

**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA**

**November 01, 2005**

The City Council meeting of the City of Costa Mesa, California met in regular session November 01, 2005 at 06:08 pm.  
The meeting was called to order by the Mayor.

**PLEDGE OF ALLEGIANCE**

Council Member Bever

**MOMENT OF SOLEMN EXPRESSION**

Mayor Mansoor

**ROLL CALL**

Council Members Present: Mayor Allan Mansoor  
Mayor Pro Tem Gary Monahan  
Council Member Eric Bever  
Council Member Linda Dixon  
Council Member Katrina Foley

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
City Attorney Kimberly Hall Barlow  
Donald Lamm Development Services Director  
William Morris Public Services Director  
Transportation Services Manager Peter Naghavi  
Legislative and Public Affairs Manager Ann Shultz  
Principle Planner Kimberly Brandt  
Associate Planner Wendy Shih  
Deputy City Clerk Julie Folcik

**PROCLAMATION**

The Mayor presented a proclamation to Floyd Levin, lyricist of "Costa Mesa USA" . He recognized him for lending his talents to the Costa Mesa Visitors Bureau for the composition of the song, which was used as the theme song for the 2005 Orange County Classic Jazz Festival.

**IV. PUBLIC COMMENTS**

Mike Evans, Costa Mesa businessowner, expressed concern regarding regarding the live-work units proposed as part of the

westside improvements.

John Feeney, Costa Mesa, spoke regarding the use of Discretionary Funds and defended the position of Council Member Bever.

Martin Millard, Costa Mesa, spoke regarding the use of Paularino Park for soccer playing and pointed out safety concerns due to the park's size, the existence of a Tot lot and other "foreseeable damages". He supports the posting of a sign against the playing of soccer.

Tim Geddes, Huntington Beach, was reminded by the Mayor the item regarding the Proposed Poseidon Pipeling project would be addressed later in the evening.

Kathleen Eric, Costa Mesa, advised that someone had attempted to break into her house just that morning, she reported that the police did respond however that an incident report had not been prepared.

Chris Eric, Costa Mesa, addressed the Council regarding a Letter to the Editor in the Daily Pilot, of the active use of Paularino Park.

## **V. COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS**

1. Council Member Eric Bever, on behalf of the Costa Mesa Citizen's Corp., advised that the new website for the Neighborhood Safety Preparedness Program (NSPP) is [www.cmprepared.com](http://www.cmprepared.com) and that it has safety preparedness information for Costa Mesa residents. He advised that the NSPP is opening up a citywide radio communications network for emergency communications between neighborhoods reporting that walkie-talkies, GRMS radio and two-way amateur radios are being used. He also advised that there is an immediate need for HAM operators that have GRMS capacity and can act as area network control relays. He reported that the website lists upcoming training opportunities for NSPP courses or that residents may call (714)546-4252 for registration and information.
2. Mayor Pro Tem Gary Monahan, speaking relative to an accident that was located at 15th Street and Westminster Avenue, requested a report relative to the accident be prepared and provided to Council, and for staff to review the intersection for the possible placement of a stop sign.

## **VI. CONSENT CALENDAR**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

**MOTION: Approve recommendations for Consent Calendar Items Nos. 1-10, except for Consent Calendar Item Nos. 3 and 4.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Gary Monahan, Council Member Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley

Noes: None.

Absent: None.

**1. Reading Folder.**

**ACTION: Received and processed.**

**2. Regular meeting Minutes of October 18, 2005.**

**ACTION: Approved.**

**5. Completion of Gisler Avenue Bike Trail, Project No. 05-07, by All American Asphalt, Post Office Box 2229, Corona.**

**ACTION: 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.**

**6. Grant from Federal Emergency Management Agency (FEMA), for \$90,384.00, for Fire Department operations and purchase of wellness equipment.**

**ACTION: Grant accepted.**

(a) Budget Adjustment No. 06-023 for \$90,384.00, to appropriate grant funds to the Fire Department operating budget.

**ACTION: Approved.**

**7. Final Tract Map for Tract No. 16801, located at 250 East Baker Street, Costa Mesa, for office condominium purposes.**

**ACTION: Approved map; and authorize the City Engineer and the**

Deputy City Clerk to sign.

