

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA

MAY 17, 2005

The City Council of the City of Costa Mesa, California, met in regular session March 17, 2005, at 6:30 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor, followed by the Pledge of Allegiance to the Flag led by Mayor Pro Tem Monahan, and a moment of solemn expression led by Pastor Bill Gartner, Harbor Christian Fellowship.

ROLL CALL

Council Members Present: Mayor Allan Mansoor  
Mayor Pro Tem Gary Monahan  
Council Member Eric Bever  
Council Member Linda Dixon  
Council Member Katrina Foley

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
City Attorney Kimberly Hall  
Barlow  
Development Services Director  
Donald Lamm  
Public Services Director William  
Morris  
Recreation Manager Jana  
Ransom  
Legislative and Public Affairs  
Manager Ann Shultz  
Assistant Engineer Dennis  
Johnson  
Deputy City Clerk Julie Folcik

PRESENTATION  
Employees of the  
Month

Mayor Mansoor congratulated the Fire Department and Communications Department employees who were named Employee of the Month for May, 2005, in recognition of their cooperation and professionalism which was life-saving for a four-year-old child in a recent incident: Kirk Dominic, Captain Fire Department; Dan Mudra, Engineer, Fire Department; Chris Holmes, Firefighter/Paramedic; Rich Merritt, Firefighter/ Paramedic; Pam Howland, Communications Officer; and Derek Hembree, Communications Officer. Also named Employee of the Month for May, 2005, was Lynda Jenkins, Finance Department, in recognition of her efforts in securing over \$2,200,000.00 in grant funding for the City over the past four years.

PUBLIC COMMENTS  
Emergency Services  
Expo/OCTA I-405  
Widening

Beth Refakes, Costa Mesa, reported that the Emergency Services Expo held on May 14 and 15, 2005, provided residents with an opportunity to enjoy informative displays and demonstrations by the Police and Fire Departments. She reported her attendance at an Orange County Transportation Authority (OCTA) presentation regarding possible alternatives for widening the I-405 Freeway from the 73 Freeway to the 605 Freeway, asked if Council has taken a position, and inquired as to which alternative they are supporting. Mayor Pro Tem Monahan explained that OCTA was currently performing an intense study, including various widening alternatives, and a meeting was scheduled to be held in Westminster either this evening or the next, with an expected

Red Light Cameras	overflowing turnout. He added that the only affected Costa Mesa area is north of the I-405 Freeway at the extreme north end of town in a commercial zone. Ms. Refakes hoped that the 17 <sup>th</sup> Street/Newport Boulevard and 19 <sup>th</sup> Street/Newport Boulevard red-light cameras will be back in operation shortly.
Fireworks	Donald and Mildred Nicholson, Costa Mesa, objected to 4 <sup>th</sup> of July fireworks; and Helen Evers, Costa Mesa, supported a ban on fireworks.
Historical Society Open House/"How to Succeed in Business Without Really Trying"	Terry Shaw, Costa Mesa, announced that the Costa Mesa Historical Society will hold its annual Open House, Saturday, May 21, 2005, 10:00 a.m. to 3:00 p.m., at the Historical Society Building adjacent to Lions Park. He reported that Costa Mesa High School is producing the play "How to Succeed in Business Without Really Trying" on Thursday, Friday, and Saturday, May 19 – 22, 2005, at 7:00 p.m., with a 2:00 p.m. matinee on Saturday.
Shopping Carts/Mesa North Beautification	Martin Millard, Costa Mesa, reported abandoned shopping carts on Fairview Road and Paularino Avenue. He suggested that Council consider beautification of Mesa North, stating that the area on Baker Street between Fairview Road and Mendoza Drive and into Mesa del Mar is looking "shabby".
Newport Boulevard Zoning	Igal Israel, Costa Mesa, asked for information regarding the 1997 Specific Plan for the revitalization of Newport Boulevard. He questioned if the Ali Baba Motel and the Skylark Motel are legal buildings as they are a commercial use in an R2-MD (Multiple-Family Residential District, Medium Density) zone, and suggested that the City Attorney's office review this issue. The Development Services Director replied to Mr. Israel by stating that the Newport Boulevard Specific Plan is available in the Planning Division, 2 <sup>nd</sup> floor of City Hall, and Mr. Israel is in possession of a copy. Referring to the two referenced motels, as well as Napa Valley Pizza and the Avalon Bar, the Development Services Director indicated that they are legal, non-conforming uses.
CONSENT CALENDAR MOTION/Approved	On motion by Mayor Pro Tem Monahan, seconded by Council Member Dixon, and carried 5-0, all Consent Calendar items were approved as recommended.
READING FOLDER	The following Reading Folder item was received and processed:
Claim	Claim received by the Deputy City Clerk: Kerry Zeitler.
WARRANTS	The following warrants were approved:
Approved Warrant 2056	Warrant Resolution 2056, funding City operating expenses for \$1,337,414.51.
Approved Warrant 2057/Payroll 509 and 508A	Warrant Resolution 2057, funding Payroll No. 509 for \$2,031,909.96, Payroll No. 508A for \$1,779.68, and City operating expenses for \$1,701,737.40, including payroll deductions.
ADMINISTRATIVE ACTIONS/Approved Agreement with Overland, Pacific and Cutler	An agreement was approved with Overland, Pacific and Cutler, Inc., 24422 Avenida de la Carlota, Suite 275, Laguna Hills, in an amount not to exceed \$51,400.00, for right-of-way appraisal and acquisition services for improvements on Harbor Boulevard between Gisler Avenue and Sunflower Avenue; and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

