



City of Costa Mesa Council Agenda

TUESDAY, AUGUST 16, 2005

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

TIME LIMIT FOR COUNCIL MEETINGS – except by majority vote of the Council to continue, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to the next regularly scheduled council meeting (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 Deputy 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 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].

CLOSED SESSION

5:00 p.m.

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

I ROLL CALL

II PUBLIC COMMENT 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: None Scheduled

RECESS TO STUDY SESSION:

*The Council will recess to/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 10 minutes will be permitted for public comment. Note that no action may be taken by the 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 Bever

**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

PRESENTATION

Orange County Children's Book Festival
Mesa Consolidated Water District Presentation on the
Association of California Water Agency Program "No Time
to Waste"
Achievement of Excellence in Procurement Award, Awarded
by the National Purchasing Institute

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

PLEASE NOTE:

- **THE YELLOW FORM IS FOR PUBLIC COMMENTS – TOPICS NOT ON THE AGENDA.**
- **THE 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 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.

V 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

- 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, city in which they reside, and item number.

Written Communications

1. [Reading Folder.](#)
Recommendation: Receive and process

Minutes

2. Regular meetings of July 19, 2005, and August 2, 2005.
Recommendation: Approve

Warrants

3. Warrant Resolution 2069, funding Payroll No. 515 for \$2,084,753.35, and Payroll No. 514A for \$2,452.70, and City operating expenses for \$1,900,254.86, including payroll deductions.
Recommendation: Approve
4. Warrant Resolution 2070, funding City operating expenses for \$1,719,647.01.
Recommendation: Approve

Claims

5. Claim from Kashma Staton (Alleges false arrest by Costa Mesa Police Department).
Recommendation: Reject

CONSENT CALENDAR—continued

Administrative Actions

6. [Purchase of six \(6\) 2006 Police Interceptor Black and White Ford Crown Victoria vehicles, from Clippinger Ford, 2000 East Garvey South, West Covina, for \\$136,127.82, in accordance with a Police package price agreement with the County of Los Angeles.](#)
Recommendation: Approve
7. [Purchase of a new 2005 Ford Excursion, from Raceway Ford, 5900 Sycamore Canyon, Riverside, for \\$43,815.54, in accordance with a government cooperative purchasing agreement with the State's General Services Administration \(GSA\).](#)
Recommendation: Approve
8. [Agreement for Streaming Media Solution with Granicus, Inc., 28 2nd Street, Suite 400, San Francisco, in the amount of \\$36,259.63.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
9. [Award contract for W. 17th Street and Raleigh Avenue Rehabilitation, Project No. 05-18, to R. J. Noble Company, 15505 E. Lincoln Avenue, Orange, for \\$699,994.45 \(base bid\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
10. [Award contract for TeWinkle Park Athletic Field Complex, Project No. 05-20, to Lehman Construction, Inc., P.O. Box 3569, Tustin, for \\$3,202,106.00 \(base bid plus additive bid items AD-1through AD-4\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign
11. [Completion of street improvements at 600 Town Center Drive, by Sully Miller Contracting Company, 100 E. Orangethorpe Avenue, Suite 200, Anaheim, in connection with Encroachment Permit No. PS03-00548.](#)
Recommendation: Accept work; exonerate bonds
12. [Completion of street improvements at 2123 Newport Boulevard, by Armstrong Garden Center, 2123 Newport Boulevard, Costa Mesa, in connection with Encroachment Permit No. PS03-00731.](#)
Recommendation: Accept work; exonerate bonds

CONSENT CALENDAR—continued

13. Completion of street improvements at 1475 South Coast Drive, by C.J. Segerstrom and Sons, 3315 Fairview Road, Costa Mesa, in connection with Encroachment Permit No. PS02-00663.

Recommendation: Accept work; exonerate bonds

14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REVISING THE SALARY RANGES FOR JOB CLASSIFICATIONS REPRESENTED BY THE COSTA MESA FIREFIGHTERS ASSOCIATION TO REFLECT THE ESTABLISHED LABOR MARKETPLACE PURSUANT TO THE 2004-2007 MOU.

Recommendation: Adopt Resolution

- (a) Budget Adjustment No. 06-005 for \$969,234.00.

Recommendation: Approve

15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS REQUIRED BY HOMELAND SECURITY PRESIDENTIAL DIRECTIVE (HSPD-5).

Recommendation: Adopt Resolution

16. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING RECORDS DESTRUCTION FOR THE COMMUNICATIONS DIVISION OF THE ADMINISTRATIVE SERVICES DEPARTMENT OF THE CITY OF COSTA MESA, PURSUANT TO ORDINANCE NO. 75-60.

Recommendation: Adopt Resolution

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

VII PUBLIC HEARINGS – 7:00 P.M. (Resolution 05-55)

1. PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA AMENDING TITLES 13 AND 20 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE TEMPORARY USE OF STORAGE CONTAINERS IN RESIDENTIAL ZONES.

