

**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA**

**October 17, 2006**

The City Council meeting of the City of Costa Mesa, California met in regular session October 17, 2006, at 5:05 p.m., in the Council Chambers of City Hall, 77, Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

**I. ROLL CALL**

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

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
Assistant City Manager Thomas Hatch  
City Attorney Kimberly Hall Barlow  
City Clerk Julie Folcik

**II. PUBLIC COMMENTS**

There was no public comments.

Mayor Mansoor recessed the meeting at 5:07 p.m. into Closed Session in Conference Room 1B.

**III. CLOSED SESSION:**

**1. Conference with Legal Counsel - Existing Litigation; pursuant to Government Code Section 54956.9(a):**

(a) Jiminez vs. City of Costa Mesa, Case Numbers CV02-2482 RGK (JTLx), CV03-2596 RGK (JTLx), CV03-4869 RGK (JTLx).

(b) Matsufuji vs. City of Costa Mesa, Case Number 04CC08215.

**2. Conference with Labor Negotiator, Agency Negotiator: Steve Mandoki, Administrative Services Director, and Terri Cassidy, Human Resources Manager Regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), and Unrepresented Employees, pursuant to Government Code Section 54957.6.**

The Mayor reconvened the Regular Meeting at 6:06 p.m.

**PLEDGE OF ALLEGIANCE - Council Member Katrina Foley**

**MOMENT OF SOLEMN EXPRESSION**

The Mayor called for a moment of silence remembering those serving in the Armed Forces keeping our Country safe.

**ROLL CALL**

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

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
Assistant City Manager Thomas Hatch  
City Attorney Kimberly Hall Barlow  
City Clerk Julie Folcik  
Public Services Director William Morris  
Development Services Director Donald Lamm  
Associate Engineer Raja Sethuraman  
Legislative & Public Affairs Manager Ann Shultz

## **CLOSED SESSION REPORT**

1. Conference with Legal Counsel - Existing Litigation; pursuant to Government Code Section 54956.9(a):

(a) Jiminez vs. City of Costa Mesa, Case Numbers CV02-2482 RGK (JTLx), CV03-2596 RGK (JTLx), CV03-4869 RGK (JTLx).

(b) Matsufuji vs. City of Costa Mesa, Case Number 04CC08215.

**ACTION: Direction was given to Legal Counsel.**

2. Conference with Labor Negotiator, Agency Negotiator: Steve Mandoki, Administrative Services Director, and Terri Cassidy, Human Resources Manager Regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), and Unrepresented Employees, pursuant to Government Code Section 54957.6.

**ACTION: Direction was given to Labor Negotiators.**

## **PRESENTATIONS**

Tom Grable of William Lyon Homes, BIA President, and Kristine Thalman, BIA Chief Executive Officer, of the Building Industry Association of Southern California, Orange County Chapter (BIA/OC) presented the Ruby Slippers Award "There's No Place Like Home" to the City of Costa Mesa's Development Service Department. The award recognizes individuals and organizations who are proactive in the homebuilding industry that demonstrate an innovative or extraordinary commitment to promoting the homebuilding industry or advancing solutions to housing issues in Orange County. Mr. Grable congratulated the City for the out of the box thinking, the housing opportunities in the overlay zones on the Westside, the developments of high rise, and recognized the arts and culture that are invigorating the City.

## **IV. PUBLIC COMMENTS**

1. Hildegard Gonzalez, Costa Mesa, thanked the City for the installation of a traffic light at Wilson and Pomona and commented on a Council candidate's campaign.
2. Scott Sink commented on Council's actions relating to the Immigration Custom Enforcement (ICE) Proposal; closure of the Job Center and its apparent impact on the community.
3. Richard Reinhardt, Costa Mesa, spoke regarding increasing of affordable housing and suggested that large-scale developers be required to provide subsidize housing that is commensurate with the salaries for the full-time employees of that development.
4. Betty McGhee, Costa Mesa, requested help relative to a situation following the loss of her mother.
5. Anne Hogan Shereshevsky, Costa Mesa, informed that the Costa Mea Senior Center was holding two upcoming events: a hoedown to be held Friday, October 27, 2006, as well an upcoming rummage sale.