<p>Approved Agreement with Performing Arts Center and SCR for Portion of Town Center Drive</p>	<p>A Hold Harmless agreement was approved with the Orange County Performing Arts Center and South Coast Repertory, Inc. for the vacated portion of Town Center Drive between Park Center and Avenue of the Arts, pursuant to Development Agreements for Segerstrom Town Center (DA-00-02) and the Segerstrom Center for the Performing Arts (DA-00-03); and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.</p>
<p>Approved Final Map for Tract 16574</p>	<p>Final Map was approved for Tract No. 16574, located at 726 West Wilson Street, to subdivide one (1) lot for condominium purposes (16 air space condominiums); and the City Engineer and Deputy City Clerk were authorized to sign on behalf of the City.</p>
<p>Received and Filed Update</p>	<p>Fiscal Year 2004-2005 Third Quarter Community Objectives Update was received and filed.</p>
<p>Approved SARX Supplemental EIR MOU with OCTA and City of Fountain Valley for Garfield/Gisler Bridge; Authorized Transfer of Funds</p>	<p>Santa Ana River Crossing Study (SARX) Supplemental Environmental Impact Report Memorandum of Understanding (MOU) with the Orange County Transportation Authority (OCTA) and the City of Fountain Valley for a Supplemental Environmental Impact Report (EIR) for Garfield Avenue/Gisler Avenue bridge over the Santa Ana River, was approved; the Mayor and Deputy City Clerk were authorized to sign on behalf of the City; and transfer of \$100,000.00 in Growth Management Area (GMA) funds allocated by OCTA to the City of Costa Mesa for the Supplemental EIR, was authorized.</p>
<p>PUBLIC HEARING Temporary Portable Lights Policy</p>	<p>The Deputy City Clerk announced the public hearing, continued from the meeting of April 19, 2005, to consider an appeal of the determination of the Parks and Recreation Commission's approval of the revised Temporary Portable Lights Policy, excluding the use of temporary lights at Kaiser school field. A communication was received from Kevin Shannon in support of the Parks and Recreation Commission decision. The Recreation Manager reviewed the Agenda Report dated May 6, 2005</p> <p>Jeff Braun, representing AYSO Region 97, was under the impression that the current public hearing was to be continued, and cited potential discussions with the Newport-Mesa Unified School District.</p>
<p>MOTION/To Continue to July 19, 2005</p>	<p>A motion was made by Mayor Pro Tem Monahan, seconded by Council Member Dixon, to continue the public hearing to the meeting of July 19, 2005, in order to allow time to work with the School District. After discussion, Mayor Pro Tem Monahan withdrew the motion.</p> <p>Susie Birmingham, Costa Mesa, President of the Catalina Shores Homeowner Association, opposed the lighting at Kaiser School because of the adjacent homes, and asked that the decision not be postponed.</p> <p>Terry Shaw, Costa Mesa, in deference to the homeowners in the area, supported the decision made by the Parks and Recreation Commission.</p> <p>The following Costa Mesa residents spoke in opposition to lighting the fields at Kaiser School: Kathy Anderson agreed with Ms. Birmingham that the residents were not notified when the temporary lighting was approved for the Kaiser School fields; an unidentified speaker; Cheryl Carlson indicated that AYSO is not a "good neighbor", does not abide by the rules, and property values</p>

