



# City of Costa Mesa Council Agenda

**Linda Dixon**  
Mayor

**Gary Monahan**  
Mayor Pro Tem

**Libby Cowan**  
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 1<sup>ST</sup> & 3<sup>RD</sup> 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 6:00 p.m. in Conference Room 5-A of CityHall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

**January 22, 2002  
6:30 p.m.**

- |     |                      |   |
|-----|----------------------|---|
| I   | PLEDGE OF ALLEGIANCE | Council Member Cowan  |
| II  | INVOCATION           | Chaplain Lloyd Sellers, Hoag Memorial Hospital - Presbyterian |
| III | ROLL CALL            |   |
| IV  | MINUTES              | Regular meeting of January 7, 2002                            |
|     | MOTION               | To read all ordinances and resolutions by title only          |

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. Resolution authorizing records destruction for the Fire Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60. | Adopt resolution    |
| 2. Reading Folder.  | Receive and process |

Business Permits

- |  |   |
|--|---|
| 3. Notice of Intention to Appeal or Solicit for Charitable Purpose from The All-American Boys Chorus, Orange County Fairgrounds, 88 Fair Drive, Little Theatre Bldg., Costa Mesa, by door-to-door solicitation of sponsors from February 2 to March 16, 2002, for the Chorus's Jog-A-Thon to be held in March, 2002. | Approve pursuant to Municipal Code Section 9-127(d) |
|--|---|

Warrants

CONSENT CALENDAR – continued

Recommendation

- 4. Warrant Resolution 1883, funding Payroll 201 for \$1,928,332.57, and City operating expenses for \$2,204,356.29, including payroll deductions. Approve
- 5. Warrant Resolution 1884 funding City operating expenses for \$598,934.22. Approve

Claims

- 6. Claim from Jacqueline Stanzak (alleging dangerous condition of public property). Reject

Administrative Actions

- 7. Budget Adjustment No. 02-078 for \$25,000.00, to allocate funds for a reward payment pursuant to City Council Policy 400-1. Approve
- 8. Resolution endorsing the City’s merit system principals and providing reasons for not adopting a program of preferences in City employment for veterans of the armed forces as required by Government Code Section 50088. Adopt resolution
- 9. Award contract for Rehabilitation of Baker Street from Harbor Blvd. to McClintock Way and from Bristol Street to Newport Blvd., and Fairview Road from Wilson Street to Newport Blvd., Project No. 01-15, Federal Nos. STPL-5312(032), (033), and (034), to All-American Asphalt, Post Office Box 2229, Corona, for \$2,048,499.30. Approve, authorize Mayor and Clerk to sign; reject the non-responsive bid from Sialic Contractors Corp., doing business as Shawnan

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

VII PUBLIC HEARINGS

Recommendation

PUBLIC HEARINGS – continued

Recommendation

1. PUBLIC HEARING: Continued from the meeting of January 7, 2002, application from Council Member Steel, appealing the Planning Commission's approval of Planning Application PA-01-33, for Mark Korando, representing Habitat for Humanity, for a minor design review to construct two two-story dwelling units behind six units which will be converted to four units; with variances from open space, driveway landscaping, and vehicular backout requirements, with up to 20 percent reduction in the number of parking spaces, for an affordable ownership housing project at 1925 Pomona Avenue in an R2-HD zone. Environmental Determination: Exempt.

Adopt resolution to uphold, reverse, or modify the decision by the Planning Commission
  
2. PUBLIC HEARING: Continued from the meeting of December 17, 2001, Final Program Environmental Impact Report (EIR) No. 1049 for the City of Costa Mesa 2000 General Plan update.

Adopt resolution certifying EIR No. 1049
  
3. PUBLIC HEARING: Continued from the meeting of December 17, 2001, General Plan Amendment GP-01-01 for the City of Costa Mesa 2000 General Plan.

Adopt resolution adopting GP-01-01, the City's 2000 General Plan, Plus Home Ranch Alternative A, adopting the Mitigation Monitoring Program, and Statements of Facts and Findings and Overriding Considerations

PUBLIC HEARINGS – continued

Recommendation

- 4. PUBLIC HEARING: Continued from the meeting of December 17, 2001, General Plan Amendment GP-01-04 and Rezone Petition R-01-06, for the City of Costa Mesa, to change the land use designation of 1900 and 1904 Federal Avenue from General Commercial to Low Density Residential; and to rezone from C1 (Local Business District) to R1 (Single-family Residential District). Environmental Determination: Negative Declaration.
 

Adopt resolution adopting the Negative Declaration and GP-01-04; give first reading to ordinance adopting R-01-06
  
- 5. PUBLIC HEARING: Continued from the meeting of December 17, 2001, General Plan Amendment GP-01-05, for the City of Costa Mesa, to change the land use designation at 2651 Irvine Avenue from Medium Density Residential to General Commercial. Environmental Determination: Negative Declaration.
 

Adopt resolution adopting the Negative Declaration and GP-01-05

VIII OLD BUSINESS

- 1. Consider a street sweeping parking prohibition in the following areas as a pilot program: Streets surrounding College Park School: Villanova Road, Notre Dame Road, Loyola Road, Columbia Drive and Tulane Road; Pomona Avenue between 17<sup>th</sup> and 18<sup>th</sup> Streets; Darrell Street between Pomona Avenue and Meyer Place.
 

Monitor the effectiveness of the program, survey the affected residents six months later, and report findings to Council

IX NEW BUSINESS

- 1. Second quarter Community Objectives report for Fiscal Year 2001-02.
 

Approve

NEW BUSINESS--continued

Recommendation

- |    |   |   |
|----|---|---|
| 2. | Resolution authorizing the Mayor to sign an amendment to the California State Coastal Conservancy grant extending the grant completion date to March 31, 2003, for improvements at Fairview Park. | Adopt resolution  |
| 3. | Encroachment onto park property; and budget adjustment for \$14,560.00.   | Approve recommendations on Page 1 of the Agenda Report; approve budget adjustment |
| 4. | Request from the Orange County Regional Airport Authority (OCRAA) for City adoption of a resolution opposing the Orange County Central Park and Nature Reserve Initiative.                        | Adopt resolution  |

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

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

XII ADJOURNMENT