

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

**February 16, 2010**

The City Council meeting of the City of Costa Mesa, California met in regular session February 16, 2010, 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 R. Mansoor  
Mayor Pro Tem Wendy Leece  
Council Member Eric R. Bever  
Council Member Katrina Foley  
Council Member Gary Monahan

Council Members Absent: None

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

**II. PUBLIC COMMENTS**

There were no public comments.

**III. CLOSED SESSION**

1. Conference with Real Property Negotiators - Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.
2. Conference with Legal Counsel - Existing Litigation: Asociacion De Jornaleros De Costa Mesa and the Colectivo Tonantzin v. City of Costa Mesa; United States District Court, Central District, Court Case Number SACV10-00128 CJC (RNBx), pursuant to Government Code Section 54956.9 (a).
3. Conference with Legal Counsel - Existing Litigation: Morton v. City of Costa Mesa; Orange County Superior Court Case Number 06CC09363, pursuant to Government Code Section 54956.9(a).

The Mayor recessed the meeting at 5:08 p.m., to Conference Room 1B for the closed sessions.

The Mayor reconvened the regular meeting at 6:15 p.m.

**PLEDGE OF ALLEGIANCE - Sergeant Merl "Bus" Cornelius, U. S. Army, (Retired),  
World War II Veteran**

**MOMENT OF SOLEMN EXPRESSION**

**ROLL CALL**

Council Members Present: Mayor Allan R. Mansoor  
Mayor Pro Tem Wendy Leece  
Council Member Eric R. Bever  
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  
Public Services Director Peter Naghavi  
Building Official Khanh Nguyen  
Principle Planner Claire Flynn  
Management Analyst Hilda Veturis  
City Clerk Julie Folcik

**CLOSED SESSION REPORT**

The City Attorney reported that no action was taken.

**PRESENTATIONS**

The Mayor presented the Mayors Award to The Crossing Church for their efforts in the beautification of Costa Mesa High School, and expressed appreciation for their contributions to the community.

**PUBLIC COMMENT**

Joy Williams, Costa Mesa, reported flooding and damage in her home and neighborhood, and asked Council to reconsider moving her neighborhood up on the street improvements priority list.

Marla James, representing Americans for Safe Access, spoke regarding the ban on medical marijuana, and asked Council to repeal the ban and put forth guidelines for safe access in the city.

James McQueen, Irvine, representing OC Human Relations, spoke about the organization's services, and reported on community involvement and hate crime statistics related to Costa Mesa.

Chris Bunyan, Costa Mesa, expressed opposition of the Sunset Ridge Park Project draft Environmental Impact Report (EIR) currently being reviewed by the City of Newport Beach, and encouraged community involvement.

Patrick J. Rizzo spoke in support of medical marijuana.

John Notery spoke in support of medical marijuana.

Matt Fenner, Costa Mesa, spoke in support of medical marijuana, and asked Council to establish an ordinance for use in the city.

David Mason, Costa Mesa, spoke in support of medical marijuana.

Robin Leffler, Costa Mesa, opined that proposed budget cuts in public safety could have short-term savings, but could be more expensive in the long-run.

Martin H. Millard, Costa Mesa, referred to a shooting that occurred over the weekend on the westside, and asked Council to consider evaluating the service allocation practices of non-profit service organizations that receive Community Development Block Grant (CDBG) monies.

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

Mayor Allan Mansoor welcomed the Boy Scouts in attendance.

Council Member Gary Monahan noted that the task force for the Costa Mesa Senior Center completed its task of drafting a proposed new contract with the Senior Center and is currently with the Senior Center Board for review; and requested an update regarding the review of Title XX of the Costa Mesa Municipal Code.

Council Member Eric Bever requested staff to research ordinances of other cities that have banned the use of leaf blowers, as well as to review information of whether the city had ever banned ice cream trucks.

Mayor Pro Tem Wendy Leece asked staff for an update regarding medical marijuana use; and urged residents to shop from Costa Mesa stores and vendors.

## **VI. CONSENT CALENDAR**

**MOTION: Approve recommendations of Consent Calendar Item Nos. 1 through 9, except for Consent Calendar Item Nos. 5 and 7.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

1. Reading Folder.

ACTION: The following Claims were received by the City Clerk for processing: Bertilio Henriquez; Norma Landeros; Helen F. Miller; George Pancescu; Loretta Rickard; Keenan Ruppel; Helmsman Management Services, LLC on behalf of United Parcel Service.

