



City of Costa Mesa Council Agenda

Libby Cowan
Mayor

Linda Dixon
Mayor Pro Tem

Gary Monahan
Council Member

Karen Robinson
Council Member

Chris Steel
Council Member

City Manager
Allan Roeder

City Attorney
Jerry Scheer

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Mary Elliott

COUNCIL MEETS 1ST & 3RD MONDAYS - - 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, 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 Mary Elliott, 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 5:00 p.m. in Conference Room 5-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 5:30 p.m. meeting.

**October 15, 2001
5:30 P.M.**

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| I | PLEDGE OF ALLEGIANCE | Council Member Monahan |
| II | INVOCATION | The Reverend Bill Gartner, Harbor Christian Fellowship |
| III | ROLL CALL | |
| IV | MINUTES | Regular meetings of September 17 and October 1, 2001 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATIONS | "National Hispanic Heritage Month" Proclamation;
MADD Awards for 2001 |

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 Public Comments 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

Recommendation

- 1. Reading Folder.

Receive and process

Business Permits

- 2. Notice of Intention to Appeal or Solicit for Charitable Purpose from Girl Scout Council of Orange County, 1620 Adams Avenue, Costa Mesa, by soliciting funds door-to-door using the "Buddy System" and/or in booths, under adult supervision, to raise money for troop activities.

Approve pursuant to Code Section 9-127(d)

Warrants

- 3. Warrant Resolution 1869, funding Payroll 120 for \$1,827,564.85, and City operating expenses for \$1,142,032.86, including payroll deductions.
- 4. Warrant Resolution 1870, funding City operating expenses for \$694,295.62.

Approve

Approve

Administrative Actions

CONSENT CALENDAR – continued

Recommendation

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| 5. | Award Bid Item No. 1062, One 2001 Model MF640B Fermecc Diesel Engine Tractor Loader, to Eberhard Equipment, 2506 South Harbor Boulevard, Santa Ana, for a total cost of \$45,795.00. | Approve | |
| 6. | Award Bid Item No. 1063, One 2002 GMC 2-1/2-Yard Dump Truck with Bed-mounted Hoist, to Reynolds Buick/GMC Trucks, Inc., 675 South Citrus Avenue, Covina, for a total cost of \$38,479.62. | Approve | |
| 7. | Award contract for CCTV (closed circuit television) Expansion, Project No. 01-09, to F. J. Johnson, Inc., 3000 East Coronado Street, Anaheim for \$146,208.00 (base bid plus alternate bid items). | Approve; authorize
and Clerk to sign | Mayor |
| 8. | Award contract for Entry Monuments and Pole Mounted Signs, Phases I and II, Project No. 01-11, to Brandt Development Ltd., 17 Corporate Plaza Drive, Newport Beach, for \$103,950.00 (base bid only). | Approve; authorize
and Clerk to sign | Mayor |
| 9. | Agreement with the County of Orange for the Juvenile Work Program services. | Approve; authorize
and Clerk to sign | Mayor |
| 10. | Amendment No. 4 to Orange County Transportation Authority (OCTA) Master Funding Agreement No. C-95-968, which deletes the prior Exhibit A in its entirety and replaces it with a revised list of combined transportation funding program allocations. | Approve; authorize
and Clerk to sign | Mayor |

Administrative Actions

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| 11. | Agreement with LAN Engineering Corporation, 12 "L" Mauchly, Irvine, for an amount not to exceed \$83,899.00, to design the Paularino Avenue Rehabilitation Project. | Approve; authorize
and Clerk to sign | Mayor |
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CONSENT CALENDAR – continued

Recommendation

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| 12. Two agreements with TV Magic, Inc., 4887 Ronson Court, Suite D, San Diego, to provide the following upgrades: (a) agreement for \$19,005.00, to install seven 12-inch LCD monitors on the dais of the Council Chambers; and (b) agreement for \$207,840.00, to install video equipment in Conference Room 1A to videotape public meetings. | Approve; authorize Mayor and Clerk to sign |
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-----END OF CONSENT CALENDAR-----

VII PUBLIC HEARINGS

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| 1. PUBLIC HEARING: Rezone Petition R-01-03, for Sharo Khastoo, 234 East 17th Street, Costa Mesa, authorized agent for Ronald V. Berggren, 777 Flicker Court, Anaheim, to rezone property at 2072 and 2080 Newport Blvd. from R2-MD to C1, in conjunction with construction of a 20-unit senior, single-room occupancy residential project at 2072 Newport Blvd. Environmental Determination: Exempt. | Give ordinance first reading |
| 2. PUBLIC HEARING: Application from Council Member Monahan appealing the Planning Commission's denial of PA-01-25, for Rhonda McCune, authorized agent for Eugene Chan and Gladys Chock, for a conditional use permit to allow truck rental, including on-site storage of up to six U-Haul trucks, in conjunction with an existing mini-storage use, located at 2458 Newport Blvd., in a C1 zone. Environmental Determination: Exempt. | Adopt resolution to uphold, reverse, or modify the Planning Commission's decision |