She spoke about senior affordable housing and suggested that a committee be formed to address senior issues; encouraged voters to vote "yes" on Proposition 1C; and advised the Council of a barking dog problem and window issues at a new development on Merrill Lane; and called for the banning of fireworks.

6. Gema Salas commented on the ICE Proposal, closure of the Job Center, Human Relations Committee, Orange County Swapmeet, immigration and crime, and how she feels the community is effected by those decisions.
7. Tim Lewis, Costa Mesa, referred to an article in the Orange County Register relating to the Orange County Sheriff's ICE Proposal that was approved by the Board of Supervisor's and commented on the direction of the leadership of the City.
8. Greg Brown, Costa Mesa resident, advised of a problem he had in viewing a recent broadcast of the Candidates Forum.
9. Terry Shaw, Costa Mesa, advised of the Costa Mesa Historical Society's monthly programs with the next meeting to be held on October 18, 2006 at 7:30 p.m.; and announced a Fairview Park Tour to be held on November 4, 2006 at 9:30 a.m.
10. Humberto Caspa, Costa Mesa, commented on candidate campaign contributions and contributors; and suggested a change in the political system.

#### V. **COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS**

##### 1. Council Member Gary Monahan

Advised he attended a Santa Ana River Crossing (SARC) Committee meeting relating to the Memo Of Understanding (MOU) between the City, Fountain Valley, Huntington Beach, and Orange County Transportation Authority (OCTA) and advised of the updates; thanked participants of the Cure Autism Walk held on October 14, 2006; mentioned he attended a County Board of Supervisors meeting and announced the approval of an MOU between Immigration Custom Enforcement (ICE) and the County Sherrif Department; briefed the County's staff report and pointed out information relating to the current jail operation of conducting immigration interviews; and congratulated the Sheriff and County on proceeding forward on this matter.

##### 2. Mayor Allan Mansoor

Commented on a public speakers comment relating to change in the political system and looked forward to the direction the City Council will take on November 7, 2006.

##### 3. Council Member Katrina Foley

Referred to the staff report from the County relating to immigration; requested a report from the City Manager relating to the effects of the approval of the ICE Proposal; requested clarification of a comment made by former Police Chief Hensley on the number of the individuals that fall in the following categories as listed in the County's staff report; suggested the prevention of crimes by legal citizens; commented on an establishment of a senior committee that will be focused on senior housing and opportunitis; and requested staff to return in January with a Senior Housing and Services Committee.

##### 4. Council Member Linda Dixon

Asked if felons are kept in the City jail and inquired on the effect of the County's approval of the MOU between ICE and the County Sheriff Department; thanked the BIA for the Ruby Slippers Award; and requested Parks and Recreation Manager to look into the cost and maintenance of astroturf for our soccer

complex and City fields to alleviate park closures and maintenance.

**5. Mayor Pro Tem Eric Bever**

No report.

The City Manager referred to the documents received by the County which included a staff report, powerpoint presentation, and a MOU; and advised that the City will be reviewing the proposal and reporting the details to Council.

**VI. CONSENT CALENDAR**

**CONSENT CALENDAR ITEM NOS. 1 THROUGH 18.**

**MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 18, except for Consent Calendar Items Nos. 6, 9, and 12.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**1. Reading Folder.**

ACTION: The following claims were received and processed: Automobile Club of Southern California (AAA) on behalf of Andrew N. Camien; and Tom Sherwood.

The following Request for Alcoholic Beverage Control Licenses were received and processed: Silva Galbokkeh, for the Bristol Deli and Market, 3033 Bristol Street, Suite G., for a person-to-person transfer of an existing type 20 (off-sale beer and wine).

The following Application was received and processed: Southern California Edison Company (U 338-E) for authority to lease available land on the Eagle Rock-Sylmar transmission right of way to RHC Communities, LLC.

**2. Regular Meeting of September 5, 2006 and October 3, 2006.**

ACTION: Approved.

**3. Warrant Resolution 2130, funding Payroll No. 619 for \$2,275,120.53 and Payroll No. 618A for \$9,424.44, and City operating expenses for \$1,655,383.47 including payroll deductions.**

ACTION: Resolution adopted.

**4. Warrant Resolution 2131, funding City operating expenses for \$746,885.34.**

ACTION: Resolution adopted.

