



City of Costa Mesa Council Agenda

Allan Mansoor
Mayor

Gary Monahan
Mayor Pro Tem

Linda Dixon
Council Member

Katrina Foley
Council Member

Eric Bever
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Allan Roeder

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) 754-5225. 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.

February 7, 2005

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| I | PLEDGE OF ALLEGIANCE | Council Member Katrina Foley |
| 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 meeting of December 6, 2004, December 20, 2004, and January 18, 2005 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Historical Preservation Committee Presentation |

- 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 2041, funding Payroll No. 501 for \$2,065,808.00, Payroll No. 427A for \$1,319.49, and City operating expenses for \$716,416.95, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 2042, funding City operating expenses for \$394,829.76.
Recommendation: Approve
4. Warrant Resolution 2043, funding Payroll No. 502 for \$2,023,036.38, Payroll No. 501A for \$3,327.45, and City operating expenses for \$691,732.21, including payroll deductions.
Recommendation: Approve

CONSENT CALENDAR—continued

Administrative Actions

5. Extension of agreement with Hank Lloyd's Orange County Tennis (HLOCT), 880 Junipero Drive, Costa Mesa, for five years (the first of two five-year options), to operate the Costa Mesa Tennis Center (same address).
Recommendation: Approve staff's request to continue

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

VII PUBLIC HEARINGS

1. CONTINUED PUBLIC HEARING: From the meeting of October 18, 2004, Appeal from Jack Sakzlyan of the Planning Commission's decision to deny Conditional Use Permit PA-04-21 for Daniel C. Carlton, Attorney, authorized agent for Carl Reinhart/El Camino Partners, to modify an existing conditional use permit for a former gasoline service station to discontinue sales of gasoline to become solely an auto repair facility, located at 1045 El Camino Drive in an R2-MD (Medium Density, Multi-family Residential) zone. Environmental determination: Exempt.
Recommendation: To continue to May 2, 2005

2. PUBLIC HEARING: Ordinance No. 05-2: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING THE ZONING CODE TO MODIFY THE LAND USE MATRIX, PUBLIC NOTICE REQUIREMENTS, AND VARIOUS PERMIT PROCESSES.
Recommendation: Give ordinance first reading

3. PUBLIC HEARING – Harbor Boulevard Improvement Project, between Gisler Avenue and Sunflower Avenue, Negative Declaration and authorization to proceed with final design:
 - (a) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APROVING MITIGATED NEGATIVE DECLARATION FOR THE HARBOR BOULEVARD IMPROVEMENT PROJECT BETWEEN GISLER AVENUE AND SUNFLOWER AVENUE.
Recommendation: Adopt Resolution

 - (b) Final design and right-of way phases.
Recommendation: Authorize staff to proceed

VIII OLD BUSINESS

1. [From the meeting of January 18, 2005, second reading and adoption of ordinance 05-3, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLES 13 AND 20 OF THE COSTA MESA MUNICIPAL CODE TO CLARIFY EXISTING ZONING DEFINITIONS AND STANDARDS AND TO ADD REGULATIONS REGARDING SEASONAL EVENTS AND LANDSCAPING REQUIREMENTS IN THE R1 ZONE \(Single-Family Residential\).](#)
Recommendation: Adopt Ordinance 05-3

2. [From the meeting of January 18, 2005, second reading and adoption of Ordinance 05-4, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 2, SECTION 2-22, OF THE COSTA MESA MUNICIPAL CODE REGARDING THE TERM OF MAYOR AND MAYOR PRO TEMPORE.](#)
Recommendation: Adopt Ordinance 05-4

IX NEW BUSINESS

1. [Appointments to the Planning Commission and Parks and Recreation Commission.](#)
Recommendation: Appoint five members to each of the Planning Commission and the Parks and Recreation Commission

2. [Appointments to the Access, Building, Fire and Housing Board of Appeal.](#)
Recommendation: Appoint five board members and two alternates to the Access, Building, Fire and Housing Board of Appeal

3. [Review of Community Development Block Grant \(CDBG\) Homeless Public Service Grant funding regarding homeless services.](#)
Recommendation: Direct staff whether to continue Community Development Block Grant funded homeless services at 25% of available public service funds or to reduce to 10 %

4. [Discussion of the change in time and/or date of the City Council meetings and the order of business for said meetings.](#)
Recommendation: Provide staff direction

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Katrina Foley
2. Council Member Linda Dixon
3. Council Member Eric Bever
4. Mayor Pro Tem Gary Monahan
5. Mayor Allan Mansoor

XII ADJOURNMENT