



# 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 1<sup>ST</sup> & 3<sup>RD</sup> 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.

## **APRIL 5, 2004**

- |     |                             |  |
|-----|-----------------------------|--|
| I   | PLEDGE OF ALLEGIANCE        | Mayor Monahan  |
| II  | MOMENT OF SOLEMN EXPRESSION | The Reverend Tim McCalmont, Presbyterian Church of the Covenant<br>[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 meetings of March 1 and 15, 2004   |
|     | MOTION                      | To read all ordinances and resolutions by title only   |
|     | PRESENTATION                | Employee of the Month, Claire Flynn  |

- 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 1997, funding Payroll No. 406 for \$1,937,837.54, Payroll No. 405A for \$162.49, and City operating expenses for \$351,816.16, including payroll deductions.  
**Recommendation: Approve**
  
- 3. Warrant Resolution 1998, funding City operating expenses for \$1,886,252.36.  
**Recommendation: Approve**
  
- 4. Warrant Resolution 1999, funding Payroll No. 407 for \$1,979,865.49, Payroll No. 406A for negative \$384.80, and City operating expenses for \$1,606,150.65, including payroll deductions.  
**Recommendation: Approve**

CONSENT CALENDAR

Administrative Actions

5. [Resolution declaring the intention to order the vacation of excess right-of-way on Sea Bluff Drive.](#)  
**Recommendation:** Adopt resolution, setting a public hearing on May 3, 2004, at 6:30 p.m.
  
6. [Resolution authorizing records destruction for the Transportation Division of the Public Services Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.](#)  
**Recommendation:** Adopt resolution
  
7. [Amendment No. 8 to Cooperative Agreement No. C-95-968 with the Orange County Transportation Authority \(OCTA\), deleting the prior Exhibit A in its entirety and replacing it with a revised “Combined Transportation Funding Programs Allocations” list dated January 13, 2004.](#)  
**Recommendation:** Approve; authorize the Mayor and Clerk to sign
  
8. [Award contract for Rehabilitation of Fair Drive and Southbound Fairview Road, Project No. 04-05, to All American Asphalt, P.O. Box 2229, Corona, for \\$749,749.00.](#)  
**Recommendation:** Approve; authorize Mayor and Clerk to sign
  
9. [Award contract for Storm Drain Repair at Jamaica Road, Project No. 04-02, to Sancon Technologies, Inc., 5881 Engineer Drive, Huntington Beach, for \\$22,010.00.](#)  
**Recommendation:** Approve; authorize Mayor and Clerk to sign
  
10. [Award contract for Newport Boulevard Bike Trail Landscaping and Irrigation, Adjacent to the Orange County Fairgrounds, Project No. 04-03, to America West Landscape, Inc., 12328 Woodruff Avenue, Downey, for \\$167,420.00 \(alternate bid\).](#)  
**Recommendation:** Approve; authorize Mayor and Clerk to sign
  
11. [Completion of street improvements at 1645 Adams Avenue by Standard Pacific Corporation, 15326 Alton Parkway, Irvine, in connection with Encroachment Permit Numbers PS00-00653 and PS01-00094 \(Tract 15882\).](#)  
**Recommendation:** Accept work; exonerate bonds

CONSENT CALENDAR—continued

Administrative Actions

12. Completion of street improvements at 1645 Adams Avenue, by Standard Pacific Corporation, 15326 Alton Parkway, Irvine, in connection with Encroachment Permit Numbers PS01-00007, PS01-00093, and PS01-00103 (Tract 15882).  
**Recommendation: Accept work; exonerate bonds**
  
13. Completion of street improvements at 2087 Garden Lane, by Joe Cefalia, 1649 Bayside Drive, Corona del Mar, in connection with Encroachment Permit No. PS01-00359 (Tract 15991).  
**Recommendation: Accept work; exonerate bonds**
  
14. Completion of street improvements at 2051 Newport Boulevard by Public Storage, Inc., 701 Western Avenue, Glendale, in connection with Encroachment Permit No PS02-00102 (PA-01-01).  
**Recommendation: Accept work; exonerate bonds**
  
15. Completion of street improvements at 2801 Bristol Street by Bristol Metro, LLC, 500 Newport Center Drive, Suite 930, Newport Beach, in connection with Encroachment Permit No. PS02-00357 (DR-00-21).  
**Recommendation: Accept work; exonerate bonds**
  
16. Completion of street improvements at 708 Randolph Avenue, by The Lab, 709 Randolph Avenue, in connection with Encroachment Permit No. PS-03-00634.  
**Recommendation: Accept work; refund cash deposit**
  
17. Request for a ninety-day Leave of Absence without pay from Police Corporal David Makiyama, ending in May, 2004.  
**Recommendation: Approve pursuant to Personnel Rules and Regulations, Rule 12, Section 4(B)**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: An ordinance amending the Costa Mesa Municipal Code by adding a new Article 17 to Title 13, Zoning Code, regarding mobile home park conversions, and amending other affected provisions of Title 13. Environmental Determination: Exempt.  
**Recommendation: Give ordinance first reading**

PUBLIC HEARINGS—continued

2. PUBLIC HEARING: An ordinance amending the Costa Mesa Municipal Code by amending Title 13, Zoning Code, regarding the use of banners on athletic fields. Environmental Determination: Exempt.  
**Recommendation: Give ordinance first reading; approve existing banners to be displayed through the end of the current league season**

VIII OLD BUSINESS

1. From the meeting of March 15, 2004, second reading and adoption of Ordinance 04-3, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT NO. DA-00-02 FOR SEGERSTROM TOWN CENTER, 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.  
**Recommendation: Adopt Ordinance 04-3; authorize Mayor and Clerk to sign the first amendment to Development Agreement DA-00-02**
2. From the meeting of March 15, 2004, second reading and adoption of Ordinance 04-4, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING MINIMUM LOT SIZE AND COMMON LOT REQUIREMENTS IN SMALL-LOT RESIDENTIAL PROJECTS LOCATED IN RESIDENTIAL AND PLANNED DEVELOPMENT ZONING DISTRICTS.  
**Recommendation: Adopt Ordinance 04-4**
3. From the meeting of March 15, 2004, consideration of potential new revenue sources.  
**Recommendation: Provide direction to staff**
4. From the meeting of March 15, 2004, consideration of Prioritization of Programs and Services Efforts.  
**Recommendation: Provide direction to staff**

IX NEW BUSINESS

1. [Request from Bud Hohl, President of the Costa Mesa Chapter of the Veterans of Foreign Wars, for City support for a proposed Veterans' Memorial to be constructed at Harbor Lawn Memorial Cemetery for an estimated cost of \\$131,392.00.](#)

**Recommendation: Decide whether to support the Veterans' Memorial, and specify what type and level of support**

2. [Amendments to the Costa Mesa Community Foundation By-Laws.](#)

**Recommendation: Adopt amendments**

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