have been negatively affected; Brad Gata; and Mark Buchanan, commended staff and the Parks and Recreation Commission for taking into consideration the concerns of the residents, and proposed resolving the issue this evening and working out the joint use issues with the School District independently.

Chris Sarris, Costa Mesa, AYSO Region 97, commented that they were ready to proceed with the hearing this evening.

There being no other speakers, the Mayor closed the public hearing.

MOTION/Upheld Parks and Recreation Commission Decision

A motion was made by Council Member Bever, seconded by Mayor Mansoor, to uphold the Parks and Recreation Commission's approval of the revised Temporary Portable Lights Policy, excluding the use of temporary lights at Kaiser school field.

Council Member Bever urged the Parks and Recreation Commission to look into the issues described by the Kaiser School residents. Mayor Pro Tem Monahan supported the motion but doubted the necessity of asking the Parks and Recreation Commission to follow up with residents as previously suggested.

Jeff Braun reported that at the Parks and Recreation Commission meeting, he had addressed the importance of retaining a temporary lighting policy in effect to accommodate those participating in sports activities. He added that of the 1,800 participants in AYSO, 800 are Costa Mesa residents. Mr. Braun addressed the lack of fields available for use by Region 97, and asked that the hearing be continued for 60 days. He and Mr. Sarris responded to questions from Council.

Council Member Foley supported the continuance in order to determine a solution if portable lights are not used. She believed that the City should work with the Newport-Mesa Unified School District to resolve the conflicting positions with respect to District policies.

SUBSTITUTE MOTION/To Continue to July 19, 2005 Failed to Carry

A substitute motion was made by Council Member Foley, seconded by Council Member Dixon, to continue the public hearing to the meeting of July 19, 2005.

Council Member Foley supported the continuance because the action would encompass more than Kaiser School, and stated that the Temporary Portable Lights Policy adopted by the Parks and Recreation Commission may conflict with the School District policy. She added that the appellant had been advised that the item may be continued. Council Member Bever supported providing other field opportunities, as suggested by Mayor Pro Tem Monahan, which would not cause problems for adjacent residences. He proposed a total ban on portable lighting in school yards. Council Member Dixon requested a determination from the School District regarding the light issue.

The substitute motion failed to carry 3-2, Mayor Mansoor, Mayor Pro Tem Monahan, and Council Member Bever, voting no.

Mayor Pro Tem Monahan supported the original motion, and commented on the need for additional playing fields. He understood that the lights at Kaiser School are very intrusive, and felt that the portable lighting does not work.

The original motion carried 3-2, Council Member Dixon and Council Member Foley voting no.

**PUBLIC HEARING  
Park Impact Fee**

The Deputy City Clerk announced that this is the time and place set for the public hearing to consider a resolution finding and determining the population density standard for single- and multiple-family dwelling units, and amending the current park impact fee for new residential subdivisions. The Affidavits of Publishing and Mailing are on file in the City Clerk's office. The Development Services Director reviewed the Agenda Report dated May 5, 2005, and responded to questions from Council.

There being no speakers, the Mayor closed the public hearing.