**8. Amendment No. 11 to Cooperative Agreement No. C-95-968 with the Orange County Transportation Authority (OCTA), to update Exhibit A, Combined Transportation Funding Programs (CTFP) Allocations - open projects.**

**ACTION:** Approved; and authorize the Mayor and tthe Deputy City Clerk to sign on behalf of the City.

**9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR GRANT FUNDS FROM THE TIRE-DERIVED PRODUCT GRANT PROGRAM, for a rubberized playground surface for the Tot Lot Improvement Project at Tewinkle Park.**

**ACTION:** Adopted Resolution No. 05-77.

**10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CERTIFYING THAT COSTA MESA HAS THE RESOURCES TO FUND THE PROJECTS SUBMITTED FOR INCLUSION IN THE FY 2005-2006 - 2010-2011 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING ITS COMMITMENT TO IMPLEMENT ALL OF THE PROJECTS SUBMITTED IN THE PROGRAM, of the 2006 Regional Transportation Improvement Program (RTIP).**

**ACTION:** Adopted Resolution No. 05-78.

Council Member Bever expressed he would not support the adoption of the warrants for he felt there is a need to review the protocal of warrants, which are currently ratified after the warrants have been distributed.

Mayor Mansoor requested clarification on the warrant process be brought forth to a possible study session.

**3. Warrant Resolution 2080, funding City operating expenses for \$780,334.58.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

**MOTION: Approve.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Gary Monahan, Council Member Linda Dixon, Council Member Katrina Foley

Noes: Council Member Eric Bever  
Absent: None.

**4. Warrant Resolution 2081 funding Payroll No. 521 for \$2,330,998.99 and Payroll No. 520A for \$639.69, and City operating expenses for \$739,178.89, including payroll deductions.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

**MOTION: Approve.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Gary Monahan, Council Member Linda Dixon, Council Member Katrina Foley

Noes: Council Member Eric Bever

Absent: None.

**VIII. OLD BUSINESS**

**1. From the meeting of October 18, 2005, second reading and adoption of Ordinance No. 05-14, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE MASTER PLAN REVIEW PROCESS IN PLANNED DEVELOPMENT ZONES.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

**MOTION: Adopt Ordinance No. 05-14, to be read by title only and waive further reading.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Gary Monahan, Council Member Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley

Noes: None.

Absent: None.

**2. Continued from the meeting of October 18, 2005, appointment of Mayor Pro Tem.**

Mayor Pro Tem Monahan expressed that it has been an honor to serve as Mayor Pro Tem but made a decision to step down due to other commitments.

Moved by Council Member Foley, seconded by Council Member Dixon.

MOTION: Nominate Council Member Dixon for Mayor Pro Tem.

Council Member Foley expressed her support of the nomination sharing Council Member Dixon's wealth of experience.

Mayor Mansoor commented that he thought that Council Member Bever would also make a great leader and would serve well as Mayor Pro Tem.

**Moved by Mayor Allan Mansoor, seconded by Mayor Pro Tem Gary Monahan.**

**MOTION: Nominate Council Member Bever as Mayor Pro Tem.**

Council Member Monahan commented that he supported the nomination of Council Member Bever as it would provide an opportunity for him to work with the Mayor, learn to run meetings and to have additional leadership opportunities.

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Gary Monahan, Council Member Eric Bever

Noes: Council Member Linda Dixon, Council Member Katrina Foley

Absent: None.

## **IX. NEW BUSINESS**

### **1. General Plan Screening Request GPS-05-07 for 605 Town Center Drive to amend the description of the Cultural Arts Center land use designation to include residential land uses and reflect a site-specific trip budget, floor area ratio, and density for the vacant museum/art academy site.**

The Principle Planner presented the Agenda Report and responded to questions from the council.

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

**MOTION: accept for processing.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan.

Noes: None.

Absent: None.

**2. Consideration of an Encroachment Permit for use of the public-right-of-way at 548 Bernard Street.**

The Public Services Director presented the Agenda Report and he along with the Principle Planner responded to question from the City Council.

Mayor Pro Tem Bever expressed his concern regarding the pond in the front set back.

John Morehart, Costa Mesa, applicant, and owner of the Huscroft House indicated that he had petitioned the City to replace the side walks, where the rest of the surrounding sidewalks were located and then petitioned the Parks and Recreation Commission to remove some trees. He indicated that when he received approval for the sidewalk relocation he thought he also had approval for the fence. He hoped that the City Council would approve the encroachment permit.

Council Member Monahan pointed out that the minimal sidewalk requirement is 4 feet and felt that the encroachment of the fence is consistant with other encroachments of the surrounding properties in the neighborhood, and called attention to the Huscroft House's historical value to the community.

Phil Morello, Costa Mesa, commented that he did not feel there was a need for the requirement for the Insurance coverage of \$1 Million Liability Insurance if the "water hazard" or the pond in the front setback were removed.