**5. Award Formal Bid Item No. 1099 for custodial supplies, for a two-year price agreement, to Waxie Sanitary Supply, 3220 South Fairview Road, Santa Ana, in the annual amount of \$92,678.76.**

ACTION: Approved.

**7. Award Formal Bid Item No. 1102, for five (5) new 2006 or 2007 Ford Standard Cab Trucks, from Theodore Robins Ford, 2060 Harbor Boulevard, Costa Mesa, in the amount of \$105,529.38.**

ACTION: Approved.

8. **Award Formal Bid Item No. 1103, for the purchase of twelve portable light tower units from Hilbrick Equipment, 9616 Cherry Avenue, Fontana, in the amount of \$97,233.47.**

ACTION: Approved.

10. **Professional Services Agreement with Granicus, Inc., 28 2nd Street, 4th Floor, San Francisco, for Web Streaming and Media Solution Upgrade, in the amount of \$29,114.30.**

ACTION: Approved; authorized the City Manager to sign.

11. **Adopt plans and specifications, and working details for the Senior Center Heating, Ventilation, Air Conditioning (HVAC) and Controls Replacement, Project No. 06-18, and award a Construction Contract to F.M. Thomas Air Conditioning, Inc., 231 Gemini Avenue, Brea, in the amount of \$140,990.**

ACTION: Approved; authorized the Mayor and City Clerk to sign.

13. **Purchase of a 2006 Honda Accord LX V6, from Power Honda, 2888 Harbor Boulevard, Costa Mesa, for replacement of a vehicle involved in a traffic collision, in the amount of \$24,403.35.**

(a) Budget Adjustment No. 07-029 for \$24,404.00.

ACTION: Approved purchase; approved Budget Adjustment and authorized the Mayor and City Clerk to sign.

14. **Final Map for Tract No. 16883 located at 2436 Newport Boulevard, Costa Mesa, for the subdivision of one (1) lot into nine (9) residential lots and two (2) common lots to create a small lot, common interest development.**

ACTION: Approved; authorized City Engineer and City Clerk to sign.

15. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR THE "SHOULDER TAP PROGRAM."**

(a) Budget Adjustment No. 07-026 for \$10,000.

ACTION: Adopted Resolution No. 06-83; Approved Budget Adjustment and authorized the Mayor to sign.

16. **Blue Ribbon Committee Membership for the Santa Ana River Trail Vision Plan modified membership.**

ACTION: Approved.

17. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING THE EXECUTIVE COMPENSATION PLAN AND EXECUTIVE SALARY SCHEDULE TO REFLECT CHANGES IN THE ESTABLISHED LABOR MARKETPLACE FOR SWORN (PUBLIC SAFETY) EXECUTIVE CLASSIFICATIONS.**

(a) Budget Adjustment No. 07-032 for \$63,981.

ACTION: Adopted Resolution No. 06-84; approved Budget Adjustment and authorized the Mayor to sign.

18. **Letter of Agreement for a Flexible Benefit Account Increase for Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA), Confidential, and Unrepresented**

**Employees, in the amount of \$55 per month to all benefit-eligible employees (excluding Department Directors, Division Managers, and City Council Members) flexible benefit account effective January 1, 2007.**

(a) Budget Adjustment No. 07-031 for \$188,760.

ACTION: Approved Letter of Agreement; approved Budget Adjustment and authorized the Mayor to sign.

ITEMS REMOVED FROM CONSENT CALENDAR

6. **Award Formal Bid Item No. 1101, for City wide Landscape and Turf Maintenance (Parkways, Medians, and Fire Stations) contract, for a period of two (2) years, with four (4) one-year optional renewals, to SpectrumCare, 27181 Burbank, Foothill Ranch, in an amount not to exceed \$213,192 for the first year, and in an amount in each of the subsequent years that does not exceed the initial term amount plus an adjustment for cost increases (if requested).**

(a) Budget Adjustment No. 07-030 for \$44,666.