PUBLIC HEARINGS – continued

Recommendation

3. PUBLIC HEARING: Planning Application PA-01-27, for Dave Alkema, authorized agent for the City of Costa Mesa, for a master plan review of the proposed Maple Street Park located at 2150 Maple Street in an R2-MD zone. Environmental Determination: Exempt.
- Adopt resolution approving PA-01-27; approve the conceptual plan; approve a Budget Adjustment for \$20,000.00; direct staff to proceed with competitive bidding process; approve Maple Street Park as the park name.
- (a) Resolution authorizing application for grant funding from the California Environmental Protection Agency, Integrated Waste Management Board Waste Tire Playground Cover Grant Program.
- Adopt resolution
- (b) Direction to staff to prepare and submit a grant application for funding under the above program to install rubberized safety surfacing at the proposed Maple Street Park.
- Approve
4. PUBLIC HEARING: Segerstrom Home Ranch. The 93-acre site is currently used for agricultural purposes with a limited number of buildings, and the site is bordered by Sunflower Avenue, the San Diego Freeway (I-405), Fairview Road, and Harbor Boulevard. The City Council will consider the following items:
- Continue to the special meeting on October 29, 2001, at 5:30 p.m.
- (a) Final Environmental Impact Report #1048 for Segerstrom Home Ranch.

PUBLIC HEARINGS – continued

Recommendation

- (b) General Plan Amendment GP-00-05, to amend the 1990 General Plan text and figures, changing the land use designation from Industrial Park and Medium Density Residential to High Density Residential, Industrial Park, and Commercial Center on 93.34 acres; establishing a site-specific floor area ratio of 0.41 for the Commercial Center component; establishing a site-specific density of 29 dwelling units per acre for the High Density Residential component; to increase the trip budget; to increase the maximum building area (961,060 square feet of industrial uses and 366 dwelling units allowed; 791,050 square feet of office and office-related uses, 252,648 square feet of industrial uses, 308,000 square feet of retail uses (IKEA), and 464 dwelling units proposed); to amend the Master Plan of bikeways to delete the proposed grade-separated bike trail under-crossing of the I-405 and related links between Gisler Avenue and South Coast Drive.
4. Segerstrom Home Ranch:
- (c) Specific Plan Amendment SP-00-02, to amend the North Costa Mesa Specific Plan text and figures to increase the size of Area 1 (Home Ranch) to include the 30.5 acres located north of South Coast Drive; modify Area 1's land use designations, trip budget, maximum allowable floor area ratio and building square footage, and development standards.

PUBLIC HEARINGS – continued

Recommendation

- (d) Rezone Petition R-00-02, to rezone 93.34 acres from Planned Development Industrial (PDI) and Planned Development Residential-Medium Density (PDR-MD) to Planned Development Industrial (PDI), Planned Development Commercial (PDC), and Planned Development Residential-North Costa Mesa (PDR-NCM).
- (e) Master Plan PA-99-34/Minor Conditional Use Permit ZA-01-36, for a final master plan to allow the construction of a 308,000 square-foot retail, 45-foot tall building (IKEA) located at the southeast corner of Harbor Boulevard and South Coast Drive, with a minor conditional use permit to allow compact parking spaces.
- (f) Development Agreement DA-00-01, to establish a development agreement for the Segerstrom Home Ranch project.

VIII OLD BUSINESS

Recommendation

- 1. Second reading and adoption of Ordinance 01-26, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA REPEALING AND REPLACING SECTION 12-42 OF THE COSTA MESA MUNICIPAL CODE RELATING TO DOGS GENERALLY AND SPECIFICALLY ADDING A LIMITATION ON THE NUMBER OF DOGS PER PERSON THAT MAY BE BROUGHT INTO THE BARK PARK. Adopt Ordinance 01-26
- 2. From the meeting of July 2, 2001, allocation of net revenue. Approve

OLD BUSINESS – continued

Recommendation

3. Survey of affected households and businesses in potential study areas listed as Category "A" in Attachment 4, to initiate a street sweeping parking prohibition; and a report on the results of the survey to be brought back to Council in three months, along with a recommendation for implementation of the pilot program.

Give direction to staff

IX NEW BUSINESS

1. Committee Appointments:

- (a) Advisory Committee of Teens (ACT); Child Care and Youth Services Committee; Historic Preservation Committee; and Human Relations Committee.

Make appointments to fill vacancies, and make reappointments

- (b) Downtown and Eastside Transportation Ad Hoc Committee.

Approve appointments in the Agenda Report; add Chamber of Commerce representation; authorize solicitation of additional applicants to fill remaining vacancies for E. 17th St.

2. Community Objectives: first quarter update.

Approve

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Robinson

2. Council Member Steel
3. Council Member Monahan
4. Mayor Pro Tem Dixon
5. Mayor Cowan

XII ADJOURNMENT