The following request for Alcoholic Beverage Control Licenses was received by the City Clerk for processing:

For Rubios Restaurants Inc., dba: Rubios Fresh Mexican Grill, located at The Courtyards, 1835 Newport Boulevard, Suites D156-158, for a stock transfer under existing type 41 (on-sale beer and wine for a bona fide eating place) ABC license for Rubios Fresh Mexican Grill.

The following notification letter was received from Southern California Edison Company – Application for Authority to Lease Certain Fiber Optic Cables to Clear Wireless, LLC.

2. Regular Meeting of February 2, 2010.

ACTION: Approved.

3. Warrant Resolution 2304, funding City operating expenses for \$1,587,549.48.

ACTION: Resolution approved.

4. Warrant Resolution 2305, funding Payroll No. 10-03 for \$2,300,888.70 and Payroll No. 10-03A for -\$3,305.60 and City operating expenses for \$781,706.90 including payroll deductions.

ACTION: Resolution approved.

6. Final Map for Tract No. 17297 located at 373, 381, 383 and 385 La Perle Lane, Costa Mesa, for the subdivision of one (1) lot common interest development into four (4) single-family small lots and one (1) common lot.

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

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA

MESA, CALIFORNIA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT TO TRANSFER OR PURCHASE EQUIPMENT OR SERVICES FOR THE FY 2009 URBAN AREAS SECURITY INITIATIVE GRANT (UASI).

(a) Budget Adjustment No. 10-019 for \$54,760.

ACTION: Adopted Resolution No. 10-9; approved Budget Adjustment; and authorized the Mayor and City Clerk to sign.

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING STATE AND FEDERAL LEVEL CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT PURPOSES AND AUTHORIZING THE CITY OF COSTA MESA FIRE DEPARTMENT ACCESS TO STATE AND FEDERAL LEVEL CRIMINAL HISTORY INFORMATION FOR CERTIFICATION PURPOSES.

ACTION: Adopted Resolution No. 10-10.

#### **ITEMS REMOVED FROM CONSENT CALENDAR**

5. Completion of 2008-2009 Community Development Block Grant (CDBG) Street Improvements Project, City Project No. 09-07, by ICE Engineering, Inc., 19042 San Jose Avenue, Unit L, City of Industry.

Martin H. Millard, Costa Mesa, commented about the bid process and the awarding of the construction project by a company located in another city.

**MOTION: Accept work; authorize City Clerk to file a Notice of Completion; release retention monies 35 days thereafter; exonerate the Labor and Material Bond seven (7) months thereafter; and exonerate the Faithful Performance Bond twelve (12) months thereafter**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

7. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING "IKEA WAY" STREET NAME FOR THE WEST LEG OF I-405 FREEWAY OFFRAMP INTERSECTION AT SUSAN STREET.**

Martin Millard, Costa Mesa, spoke in favor of the street name suggesting that

IKEA pay the costs of the signage, the maintenance, and beautification of the street.

Sandra Genis, Costa Mesa, suggested the City sell the naming rights to street as a way to raise revenue.

**MOTION: Adopt Resolution No. 10-11.**

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

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

## **VII. PUBLIC HEARINGS**

**PUBLIC HEARING: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT GP-09-01 TO AMEND THE FAIRGROUND LAND USE DESIGNATION IN THE LAND USE ELEMENT OF THE 2000 GENERAL PLAN.**

Senior Planner Claire Flynn presented the staff report.

Sandra Genis, Costa Mesa, spoke in favor of the action and reminded residents to contact the governor to stop the sale of the Fairgrounds.

Kathy Hoffstetter, Costa Mesa, expressed appreciation to Council for their efforts to protect the Fairgrounds and its heritage.

Ben Swanson, Costa Mesa, commented on how the sale of the Fairgrounds would affect children of the area, and encouraged the Council to continue their efforts to save the fair.

**MOTION: Adopt Resolution No. 10-12.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

## **OLD BUSINESS**

1. From the meeting of January 19, 2010, rehearing request by Council Member Bever of the determination regarding A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING THE CITY OF COSTA MESA AS A RECOVERY ZONE UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR THE PURPOSES OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986.

Council Member Bever requested the Council to reconsider the determination previously approved in designing the entire city as a recovery zone. He expressed concern of the stigma as he felt the city would be labeled as being "blighted". He expressed support of some businesses having the designation so that they may qualify for federal funding.