**MOTION: Approved; authorized the Mayor and City Clerk to sign; authorized the City Manager to approve optional contract renewals after the initial two-year (2) term; and directed staff to prepare an evaluation of alternative drought tolerant California native plants and zero-scape designs to be reviewed by the Parks and Recreation Commission with the recommendations to be included in the Streetscape and Median Development Standards, and brought to a City Council Study Session; approved Budget Adjustment and authorized the Mayor to sign.  
Moved by Council Member Linda Dixon, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

9. **Professional Services Agreement with Lim and Nascimento Engineering Corporation, 12 L Mauchly, Irvine, for Construction Management, Inspection and Survey Support Services for Fairview Road/I-405 Interchange Widening and Harbor Boulevard/I-405 Improvement Projects, in an amount not to exceed \$898,056.**

The Public Services Director briefed his staff report dated October 5, 2006. He responded to the Mayor's question relating to the City's efforts of enhancing the landscape at the onramp and exit of the City freeways, the Public Services Director advised they are meeting with Caltrans and working on the maintenance of freeway areas; noted funds received from the Orange County Transportation Authority (OCTA) for enhancing some areas; and mentioned neglected landscape areas are due to construction developments and improvements.

**MOTION: Approve; authorize the Mayor and City Clerk to sign.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

12. **Fire Station No. 6 and Tewinkle Park Restroom Roof Restoration, Project**

**No. 06-21:**

- (a) Accept bid withdrawal from Vance & Associates Roofing, Inc.
- (b) Reject all bidss

The City Manager advised that staff will re-evaluate the roof conditions of these facilities and return with a modified project or funding.

**MOTION: pull Consent Calendar item number 12.  
Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**VI. PUBLIC HEARINGS**

The City Clerk announced that this was the time and place set for a public hearing to consider:

1. **PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING ZONING CODE AMENDMENT CO-06-07 WHICH AMENDS TITLE 13, CHAPTER V, ARTICLE 6 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE REVIEW PROCEDURES FOR RESIDENTIAL SECOND-STORY ADDITIONS IN PLANNED DEVELOPMENT ZONES. ENVIRONMENTAL DETERMINATION: EXEMPT.**

The Affidavit of Publication is on file in the City Clerk's Office.

Development Services Director Donald Lamm summarized the staff report dated October 3, 2006 and answered questions from the City Council.

Council Member Dixon commented on suggesting creative design to homeowners relating to second floor additions.

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

**MOTION: Introduce Ordinance No. 06-22 for first reading, read by title only, and waived further reading .  
Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

The City Clerk announced that this was the time and place set for a public hearing to consider:

2. **PUBLIC HEARING: Â North Costa Mesa High-Rise Residential Projects in the North Costa Mesa Specific Plan area:**
  - a. Final Program Environmental Impact Report No. 1052 (SCH #2006011077);
  - b. General Plan Amendment GP-06-02 (Land Use and Noise Elements);
  - c. Zoning Code Amendment CO-06-05;
  - d. North Costa Mesa Specific Plan Amendment SP-06-02;
  - e. Preliminary Master Plan PA-05-53 for Segerstrom Town Center (Site

- 1);
- f. Preliminary Master Plan PA-05-52 for OCMA (Site 2);
- g. Final Master Plan PA-05-48 and Vesting Tentative Tract Map for The Californian at Town Center (Site 3);
- h. Preliminary Master Plan PA-05-47 for Symphony Towers (Site 4);
- i. Preliminary Master Plan PA-05-50 for Pacific Arts Plaza (Site 5).

**MOTION: Continue to November 21, 2006 at 7:00 p.m.  
Moved by Mayor Allan Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

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

The City Clerk announced that this was the time and place set for a public hearing to consider:

3. **PUBLIC HEARING: Annual Review of the Traffic Impact Fee Program: Resolution to approve continuance of the current traffic impact fee of \$181 per Average Daily Trip (ADT) on an interim basis; continue the incentive program for new developments by assessing traffic impact fees on an incremental basis for the first 100 trips; and approve the annual accounting of the Citywide Traffic Impact Fee Program.**

The Affidavit of Publication is on file in the City Clerk's Office.

Associate Engineer Raja Sethuraman summarized the agenda report dated October 2, 2006 and answered questions from the Council.

**MOTION: Adopt Resolution No. 06-85 and approved.  
Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

## VIII. OLD BUSINESS

1. **From the meeting of October 3, 2006, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING INSTALLATION OF STOP SIGNS ON BELFAST AVENUE AT FERNHEATH LANE.**

The Director of Public Services presented the staff report dated October 10, 2006.

