michael Boudreaux, Scott Clements as regular members, and Edward Morse and Sam Clark as alternates to the Bristol Street Mixed-Use Overlay Committee.

The Deputy City Clerk presented a Proposed Assessment by the

NEW BUSINESS
Disease Control
Assessment District

Mosquito Fire Ant and Disease Control Assessment District. The City Manager reviewed the Agenda Report dated June 30, 2004.

MOTION/Denied
Assessment

On motion by Mayor Monahan, seconded by Council Member Steel, and carried 3-1, Council Member Cowan voting no, the assessment was denied.

Mayor Pro Tem Mansoor questioned the "benefit assessment", which he considered a tax or a fee, and encouraged residents to investigate the issue prior to making a decision. Council Member Cowan opposed the motion, stating that she feels this was a good public health policy.

NEW BUSINESS
Request for Closed
Session: Labor
Negotiations

Mayor Monahan announced that pursuant to Section 54957.6 of the California Government Code, a closed session has been scheduled for the City Council to confer with the City's Representatives Steve Hayman, Assistant City Manager, and Steve A. Filarsky, regarding labor negotiations with the following representatives: Costa Mesa Firefighters Association, Costa Mesa Police Association, and the Costa Mesa Police Management Association.

Mayor Monahan announced that the item would trail until after Council Comments.

CITY MANAGER'S
REPORT
State Budget

The City Manager thanked Mayor Monahan for his prompt response and action the previous Friday regarding the State's proposed budget relative to local government by strongly rejecting the proposal that was before the legislature. He reported that most local elected officials had "stepped up" and that the dialogue was continuing. He also stated that it was extremely important for City Council and members of the community to encourage Orange County legislators to support the Governor's proposal.

COUNCIL
COMMENTS

Council Member Steel asked the City Manager if statistics were available regarding activities on the 4th of July. The City Manager reported that while a detailed report was forthcoming, there were no structural fires or significant personal injuries but there was a large call volume and a number of citations had been issued. Council Member Scheafer thanked the Police and Fire Departments for their efforts on the 4th of July.

JWA Flight Patterns

Council Member Cowan also thanked the Police and Fire Departments. She asked the City Manager to investigate the reported change in flight patterns from John Wayne Airport (JWA) compared to those of two years ago, and asked that Council be presented with alternative actions that may be taken. The City Manager responded that he had contacted the Executive Director of JWA, and airport staff had been requested to prepare a compilation, tracking departing flights.

ADJOURNMENT TO
CLOSED SESSION

At 8:45 p.m., Mayor Monahan adjourned the City Council meeting to a closed session in first floor Conference Room A, for the City Council to confer with the City's Representatives Steve Hayman, Assistant City Manager, and Steve A. Filarsky, regarding labor negotiations with the following representatives: Costa Mesa Firefighters Association, Costa Mesa Police Association, and the Costa Mesa Police Management Association.

MEETING
RECONVENED

At 9:45 p.m., Mayor Monahan reconvened the meeting and announced that no action was taken during the closed session regarding the labor negotiations.

ADJOURNMENT

The Mayor declared the meeting adjourned at 9:48.

