



City of Costa Mesa Council Agenda

TUESDAY, AUGUST 17, 2010

Allan R. Mansoor
Mayor

Wendy Leece
Mayor Pro Tem

Katrina Foley
Council Member

Eric Bever
Council Member

Gary Monahan
Council Member

City Attorney
Kimberly Hall Barlow

City Manager
Allan Roeder

Acting Development Services
Director
Kimberly Brandt

Public Services Director
Peter Naghavi

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 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].

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. Pursuant to Government Code Section 54957.6, conference with Allan L. Roeder, City Manager and Labor Negotiator, Agency Negotiator: Stephen N. Mandoki, Administrative Services Director, regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Association (CMPA), Costa Mesa Police Management Association (CMPMA) and Unrepresented Employees (Executive and Confidential).
2. Conference with Real Property Negotiators – Property: 88 Fair Drive. Agency Negotiator: Allan Roeder, City Manager. Negotiating parties: State of California and Facilities Management West, Under negotiation: price, terms of payment. Pursuant to Government Code Section 54956.8.

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. 07-80, each member of the public will be given an opportunity to speak for two (2) minutes on Study Session agenda items. A maximum overall time of (15) 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 Reverend Doctor Barbara Stewart, St. John’s Episcopal Church

[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 Festival of Children Foundation – National Child Awareness Month Proclamation

Mayor’s Cup Little League Teams

Costa Mesa Bark Park Foundation – BATH’S STILL DAY Proclamation

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 (3) minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of City Council Members. Questions and comments made by public speakers may be addressed by Council during Council Comments.

V COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Katrina Foley
2. Council Member Gary Monahan
3. Council Member Eric Bever
4. Mayor Pro Tem 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 9.

Written Communications

1. Reading Folder.

Recommendation: Receive and process

CONSENT CALENDAR – continued

Minutes

2. Special City Council Meeting of June 22, 2010.

Recommendation: Approve

Warrants

3. Warrant Resolution 2330, funding City operating expenses for \$1,199,380.43.

Recommendation: Approve

4. Warrant Resolution 2331, funding Payroll No. 10-16 for \$2,240,853.10 and Payroll No. 10-15A for \$839.79 and City operating expenses for \$487,731.31 including payroll deductions.

Recommendation: Approve

Administrative Actions

5. [Professional Services Agreement with Care Ambulance Service, Inc., 1517 West Braden Court, for emergency ambulance and patient billing services, for a three \(3\)-year term.](#)

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

6. [Adopt plans and specifications, and working details for American Recovery and Reinvestment Act, Roof Replacement at the Old Corporation Yard, 2300 Placentia, Costa Mesa, City Project No. 10-09, and award a construction contract to Rite-Way Roof Corporation, 15425 Arrow Route, Fontana, in the amount of \\$198,998.](#)

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

CONSENT CALENDAR – continued

7. [Completion of Rehabilitation of Alley No. 63 and Alley No. 64 \(Between Knox Place and Knox Street from Orange Avenue to East of Westminster Avenue\), City Project No. 10-04, by Ron Brehm Construction, Inc., 883A South Main Street, No. 343, Fallbrook.](#)

Recommendation: 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

8. [Amendment No. 3 to Cooperative Agreement No. D99-128 with the County of Orange, the Orange County Flood Control District, the City of Irvine, the City of Laguna Hills, the City of Laguna Woods, the City of Lake Forest, the City of Newport Beach, the City of Orange, the City of Santa Ana, the City of Tustin, the Irvine Ranch Water District, the Irvine Company, and Lennar Homes of California, Inc., to fund Nutrient, Fecal Coliform and Toxics Total Maximum Daily Load \(TMDL\) studies in the Newport Bay Watershed.](#)

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

9. [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 OFFICE OF TRAFFIC SAFETY FOR THE "SELECTIVE TRAFFIC ENFORCEMENT PROGRAM."](#)

Recommendation: Adopt resolution

- (a) Budget Adjustment No. 11-002 for \$364,000.

Recommendation: Approve; authorize Mayor to sign

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

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

No Public Hearings have been scheduled.

VIII OLD BUSINESS

1. [Continued from the Special Council meeting of June 22, 2010, Administrative Services 2010-2011 budget regarding the approval or elimination of some of the 2010-2011 Administrative Services budget reductions.](#)

Recommendation: Provide direction

IX NEW BUSINESS

1. [General Plan Screening Request GPS-10-01 for an assisted living facility at the former Glabman Furniture building located at 3089 Bristol Street.](#)

Recommendation: Accept request for further processing

2. [Development and implementation of a construction and demolition debris tracking system.](#)

Recommendation: Provide direction

3. [Request for Group 1 Fee Waiver Status from California Youth Soccer League, Costa Mesa Chapter.](#)

Recommendation: Approve

4. [Resolution recognizing a day of remembrance for those who sacrificed their lives in the Vietnam War.](#)

Recommendation: Adopt resolution.

X REPORTS

City Attorney:

City Manager:

XI ADJOURNMENT – Next Regular City Council Meeting: September 7, 2010.

Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC 54957.5).

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.ci.costa-mesa.ca.us.