**MOTION/Adopted  
Resolution 05-34**

On motion by Mayor Pro Tem Monahan, seconded by Mayor Mansoor, and carried 5-0, Resolution 05-34 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, FINDING AND DETERMINING THE POPULATION DENSITY STANDARD FOR SINGLE- AND MULTIPLE-FAMILY DWELLING UNITS, AND AMENDING THE CURRENT PARK IMPACT FEE FOR NEW RESIDENTIAL SUBDIVISIONS WITHIN THE CITY OF COSTA MESA, read by title only and further reading was waived.

**PUBLIC HEARING  
Right-of-Way Vacation  
at 279 East 17<sup>th</sup>  
Street**

The Deputy City Clerk announced that this is the time and place set for the public hearing to consider a resolution ordering the vacation of excess right-of-way at 279 East 17<sup>th</sup> Street; and an Easement Agreement for the dedication of a 9-foot portion of property located at 211 East 17<sup>th</sup> Street for the purpose of a right-of-way lane on Orange Avenue at East 17<sup>th</sup> Street. The Affidavit of Publication is on file in the City Clerk's office. The Public Services Director summarized the Agenda Report dated May 5, 2005.

There being no speakers, the Mayor closed the public hearing.

**MOTION/ Adopted  
Resolution 05-35;  
Approved Agreement**

On motion by Mayor Mansoor, seconded by Council Member Dixon, and carried 5-0, Resolution 05-35 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ORDERING THE VACATION OF EXCESS RIGHT-OF-WAY AT 279 EAST 17<sup>TH</sup> STREET, read by title only and further reading was waived; the Mayor and Deputy City Clerk were authorized to sign Quit Claim Deed No. 3528; the Easement Agreement was approved, and the Mayor and Deputy City Clerk were authorized to sign on behalf of the City.

**RECESS**

The Mayor declared a recess at 7:55 p.m. and reconvened the meeting at 8:10 p.m.

**OLD BUSINESS  
Letter Regarding  
Illegal Immigration**

The Deputy City Clerk presented from the meeting of April 19, 2005, a request for President Bush that the Federal Government strictly enforce laws on illegal immigration. The Legislative and Public Affairs Manager reviewed the Agenda Report dated May 4, 2005. Mayor Mansoor reported that he had asked that this item be heard, believing that immigration laws should be enforced, and citizens should be protected.

Council Member Foley asked that pending legislation relating to immigration reform and security issues be reviewed. She suggested that the letter include facts specific to Costa Mesa which address some of the statements in the letter; that it address one or two of the pending legislative items; and that it include a request

for appropriations. Mayor Mansoor endorsed the letter in its current form.

Costa Mesa residents Donald Nicholson, Terry Shaw, and Mildred Nicholson, supported the letter in its current form.

Rich Bullock, Costa Mesa, opposed the letter as written, stating that it contains inaccuracies and could be misconstrued as supporting “white supremacist rhetoric”. He commented that the letter does not provide a benefit to the City, or any substantive comments. He reported that guest workers and illegal immigrants who work in this country pay more in taxes than they receive in services.

MOTION/Approved  
Letter

A motion was made by Mayor Pro Tem Monahan, seconded by Mayor Mansoor, and carried 4-1, Council Member Foley voting no, to forward a letter to President Bush, modifying “migrant workers” to “day workers” in the second sentence of the third paragraph.

OLD BUSINESS  
Home Ranch Funds

The Deputy City Clerk presented from the meeting of May 3, 2005, recommendations for use of \$200,000.00 in funds from the Segerstrom Home Ranch Development Agreement originally designated for the relocation and renovation of the Huscroft House. The Legislative and Public Affairs Manager and Recreation Manager reviewed the Agenda Report dated May 4, 2005. Council Member Bever, liaison to the Historical Preservation Committee, commented that the Estancia Adobe is the preeminent historic asset in the City.