Recommendation: Give ordinance first reading, read by title only and waive further reading

VIII OLD BUSINESS

1. [From the meeting of November 15, 2004, six-month evaluation of parking modifications on Wilson Street, College Avenue, and Vanguard Way, and “Residential Only” permit parking on Columbia Drive, Wake Forest Road, Amherst Place, Tulane Place, Dartmouth Place, Rutgers Drive and Fordham Drive.](#)
 - (a) Retain “resident only” permit parking on Columbia Drive, Wake Forest Road, Amherst Place, Tulane Place, Dartmouth Place, Rutgers Drive and Fordham Drive.
Recommendation: Approve
 - (b) Retain on-street parking on the south side of Wilson Street between College Avenue and Fairview Road.
Recommendation: Approve
 - (c) Retain 90 degree angle parking on the east side of College Avenue, between Wilson and Victoria Streets, and the west side of Vanguard Way, between Fair Drive and Newport Boulevard.
Recommendation: Approve
 - (d) Take no action regarding implementing additional parking restrictions for street sweeping purposes on streets within the study area.
Recommendation: Approve
 - (e) Request Orange County Transportation Authority (OCTA) to reinstate bus service on Wilson Street between Harbor Boulevard and Fairview Road.
Recommendation: Approve
2. [From the meeting of June 21, 2005, Drug Abuse Resistance Education \(D.A.R.E.\)](#)
Recommendation: Give direction regarding the future of the D.A.R.E. program
3. [From the meeting of April 26, 2005, Job Center closure update.](#)
Recommendation: Receive and file.

IX NEW BUSINESS

1. [General Plan Screening Requests -](#)

- a) General Plan Screening Request GPS-05-02 for 2300 Harbor Boulevard and 380 West Wilson (Harbor Center) to change the General Plan land use designation of the 0.36-acre vacant parcel at 380 W. Wilson from High Density Residential to General Commercial.

Recommendation: Accept for processing

- b) General Plan Screening Request GPS-05-03 for 580 Anton Boulevard (The Lakes Pavilions Retail Center) to amend the description of the High Density Residential land use designation to include a site-specific FAR, site-specific building height, and site-specific density of 125 dwelling units per acre.

Recommendation: Accept for processing

- c) General Plan Screening Request GPS-05-04 for 1485 Dale Way and 2925 College Avenue (Jabsco Industries site) to change the General Plan land use designation of the approximately 7-acre site from Light Industry to High Density Residential.

Recommendation: Accept for processing

- d) General Plan Screening Request GPS-05-05 for 3400, 3410 and 3420 Bristol Street, to amend the description of the Cultural Arts Center land use designation to include residential land uses and reflect a site-specific FAR and site-specific density.

Recommendation: Accept for processing

2. [Letter of response to the 2004-2005 Orange County Grand Jury Report, "Red Light Cameras: Automated Traffic Cops in Orange County"](#).

Recommendation: Approve letter of response; authorize Mayor and the Chief of Police to sign and forward to Frederick P. Horn, Presiding Judge of the Superior Court

X REPORTS

City Attorney

City Manager

XI ADJOURNMENT - Adjourn to Tuesday, September 6, 2005

COSTA MESA CITY COUNCIL
REQUEST TO SPEAK TO THE COUNCIL
PUBLIC COMMENT – NON AGENDA ITEMS
(Please Print)

Name: _____

Address (Street Address Optional*): _____

City/State/Zip: _____

Public Comments/Non-Agenda Matter (please specify):

The Costa Mesa City Council welcomes your comments. Public comment is limited to three (3) minutes per speaker. When speaking please state your name and the city in which you reside and address your comments to the Council as a whole. Comments to individual supervisors or staff are not permitted.

This form is not mandatory in order to address the City Council however priority will be given to those speakers that have filled out the form and turned it into the Deputy City Clerk prior to the Mayor allowing for public comment on those items not listed on the agenda.

*This form provides necessary information for preparation of the permanent record of the meeting. If follow-up is requested an address is necessary for the purpose of receiving communication from staff.

NOTE: This form is subject to public disclosure.

Please deposit this form in the holder located directly behind the Deputy City Clerk prior to public comments.

*Thank you for your participation.
The City Council is interested in your opinion.*

COSTA MESA CITY COUNCIL
REQUEST TO SPEAK TO THE COUNCIL
AGENDA ITEMS
(Please Print)

Name: _____

Address (Street Address Optional*): _____

City/State/Zip: _____

Please specify Agenda Item:

Consent Calendar -

List Agenda Item No.: _____

Public Hearing (Please Check One) –

Support

Opposition

Other

List Public Hearing Item No.: _____

Old Business:

List Agenda Item No.: _____

New Business:

List Agenda Item No.: _____

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Thank you for your participation.