



City of Costa Mesa Council Agenda

Gary Monahan
Mayor

Allan Mansoor
Mayor Pro Tem

Chris Steel
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Mike Scheafer
Council Member

Acting City Attorney
Tom Wood

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD MONDAYS - 6:30 PM - 77 Fair Drive

SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE YELLOW CARDS AT THE PODIUM.

COUNCIL POLICY 000-4 - TIME LIMIT FOR COUNCIL MEETINGS - Except for extenuating circumstances, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to a future council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk, (714) 754-5223. Notification 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]. The Council meets for an Agenda Review Study Session beginning at 6:00 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

JUNE 21, 2004

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| I | PLEDGE OF ALLEGIANCE | Mayor Monahan |
| II | MOMENT OF SOLEMN EXPRESSION | Joan Iden Bowie, First Church of Christ Scientist
[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. Interested presenters, please contact the City Clerk's office.] |
| III | ROLL CALL | |
| IV | MINUTES | Regular Meeting Minutes for April 19, 2004 and June 7, 2004 |
| | MOTION | To read all ordinances and resolutions by title only |

PRESENTATIONS Presentation Honoring Employee Reservists who have served in the War in Iraq –
 Victor Bakkila, Police Officer
 Frank Castorena, Police Cadet
 Susan Krauth, Police Officer
 Glorioso Manigbas, Police Officer
 Kirk Dominick, Fire Chief

Recreation Parks Month Proclamation - July 2004

Presentation of Life Saving Award to Costa Mesa Police Officer Tony Yannizzi by the Costa Mesa Chamber of Commerce

PROCLAMATIONS Anton Segerstrom, Someone Cares Soup Kitchen
 Andre Sommersell, Mr. Irrelevant XXIX, Irrelevant Week

V PUBLIC COMMENTS-To ensure fair and equal treatment of all who appear before the City Council, and to expedite City business, speakers will be limited to three minutes during Oral Communications to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of the Council Members.

VI CONSENT CALENDAR-All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Council votes on the motion, unless members of the Council, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following Council action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Mayor, state their name, address, and item number.

Written Communications

1. [Reading Folder.](#)
 Recommendation: Receive and process

CONSENT CALENDAR - Continued

Warrants

2. Warrant Resolution 2009, funding Payroll No. 412 for \$1,928,766.37, Payroll No. 411A for \$88.08, and City operating expenses for \$994,802.20, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 2010, funding City operating expenses for \$2,261,532.79.
Recommendation: Approve

Administrative Actions

4. [Award contract for professional landscape and turf maintenance to Azteca Landscape, 1910 Archibald, Ontario, for an annual amount of \\$454,200.00.](#)
Recommendation: Approve, with an initial term of three-years contingent upon budgeted funds for Fiscal Year 2004-2005, and subsequent years; and authorize staff to execute up to three (3) annual renewals, beyond the initial three-year term, if renewal amount does not exceed the contract amount plus the relevant Consumer Price Index (CPI) for the previous year; authorize Mayor and Clerk to sign.
5. [Award contract for the Costa Mesa/Huntington Beach Signal Coordination Project, to Albert Grover & Associates, 211 East Imperial Highway, Suite 208, Fullerton, for \\$55,000.00.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
6. [Amendment to contract for services provided in the shopping cart retrieval program, with Hernandez City Services, Inc., 1808 Lincoln Boulevard, Venice, to renew and extend contract until June 30, 2005.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
7. [Completion of Street Improvements associated with the widening of the Greenville-Banning Channel, located at 1475 South Coast Drive, by C.J. Segerstrom and Sons, 3315 Fairview Road, Costa Mesa, in connection with Encroachment Permit No. PS-02-00185.](#)
Recommendation: Accept work; exonerate bonds

CONSENT CALENDAR—continued

8. [Final Map and subdivision Agreement for Tract No. 16476, located at 2553 and 2559 Santa Ana Avenue, to subdivide two \(2\) lots into ten \(10\) lots for single-family residential uses and one lot for access purposes and common open space.](#)
Recommendation: Approve map, authorize City Engineer and Clerk to sign; approve agreement and authorize Mayor and Clerk to sign

