



# 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 on the Agenda, the meeting will be adjourned to the following day at 6:30 p.m. for completion of the remaining Agenda items.

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 5A 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.

## **FEBRUARY 19, 2002**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Mayor Dixon  |
| II  | INVOCATION           | Mr. Dave Elliott, Vanguard University  |
| III | ROLL CALL            |  |
| IV  | MINUTES              | Special Joint City Council/Redevelopment Agency meeting of December 10, 2001, and regular City Council meetings of January 22 and February 4, 2002 |
|     | MOTION               | To read all ordinances and resolutions by title only   |
|     | PRESENTATION         | Proclamation Orange Coast College Women's Water Polo Team  |

- 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 minutes per speaker time allotted 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

Warrants

- 2. Warrant Resolution 1887, funding Payroll 203 for \$1,841,111.80, and City operating expenses for \$464,429.15, including payroll deductions.
  
- 3. Warrant Resolution 1888, funding City operating expenses for \$846,708.24.

Approve

Approve

Administrative Actions

- 4. Support Agreement pursuant to the terms of the License Agreement effective March 19, 2002, through March 18, 2003, with PeopleSoft USA, Inc., Dept. CH10699, Palatine, IL, for an annual amount of \$117,886.17.
  
- 5. Change Order No. 1 for \$20,000.00, to the contract with Martinez Architects, Inc. (previously known as Martinez + Amador Architects, Inc.), 8405 Pershing Drive, Suite 201, Playa Del Rey, for additional professional services for the Downtown Recreation Center, Project No. 99-16.

Approve; authorize City Manager to sign

Approve; authorize City Manager to sign

CONSENT CALENDAR—continued

Recommendation

Administrative Actions

- |   |   |
|---|---|
| 6. Completion of Lions Park Plaza Improvements and Pool Equipment Building Access Road, Project No. 01-04, by TopLine Construction, Inc., 9272 Russell Street, La Habra.                            | Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter |
| 7. Award contract for the Replacement of a Generator and Electrical Modifications/Upgrades at Various Locations, Project No. 01-17, to Noor Electrical, 1618 Ohms Way, Costa Mesa, for \$44,500.00. | Approve, authorize Mayor and Clerk to sign  |

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

VII PUBLIC HEARINGS

- |  |                              |
|--|------------------------------|
| 1. PUBLIC HEARING: Continued from the meeting of February 4, 2002, an ordinance amending Title 20 of the Costa Mesa Municipal Code regarding the use of canopies in residential and nonresidential zones. Environmental Determination: Exempt. | Give ordinance first reading |
|--|------------------------------|

VIII OLD BUSINESS

- |  |                         |
|--|-------------------------|
| 1. From the meeting of June 18, 2001, public access, interpretative and habitat restoration design in Planning Areas A, C, and D as provided for in the Fairview Park Master Plan. | Direct staff to proceed |
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**City Council Agenda – February 19, 2002**

OLD BUSINESS – continued

Recommendation

- |  |                              |
|--|------------------------------|
| 2. Continued from the meeting of February 4, 2002, an ordinance regarding the parking of oversized and nonmotorized vehicles in residential districts. | Give ordinance first reading |
| (a) Resolution amending the bail schedule for violations of Title 10 of the Municipal Code.  | Adopt resolution             |

IX NEW BUSINESS

- |   |   |
|---|---|
| 1. Resolution requesting the Board of Supervisors to approve extension of the John Wayne Airport Settlement Agreement.  | Adopt resolution                              |
| 2. Allocation of fiscal year 2001 General Fund Net Revenue.   | Consider allocations and/or provide direction |
| 3. Bristol Street Specific Plan Oversight Committee.  | Appoint members                               |
| 4. City of Costa Mesa – California Environmental Quality Act (CEQA) Policies and Procedures Manual.   | Adopt resolution approving manual             |
| 5. Request for waiver of fees for “Cruisin for a Cure” for the cost of using police officers to control the traffic and overflow of parking for their annual event. | Determine whether to grant waiver of fees     |

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**