



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 16, 2004

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| I | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Mansoor |
| II | MOMENT OF SOLEMN EXPRESSION | Dr. Dennis Short, Harbor Christian Church
[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 of August 2, 2004 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Lance Corporal Rafael Reynosa Proclamation |

- 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 2017 funding Payroll No. 416 for \$1,985,320.24, Payroll No. 415A for \$44.43, and City operating expenses for \$1,221,653.69, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 2018, funding City operating expenses for \$1,224,292.59.
Recommendation: Approve

Administrative Actions

4. [Amendment to Cooperative Agreement No. C-3-0209 with the Orange County Transportation Authority \(OCTA\) for Preliminary Engineering of the Centerline Light Rail System, providing additional funding to the City for public outreach consulting services to assist in developing a consensus with major stakeholders regarding the design of Centerline rail facilities and station area features.](#)
Recommendation: Approve; authorize Mayor, City Manager, and Clerk to sign

CONSENT CALENDAR—continued

Administrative Actions

5. [Signal/CCTV Cable Communications Project, Project No. 04-12:](#)
 - (a) Reject all bids.
Recommendation: Approve
 - (b) Direct staff to rebid the project.
Recommendation: Approve

6. [Parkway Concrete Repair and New Sidewalk Construction, Project No. 04-16:](#)
 - (a) Reject the non-responsive bid from Southland Construction.
Recommendation: Approve
 - (b) Award contract to S. Parker Engineering, Inc., 10059 Whippoorwill Avenue, Fountain Valley, for \$127,160.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

7. [Completion of Roof Replacement at the Balearic Community Center, 1975 Balearic Drive, Project No. 04-07, by Cabral Roofing and Waterproofing Corporation, 815 West Olympic Blvd., Montebello.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate the Performance Bond 6 months thereafter

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

VII PUBLIC HEARINGS

VIII OLD BUSINESS

1. [From the meeting of August 2, 2004, second reading and adoption of Ordinance 04-9, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING REZONE PETITION R-04-02, CHANGING THE ZONING OF 1695 SUPERIOR AVENUE AND 635 WEST 17TH STREET TO LOCAL BUSINESS DISTRICT \(C1\).](#)

Recommendation: Adopt Ordinance 04-9

2. [Continued from the meeting of August 2, 2004, 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 \(base bid only\).](#)

(a) Budget Adjustment No. 05-008 for \$200,000.00.

Recommendation: Continue to the meeting of September 7, 2004

IX NEW BUSINESS

1. [Resolution designating “resident only” permit parking on Columbia Drive, Wake Forest Road, Amherst Place, Tulane Place, Dartmouth Place, Rutgers Drive, and Fordham Drive.](#)

Recommendation: Adopt resolution; authorize staff to add other adjoining street sections if determined necessary by the Transportation Services Manager

2. Council Prioritization and Review of Programs:

(a) [Review of Council Standing Committees: Fairview Park Friend/Fundraising Committee; Human Relations Committee; Child Care and Youth Services Committee; Cultural Arts Committee; and the Historical Preservation Committee.](#)

Recommendation: Give direction to staff

(b) [Review of City Council Appeals Process.](#)

Recommendation: Give direction to staff; choose or modify alternatives or continue with current process

3. [Recommendation to amend Council Policy No. 800-4 regarding criteria for induction into the Circle of Service.](#)

Recommendation: Accept Parks and Recreation Commission’s recommendation

NEW BUSINESS—continued

4. [Consideration of the Rezoning of Myran Drive from R2-MD \(Multiple-Family Residential, Medium Density\) to R1 \(Single-Family Residential\).](#)
Recommendation: Provide direction to staff
5. [Westside Health Assessment Report](#)
Recommendation: Receive and file
6. 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

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 involving two cases:
 - (a) Jimenez v. City of Costa Mesa, Case No. CV 02-2482-RGK (U.S. District Court).
 - (b) OC Dyke March, etc. v. City of Costa Mesa, Case No. SACV 03-1236-JVS (US District 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