9. [Measure “M” Eligibility:](#)
 - (a) Maintenance of Effort for Fiscal Year 2004-2005.
Recommendation: Approve

 - (b) Seven-year Capital Improvement Program
Recommendation: Approve

 - (c) Pavement Management Program
Recommendation: Approve

 - (b) Resolution concerning the Status of the Circulation Element for Costa Mesa in conformance with the Master Plan of Arterial Highways
Recommendation: Adopt Resolution

10. [Memorandum of Understanding with the Newport-Mesa Unified School District for the extension of the School Resource Officer Program.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

11. [Resolution authorizing records destruction for the Redevelopment Agency pursuant to Ordinance No. 75-60.](#)
Recommendation: Adopt Resolution

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Appeal from Council Member Chris Steel of the Planning Commission’s approval of PA-04-08 and ZA-04-07 for Steve Nevills, authorized agent for Joseph Novoa, Roman Catholic Bishop of Orange, for a conditional use permit to construct a new two-story, 19,127 square-foot classroom building and a new 8,412 square-foot gymnasium/multi-purpose building, in conjunction with minor conditional use permits to provide ten \(10\) compact parking spaces and to allow seven \(7\) temporary modular buildings, totaling 6,168 square feet, for use by the school during construction, for St. Joachim’s Parish, 1964 Orange Avenue, in an R1 \(single-family residential\) zone. Environmental Impact: Exempt.](#)
Recommendation: Adopt Resolution to Uphold, Reverse or Modify Planning Commission’s decision

PUBLIC HEARINGS - Continued

2. PUBLIC HEARING: City Budget for fiscal year 2004-2005:
 - (a) [Resolution determining and adopting an appropriations limit of \\$132,103,689.00 for fiscal year 2004-2005, in accordance with Article XIII-B of Proposition 4 of the Constitution of the State of California, as amended by Proposition 111 and Senate Bill 88.](#)
Recommendation: Adopt resolution
 - (b) [Resolution adopting a budget for fiscal year 2004-2005.](#)
Recommendation: Adopt resolution
 - (c) [Resolution determining and adopting the General Fund operating reserve for the 2004-2005 fiscal year in accordance with Title 2, Chapter V, Article 6, of Costa Mesa Municipal Code.](#)
Recommendation: Adopt resolution
 - (d) [Consideration of Prioritization of Programs and Service Efforts](#)
Recommendation: Direct staff regarding programs and services to potentially be discontinued or modified to either close the budgetary gap or to add new services
 - (e) [Policies and Practices Related to “Walling Off” Revenues for Specified Uses.](#)
Recommendation: Eliminate or suspend the policies and practices related to “walling off” revenues for specific uses
 - (f) [City Employee Home Buyer Program](#)
Recommendation: Suspend indefinitely the City Home Buyer Program

VIII OLD BUSINESS

1. [From the meeting of June 7, 2004, second reading and adoption of Ordinance 04-7, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REPEALING AND REPLACING ARTICLE 11 ½ OF TITLE 9 OF THE COSTA MESA MUNICIPAL CODE REGARDING SPECIAL EVENT PERMITS AND ADDING A NEW ARTICLE 11 ¾ TO TITLE 9 OF THE COSTA MESA MUNICIPAL CODE REGARDING BLOCK PARTIES](#)
Recommendation: Adopt Ordinance 04-7
 - (a) [Resolution establishing standard conditions for special events.](#)
Recommendation: Adopt resolution

OLD BUSINESS - Continued

- (b) [Resolution establishing pre-designated dates for block parties.](#)
Recommendation: Adopt resolution

IX NEW BUSINESS

- 1. [Appointment of new members to the Local Law Enforcement Block Grant \(LLEBG\) Advisory Committee](#)
Recommendation: Approve recommended appointments

X REPORTS

City Attorney

- 1. Pursuant to subdivision (a) of Section 54956.9 of the California Government Code, a closed session has been scheduled for the City Council to confer with legal counsel regarding existing litigation: Lindsay vs. City of Costa Mesa, Case No. 03CC05973 (Orange County Superior Court).

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

- 1. Council Member Scheafer
- 2. Council Member Steel
- 3. Council Member Cowan
- 4. Mayor Pro Tem Mansoor
- 5. Mayor Monahan

XII ADJOURNMENT