Those speaking in support of applying funds to stabilize the Estancia Adobe were Costa Mesa residents Terry Shaw, a member of the Costa Mesa Historical Preservation Committee; Beth Refakes, who provided a photograph of the Estancia Adobe and suggested modifications to the proposal; Dave Gardner, President of the Costa Mesa Historical Society and Chairperson of the Costa Mesa Historical Preservation Committee, who provided the background on the adobe; and Tom Egan, member of the Historical Society.

Cindy Brenneman, Costa Mesa, President of the Costa Mesa Community Foundation, asked that funding be considered for a Veteran’s Memorial.

MOTION/Gave  
Direction to Staff

A motion was made by Council Member Dixon, seconded by Council Member Foley, that the \$200,000.00 from the Home Ranch Development agreement originally allocated for relocation and renovation of the Huscroft House was directed to be placed with the Costa Mesa Community Foundation for future use in preservation and enhancement of historical landmarks, the funds shall be restricted to preserving or restoring landmark structures and artifacts and not used for operating or capital purchases; that the selection of projects shall be mutually approved by the City’s Historic Preservation Committee and the C. J. Segerstrom family, and \$120,000.00 shall be allocated to the Estancia Adobe and \$80,000.00 to the Segerstrom Homestead, stipulating that the interest accrued on the funds shall be allocated to the Estancia Adobe.

Paul Freeman, representing C. J. Segerstrom and Sons, supported placement of the funds with the Costa Mesa Community Foundation, as well as directing funds to the Estancia Adobe. The City Manager clarified plans for the Segerstrom Homestead.

Council Member Foley thought that there would be better use of the money if it were directed towards the Segerstrom Homestead, and Mr. Freeman clarified any monies would be used for maintenance efforts.

SUBSTITUTE  
MOTION/To  
Appropriate Funds  
Died

A substitute motion was made by Mayor Mansoor, seconded by Mayor Pro Tem Monahan, to direct \$120,000.00 for immediate repairs of the Estancia Adobe, \$30,000.00 to be put aside for future repairs, and the remaining \$50,000.00 to Angels Charity. After discussion, Mayor Pro Tem Monahan withdrew his second to the motion, and the motion died.

The original motion carried 5-0.

RECESS

The Mayor declared a recess at 9:10 p.m. and reconvened the meeting at 9:25 p.m.

OLD BUSINESS  
IKEA Public Project  
Contribution

The Deputy City Clerk presented from the meeting of May 3, 2005, allocation of IKEA Public Project Contribution. The Development Services Director reviewed the Agenda Report dated May 4, 2005.

Pat Merwin, Real Estate Manager for IKEA, reported that IKEA endorses projects which support children, families, and the environment. She noted that they were also agreeable to using the funds for public artwork as originally intended.

Tom Egan, Costa Mesa, suggested utilizing the funds to improve the theater at Estancia High School which would benefit children and the arts.

Cindy Brenneman, Costa Mesa, President, Costa Mesa Community Foundation, stated that "Angels Playground" will be used for able and disabled children and is supported by Costa Mesa Community Foundation. She encouraged Council to assist with the funding.

Terry Shaw, Costa Mesa, agreed with funding for "Angels Playground", the Estancia high School Theater, and a Veterans Memorial.

Doug Hansen, founder of Angels Charity, asked for Council's support for the playground.

Council Member Foley agreed that the Estancia Theater would be a good project, as well as Angels Charity, a community stage in Fairview Park, and funds for Costa Mesa United.

MOTION/To Allocate  
Funds Died

A motion was made by Council Member Foley to allocate \$200,000.00 to the Estancia Theater, and \$150,000.00 to Angel's Playground. The motion died for lack of a second.

MOTION/To Allocate  
Funds Died

A motion was made by Mayor Mansoor to allocate \$250,000.00 to Costa Mesa United, and \$100,000.00 to Angel's Playground. The motion died for lack of a second.

MOTION/To Allocate  
Funds

A motion was made by Council Member Bever, seconded by Council Member Dixon, to allocate \$175,000.00 to Angel's Playground, and \$175,000.00 to public art, to be selected and placed by IKEA on their site.