Beth Refakes, Costa Mesa, expressed concern with the water element located in the encroachment as it would be an attractive nuisance for small children. She supported the liability insurance requirement and felt that surrounding encroachments were "soft-scape" as opposed to the "hard-scape" of the brick fence.

Moved by Mayor Mansoor, motion died for lack of second.

MOTION: Deny request for an encroachment permit for use of the public right-of-way at 548 Bernard Street; and direct that all existing encroachments be removed within thirty (30) days.

Moved by Mayor Pro Tem Eric Bever, motion died for lack of second.

MOTION: Continue the item allowing staff and the applicant sufficient time to review the encroachment agreement and direct the applicant work with

the building division with relation to the applicant' plans for building at the site.

Moved by Council Member Gary Monahan, seconded by Council Member Dixon.

**MOTION:** Approve the applicants request for an encroachment permit, with the following conditions: that a mutually agreed upon encroachment agreement be signed; that the agreement would allow the encroachment permit to transfer with the property's title, that insurance would be required, that it meet all applicable Municipal Code requirements, and determined that due to the property's historical value, find it to meet public convenience and welfare, that it is consistent with surrounding properties and the Municipal Code.

Council Member Monahan agreed to add to the motion that the encroachment agreement would be in a form approved by the City Attorney and also added that if there is City action that requires that the wall be removed within the 30 days that it be reviewed by the City Council prior to the wall's removal.

Mayor Pro Tem Bever requested that the motion include that the applicant must obtain approval in order to build his final plan. He felt that there was some confusion with prior approvals.

Council Member Monahan felt that the motion, as stated, was satisfactory. He also expressed satisfaction with the plan's of the pond.

Mayor Pro Tem Bever expressed that he would not support the motion due the inclusion of the pond.

**Moved by Council Member Gary Monahan, seconded by Council Member Linda Dixon.**

**MOTION:** Determine that due to the property's historical value, find it to meet public convenience and welfare, that it is consistent with surrounding properties and the municipal code, approve the applicant's request with the following conditions: that a mutually agreed upon encroachment agreement, in a form approved by the City Attorney, be signed; that the agreement would allow the encroachment permit to transfer with the property's title; that insurance would be required; that the fence would meet all applicable Municipal Code requirements, and if future City action requires removal of the wall that it be reviewed by City Council prior to the wall's removal.

The motion carried by the following roll call vote:  
Ayes: Council Member Linda Dixon, Council Member Katrina Foley,  
Council Member Gary Monahan.  
Noes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever.  
Absent : None.

Mayor Mansoor recessed the meeting at 7:46 p.m.

The Mayor reconvened the meeting at 7:56 p.m.

## **VII. PUBLIC HEARINGS**

The Deputy City Clerk announced that this was the time and place set for a public hearing to consider:

### **1. PUBLIC HEARING: Continued from the meeting of October 18, 2004, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING OPERATION OF OUTDOOR COMMUNICATION SYSTEMS BY COMMERCIAL AND INDUSTRIAL USES.**

The Affidavit of Publication is on file in the City Clerk's Office.

The Principle Planner presented the Agenda Report and responded to questions from the City Council.

Sandra Genis, Costa Mesa, expressed that since this item was originally addressed that "it has been allot better".

**Moved by Mayor Allan Mansoor, seconded by Council Member Katrina Foley.**

**MOTION: Withdraw the ordinance from any further City Council consideration.**

The motion carried by the following roll call vote:  
Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan.  
Noes: None.  
Absent : None.

The Deputy City Clerk announced that this was the time and place set for a public hearing to consider:

### **2. PUBLIC HEARING: Continued from the meeting of October 18, 2005, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA,**

**CALIFORNIA AMENDING TITLE 20 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE USE OF TEMPORARY FENCING ON VACANT PROPERTIES.**

The Affidavit of Publication is on file in the City Clerk's office.

There being no public comment the Mayor closed the public hearing.

The Principle Planner summarized the Agenda Report and she and the City Attorney responded to questions from the City Council.

Council Member Monahan, expressed concern regarding language in the proposed ordinance relative to the placement of "free speech" signs such as political signs. The City Attorney responded that the ordinance could be amended to allow that only lawfully permitted signs may be placed on the temporary fences.

**Moved by Council Member Linda Dixon, seconded by Mayor Pro Tem Eric Bever.**

**MOTION: Give Ordinance No. 05-15 first reading as amended, amending Section 20-9 (a) (3) to read "...and the fence shall be kept clear of all other signs except for lawfully installed signs," to be read by title only and waive further reading.**

Mayor Mansoor expressed that he would not support the motion as he did not feel that requiring a permit for temporary fencing would effectively address the maintenance issues.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan.

