

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

February 03, 2009

The City Council meeting of the City of Costa Mesa, California met in regular session February 03, 2009, at 6:00 p.m. in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

PLEDGE OF ALLEGIANCE - Council Member Katrina Foley

MOMENT OF SOLEMN EXPRESSION - Reverend Dr. Dennis Short, Harbor Christian Church

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: Assistant City Manager Thomas Hatch
Assistant City Attorney Harold W. Potter
Development Services Director Donald Lamm
Public Services Director Peter Naghavi
Maintenance Manager Bruce Hartley
Associate Planner Wendy Shih
Senior Planner Minoo Ashabi
Transportation Services Manager Raja Sethuraman
City Clerk Julie Folcik

PRESENTATIONS

Mayor Mansoor announced that prominent local artist Rusty Sherrill had been selected as the recipient of the Mayor's Choice Award for his artwork. A presentation of Mr. Sherrill's artwork titled, *Dear God*, *Little Robot Girl*, and *Please God* were displayed on the overhead screens.

The Mayor congratulated the 2008 Costa Mesa Housing Element Team - Kimberly Brandt, Claire Flynn, Hilda Veturis, Minoo Ashabi, and Rebecca Robbins on being named Employees of the Month for February, 2009, in recognition of their many months of collaborative work in successfully completing the City's new General Plan Housing Element. He commended them for their

mutual efforts in preparing and ensuring the adoption and certification of the document noting that it was being used by the State Department of Housing Community Development as a model for other cities to consider.

IV. PUBLIC COMMENTS:

1. Ernie Feeney, Costa Mesa, reported she attended a Senior Center Board Meeting and was restricted by the Board from recording the meeting. She cited the Brown Act requesting the City Attorney to respond and clarify the Brown Act regarding the public right to record or request a recording of the Senior Center Board Meeting.
2. Kevin Doane, Costa Mesa, spoke of former business owner Sid Soffer.
3. Elizabeth Ott, Costa Mesa, suggested the City have a Green Expo and beach shuttle between Costa Mesa Calvary Chapel to the beach; expressed concern of the economy and reported on the AAMCO Center sign blocked by overgrown Ornamental Pear trees; and asked for compassion concerning Code Enforcement in a time where individuals are struggling.
4. Judy Berry, Costa Mesa, commented on the Country's financial problems pointing out the average City employees' salaries and pension. She suggested to tier employee benefits for new employees and hoped the next budget would not include salary increases; and she asked the Council to consider an increase in the Business License Fee and funding of the City's A.B.L.E. Program.
5. John Feeney, Costa Mesa, inquired on the City's funding of the O.C. Marathon and suggested the advertisement of the City's Graffiti Award Program.
6. Terry Shaw, Costa Mesa, spoke on behalf of the Costa Mesa Historical Society and invited everyone to attend their next meeting on the Flower Farms & Markets of Southern California titled *Back in Time to 1859*. He announced the meeting will be held on February 15, 2009, 2:30 p.m., at 1870 Anaheim Avenue, Costa Mesa.
7. Chris McEvoy, Costa Mesa, stated he sent a letter to the City relating to a grievance with the recent appointments to the Planning Commission and Parks and Recreation Commission. He questioned the appointments citing portions of the City's Conflict of Interest Code and noted campaign contributions by the appointees.

V. COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

Mayor Pro Tem Wendy Leece reported she attended the League of California Cities' Environmental Quality Policy Meeting; commented on the City's adoption of the 1st Battalion, 5th (1/5) Marine Regiment U.S. Marine Corps and

announced the acceptance of donations for Care Package Items; advised she attended the City of Newport Beach Citizens Aviation Committee Meeting with Council Member Foley regarding the growth of John Wayne Airport; referred to the Costa Mesa Chamber of Commerce Business Outlook and encouraged everyone to buy in Costa Mesa; and read a letter from St. Joachim School commending the City Council.

Mayor Allan Mansoor clarified that the Orange County Marathon would not be funded by the City and requested that the Graffiti Award Program be advertised on Costa Mesa cable channel and City's website. He commented on a police incident report regarding a traffic stop for a vehicle code violation in which the individual had a suspended license, was driving under the influence, and was a Los Angeles Southside gang member.

Council Member Katrina Foley commented on the discussions of the Citizens Aviation Committee meeting regarding traffic at John Wayne Airport and suggested presenting the information to the City of Anaheim. She advised that she attended the Joint Task Force meeting regarding the master plan for sports facilities pointing out an action was taken on recommendations of the task force; and asked for an update on the Equestrian Center Land Use Environmental Study.

