



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.

AUGUST 2, 2004

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| I | PLEDGE OF ALLEGIANCE | Council Member Steel |
| II | MOMENT OF SOLEMN EXPRESSION | [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 meetings of July 6 and 19, 2004; special meeting of July 12, 2004 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Employee of the Month, Judy Vickers "Drive and Dine on Us" Promotion Video |

- 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

Warrants

2. Warrant Resolution 2015, funding Payroll No. 415 for \$1,968,082.33, Payroll No. 414A for \$238.57, and City operating expenses for \$1,065,111.47, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 2016, funding City operating expenses for \$1,324,789.89.
Recommendation: Approve

Administrative Actions

4. [Agreement with Cotton/Bridges/Associates, a division of P&D Consultants, Inc. 800 East Colorado Blvd., Suite 270, Pasadena, in an amount not to exceed \\$41,150.00, for completion of the U.S. Department of Housing and Urban Development \(HUD\) Consolidated Plan for Fiscal Years 2005-2010.](#)
Recommendation: Approve; authorize City Manager to enter into agreement and to make minor changes

CONSENT CALENDAR—continued

Administrative Actions

5. [Agreement with Cotton/Bridges/Associates, a division of P&D Consultants, Inc. 800 East Colorado Blvd., Suite 270, Pasadena, in an amount not to exceed \\$4,910.00, for the Redevelopment 2005-2010 Implementation Plan.](#)
Recommendation: Approve; authorize City Manager to enter into agreement and to make minor changes, subject to approval by the Acting City Attorney

6. [First amendment to the agreement with Schaefer Ambulance Service, Inc., 2215 South Bristol Street, Santa Ana, to extend the term of emergency medical transport services for a period not to exceed three years.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

7. [Sound Walls, Retaining Walls and Slope Improvements Along the West Side of Fairview Road and South of the Southbound I-405 Freeway Off-ramp, Project No. 04-14.](#)
 - (a) Reject all bids.
Recommendation: Approve

 - (b) Direct staff to re-advertise the project
Recommendation: Approve

8. [Award contract for TeWinkle Park Landscape Irrigation Mainline Rehabilitation, Project No. 04-10, to P & D Landscape Management Services, 999 Town and Country Road, 4th Floor, Orange, for \\$224,445.00 \(base bid only\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (a) Budget Adjustment No. 05-008 for \$200,000.00.
Recommendation: Approve

9. [Resolution authorizing records destruction for the Department of Development Services of the City of Costa Mesa, pursuant to Ordinance No. 75-60.](#)
Recommendation: Adopt resolution

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: PROPOSED General Plan Amendment GP-04-02/Rezone R-04-02/ Lot Line Adjustment LL-04-01 for Eugene Stirbu, property owner, for the property located at 1695 Superior Avenue and 635 W. 17th Street. The request is for a change in the General Plan land use designation from Light Industry to Neighborhood Commercial, a combination of the two properties into one property, and rezone to Local Business District \(C1\). Environmental Determination: Mitigated Negative Declaration.](#)
Recommendation: Adopt resolution adopting a mitigated negative declaration, a mitigation monitoring program, and approving Lot Line Adjustment LL-04-01; approve General Plan Amendment GP-04-01; and give first reading to ordinance adopting Rezone Petition R-04-02

VIII OLD BUSINESS

1. [Consideration of Potential New Revenue Sources.](#)
Recommendation: Provide direction to staff regarding potential new revenues sources

IX NEW BUSINESS

1. [Corporate Sponsorship Plan for City of Costa Mesa and Permanent Skateboard Park.](#)
 - (a) Agreement with Public Enterprise Group, 101 Main Street, Suite 240, Huntington Beach, for an amount not to exceed \$36,000.00, for research, preparation, and implementation of a corporate sponsorship plan for the City of Costa Mesa.
Recommendation: Approve; authorize Mayor to sign
 - (b) Agreement with Public Enterprise Group, 101 Main Street, Suite 240, Huntington Beach, for an amount not to exceed \$50,500.00, for research and preparation of a feasibility report for a sponsorship plan for the City of Costa Mesa's first permanent skate park.
Recommendation: Approve; authorize Mayor to sign; and direct staff to return with the results of the feasibility study for further direction

NEW BUSINESS—continued

2. Council Prioritization and Review of Programs:
 - (a) [Mobile Recreation and Mobile Skate Park Programs.](#)
Recommendation: Determine and provide direction to staff relative to the maintenance of funding for Mobile Recreation and Mobile Skate Park Programs as approved for fiscal year 2004-05
 - (b) [Youth and Family Programs \(Family Night Out, Kid's Night Out, and Youth "Birthday Party Package"\).](#)
Recommendation: Determine and provide direction to staff relative to the maintenance of funding for Youth and Family Programs as approved for fiscal year 2004-05
3. [General Plan Amendment Screening Request GPS-04-01, 2501 Harbor Blvd., \(northwest corner of Harbor Blvd. and Fair Drive\).](#)
Recommendation: Determine whether to preserve this surplus property for future open space and/or recreational uses, and if so, direct staff to proceed with a general plan amendment to change the land use designation from High Density Residential to Public/Institutional
4. 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 City Employees Association (CMCEA), Costa Mesa Firefighters Association, Costa Mesa Police Association, and the Costa Mesa Police Management Association.

X REPORTS

City Attorney

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