**MOTION: Adopt Resolution No. 06-86.  
Moved by Council Member Gary Monahan, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:



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

Noes: None.

Absent: None.

**2. From the meeting of October 3, 2006, Appointments and reappointments to various Council-appointed committees.**

Legislative and Public Affairs Manager Ann Shultz summarized the report dated October 3, 2006 and responded to questions from City Council.

The Mayor announced each committee will be heard separately.

**a. Access, Building, Fire & Housing Board of Appeal**

The City Manager explained the membership requirements for this committee and referred to the staff report. The Mayor directed staff to contact the applicant relating to qualifications and experience to the committee.

**MOTION: Take no action.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Gary Monahan.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**b. Child Care and Youth Services Committee**

Council Member Foley requested to proceed with another recruitment and send information to school districts. Ms. Shultz stated there are six vacancies and there are two current members whose term will expire and did not reapply.

**MOTION: Defer action until a January 2007 City Council meeting.**

**Moved by Council Member Katrina Foley, seconded by Council Member Gary Monahan.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Council Member Linda Dixon, Council Member Katrina Foley, Council Member Gary Monahan

Noes: Mayor Pro Tem Eric Bever

Absent: None.

**c. Cultural Arts Committee**

**MOTION: Appoint Peter Becker as a regular member to the Cultural Arts Committee.**

**Moved by Mayor Pro Tem Eric Bever, seconded by Council Member Gary Monahan.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**d. Fairview Park Friend/Fundraising Committee**

**MOTION: Appoint Robert Platfoot and Robert Palazzola to the Fairview Park Frienda/Fundraising Committee.**

**Moved by Council Member Linda Dixon, seconded by Council Member**

**Katrina Foley.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**e. Historical Preservation Committee**

**MOTION: Appoint Stephanie Campbell and Linda Feffer as regular members; and appointed James Winter as an alternate member to the Historical Preservation Committee.**

**Moved by Mayor Pro Tem Eric Bever, seconded by Council Member Gary Monahan.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**IX. NEW BUSINESS**

**1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING PERMIT PARKING ON FORDHAM DRIVE BETWEEN FAIR DRIVE AND NASSAU ROAD.**

(a) Authorize the Transportation Services Manager to extend the "Resident Only" parking restriction a maximum of one mile as needed, provided a qualifying petition is received from affected residents.

Associate Engineer Raja Sethuraman presented the agenda report dated October 3, 2006.

Greg Rice, Costa Mesa, expressing support of designated permit parking advised of problems such as trash, fights, and speeding; and encouraged Council to approve.

Stan (*last name inaudible*), Costa Mesa, advised that at the corner Fair Drive & Wilson Street he was unable to make a right turn due to a parking problem at the curb corners and suggested the red zone be extended.

Council Member Monahan requested staff to look into the corners of Fordham and Wilson Street and College and Wilson Street, to extend the red zone, if needed.

**MOTION: Adopt Resolution No. 06-87 and approved the authorization of the Transportation Services Manager.**

**Moved by Mayor Allan Mansoor, seconded by Council Member Linda Dixon.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

**X. REPORTS**

City Attorney: No report.

City Manager: Referring to an action taken at the October 3, 2006 City Council

meeting relating to the cancellation and rescheduling of the November 7, 2006, to November 14, 2006, suggested that Council cancel the study session, proceed with the closed session at 5:00 p.m., and convene the regular meeting at 6:00 p.m.

Council Member Foley requested to begin the meeting at 4:30 p.m. due to a conflict in her schedule.

**MOTION: To begin the Adjourned Regular meeting of November 14, 2006, at 4:30 p.m., or at 4:00 p.m. if a Closed Session is scheduled.  
Moved by Council Member Gary Monahan, seconded by Mayor Allan Mansoor.**

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

- XI. ADJOURNMENT - The Mayor declared the meeting adjourned at 7:48 p.m., to November 14, 2006, 4:30 p.m., for an Adjourned Regular City Council Meeting to begin at 4:30 p.m.; or at 4:00 p.m., if a Closed Session is scheduled.**

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Mayor of the City of Costa Mesa

ATTEST:

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City Clerk of the City of Costa Mesa