Council Member Foley felt that there was a greater advantage in allowing a larger number of business who would be interested in the ability to apply for the funds.

Management Analyst Hilda Veturas responded to questions from the Council regarding to the ability to redefined the area as a recovery zone, time frame for fund allocation, narrowing the zone to Harbor Blvd., and other cities that had declared the whole city as a recovery zone. Discussion ensued amongst the Council and staff regarding that which defines a recovery zone and what that means for a city.

Council Member Monahan noted his support of the designation due to the flexibility it would provide businesses and potential public projects when applying for federal funds.

Sandra Genis, Costa Mesa, was unclear as to the new information being presented to warrant a rehearing.

Martin Millard, Costa Mesa, expressed support for the rehearing as he felt the designation would label the city as a "slum".

Chris McEvoy, Costa Mesa, did not feel that the request warranted a rehearing.

Council Member Foley felt that there was no new information and therefore did not support a rehearing of the item.

**MOTION: Deny the request for a rehearing.  
Moved by Council Member Katrina Foley, seconded by Council Member Gary Monahan.**

**SUBSTITUTE MOTION: To designate SouthCoast Auto Plaza, Triangle Square, and to include the Orange County Fair and Event Center as the City's Recovery Zones.**

Moved by Council Member Eric R. Bever, seconded by Mayor Allan R. Mansoor.

The substitute motion failed by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Council Member Eric R. Bever

Noes: Mayor Pro Tem Wendy Leece, Council Member Katrina Foley,  
Council Member Gary Monahan

Absent: None.

Vote on the original motion:

The motion carried by the following roll call vote:

Ayes: Mayor Pro Tem Wendy Leece, Council Member Katrina Foley,  
Council Member Gary Monahan

Noes: Mayor Allan R. Mansoor, Council Member Eric R. Bever

Absent: None.

2. From the meeting of February 2, 2010, second reading and adoption of Ordinance 10-3: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING ZONING CODE AMENDMENT CO-09-16 TO AMEND TITLE 13, CHAPTER XIII, SECTION 13-279(B) OF THE COSTA MESA MUNICIPAL CODE RELATING TO THE DAYS AND HOURS IN WHICH CONSTRUCTION ACTIVITY IS EXEMPT FROM THE CITY'S NOISE REGULATIONS AND TO ESTABLISH A PROCEDURE TO SEEK RELIEF FROM THE PROPOSED RESTRICTIONS.

Chris McEvoy, Costa Mesa, opined that construction supply stores would be affected by the ordinance, and suggested the ordinance be reworded so that it applies to construction crews.

**MOTION: Adopt Ordinance No. 10-3, to be read by title only, and waive further reading.**

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

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

## **NEW BUSINESS**

1. Proposed Ballot Measure relative to General Plan Land Use Designation of the Orange County Fair and Event Center and calling for a Special Municipal Election on June 8, 2010.



(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA PROPOSING A MEASURE FOR THE SUBMISSION TO THE VOTERS OF A QUESTION WHETHER THE GENERAL PLAN DESIGNATION OF THE ORANGE COUNTY FAIR AND EVENT CENTER PROPERTY LOCATED AT 88 FAIR DRIVE, COSTA MESA, CALIFORNIA SHOULD BE APPROVED BY THE VOTERS AND SUBJECT TO CHANGE ONLY BY A VOTE OF THE PEOPLE.

(b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 8, 2010, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

(c) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 8, 2010, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE GENERAL PLAN DESIGNATION OF THE ORANGE COUNTY FAIR AND EVENT CENTER.

(d) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

(e) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT THE SPECIAL MUNICIPAL ELECTION.

City Attorney Kimberly Hall Barlow provided an overview of the actions being proposed, and noted the alternative version of the ballot measure that was distributed on this date. She explained that that alternative version of the proposed ordinance would require a full environmental impact report and that there was a provision added regarding election costs whereby a proponent wishing to change the designation at a special election would bare the expense of the election. In addition she noted that the proposed ordinance would approve and adopt the general plan amendment that was just adopted at the public hearing. The City Attorney responded to questions from the Council regarding the language that would appear on the ballot.

James Righeimer, Costa Mesa, indicated that there would be opposition to the ballot measure by interested developers but supported the city's

position on fairgrounds.

