



**City of Costa Mesa
Council Agenda
ADJOURNED REGULAR MEETING
TUESDAY, APRIL 14, 2009
6:00 p.m.**

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

Development Services Director
Donald Lamm

Public Services Director
Peter Naghavi

City Clerk
Julie Folcik

Council Chambers, 77 Fair Drive

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].

PLEDGE OF ALLEGIANCE

ROLL CALL

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.**

I 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.

II NEW BUSINESS

1. Fiscal Year 2009-2010:

- a. [Consideration of Fiscal Year 2009-2010 Budget Development Strategies](#)

Recommendation: Adopt management budget development strategies for the Fiscal Year 2009-2010 Operating and Capital Improvement budget as recommended.

b. [Fire Prevention Fees](#)

Recommendation:

1. Approve adoption of the following annual Fire Prevention fees:
 1. Re-inspection fee.
 2. Late filing of Hazardous Material Disclosure fee.
 3. Failure to Cancel Scheduled Inspection fee.
 4. Apartment Inspection fee.
 5. Fire and Life Safety – fire company business inspection fee.

2. Approve an increase in the existing Sprinkler Inspection Fee and determine if new and increased fees should be based upon:
 1. Average of cities in Orange County, or
 2. 100% cost recovery, or
 3. Other specified percentage of cost recovery.

c. [Emergency Medical Services \(EMS\) Billing Modification](#)

Recommendation: Authorize modification of the current billing system for the use of Fire Department Emergency Medical Services (EMS)

d. [Costa Mesa Fire Department Cost recovery program for motor vehicle incidents.](#)

Recommendation: Approve the implementation of a Fire Department cost recovery program

e. [Notification of Employee Associations of Pending Issuance of Layoff Notices](#)

Recommendation: Direct management to formally notify employee associations of management's action and pending issuance of layoff notices

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| RECESS THE REGULAR CITY COUNCIL MEETING TO THE MEETING OF THE REDEVELOPMENT AGENCY (RDA) |
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ROLL CALL

1. Regular Redevelopment Agency meeting minutes of January 13, 2009.

Recommendation: Approve

2. [Identity Theft Program and policies to comply with the Fair and Accurate Credit Transactions \(FACT\) Act of 2003](#)

- a. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF COSTA MESA, CALIFORNIA, ESTABLISHING AN IDENTITY THEFT POLICY AND PREVENTION PROGRAM AND TO COMPLY WITH FEDERAL REGULATIONS REGARDING ADDRESS DISCREPENCIES.

Recommendation: Adopt resolution

3. Ratify Warrant Resolutions CMRA-379, CMRA-380 and approve CMRA-381.

Recommendation: Ratify and approve

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| <p style="text-align: center;">ADJOURN THE MEETING OF THE REDEVELOPMENT AGENCY AND RECONVENE REGULAR CITY COUNCIL MEETING</p> |
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III REPORTS

City Attorney:

City Manager:

XI ADJOURNMENT –Next Regular City Council Meeting April 21, 2009.

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| <p>Agenda related writings or documents provided to a majority of the City Council members <u>after</u> distribution of the City Council Agenda Packet (GC 54957.5).</p> |
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| <p>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 <u>www.ci.costa-mesa.ca.us</u>.</p> |
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