Council Member Gary Monahan referred to comments by public speaker, Ernie Feenie, on the Brown Act and requested the Assistant City Attorney Harold Potter to provide information to Mrs. Feeney. He commented on a letter received by Chris McEvoy concerning the appointments to the Planning Commission and the Parks and Recreation Commission and advised that the City Attorney's Office clarified that there were no violation of the Conflict of Interest code.

Council Member Eric Bever referred to the appointments of the Planning Commission and Parks and Recreation Commission and advised he verified with the Fair Political Practices Commission (FPPC) and the City Attorney's Office that there was no conflict of interest in appointments; requested to agendize the discussion of Economic Development among the Council, Planning Commission, and staff; and echoed comments of Council Member Leece concerning the 1/5 Marine Regiment encouraging the need for donations.

VI. CONSENT CALENDAR ITEM NOS. 1 THROUGH 13

MOTION: Approve the recommended actions for Consent Calendar Item Nos. 1 through 13, except for Consent Calendar Item Nos. 5, 6, 7, 8, 9, and 10.

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.

1. Reading Folder.

The following Claims were received and processed by the City Clerk: Enterprise Rent-A-Car; and Rodney Cormier.

2. Regular Adjourned Meeting/Study Session Minutes of January 13, 2009, and Regular Meeting Minutes of January 20, 2009.

ACTION: Approved.

3. Warrant Resolution 2250, funding City operating expenses for \$463,345.14.

ACTION: Resolution adopted.

4. Warrant Resolution 2251, funding Payroll No. 901 for \$2,592,600.20, and City operating expenses for \$504,829.40 including payroll deductions.

ACTION: Resolution adopted.

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

ACTION: Adopted Resolution No. 09-8.

12. 2008 Emergency Management Performance Grant (EMPG) Allocation:

(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING CERTAIN OFFICIALS OF THE CITY TO FILE APPLICATION WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA), and to accept funds in an amount not to exceed \$8,110.00.

(b) Allocation of the 2008 EMPG Program proceeds in an amount not to exceed \$8,110 to the City's General Fund - Emergency Services.

(c) Agreement to Transfer Funds with the County of Orange for the 2008 Emergency Management Performance Grant (EMPG) Program.

(d) Update the State of California, California Emergency Management Agency (Cal EMA) Designation of Applicant's Agent Resolution with the name of the City's Emergency Services Coordinator.

ACTION: Adopted Resolution No. 09-9; approved allocation; approved

agreement and authorized the City Manager or designee and the City Clerk to sign; and approved the update of Cal EMA Designation.

13. Appointments by Mayor to the boards of the Costa Mesa Conference and Visitor Bureau (CMCVB), and Transportation Corridor Agency (TCA).

ACTION: Approved the appointment of Council Member Gary Monahan and Mayor Pro Tem Wendy Leece (alternate) to the CMCVB; approved the appointment of Council Member Gary Monahan and Mayor Allan Mansoor (alternate) to the TCA.

ITEMS REMOVED FROM THE CONSENT CALENDAR

5. From the meeting of January 20, 2009, Professional Services Agreement with RPW Services, Inc., 2473 E. Orangethorpe Avenue, Fullerton, for the pesticide application and rodent control services per Formal Bid No. 1127, for a three (3)-year contract with the option of renewing for three (3) additional one (1)-year extensions, in an amount not to exceed \$82,000 per year.

Sandy Genis, Costa Mesa, opposed the type of pesticide used at Fairview; expressed concern on the pesticide used known as *Round Up* pointing out the toxicity; and requested signs be posted noticing pesticide application.

Martin Millard, Costa Mesa, commented that the City should choose vendors located in the city.

Council Member Foley expressed concern on the noticing of pesticide application and felt that posting requirements be the same standards as the safe school act.

Public Services Director Peter Naghavi and Maintenance Services Manager Bruce Hartley responded to questions relating to posting notice of pesticide applications, spray pattern indicator, posting locations, homeowner notification, type of pesticide material used, and clarified pesticide use and urban runoff.

MOTION: Approved; authorized Mayor and City Clerk to sign; authorized City Manager to sign for any justified rate increase and to extend the contract upon recommendation from the Public Services Department; directed staff to post notice of pesticide application via the City's website; and authorized staff to test the use of dye in pesticide application. Moved by Council Member Gary Monahan, seconded by Mayor Allan R. Mansoor.

