

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

June 17, 2008

The City Council meeting of the City of Costa Mesa, California met in regular session June 17, 2008, at 6:00 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor Pro Tem.

PLEDGE OF ALLEGIANCE - Council Member Wendy Leece

MOMENT OF SOLEMN EXPRESSION

Mayor Pro Tem Mansoor requested the audience to remain silent to remember those who are serving our Country overseas.

ROLL CALL

Council Members Present: Mayor Pro Tem Allan R. Mansoor
Council Member Linda W. Dixon
Council Member Katrina Foley
Council Member Wendy Leece

Council Members Absent: Mayor Eric R. Bever

Officials Present: City Manager Allan Roeder
Assistant City Manager Thomas Hatch
City Attorney Kimberly Hall Barlow
Development Services Director Donald Lamm
Public Services Director Peter Naghavi
Police Captain Ron Smith
Finance Director Marc Puckett
Budget & Research Officer Bobby Young
Legislative & Public Affairs Manager Ann Shultz
Human Resources Manager Terri Cassidy
Administrative Services Director Steve Mandoki
City Clerk Julie Folcik

PRESENTATIONS

The Mayor Pro Tem presented the Mayor's Award to Derald Edwards recognizing his daily random acts of kindness and his compassion for his elderly neighbors.

Mayor Pro Tem Mansoor introduced Public Outreach Coordinator Tawnia Pett of the Orange County Vector Control who gave an update on the West Nile Virus. She noted the ways to protect against the virus and responded to questions from

the City Council.

IV. PUBLIC COMMENTS

1. Fred Arnold, Costa Mesa, a former Marine, requested the City Council adopt the First Battalion Fifth Marine Regiment thereby offering support for the marines and their families.
2. Pat Wallace, Costa Mesa, a former Company Marine Commander, pointed out the stresses of the soldiers and their families, and also encouraged the Council to adopt the battalion.
3. Jim Kaylor, Newport Beach, a former Marine, encouraged the Council to adopt the battalion which would offer support and encouragement to the Marines and their families.
4. Robin Leffler, Costa Mesa, spoke on behalf of Mesa Verde Homeowners Association announced that a Candidates' Forum would be held in August.
5. Martin Millard, Costa Mesa, expressed support for the adoption of the marine battalion mentioned by the previous speakers. He addressed issues of graffiti, shopping carts, and education, and their connection to gangs; and commented on the need of modern affordable housing and open space.
6. Terry Shaw, Costa Mesa, represented the Costa Mesa Historical Society and announced that the former Orange County Archivist Phil Brigandi would be the guest speaker at their next program to be held on June 29, 2008, at 2:00 p.m.

V. COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

Council Member Wendy Leece reminded those who are planning a block party for July 4, 2008 would need to obtain a permit before the deadline; advised that the non-emergency phone number for reporting the use of fireworks is 714-754-5252; and commended the Police Department on the Directed Enforcement Statistics report for the first quarter of 2008 and read the statistics relating to gang enforcement.

Council Member Katrina Foley congratulated the high school graduates in the City; and requested of Police Captain Smith to provide an overview on Direct Enforcement and the efforts of the Police Department relating to the graffiti throughout the City.

VI. CONSENT CALENDAR

CONSENT CALENDAR ITEM NOS. 1 THROUGH 17.

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1

**through 17, except for Consent Calendar Item Nos. 6, 7, 8, and 15.
Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member
Linda W. Dixon.**

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon,
Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

1. Regular Meeting Minutes of June 3, 2008.

ACTION: Approved.

2. Warrant Resolution 2217, funding Payroll No. 811 for \$2,504,618.22, and City operating expenses for \$1,251,743.25 including payroll deductions.

ACTION: Resolution adopted.

3. Warrant Resolution 2218, funding City operating expenses for \$1,499,096.56.

ACTION: Resolution adopted.

4. Agreement between the Costa Mesa Police Department and the 32nd District Agricultural Association, to provide traffic management services for the Orange County Fair, beginning July 11, 2008 through August 3, 2008, in an amount not to exceed \$370,000.

ACTION: Approved; and authorized the City Manager or his designee to sign.

5. Professional Services Agreement with consultant Michelle Rudaitis, 2112 Colina del Arco Iris, San Clemente, to provide hazardous materials disclosure services, in an amount not to exceed \$80,000.

ACTION: Approved; and authorized the Mayor and City Clerk to sign.

9. Completion of Roadway Rehabilitation of East 19th Street from Santa Ana Avenue to Irvine Avenue - Federal Project No. STPL - 5312 (050), City Project No. 07-03, by All American Asphalt, P.O. Box 2229, Corona.

ACTION: Work was accepted; City Clerk was authorized to file a Notice of Completion; authorization was given to release of retention monies 35 days thereafter; the Labor and Material Bond was ordered exoneration seven (7) months thereafter; and the Faithful Performance Bond was ordered exoneration seven (7) months thereafter.

