



# City of Costa Mesa Council Agenda

## TUESDAY, SEPTEMBER 4, 2007

**Allan Mansoor**  
Mayor

**Linda Dixon**  
Council Member

**Eric Bever**  
Mayor Pro Tem

**Katrina Foley**  
Council Member

**Wendy Leece**  
Council Member

City Attorney  
Kimberly Hall Barlow

City Manager  
Allan Roeder

Development Services Director  
Donald Lamm

Public Services Director  
William Morris

City Clerk  
Julie Folcik

**Council Chambers, 77 Fair Drive**  
**5:00 p.m. – Closed Session and 6:00 p.m. – Council Meeting**

TIME LIMIT FOR CITY COUNCIL MEETINGS: Except by majority vote of the City Council to continue, meetings shall conclude at midnight. If there is unfinished business on the Agenda, those items will be continued to the next regularly scheduled City Council meeting, pursuant to Resolution No. 05-8.

### **Welcome to the City Council Meeting**

Your attendance at this public meeting is valued and appreciated.

The following City codes, guidelines, and reminders are provided for your information:

1. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall "engage in disorderly, disruptive, disturbing, delaying or boisterous conduct including but not limited to, handclapping, stomping of feet, whistling, making noise, use of profane language or obscene gestures, yelling or similar demonstrations, which may disrupt the peace and good order of the Council proceedings."
2. All cell phones and pagers are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.
3. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.

4. Please use the podiums on either side of the dais to speak to the City Council. Direct all verbal communications, requests, and/or questions to the Mayor.
5. Any written communications, pictures, etc., to be provided to the Council should be directed to the City Clerk. Any exhibits to be displayed on the overhead screen may be given to the appropriate staff member.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the 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].

## **CLOSED SESSION**

### **5:00 p.m.**

At the conclusion of the Public Comment, the City Council will recess to Conference Room 1B for Closed Session. Please note that if there are not any closed session items listed, City Council will convene at its regular meeting time of 6:00 p.m.

#### I ROLL CALL

- II PUBLIC COMMENTS Members of the public are welcome to address the City Council only on those items listed on the Closed Session agenda. Each member of the public will be given three (3) minutes to speak.

#### III CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code Section 54957.6: Agency designated representatives: Allan Roeder, City Manager, Steve Mandoki, Administrative Services Director, and Terri Cassidy, Human Resources Manager regarding Employee organizations: Costa Mesa City Employee Association (CMCEA), and the Costa Mesa Police Association (CMPA).

**RECESS TO STUDY SESSION:**

*The Council will recess to and convene an Agenda Review Study Session beginning at 5:30 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend and offer comment.*

*Pursuant to Resolution No. 05-8, each member of the public will be given an opportunity to speak for one (1) minute on Study Session agenda items. A maximum overall time of ten (10) minutes will be permitted for public comment. Note that no action may be taken by the City Council prior to the 6:00 p.m. meeting.*

**RECONVENE REGULAR MEETING**

**REGULAR CITY COUNCIL AGENDA**

**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**      Council Member Katrina Foley

**MOMENT OF SOLEMN  
EXPRESSION**

*[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The Council disclaims any intent to endorse or sponsor the views of any speaker. Interested presenters, please contact the City Clerk's office.]*

**ROLL CALL**

**CLOSED SESSION REPORT**

**PRESENTATIONS**

Employee of the Month - Mike Robinson, Assistant  
Development Services Director

Little League All Star Mayors Cup – Costa Mesa American  
Little League All Star Team and Costa Mesa National Little  
League All Star Team

**SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS (Optional) ON THE SPEAKER  
FORM(S) AND PRESENT TO THE CITY CLERK PRIOR TO THE ITEM.**

**PLEASE NOTE:**

- **YELLOW FORM IS FOR PUBLIC COMMENTS – TOPICS NOT ON THE AGENDA.**
- **GREEN FORM IS FOR AGENDA ITEMS. PLEASE FILL OUT FOR EACH AGENDA ITEM YOU WISH TO ADDRESS.**

IV 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 (3) minutes each to address any item within the City 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 City Council Members.

V COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

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

VI **CONSENT CALENDAR:** All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following City 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, city in which they reside, and item number to be addressed.

**CONSENT CALENDAR ITEM NOS. 1 THROUGH 10**

Written Communications

1. Reading Folder.

**Recommendation: Receive and process**

Minutes

2. Regular Meeting of July 17 and August 7, 2007, and Adjourned Regular Meeting/Study Session of August 14, 2007.

**Recommendation: Approve**

Warrants

3. Warrant Resolution 2176, funding Payroll No. 717 for \$2,398,050.22 and Payroll No. 716A for \$7,502.95, and City operating expenses for \$1,709,605.41 including payroll deductions.