Council Member Bever requested the maker to include authorizing staff the use of dye for spray pattern indicator. Council Member Monahan and

Mayor Mansoor agreed and restated the motion.

MOTION: Approve; authorize Mayor and City Clerk to sign; authorize City Manager to sign for any justified rate increase and to extend the contract upon recommendation from the Public Services Department; direct staff to post notice of pesticide application via the City's website; and authorize staff to test the use of dye in pesticide application.

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

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 Gary Monahan

Noes: Council Member Katrina Foley

Absent: None.

The Mayor announced that Consent Calendar Item Nos. 6 through 9 would be addressed collectively.

6. Professional Services Agreement with Kabbara Engineering, 121 North Harwood Street, Orange, for engineering services for design of Old Newport Boulevard Rehabilitation Project, in an amount not to exceed \$72,972.

ACTION: Approved; authorized Mayor and City Clerk to sign.

7. Professional Services Agreement with VA Consulting, Inc., 17801 Cartwright Road, Irvine, for engineering services for design of Victoria Street Rehabilitation Project, in an amount not to exceed \$149,994.

ACTION: Approved; authorized Mayor and City Clerk to sign.

8. Professional Services Agreement with Civil Works Engineers, 3151 Airway Avenue, Suite S-2, Costa Mesa, for engineering services for design of Adams Avenue Rehabilitation Project, in an amount not to exceed \$148,188.

ACTION: Approved; authorized Mayor and City Clerk to sign.

9. Professional Services Agreement with Civil Source Engineering, 500 Wald Street, Costa Mesa, for engineering services for design of Vanguard Way, Wilson Street and Mendoza Drive Rehabilitation Project, in an amount not to exceed \$152,400.

Council Member Bever commented on the design of Victoria Street Rehabilitation Project pointing out the six high tension poles that were not undergrounded, and noted the incidents concerning fatalities at the location; and urged the Council to complete the project and underground

the existing poles.

The Mayor expressed his interest in the undergrounding of utilities for the Adams Avenue Rehabilitation Project. In reference to the concerns of the Council, the Public Services Director responded to underground issues and the status of available funding for undergrounding utilities. Discussion ensued between the Mayor and Public Services Director relating to an installation of a conduit at Adams Avenue to underground utilities in the future.

Judy Berry, Costa Mesa, supported the undergrounding of utilities and raising the medians on Victoria Street.

Martin Millard, Costa Mesa, pointed out the service agreements are with companies that are not located within the city, opining that the City should do business with local companies; and questioned the necessity of improvements with the possible street interruption of the proposed desalinization project.

Beth Refakes, Costa Mesa, expressed concern on the impact of the Poseidon Project.

**MOTION: Approve recommended actions for Consent Calendar Item Nos. 6, 7, 8, and 9; authorize staff to install a conduit at Adams Avenue for the purpose of undergrounding utilities; and authorized Mayor and City Clerk to sign.
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 Katrina Foley, Council Member Gary Monahan
Noes: Council Member Eric R. Bever
Absent: None.

Council Member Bever expressed support of the projects; however, stated he had reservations due to the federal stimulus program opining it was not well defined.

10. Agreement with the Orange County Sheriff's Department of Communications for purchase and installation of emergency radio and computer equipment, using Urban Area Security Initiative grant funds (UASI) in the City's Emergency Operations Center (EOC) to implement a Countywide Winlink 2000 System.

Council Member Leece commended staff for their efforts and noted the importance of emergency preparedness.

MOTION: Accept and approve; authorize the City Manager or his

designee to sign.

Moved by Council Member Gary Monahan, seconded by Council Member Eric R. Bever.

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

1. PUBLIC HEARING: From the meeting of January 6, 2009, appeal of the Planning Commission's determination regarding Planning Application PA-07-39 for Anna R. Lauri of Red Mountain Retail Group, authorized agent for Harbor Hamilton, LLC, for a master plan for remodel of three existing buildings and construction of four new buildings for a 19,000 square-foot commercial center, located at the southwest corner of Harbor Boulevard and Hamilton Street at 2089, 2099 Harbor Boulevard, and 511 Hamilton Street in a PDC (Planned Development Commercial) zone. Environmental determination: Mitigated Negative Declaration.

Development Services Director Don Lamm explained the continuance request and the options that were available to the applicant and the Council relative to the appeal and the project application. He responded to questions from the City Council regarding modifications to the project, the timeframe relative to an appeal, timeframe as it relates to the continuation, withdrawal of the application or denial of the project.

