



City of Costa Mesa Council Agenda

Gary Monahan
Mayor

Allan Mansoor
Mayor Pro Tem

Chris Steel
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Mike Scheafer
Council Member

Acting City Attorney
Tom Wood

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD MONDAYS - 6:30 PM - 77 Fair Drive

SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE YELLOW CARDS AT THE PODIUM.

COUNCIL POLICY 000-4 - TIME LIMIT FOR COUNCIL MEETINGS - Except for extenuating circumstances, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to a future council meeting.

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) 754-5223. 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]. The Council meets for an Agenda Review Study Session beginning at 6:00 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

MARCH 15, 2004

- | | | |
|-----|-----------------------------|---|
| I | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Mansoor |
| II | MOMENT OF SOLEMN EXPRESSION | The Reverend Dennis Short, Harbor Christian Church
[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. Interested presenters, please contact the City Clerk's office.] |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of February 17, 2004 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Orange Coast College Dance Team Proclamation |

- V 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.
- 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, address, and item number.

Written Communications

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

Warrants

2. Warrant Resolution 1995, funding Payroll No. 405 for \$1,902,759.19, Payroll No. 404A for negative \$1,359.65, and City operating expenses for \$1,138,345.94, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 1996, funding City operating expenses for \$1,001,834.99.
Recommendation: Approve

Administrative Actions

4. [Completion of Installation of Traffic Signal at Victoria Street/Maple Street, Federal Project No. STPLH-5312 \(041\), City Project No. 03-13, by Pouk & Steinle, Inc., Post Office Box 3039, Riverside.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 6 months thereafter
5. [Completion of street improvements at 3565 Harbor Boulevard by HCI, Inc., 11201 Harrel Street, Mira Loma. in connection with Encroachment Permit No. PS0-00373.](#)
Recommendation: Accept work; exonerate bonds

CONSENT CALENDAR—continued

Administrative Actions

6. [Award Sunflower Avenue Bike Trail Installation, Project No. 04-01, to Palp, Inc., d.b.a. Excel Paving Company, 2230 Lemon Avenue, Long Beach, for \\$18,555.00 \(base bid plus additive bid\).](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

7. [Amendment to the agreement with LSA Associates, 20 Executive Park, Suite 200, Irvine, to prepare an Environmental Impact Report for the Pacific Medical Plaza \(1626/1640 Newport Blvd.\) General Plan Amendment GP-02-06, increasing the amount by \\$23,000.00, to a total amount of \\$104,500.00.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

8. [Amendment to the agreement with SWCA Environmental Services, Inc., 23392 Madera, Suite L, Mission Viejo, for archeological services for multi-purpose trails in Fairview Regional Park, increasing the amount by \\$6,000.00 to a total amount of \\$30,917.00, and extending the term of the agreement three months to July 15, 2004.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

9. [Request for a ninety-day Leave of Absence without Pay for Crime Scene Specialist Martha Ortiz, Police Department.](#)
Recommendation: Approve

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Development Agreement DA-03-06 for Paul Freeman, authorized agent for South Coast Plaza, for the annual review and amendment of the Segerstrom Town Center Development Agreement \(\(DA-00-02\), located east of Bristol Street, south of Sunflower Avenue, west of Avenue of the Arts, and north of Anton Boulevard, excluding the Segerstrom Center for the Arts. Environmental Determination: Exempt.](#)
Recommendation: Determine and find South Coast Plaza in good faith compliance with the terms and conditions of Development Agreement DA-00-02; give first reading to an ordinance amending the development agreement regarding the parking structure designated for discount parking; and delegate future annual reviews of this development agreement to the Planning Commission

PUBLIC HEARINGS—continued

2. PUBLIC HEARING: Extension of time for Planning Application PA-02-26 for F. Earl Mellott, authorized agent for Dr. Ken Millian, for a master plan to allow construction of a 6,000 square foot addition to the existing Newport Harbor Animal Hospital with minor conditional use permits to allow a reduction in required parking (46 spaces required; 39 proposed) and to allow compact parking spaces (a maximum of 10 percent allowed; 10 percent proposed), located at 125 Mesa Drive in a Planned Development Commercial (PDC) zone. Environmental Determination: Exempt.
Recommendation: Planning Commission recommends adopting the resolution approving the time extension to expire on January 6, 2005, subject to conditions

3. PUBLIC HEARING: Proposed ordinance amending Title 13 of the Costa Mesa Municipal Code clarifying minimum lot size and common lot requirements in small-lot developments located in residential and planned development zoning districts. Environmental Determination: Exempt.
Recommendation: Give ordinance first reading

4. PUBLIC HEARING: Resolution approving the issuance and sale of the City of Whittier Variable Rate Demand Revenue and Revenue Refunding Bonds (Whittier College), Series 2004, pursuant to Section 147(f) of the Internal Revenue Code, in an aggregate principal amount not to exceed \$60,000,000.00 for the purpose of acquiring the land and facilities (including equipment and furnishings) currently leased by Whittier College for its Costa Mesa campus, 3333 Harbor Boulevard and the planning, constructing, equipping, and furnishing of new facilities at the Costa Mesa campus to provide office, classroom, and multi-purpose space to support programs of Whittier College.
Recommendation: Adopt resolution; authorize the appropriate officers of the City to jointly and severally do any and all things necessary to execute any and all documents which they deem advisable in order to carry out, give effect to, and comply with the terms and intent of the resolution, conditioned upon receipt of an Indemnification Agreement from Whittier College

VIII OLD BUSINESS

1. From the meeting of January 20, 2004, consideration of possible sale of certain Fairview Park property.
Recommendation: Direct staff to send a letter requesting approval from the Orange County Board of Supervisors to sell a portion of Fairview Park and to provide an updated status report to Council no later than September, 2004

OLD BUSINESS—continued

2. [From the meeting of March 1, 2004, consideration of potential new revenue sources.](#)
Recommendation: Provide direction to staff

3. [From the meeting of March 1, 2004, consideration of Prioritization of Programs and Services Efforts.](#)
Recommendation: Provide direction to staff

IX NEW BUSINESS

1. [Resolution amending the Streetscape and Median Development Standards.](#)
Recommendation: Adopt resolution

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Scheafer

2. Council Member Steel

3. Council Member Cowan

4. Mayor Pro Tem Mansoor

5. Mayor Monahan

XII ADJOURNMENT