**Recommendation: Approve**

4. Warrant Resolution 2177, funding City operating expenses for \$779,652.93.

**Recommendation: Approve**

Administrative Actions

5. [Authorize reward payment to a citizen of Costa Mesa, in the amount of \\$500, pursuant to Costa Mesa Municipal Code, Chapter VII ½ Graffiti, Section 11-147.](#)

**Recommendation: Approve**

6. [Release of cash deposit for bid bond, in the amount of \\$5,616 to Forsa Construction, 17601 South Denver Avenue, Gardena, in connection with Concrete Replacement at Estancia Park \(1900 Adams Avenue\) and Gisler Park \(1250 Gisler Avenue\), City Project No. 07-19.](#)

**Recommendation: Approve**

CONSENT CALENDAR—continued

7. [Release of Performance and Labor and Materials Bond \(Certificate No. 839103S\), in the amount of \\$19,050, to HGC Irvine, LLC, 450 Newport Center Drive, Suite 370, Newport Beach, in connection with Encroachment Permit No. PS06-00244 for street improvements located at 2455 Irvine Avenue, Costa Mesa.](#)

**Recommendation: Exonerate Bonds**

8. [Memorandum of Understanding with Newport-Mesa Unified School District \(NMUSD\) for the extension of the School Resource Officer Program providing for two \(2\) additional officers.](#)

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

9. [Accept 2005 Buffer Zone Protection Plan \(BZPP\) federal grant funds, for purchase of one \(1\) surveillance camera and supporting hardware, in the amount of \\$47,287.](#)

[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)

**Recommendation: Approve**

- (a) Budget Adjustment 08-006 for \$47,287.

**Recommendation: Approve**

10. [A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPOINTING AN AUTHORIZED AGENT FOR OBTAINING GRANT MONIES, EQUIPMENT, OR SERVICES UNDER THE 2006 HOMELAND SECURITY GRANT PROGRAM.](#)

**Recommendation: Adopt resolution**

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

VII PUBLIC HEARINGS - 7:00 p.m. (Resolution No. 05-55)

1. [PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING ZONING CODE AMENDMENT CO-07-01, WHICH AMENDS TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE REVIEW PROCEDURES AND DEVELOPMENT STANDARDS FOR THE CONVERSION OF EXISTING RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENTS TO COMMON INTEREST DEVELOPMENTS.](#)

**Recommendation:** Introduce ordinance for first reading, read by title only, and waive further reading

2. [PUBLIC HEARING: Recommended allocation of funds for the 2007-2008 Citizens' Option for Public Safety/Supplemental Law Enforcement Services Funds \(COPS/SLESF\).](#)

**Recommendation:** Approve

- (a) Budget Adjustment 08-008 for \$54,150.

**Recommendation:** Approve; authorize the Mayor to sign

**RECESS THE REGULAR CITY COUNCIL MEETING TO THE SPECIAL MEETING OF THE REDEVELOPMENT AGENCY (RDA)**

ROLL CALL

1. Regular Redevelopment Agency meeting minutes of May 8, 2007.

**Recommendation:** Approve

2. Ratify Warrant Resolutions CMRA-360, CMRA-361 and CMRA-362; and approve Warrant Resolution CMRA-363.

**Recommendation:** Ratify and approve

3. [Review of 2007-08 Statement of Investment Policy.](#)

**Recommendation:** Adopt resolution; and delegate the investment activities to the City Treasurer

<b>ADJOURN THE SPECIAL MEETING OF THE REDEVELOPMENT AGENCY AND RECONVENE REGULAR CITY COUNCIL MEETING</b>
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VIII OLD BUSINESS

There is no Old Business scheduled.

IX NEW BUSINESS

1. [Green Incentive Program and City Council Policy for Municipal Government Operations:](#)

- (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, MODIFYING BUILDING AND CONSTRUCTION FEES TO ESTABLISH AND PROMOTE A GREEN BUILDING PROGRAM, effective September 5, 2007 to June 30, 2008.

**Recommendation:** Adopt resolution

- (b) [Proposed “Draft” Council Policy No. 500-14 – Sustainable Municipal Green Policy”.](#)

**Recommendation:** Consider policy

X REPORTS

City Attorney:

City Manager:

- XI ADJOURNMENT – Adjourn to September 11, 2007, 4:30p.m., for a Study Session. Next Regular City Council Meeting September 18, 2007.