

AGENDA

CITY OF COSTA MESA

SPECIAL CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY* MEETING

*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

MONDAY, OCTOBER 17, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
SPECIAL MEETING – 5:45 P.M.

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

[Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city’s website at \[www.costamesaca.gov\]\(http://www.costamesaca.gov\).](#)

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail cityclerk@costamesaca.gov

WELCOME TO THE SPECIAL CITY COUNCIL MEETING

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: If you wish to address the City Council on a matter not on the agenda, please complete and submit a **yellow** speaker card to the City Clerk Staff at the Council Chambers entrance. Speaker cards may be submitted to the City Clerk staff during the Public Comment period for non-agenda items, up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any speakers on non-agenda items not heard prior to 6:40 p.m. will be allowed to speak at the end of the meeting. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Speakers may only complete one card per person. Each speaker is limited to three minutes.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA: If you wish to address the City Council on a matter listed on the agenda, please complete and submit a **green** speaker card to the City Clerk Staff. Speaker cards must be submitted prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

The speaker cards are located on the table at the entrance to the City Council Chamber.

Please take notice that the order of scheduled agenda items may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting AFTER 3:00 p.m., 10 copies will need to be provided for distribution. Please note that NO copies of written communication will be made AFTER 3:00 p.m. Any materials to be displayed on the overhead projector at the Council Meeting must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. 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.
3. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
4. 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.
5. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 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].

**SPECIAL MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY,
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
5:45 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE Council Member Foley

MOMENT OF SOLEMN EXPRESSION

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]

Sayed Mostafa Qazwini, Imam of the Islamic Educational Center of Orange County,
Costa Mesa

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

ANNOUNCEMENTS: There's always something happening in Costa Mesa!
The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

PRESENTATIONS:

1. Mayor's Award – John Hawley, Railmakers, Inc.

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COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Foley
2. Council Member Genis
3. Council Member Monahan
4. Mayor Pro Tem Righeimer
5. Mayor Mensinger

REPORT – CHIEF EXECUTIVE OFFICER (CEO)

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.

1. READING FOLDER

Claims received by the City Clerk: Marian Boquette

RECOMMENDATION:

City Council receive and file.

2. WARRANT RESOLUTION NO. 2565 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 16-21 FOR \$2,153,330.61 AND CITY OPERATING EXPENSES FOR \$1,983,488.41; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2565.

3. MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF OCTOBER 4, 2016 - Chief Executive Officer's Department/City Clerk's Office

RECOMMENDATION:

City Council approve the minutes of October 4, 2016.

4. **CLEARBROOK LANE ALLEY (ALLEY NO. 46), FLOWER STREET ALLEY (ALLEY NO. 81), BROADWAY ALLEY (ALLEY NO. 89), MAGNOLIA STREET ALLEYS (ALLEY NO. 91, ALLEY NO. 93 AND ALLEY NO. 94), AND 18TH STREET ALLEY (ALLEY NO. 96) IMPROVEMENT PROJECT - CITY PROJECT NO. 15-13** - Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council accept the work performed by Blackrock Construction Company and authorize the City Clerk to file the Notice of Completion; and
2. Authorize the release of the Labor and Material Bond seven (7) months after the filing date; release of the Faithful Performance Bond one (1) year after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

5. **EAST 17TH STREET LANDSCAPE ENHANCEMENT PROJECT, FEDERAL PROJECT NO. RPSTPLE – 5312(091), CITY PROJECT NO. 13-12**
Public Services Department/Engineering Division

RECOMMENDATION:

1. City Council accept work performed by Horizons Construction Co. International and authorize the City Clerk to file the Notice of Completion; and
2. Authorize the release of the Labor and Materials Bond seven (7) months after the filing date; release of the Faithful Performance Bond six (6) months after the filing date; and release of the retention monies 35 days after the Notice of Completion filing date.

6. **RELEASE OF BONDS IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS15-00147 FOR STREET IMPROVEMENTS LOCATED AT 2562 SANTA ANA AVENUE, COSTA MESA, CALIFORNIA**
Public Services Department/Engineering Division

RECOMMENDATION:

City Council authorize the release of the Performance and Labor and Material Bonds (Certificate No. 802544S) in the amounts of \$19,583.00 each for street improvements to NTH 5, LLC (Developer), 418 Via Lido Nord, Newport Beach, CA 92663.

7. **FUNDING FOR PURCHASE OF THE ORANGE COUNTY 800 MHZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM UPGRADE PROJECT DISPATCH CONSOLES AND PARTNERSHIP COSTS**

Police Department/Support Services Division

RECOMMENDATION:

1. City Council approve and authorize the Chief Executive Officer (CEO) to sign the sole source purchase request and authorize the purchase of eight (8) Dispatch Consoles and accessories designed to interface with the existing Orange County ASTRO 25 System offered by Motorola in the amount of \$1,103,107.00; and
2. Approve payment of \$371,267.00 to the County of Orange for 800 MHz Next Generation Project partnership costs; and
3. Authorize the CEO to use up to \$1,326,000.00 from the City's Equipment Replacement Fund 601 (with no interest) and be repaid in FY 17-18 for this and related equipment.