10. Completion of Roadway Rehabilitation of Fair Drive from Fairview Road to Harbor Boulevard - Federal Project No. STPL - 5312 (055), City Project

No. 07-06, by All American Asphalt, P.O. Box 2229, Corona.

ACTION: Work was accepted; City Clerk was authorized to file a Notice of Completion; authorization was given to release of retention monies 35 days thereafter; the Labor and Material Bond was ordered exonerated seven (7) months thereafter; and the Faithful Performance Bond was ordered exonerated seven (7) months thereafter.

11. Authorize refund of cash deposit in the amount of \$64,958 to Lusardi Construction (Contractor), 1570 Linda Vista Drive, San Marcos, in connection with Encroachment Permit No. PS07-00798 for street improvements located at 3200 Harbor Boulevard, Costa Mesa.

ACTION: Approved.

12. Authorize refund of cash deposit in the amount of \$20,000 to Lusardi Construction (Contractor), 1570 Linda Vista Drive, San Marcos, in connection with Encroachment Permit No. PS08-00034 for street improvements located at 3200 Harbor Boulevard, Costa Mesa.

ACTION: Approved.

13. Cooperative Agreement with the City of Newport Beach designating that City as the lead agency regarding Costa Mesa/Newport Beach "Go Local" Program.

ACTION: Approved; authorized the City Manager and City Clerk to sign; authorized the City Manager and City Attorney to accept minor revisions based on discussions with the City of Newport Beach, prior to execution.

14. Purchase and Sale Agreement for the surplus City-owned property located at 540-544 Victoria Street.

ACTION: Approved; authorized the Mayor and City Clerk to sign; and authorized the Mayor and City Clerk to sign the Grant Deed.

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING RECORDS DESTRUCTION FOR THE CITY ATTORNEY'S OFFICE OF THE CITY OF COSTA MESA, PURSUANT TO ORDINANCE NO. 75-60.

ACTION: Adopted Resolution No. 08-41.

17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING RECORDS DESTRUCTION FOR THE ADMINISTRATION DIVISION OF THE POLICE DEPARTMENT OF THE CITY OF COSTA MESA, PURSUANT TO ORDINANCE NO. 75-60.

ACTION: Adopted Resolution No. 08-42.

ITEMS REMOVED FROM THE CONSENT CALENDAR

6. Amendment No. 2 to Professional Services Agreement with the companies of: Scott Fazekas & Associates, Inc., 9 Corporate Park, Suite 200, Irvine; Bureau Veritas, 2001 East First Street, Santa Ana; Harris & Associates, 34 Executive Park, Suite 150, Irvine; and CSG Consultants, Inc., 151 Kalmus Drive, Suite C-200, Costa Mesa, for building plan review and inspection services, for one (1) year, for an aggregate amount not to exceed \$100,000.

City Manager Allan Roeder announced a request for a continuance had been received from staff noting corrections in the agreement.

Robin Leffler, Costa Mesa, inquired as to the need for hiring outside planners and the appropriation of costs.

MOTION: Continue to the meeting of July 1, 2008.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

7. Amendment to Professional Services Agreement with Hernandez City Services, Inc., 1808 Lincoln Boulevard, Venice, extending the term of service until June 30, 2009 for shopping cart retrieval services, in the amount of \$48,000.

Mayor Pro Tem Mansoor expressed his interest in the term reduction of the contract to six months instead of one year and requested the City Attorney to look into a shopping cart ordinance adopted by the City of Westminster.

Martin Millard, Costa Mesa, agreeing with the comments made by the Mayor Pro Tem, pointed out the two stores in the City with locking devices on their shopping carts.

Robin Leffler, Costa Mesa, reported that Cost Plus has a locking device for shopping carts as well, and questioned if a local vendor could provide shopping cart retrieval services.

MOTION: Approve; and authorize the Mayor and City Clerk to sign.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

8. Completion of Roadway Rehabilitation of Gisler Avenue from Harbor Boulevard to 100 feet west of Nebraska Place - Federal Project No. STPL - 5312 (056), City Project No. 07-02, by R.J. Noble Company, 15505 E. Lincoln Avenue, Orange.

In reference to a request from Council Member Foley, Public Services Director Peter Naghavi gave a brief overview of the completed project.

MOTION: Accept work; City Clerk was authorized to file a Notice of Completion; authorization was given to release of retention monies 35 days thereafter; the Labor and Material Bond was ordered exoneration seven (7) months thereafter; and the Faithful Performance Bond was ordered exoneration seven (7) months thereafter.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

15. Measure M Eligibility

(a). City's Maintenance of Effort (MOE) for Fiscal Year 2008-09.

(b). City's Seven-Year Capital Improvement Program for Fiscal Year 2008-2009 through Fiscal Year 2014-2015.