Council Member Dixon asked the maker of the motion to modify the motion to allocate \$300,000.00 for public art, and to allocate

\$50,000.00 to Angel's Playground. Council Member Bever agreed to modify the motion to allocate \$200,000.00 to public art, and \$100,000.00 to the Playground. The IKEA representative, Pat Merwin, indicated that the store had not defined a particular art project at this time but responded to Council Member Bever by stating that IKEA would be willing to determine a site on their property and select an appropriate piece of art. Council Member Dixon volunteered to work with IKEA on this effort.

Mayor Mansoor opposed the motion, stating that he completely supports funding for Angel's Playground. He did not believe, however, that the City should be involved in mandating art projects which should be handled through the private sector.

SUBSTITUTE  
MOTION/Approved  
Allocation

A substitute motion was made by Mayor Pro Tem Monahan, seconded by Mayor Mansoor, and carried 4-1, Council Member Bever voting no, to allocate \$250,000.00 to Angel's Playground, stipulating that there are no "naming rights", and allocated \$100,000.00 to Costa Mesa United.

Mayor Pro Tem Monahan endorsed Angels Playground which he felt will be unique in Orange County. Council Member Dixon supported the motion because she thought that both projects were worthwhile but believed Council's obligation was to proceed with the IKEA art project. Council Member Bever endorsed Angel's Playground and Costa Mesa United but opposed the motion because the money had been originally allocated to the arts.

NEW BUSINESS  
"Resident Only"  
Permit Parking

The Deputy City Clerk presented a request for "Resident Only" parking restriction qualification factors and revision of the "City Council Guidelines for Consideration of Installation or Removal of Resident Only Permit Parking." The Assistant Engineer reviewed the Agenda Report dated May 5, 2005, and responded to questions from Council.

Beth Refakes, Costa Mesa, asked for clarification of the term "Event/Assembly", specifically organized assemblies concerning churches and schools, and asked if the vehicles were considered to be related or unrelated to the neighborhood. Mayor Mansoor clarified that he is requesting wording which states that they are related to the residential aspect of the neighborhood. Ms. Refakes thought that residents should have access to their property.

Mayor Pro Tem Monahan was concerned that many of the public schools are "under parked", and many times teachers are required to park on the street. He did not believe that "permit parking" is the solution to this problem. Mayor Mansoor believed that some of the concerns are directly related to the noise and trash associated with additional cars parked on the street. Council Member Foley added that it is impossible to park in the lot next to the school where she drives twice a day because it is reserved for staff.

MOTION/To Approve  
Proposed Guidelines

A motion was made by Mayor Mansoor, seconded by Council Member Bever, to approve the recommended action, and to make the changes incorporated in the revised Proposed Guidelines dated May 17, 2005: modifying a paragraph under Commercial Parking Intrusion From: to read, "Commercial properties located within the same block that contains a mixture of both residential and business properties is considered "related to the residential aspect of the neighborhood"; to include events for assemblies, and to modify the last paragraph under Event/Assembly Parking Intrusion From: to read, "Surveys to document parking intrusion shall meet the



minimum qualifications on at least any one day of the week for a minimum of 3 hours." The motion failed to carry

3-2, Mayor Pro Tem Monahan, Council Member Dixon, and Council Member Foley voting no.

Council Member Dixon opposed the adoption of guidelines, stating that the review of parking situations should be conducted area by area. She felt that all City streets would eventually be restricted, and residents would be forced to either walk, have fewer cars, or take public transportation.

MOTION/Received  
and Filed

On motion by Mayor Pro Tem Monahan, seconded by Council Member Dixon, and carried 5-0, the report was received and filed.

NEW BUSINESS  
"Resident Only"  
Parking on Manistee

The Deputy City Clerk presented a request for "RESIDENT ONLY" Parking Restriction On Manistee Drive Between Paularino Avenue And Pierpont Drive. Communications were received from Suzanne Richmond, Costa Mesa, supporting "resident only"; and Elizabeth Wood, Costa Mesa, in opposition. The Assistant Engineer reviewed the Agenda Report dated May 5, 2005, and responded to questions from Council.