Noes: Mayor Allan Mansoor.

Absent : None.

The Deputy City Clerk announced that this was the time and place set for a public hearing to consider:

**3. PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REZONING 124 MELODY LANE FROM R2-HD (MULTIPLE-FAMILY RESIDENTIAL, HIGH DENSITY) TO R3 (MULTIPLE-FAMILY RESIDENTIAL) BY ADOPTION OF REZONE PETITION R-05-02, for Jon Jenkins.**

The Affidavit of Publication and of mailing are on file in the City Clerk's office.

Council Member Monahan recused himself from the discussion and decision of the item claiming a conflict of interest due to his leasing of property that is within 500 feet of the rezoning request address. He then exited the Council Chambers.

The affidavits of publication and of mailing are on file in the City Clerk's office.

The Associate Planner summarized the agenda report.

There being no public comment the Mayor closed the public hearing.

Mayor Pro Tem Bever expressed interest in reducing the threshold for subdivisions to two per lot. Council Member Dixon concurred suggesting staff prepare the necessary ordinance and have it reviewed by the Planning Commission.

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

**MOTION: Give ordinance first reading, to be read by title only and waive further reading**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley.

Noes: None.

Absent: None.

Abstain: Council Member Gary Monahan

Council Member Monahan returned to the Council Chamber.

## **NEW BUSINESS -**

### **[3. Proposed Huntington Beach Seawater Desalination Plant.](#)**

The Transportation Services Manager summarized the Agenda Report and he along with the City Attorney responded to questions from the City Council.

Bill Owen, Poseidon Resources Corporation, responded to questions from the City Council relative to the Poseidon Pipeline Project.

Communications received in opposition to the project were received from Stanley and Frances Jeranko, Roselyn Kondo, Eileen Murphy, Ray Rakunas, Jeanne Miller, Mr. and Mrs. James Peterson, and Mae Gale.

Dave Guido, Huntington Beach, President of Huntington Beach Tomorrow, cautioned the Council regarding the project and he urged the Council to look into why the facility in Tampa, Florida is still not open. For more information he encouraged people to e-mail [info@hbtomorrow.org](mailto:info@hbtomorrow.org) .

Topper Horack, Huntington Beach, spoke in opposition to the project and explained impacts, due to construction, that could be expected in Costa Mesa.

Anna Schaber, Newport Beach, stressed that the pipeline was not a public agency's project.

Larry Porter, Newport Beach, confirmed that no agreements have been made with the Orange County Water District or the Metropolitan Water District for the purchase of the water. He urged the Council to send a message to the Huntington Beach City Council expressing opposition to the construction of the pipeline due to the disruption to the City.

Robin Leffler, Costa Mesa, pointed out that the Environmental Impact Report indicates that the noise decibel level is to be at 92 decibels during construction, and expressed concern relative to residents in close proximity to the project.

Tim Geddes, Huntington Beach, he emphasized that the project does not provide a benefit to the City of Costa Mesa and is a private industry project.

Resident, Newport Beach, requested the Council deny the permit for the pipeline and to "weigh in" on the EIR for the project.

David Stiller, Costa Mesa, spoke regarding the lack of information and and felt that a decision on the project was premature.

Beth Refakes, Costa Mesa, expressed concern regarding the impacts on the City that "get's no benefit" from the project. She did not feel it was a project that should be done in a built out city.

Sandra Genis, Costa Mesa, expressed concern that there was not a Notice of Preparation sent to the residents of Costa Mesa, that there were not any public meetings scheduled in the City, and that the EIR that was certified by the City of Huntington Beach, does not address where the staging locations will be throughout the City. She urged the Council to consider the preparation of a separate EIR to reflect the impacts in Costa Mesa.

Muriel Jones, Costa Mesa, shared a notice that she had received regarding the project ,expressed concern regarding the impacts to the City,

and opposed the project which would be in her "backyard".

Byron de Arakal, Costa Mesa, encouraged the City to request Huntington Beach to reopen the EIR or that a supplement be prepared and to examine the impacts on Costa Mesa. He expressed concern of the Council taking a position at this point without first meeting with Poseidon Resources and discussing what mitigating benefits could be negotiated.

Council Member Dixon felt that there wasn't enough information to take a stance at this time.

Mayor Mansoor felt that there would be a negative impact on the City.

Moved by Council Member Katrina Foley, the motion died for lack of second

MOTION: Direct staff to prepare a request to Posiedon Resources for preparation of an EIR for the City of Costa Mesa with respect to the impacts on the City; schedule a public hearing in December relative to this project and request the City of Huntington Beach to discontinue any action on the application for a Conditional Use Permit, pending Costa Mesa's analysis and review.

Motion by Mayor Allan Mansoor, seconded by Council Member Katrinia Foley.

MOTION: That the Council go on record opposing the construction of the pipeline in Costa Mesa.

Council Member Monahan concurring with comments made by Council Member Dixon, emphasized that taking a position on the project was premature. He pointed out that public hearings will be held, that staff has submitted comments on the EIR and will have an opportunity to dispute the EIR, or to request another to be prepared. He felt that there wasn't enough information to determine a position on the project.

Based on comments received by Council Member Monahan and Council Member Foley relating to determining a position and the information available or the lack thereof, Mayor Mansoor added to his motion that the position of the City Council is based on the information that is currently available. Council Member Foley agreed with the addition.

Mayor Pro Tem Bever indicated that due to the imposition the project would have on the City he could not support the project and felt the message should be expressed.

**Motion by Mayor Allan Mansoor, seconded by Council Member Katrina Foley.**

**MOTION: The Council go on record opposing the construction of a pipeline in Costa Mesa, based on current information.**

The vote carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever, Council Member Katrina Foley.

Noes: Council Member Linda Dixon, Council Member Gary Monahan.

Absent: None.

**4. Resolution requesting the County of Orange's support of the Children's Health Initiative.**

The Legislative and Public Affairs Manager summarized the Agenda Report. Council Member Foley shared her reasons for bringing the resolution forward and introduced Chris Leo, Chief of Staff for Supervisor Lou Correa's office who explained the current practices and the initiative that is being proposed.

Mayor Mansoor, expressed his opposition, referring to reasons stated in an editorial in the Orange County Register: that since the program is "free" the list of interested individuals would grow, that the County is facing a multi-billion dollar unfunded liabilities, and that that the program is expected to expand to include illegal immigrants which will exceed the projected budget amount.

**Moved by Council Member Linda Dixon, seconded by Council Member Gary Monahan.**

**MOTION: Adopt Resolution No. 05-79: A RESOLUTION OF THE CITY COUNCIL CITY OF COSTA MESA, CALIFORNIA, REQUESTING THAT THE COUNTY OF ORANGE SUPPORT THE CHILDREN'S HEALTH INITIATIVE, amending the last paragraph to read, "Now, therefore be it resolved that the Costa Mesa City Council hereby supports the concept that every child with legal residency status be insured so as to have access to basic health care services, and requests that the County of Orange adopt and implement the recommendations in the HCA report subject to funding available."**

Substitute Motion moved by Mayor Allan Mansoor, seconded by Mayor Pro Tem Eric Bever.

SUBSTITUTE MOTION: Oppose adoption of the resolution requesting the County of Orange to support the Children's Health Initiative.

The motion failed by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever.

Noes: Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan.

Absent : None.

Council Member Foley requested adding to the original motion that the 3-R Committee be directed to address the issue of how to encourage public service organizations, that work with children, to also look at the issue. Council Member Dixon agreed. Council Member Monahan withdrew his second. Council Member Dixon agreed maintain the language in the original motion. Council Member Monahan reinstated his second to the motion.

**The motion carried by the following roll call vote:**

**Ayes: Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan.**

**Noes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever.**

**Absent: None.**

**[5. Resolution supporting the Association of California Water Agencies Board's No Time To Waste: A Blueprint For California Water.](#)**

The Legislative and Public Affairs Manager summarized the Agenda Report.

Trudy Ohlig Hall, Vice President of the Mesa Consolidated Water District, encouraged the adoption of the resolution.

Diana Leach, General Manager of the Mesa Consolidated Water District, pointed out that *No Time to Waste*, "is a set of principles that encourage agencies to work together to secure our water's future". She reported that the website for the district is [www.mesawater.org](http://www.mesawater.org).

**Moved by Mayor Mansoor, seconded by Mayor Pro Tem Bever.**

**MOTION: Adopt Resolution No. 05-80: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, IN SUPPORT OF THE ACWA PUBLICATION *NO TIME TO WASTE; A BLUEPRINT FOR CALIFORNIA WATER*.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever, Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan.

Noes: None.  
Absent: None.

**X. REPORTS**

**XI. ADJOURNMENT**

The Mayor adjourned the meeting at 10:16p.m. to Tuesday, November 15, 2005.

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Mayor of the City of Costa Mesa

ATTEST:

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Deputy City Clerk of the City of Costa Mesa