Chris McEvoy, Costa Mesa, noted the expense of conducting a special election. He was hopeful that the Governor would pull the sale of the grounds and suggested that the city place the measure on the November 2, 2010 General Municipal Election ballot so as to realize the cost savings.

Jean Pascual (city not provided), expressed support for saving the fairgrounds.

Beth Refakes, Costa Mesa, expressed support of the alternate Ordinance noting the need of the environmental review.

Sandra Genis, Costa Mesa expressed support of the revised proposed ordinance.

**MOTION: Adopted Resolution No. 10-13: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA PROPOSING A MEASURE FOR THE SUBMISSION TO THE VOTERS OF A QUESTION WHETHER THE GENERAL PLAN DESIGNATION OF THE ORANGE COUNTY FAIR AND EVENT CENTER PROPERTY LOCATED AT 88 FAIR DRIVE, COSTA MESA, CALIFORNIA SHOULD BE APPROVED BY THE VOTERS AND SUBJECT TO CHANGE ONLY BY A VOTE OF THE PEOPLE, as amended, by revising the Proposed Ordinance to included language relative to the requirement of an Environmental Impact Report (EIR) and that of the cost of a special elections.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

**MOTION: Adopt Resolution No. 10-14: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 8, 2010, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council

Member Gary Monahan

Noes: None.

Absent: None.

**MOTION: Adopt Resolution No. 10-15: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 8, 2010, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO THE GENERAL PLAN DESIGNATION OF THE ORANGE COUNTY FAIR AND EVENT CENTER.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

**MOTION: Adopt Resolution No. 10-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

**MOTION: Adopt Resolution No. 10-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT THE SPECIAL MUNICIPAL ELECTION.**

**Moved by Mayor Allan R. Mansoor, seconded by Council Member Katrina Foley.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

2. Request a waiver of the Planning Application fee for Coast Motel for the conversion of a motel property into Single Room Occupancy (SRO) or Family Room Occupancy (FRO) units.

Claire Flynn presented the staff report. She responded to questions from the Council regarding the fee waiver, Conditions Use Permits, waiving of fees for an apartment type use, affordability covents, and regarding staff's time commitments.

Council Member Monhan noted the long-term goal of converting the motels to residential uses and therefore support the request for the application fee waiver.

MOTION: To approve the request for the waiving of the application fees. Moved by Council Member Gary Monahan, seconded by Mayor Pro Tem Wendy Leece.

Council Member Monahan noted that a waiver of plan fees may be an incentive to others that may be intested in converting to SRO's.

Council Member Foley expressed a concern regarding a waiving of the fees and noted her desire to ask the applicant, who was not present, some questions regarding the project.

**SUBSTITUTE MOTION: Continue the item to March 2, 2010.  
Moved by Council Member Katrina Foley, seconded by Mayor Allan R. Mansoor.**

The substitute motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Katrina Foley

Noes: Council Member Eric R. Bever, Council Member Gary Monahan

Absent: None.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING THE EVENT ROUTE AND STREET CLOSURES FOR THE 2010 ORANGE COUNTY MARATHON.

Public Services Director Peter Naghavi presented the report, and responded to questions from the Council regarding suggested improvements along the route.

Jane Martin, Executive Director of the OC Marathon, noted that the following charities were involved in this year's fundraising of the Marathon: Girls Inc, SPIN, Someone Cares Soup-Kitchen, Killbrook Elementary School and TeWinkle Junion High School. She responded to

questions from the Council regarding how the schools and charities could get involved in the charity fundraiser.

Jean (last name inaudible), Board Member for the OC Marathon, responded the questions Council regarding the financial benefit to the schools and other charities for fundraising opportunities and of their means of outreach to the various schools.

**MOTION: Adopt Resolution No. 10-18.**

**Moved by Mayor Allan R. Mansoor, seconded by Mayor Pro Tem Wendy Leece.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Eric R. Bever, Council Member Katrina Foley, Council Member Gary Monahan

Noes: None.

Absent: None.

**REPORTS**

The City Manager noted that the budget follow-up items from the February study session would be on the March 2, 2010 Council agenda.

**ADJOURNMENT - The Mayor adjourned the meeting at 7:58 p.m. Next Regular City Council Meeting March 2, 2010.**

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Mayor of the City of Costa Mesa

ATTEST:

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City Clerk of the City of Costa Mesa