Mayor Pro Tem Monahan favored restrictions based on Option 2, "Approve the requested 'Resident Only' parking restriction for both sides of Manistee Drive including residents of Park Mesa Villas, as part of the neighborhood." He encouraged addressing overnight parking in front of the park by extending some type of restricted parking. He was concerned with restricting parking only in front of single-family residences, and proposed initiating a limited number of parking passes for residents at Park Mesa Villas, to be held by management for use by tenants only when an event is to be held. Mayor Pro Tem Monahan explained his concept for the apartments, calling it a minimal intrusion. The City Attorney commented that decisions by the Federal Court in the Central District of California prohibit treating apartment residents less favorably than residents of single-family homes. She approved Option 3 as a viable alternative, and responded to additional questions from Council.

The following Costa Mesa residents spoke in support of "Resident Only" parking on Manistee Drive: Daryl Green; Mike Rich, did not consider the Park Mesa Villas as being the same as a single-family dwelling because they have numerous parking spaces available inside the complex which are rarely used; the resident of the northeast corner house, objected to the Park Mesa Villas residents parking on the street instead of inside of the complex; Mark Tyssee, felt that the demographics within the apartment complex had suffered a radical shift within the last 12 years, and the parking issue is not being enforced; Nadine Morris, asked that nighttime resident parking be allowed around the park; Rick Hoffpauer; and the resident across from the apartments.

MOTION/Approved  
Option 3; Adopted  
resolution 05-36

A motion was made by Mayor Pro Tem Monahan, seconded by Mayor Mansoor, to approve Option No. 3, a modified "Resident Only" parking restriction for only the west/north sides of Manistee Drive, deleting Subsection (e) which extends the "Resident Only" parking restriction on Pierpont Drive, and to adopt Resolution 05-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING PERMIT PARKING ON WEST AND NORTH SIDES OF MANISTEE DRIVE

BETWEEN PAULARINO AVENUE AND PIERPONT DRIVE, read by title only and further reading was waived.

Mayor Pro Tem Monahan commented that the entire neighborhood was built many years ago, and there are various items which are not compatible with the current code. He thought that Option 3 was the only workable option at this point. Council Member Foley suggested an increase in Police enforcement in the area.

The revision to the resolution was noted, and the motion carried 5-0.

The City Attorney clarified that since the motion deletion Subsection (e) from Item 3, the next to the last paragraph of the resolution would be deleted.

NEW BUSINESS  
Request for ABC  
License for Rite Aid

The Deputy City Clerk presented a request from Thrifty Payless Inc., 233 East 17th Street to 211 East 17th Street, for a finding of public convenience or necessity for a premise-to-premise transfer of an existing type 21 (off-sale general) ABC license for Rite Aid. The Development Services Director reviewed the Agenda Report.

MOTION/Made  
Finding of Con-  
venience or Necessity

On motion by Mayor Mansoor, seconded by Council Member Bever, and carried 5-0, Council made the necessary finding of public convenience or necessity.

COUNCIL  
COMMENTS  
Public Safety Expo

Council Member Foley reported her attendance at the Public Safety Expo the last weekend, commenting that information was provided to residents, there was fun for the children, and batteries were handed out for smoke alarms which she encouraged everyone to use. She reported that Costa Mesa United is fundraising for an Aquatics Complex at Costa Mesa High School and a Stadium at Estancia High School, and encouraged residents to contribute. She asked staff to provide a report regarding homeless persons in Lion's Park.

Costa Mesa United  
Fund Raising

Lion's Park Homeless

Single Family Im-  
provement Incentives

Council Member Bever asked staff to review single-family neighborhood improvement incentives in regards to fiscal impact and anticipated activity. He asked for recommendations from staff which would be workable in the City.

Mayor Pro Tem Monahan indicated that he had been interested in single family improvement incentives when introduced by the City of Anaheim, and was glad that Council Member Bever was addressing the concept. Mayor Mansoor also spoke in support of the project.

ADJOURNMENT

The Mayor declared the meeting adjourned at 11:00 p.m.