Anna Lauri, Red Mountain Retail Group, authorized agent for Harbor Hamilton, LLC, explained that the intent of the continuance to explore the available options with potential tenants relative to the intent for the development and encouraged the continuance of the hearing for 60 days. She responded to questions from the Council informing them that they would like to explore an opportunity that has recently presented itself, but there was a possibility for going forth with the appeal and therefore requested time to workout the detail.

Mayor Mansoor expressed his concurrence with some of the concerns of the Planning Commission relative to the current proposal.

Council Member Monahan spoke in support of a continuance to provide the necessary time to the applicant, although commented that he too shared the concerns of the Planning Commission relative to what was proposed.

Assistant City Attorney Harold Potter reiterated the Council's option.

Mayor Pro Tem Leece supported a continuance.

Martin Millard, Costa Mesa, was in support of upholding the Planning Commission's decision as he felt there were design flaws in the proposed project.

Council Member Bever commented that he was in support of conducting the hearing in order to come to a determination and provide comment that would be helpful to the applicant should they resubmit an application.

MOTION: Continue the public hearing to April 7, 2009, at 7:00 p.m. Moved by Council Member Gary Monahan, seconded by Mayor Pro Tem Wendy Leece.

Council Member Monahan spoke in support of the continuance to provide the appellant the time necessary to work out details which could determine whether to go forward with an appeal or not.

Mayor Mansoor reiterated his concurrence with the concerns of the Planning Commission and stated he would like to see them addressed by the appellant.

SUBSTITUTE MOTION: Deny the appeal.

Moved by Council Member Katrina Foley, seconded by Council Member Eric R. Bever.

Council Member Foley commented that she did not believe that the continuance helped the process to move forward. She felt that the applicants should abandon the appeal and move forward on a new project submittal.

The substitute motion failed by the following roll call vote:

Ayes: Council Member Eric R. Bever, Council Member Katrina Foley

Noes: Mayor Allan R. Mansoor, Mayor Pro Tem Wendy Leece, Council Member Gary Monahan

Absent: None.

Vote on the original motion was taken.

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 Gary Monahan

Noes: Council Member Katrina Foley

Absent: None.

RECESS: The Mayor declared the meeting recessed at 7:52 p.m.

AFTER RECESS: The Mayor reconvened the meeting at 8:04 p.m.

2. PUBLIC HEARING: A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF COSTA MESA, CALIFORNIA, APPROVING OF MODIFICATIONS CONTAINED IN AMENDED TRACT MAP NO. 16917.

Council Member Foley recused herself from the discussion advising of a conflict of interest due to business interest.

Public Services Director Peter Naghavi summarized the request.

Speaker (name inaudible), Costa Mesa, asked for clarification of the request, the process and stated that he could not support granting the extra footage as it was taking away the landscaping setback.

**MOTION: Adopted Resolution No. 09-10.
Moved by Council Member Eric R. Bever, seconded by Mayor Allan R. Mansoor.**

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 Gary Monahan

Noes: None.

Abstain: Council Member Katrina Foley

Absent: None.

3. PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA ADOPTING ZONING CODE AMENDMENT C0-08-04, WHICH AMENDS TITLE 13 OF PROCEDURES FOR APPLICATIONS RELATED TO REASONABLE ACCOMMODATION.

Senior Planner Minoo Ashabi presented the staff report.

**MOTION: Introduce Ordinance No. 09-2, read by title only, and waived further reading.
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.

4. PUBLIC HEARING: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA amending the City's Fee Schedule regarding penalties for parking violations to collect state surcharges pursuant to Senate Bill 1407.

The Mayor announced a request had been received from the City

Attorney's Office to continue the item.

MOTION: Continue to the meeting of February 17, 2009, at 7:00 p.m. 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.

VIII. OLD BUSINESS

1. From the meeting of January 6, 2009: Request for "Resident Only" parking restriction on Babb Street, between Baker Street and Denver Drive.

(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING PERMIT PARKING ON BABB STREET, BETWEEN BAKER STREET AND DENVER DRIVE.

Transportation Services Manager Raja Sethuraman presented the staff report. He responded to questions from the Council regarding use of guest parking spaces, use of Baker Street parking, and street cleaning.

Mary Anne O'Connell, Costa Mesa, Sommerset Village resident, supported the "wait and see attitude" relative to the use of the guest spaces in the complex if the city was willing to lift the restrictions of use.