(c). City's Pavement Management Program.

(d). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CONCERNING THE STATUS OF THE CIRCULATION ELEMENT FOR THE CITY OF COSTA MESA.

Council Member Wendy Leece referred to the City's Pavement Management System Technical Memorandum and commended the efforts of the Public Services Director and his staff.

MOTION: Approve the City's MOE; approve the City's Seven-Year

Capital Improvement Program; approve the City's Pavement Management Program; and adopt Resolution No. 08-43. Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

VII. PUBLIC HEARING

1. PUBLIC HEARING: City Budget for Fiscal Year 2008-2009.

(a). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DETERMINING AND ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-2009, IN ACCORDANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AS AMENDED BY PROPOSITION 111 AND SENATE BILL 88.

(b). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2008-2009.

(c). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DETERMINING AND ADOPTING THE GENERAL FUND OPERATING RESERVE FOR FISCAL YEAR 2008-2009, IN ACCORDANCE WITH TITLE 2, CHAPTER V, ARTICLE 6, OF THE COSTA MESA MUNICIPAL CODE.

(d). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE 2008-2009 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF COSTA MESA IN ACCORDANCE WITH THE 2008-2009 STATEMENT OF INVESTMENT POLICY.

Finance Director Marc Puckett presented the staff report and he along with the City Manager, Budget & Research Officer Bobby Young responded to questions from the City Council.

Martin Millard, Costa Mesa, suggested funding be made available to purchase "slum areas" around the City for park space and affordable housing.

Beth Refakes, Costa Mesa, questioned the funding for potential projects like that of a job center, skate park, gateway monument signs, the Residential

Remodeling Incentive Program (RRIP) and Green Program; suggested that \$100,000 from the Costa Mesa United Funds be allocated to restore the Estancia historical site; and encouraged the Council to consider the deteriorating streets on the Eastside as part of the Residential Street Improvement Program.

MOTION: Adopt Resolution No. 08-44: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DETERMINING AND ADOPTING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-2009, IN ACCORDANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA, AS AMENDED BY PROPOSITION 111 AND SENATE BILL 88.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon,
Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

The City Manager responded to an inquiry from Council Member Dixon, regarding the expenditures comparisons of the Parks and Recreation Commission to that of the Planning Commission, noting the methodology in reporting.

The City Manager responded to questions from Council Member Leece relating to the rehabilitation and regular maintenance of the Estancia Adobe and the appropriations and special funding set aside for those efforts. Discussion also ensued regarding possible consolidation of the RRIP and Green Building programs.

Mayor Pro Tem Mansoor commenting on the Professional Training and Conferences and Training categories for City Council expenditures, supported reapplying the money of the professional development to the Conferences and Training category.

MOTION: Reallocate \$2,000 per Council Member (total of \$10,000) from City Council Professional Development category to the Conferences and Travel category.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Wendy Leece.

Council Member Foley expressed support of the motion. The Mayor Pro Tem clarified the intent of the motion which was to further clarify the use of the funds.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon,
Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

Mayor Pro Tem Mansoor commented on the amount of paper reports received and supported the electronic receipt of communications and documents. Council Member Foley also supported the reduction of paper and was supportive of maintaining the current levels of supplies and stationary. The City Manager clarified that the recommendation was not to limit information to the public but to reduce paper and make better use of electronic communication.

MOTION: Maintain the stationary and office supply levels appropriated for Fiscal Year 2007-2008.

Moved by Council Member Katrina Foley, seconded by Mayor Pro Tem Allan R. Mansoor.

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

Council Member Foley expressed support of a full-day skate camp.

MOTION: Approve a full-day skate camp subject to the cost recovery program and paid for by the participants.

Moved by Council Member Katrina Foley, seconded by Council Member Linda W. Dixon.

Mayor Pro Tem Mansoor expressed concern on the amount of interest in the full-day program. The City Manager confirmed that it would fall under the existing guidelines.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

Council Member Dixon commented on the fees for a Business License and Transient Occupancy Tax (TOT) pointing out that the fees were one of the lowest in Orange County. She expressed support for the increase in fees but providing a formula that would make it fair and accessible for smaller businesses. The City Manager noted the deadline in July for the adoption of resolutions for the placement of the measures on the November ballot. Council Member Dixon expressed interest in moving forward for the consideration of the measures.

Discussion ensued regarding the installation of City monument signs along the freeway, the request for extension of the construction deadline with the California Department of Transportation (Caltrans), and the possibility of cost sharing and

design.

The Finance Director responded to Council Member Foley's questions relating to the deletion of an investment audit report indicating that it was a duplicative process.

MOTION: Adopt Resolution No. 08-45: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2008-2009.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Katrina Foley.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan Mansoor, Council Member Linda Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric Bever

Mayor Pro Tem Mansoor expressed support in the increase of emergency reserve and indicated that he would like to assess for the next fiscal year.