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

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

1. **GENERAL PLAN AMENDMENT GP-16-05 CHANGING THE LAND USE DESIGNATION OF A 2.07 ACRE SITE FROM GENERAL COMMERCIAL (GC) TO LOW DENSITY RESIDENTIAL (LDR); AND FIRST READING OF ORDINANCE 16-XX OF THE CITY COUNCIL OF THE CITY OF COSTA MESA FOR REZONE R-16-05 TO REZONE (OR CHANGE) A 2.07 ACRE SITE FROM C1 (LOCAL BUSINESS DISTRICT) TO R1 (SINGLE FAMILY RESIDENTIAL DISTRICT) FOR THE PROPERTY LOCATED AT 2850 MESA VERDE DRIVE EAST** - Development Services Department/Planning Division

RECOMMENDATION:

The Planning Commission recommended that the City Council take the following actions:

1. Approve the Initial Study/Negative Declaration; and
2. Approve Resolution 16-xx for General Plan Amendment GP-16-05 to change the land use designation of a 2.07-acre site from GC (General Commercial) to LDR (Low Density Residential); and
3. Give first reading to Ordinance 16-xx for R-16-05 to rezone (or change) a 2.07-acre site from C1 (Local Business District) to R-1 (Single Family Residential District - eight (8) dwelling units per acre maximum density allowed).

2. **SECOND AMENDMENT TO THE SOBECA URBAN PLAN (SP-05-06 A2) TO ALLOW INDIVIDUAL RESIDENTIAL DEVELOPMENT AT MAXIMUM DENSITY OF 40 DU/ACRE AND AN OVERALL DEVELOPMENT CAPACITY OF 450 UNITS** - Development Services Department/Planning Division

RECOMMENDATION:

As recommended by the Planning Commission, City Council approve SoBECA Urban Plan Amendment (SP-05-06 A2) to allow residential development at maximum density of 40 du/acre and an overall development capacity of 450 units within the urban plan area by adoption of Resolution 16-xx.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ITEMS REMOVED FROM THE CONSENT CALENDAR

CONTINUED PUBLIC COMMENTS

REPORT – CITY ATTORNEY

ADJOURNMENT

UPCOMING COMMUNITY EVENTS AND ACTIVITIES

Wednesday, October 19, 2016 – **Costa Mesa Sanitary District Town Hall Meeting**, 6 p.m. Costa Mesa Neighborhood Community Center, 1845 Park Ave. Learn about programming, upcoming events and latest news from CMSD. For more information, please contact www.cmsdca.gov

Thursday, October 20, 2016 – **The Great California Shake Out**, 10:20 a.m. Wherever you are on this day, at 10:20 a.m. drop, cover, and hang on. For more information, please visit, www.shakeout.org.

Thursday, October 20, 2016 – **Hearing Loss and Related Forms of Cognitive Decline**, 10-11 a.m. Costa Mesa Senior Center, 695 W. 19th St. Learn how to prevent cognitive decline if you have hearing loss. Register at the front desk.

Thursday, October 20, 2016 – **90- Minute Breakfast Boost**, 7-8:45 a.m. Costa Mesa Country Club, 1701 Golf Course Dr. Your Chamber's new management team will share their plans, thoughts and ideas for the chamber of commerce. For more information, please visit: www.costamesachamber.com

Friday, October 21, 2016 – **Walk with the Mayor**, 5:30-7 a.m. Estancia High School, 2323 Placentia Ave., Costa Mesa. Join Mayor Stephen Mensinger the 3rd Friday of the month for a 90-minute walk and talk about all issues related to Costa Mesa. For more information, visit: <http://www.costamesaca.gov/>.

Saturday, October 22, 2016 – **Howl'oween K9 Costume Contest and Pet Adoption**, 11 a.m.-3 p.m. Costa Mesa Bark Park, 890 Arlington Dr. Enjoy a variety of local pet vendors, a fun K9 costume contest and pet adoption opportunities. Registration and check in begins at 1 p.m. For more information, please visit: www.costamesaca.gov/barkpark

Tuesday, October 25, 2016 – **Get Connected with Katrina Foley**, 6-7 p.m. Costa Mesa City Hall, 77 Fair Drive, Costa Mesa. Join Council Member Katrina Foley tonight and the fourth Tuesday of the month for a 1-hour forum to discuss city issues and projects. For more information, please contact (714) 754-5328.

Tuesday, October 25, 2016 – **Costa Mesa Boosters Bingo**, Costa Mesa Senior Center, 695 W 19th St. Held every Tuesday evening, door open at 5 p.m., early birds begin at 6 p.m. Intended for beginners and pros with progressive buy-in programs. Open to the community, enjoy free coffee and tea, popcorn and a brand new bingo machine. All proceeds benefit the students and go back to the schools. For more information visit: www.cmhsbingo.webstarts.com

Wednesday, October 26, 2016 – **Costa Mesa High School - Lunch and Learn**, 11:45 a.m.-12.15 p.m., Costa Mesa High School, 2650 Fairview Rd. A monthly career exploration event held on a Wednesday of every month, during lunch time in the Library. This month will cover Certificate Programs.

Saturday, October 29, 2016 – **Movie in the Park**, 4 p.m., TeWinkle Park-Angels Playground, 885 Junipero Ave. Pre-show begins at 4 p.m. and movie will begin at dusk. This is a free event and you're encouraged to bring a blanket or lawn chair.

Friday, October 21, 2016 through Sunday, October 30, 2016– **A Midsummer Night's Dream**. Lyceum Theater, Newport Boulevard, Costa Mesa. Tickets are \$15 for general admission and \$13 for seniors and children. For more information, please visit: www.vanguardtickets.com

Monday, October 31, 2016 – **Monster Mash**, 11:30 a.m.- 1 p.m., Costa Mesa Senior Center, 695 W. 19th St. Intended for members of the Senior Community, enjoy a costume contest, treats and socializing. Registration and cancellation deadline is Monday, October 24. For more information, please contact (714) 327-7550.