Jennifer Assurely, Costa Mesa, noted that Babb Street has always been a busy street, commented that she would like to see that the HOA resolve their parking issues and did not like the idea of "permit only parking" on Babb Street, unless it would definitely solve the parking issue.

Gloria Parker, Costa Mesa, Somerset village resident, felt that granting a variance for the residents to park on site and would help with the on-site parking issues and supported the "wait and see" approach relative to the permit-only parking on Babb Street.

Dean Fisher, Costa Mesa, resident of Babb Street, supported going along with the "wait and see" approach, as he was looking for an answer for sufficient parking on Babb Street, and was hopeful it could be accomplished without the "permit parking." In response to a question from Council he requested that if "permit parking" is necessary that the residents of Babb Street would not have to go through the whole process again to submit an application.

Dave Hanksler, Costa Mesa, was supportive of using Baker Street for additional parking and felt that it would alleviate neighborhood parking, and noted that it is done elsewhere along Baker Street.

Gloria Ritgers, Costa Mesa, Babb Street resident, pointed out that a neighbor's house on one of the corners has no parking in front of the house because of a long red curb, and that a fire hydrant is in front of two other houses on the street which reduces the available space for parking.

MOTION: Authorize the Sommerset Citihomes development the discretion to utilize on-site open guest parking for residential parking with a majority vote of the HOA; authorize staff to designate Babb Street, between Baker Street and Denver Drive as Permitted Parking, if necessary.
Moved by Council Member Eric R. Bever, seconded by Council Member Gary Monahan.

In response to Council Member Foley's inquiry regarding the mechanism in which staff would make the determination if permit parking was necessary, Public Services Director Peter Naghavi responded that the process would include their receiving a petition relative to the parking problems and at that time reassess the parking situation and if authorized proceed with the designation. Discussion ensued regarding a time frame for review of the situation and six months was established. Council Member Bever agreed. Council Member Monahan withdrew his second to the motion, commenting that he was supportive of the original motion made, thought that while the additional parking spaces may help the problem, it would not solve it and felt the permitted parking was necessary at this time.

Discussion ensued to clarify time frame for a possible review of the parking situation.

The motion was restated:

MOTION: Authorize the Sommerset Citihomes development the discretion to utilize on-site open guest parking for residential parking with a majority vote of the HOA; direct staff to reassess the need for permitted parking within six months and authorized staff, at that time, to designate Babb Street, between Baker Street and Denver Drive as Permitted Parking, if necessary.
Moved by Council Member Eric R. Bever, 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
Noes: Council Member Gary Monahan

Absent: None.

2. From the meeting of January 6, 2009, Senior Center Ad Hoc Committee appointments.

Council Member Foley recused herself from the discussion indicating that she had a Conflict of Interest due to a business interest.

The Assistant City Manager summarized the staff report and responded to questions from the Council.

Discussion ensued among the Council relating to the number of members, process of appointment by the Senior Board and Council appointees, and extension of the time of application. Council Member Bever expressed concern on the appointments made by the Senior Center and questioned whether the applicants were advised of this process. He supported extending the application time period. Council Member Monahan agreed and indicated that applications should also be accessible at the Senior Center.

In reference to a concern of Council Member Leece, Council Member Monahan explained the selection process of members which would include the decision of the two appointed Council Members and the Senior Center.

MOTION: Appoint Council Member Monahan and Mayor Mansoor to the Senior Center Task Force.

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

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 Gary Monahan

Noes: None.

Abstain: Council Member Katrina Foley

Absent: None.

MOTION: Direct staff to re-advertise the application for the Senior Center Task Force with the notice to provide information on the appointment process (appointments of the at-large members to be made by the task force members appointed by the City Council and the Board of the Senior Corporation, respectively); and to notice the current applicants of the process for appointment.

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

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 Gary Monahan

Noes: None.
Abstain: Council Member Katrina Foley
Absent: None.

IX. NEW BUSINESS

No New Business scheduled.

X. REPORTS

Assistant City Manager Thomas Hatch gave an update on the financial filings of the Costa Mesa High School Foundation and the Estancia TeWinkle Foundation noting that IRS forms has been filed and information would be available in a week.

XI. ADJOURNMENT – The Mayor declared the meeting adjourned at 9:08 p.m., to February 10, 2009, 4:30 p.m., for a Study Session. The next Regular City Council Meeting will be held on February 17, 2009.

Mayor of the City of Costa Mesa

ATTEST:

City Clerk of the City of Costa Mesa