MOTION: Adopt Resolution No. 08-46: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DETERMINING AND ADOPTING THE GENERAL FUND OPERATING RESERVE FOR FISCAL YEAR 2008-2009, IN ACCORDANCE WITH TITLE 2, CHAPTER V, ARTICLE 6, OF THE COSTA MESA MUNICIPAL CODE.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

MOTION: Adopt Resolution No. 08-47: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE 2008-2009 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF COSTA MESA IN ACCORDANCE WITH THE 2008-2009 STATEMENT OF INVESTMENT POLICY.

Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Linda W. Dixon.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

2. PUBLIC HEARING: Reauthorization of the Business Improvement Area (BIA) Assessment of two percent (2%) for certain Costa Mesa hotels and motels for Fiscal Year 2008-2009.

(a). A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, LEVYING AN ANNUAL ASSESSMENT FOR FISCAL YEAR 2008-2009 FOR A BUSINESS IMPROVEMENT AREA COVERING CERTAIN COSTA MESA HOTELS AND MOTELS.

Assistant City Manager Tom Hatch along with Legislative and Public Affairs Manager Ann Shultz presented the staff report, noted that the Best Western Newport Mesa Inn requested to be included in the BIA, and responded to questions from the City Council.

Discussion ensued among the Council and staff relating to the Mayor's letter to the Costa Mesa Conference and Visitor Bureau (CMCVB), annual audit comments, and income statement.

Diane Pritchett, Executive Director of CMCVB, in responded to questions from the Council concerning the the Bureau's income statement, advised that she could provide details at a later time.

Robin Leffler, Costa Mesa, expressed support for the increase of business license fees and Transient Occupancy Tax (TOT).

Council Member Foley expressed interest in a City community fund for promotional activity, stating that she would like to see the funds used for promotion of the community-at-large. Council Member Leece agreed, commenting that she was hopeful in focusing on the promotion of the City as a whole and not just the BIA.

MOTION: Adopt Resolution No. 08-48.

Moved by Council Member Katrina Foley, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:

Ayes: Council Member Linda Dixon, Council Member Katrina Foley,
Council Member Wendy Leece, Mayor Pro Tem Allan Mansoor

Noes: None.

Absent: Mayor Eric Bever

VIII. OLD BUSINESS

1. From the meeting of May 20, 2008, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF COSTA MESA AND THE

BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, in order to implement the 2.5% at 55 retirement formula for Miscellaneous employees.

Administrative Services Director Steve Mandoki briefly summarized the staff report and Human Resources Manager Terri Cassidy reported on the election results of the eligible employees regarding the implementation of the 2.5% at 55 retirement formula. The Human Resources Manager responded to questions from Council Member Foley relating to the election.

**MOTION: Introduce Ordinance No. 08-5 for first reading, read by title only, and waived further reading.
Moved by Mayor Pro Tem Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

IX. NEW BUSINESS

1. Urban Master Plan Screening request for UMP-08-01 for 872 W. 18th Street, a request to add a residential unit under the mixed use development standards within the Mesa West Bluffs Urban Plan area.

Director of Development Services Don Lamm gave a brief summary of the project.

Jim Skaug, representative and architect designer, presented a drawing of the proposed development pointing out that the industrial building was constructed in the 1960's. He stated that cars or boats are not stored in the building and that the owner would like to live on the property.

Following the discussion on the Urban Master Plan screening process, the Mayor Pro Tem stated that he did not support the project and indicated that the proposal did not address issues noted on the staff report. He requested that when the project is reviewed by the Planning Commission that the City Council be advised of the vote and be notified of any changes made.

Council Member Dixon opposed the project indicating that it was not the intent of the Urban Plan area.

The Mayor Pro Tem expressed reservations due to the inadequate

parking on-site, impacts from the neighboring industrial uses, minimum lot size, and lack of revitalization of the property.

MOTION: Receive and file report.

Moved by Council Member Katrina Foley, seconded by Mayor Pro Tem Allan R. Mansoor.

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Allan R. Mansoor, Council Member Linda W. Dixon, Council Member Katrina Foley, Council Member Wendy Leece

Noes: None.

Absent: Mayor Eric R. Bever

X. REPORTS

The City Manager reported on the installation of fireworks signs throughout the community and announced of five press releases forthcoming concerning block party street closure permits, hours of discharge, safety tips and enforcement, fireworks use, and City parks usage; announced the slight decrease in the number of fireworks stands; and indicated that a final draft of the response to the Orange County Grand Jury regarding fireworks would be brought before the Council for review.

XI. ADJOURNMENT - The Mayor Pro Tem declared the meeting adjourned at 8:34 p.m. The next Regular City Council Meeting will be held on July 1, 2008.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa