



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 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 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 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 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 1, 2002

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| I | PLEDGE OF ALLEGIANCE | Council Member Cowan |
| II | INVOCATION | Pastor Bob Moore, South Coast Christian Church |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of March 18, 2002 |
| | MOTION | To read all resolutions and ordinances 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 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.
Receive and process

Warrants

2. Warrant Resolution 1893, funding Payroll 206 for \$1,862,044.21, and City operating expenses for \$959,540.05, including payroll deductions.
Approve
3. Warrant Resolution 1894, funding City operating expenses for \$560,425.04.
Approve

Administrative Actions

4. Revisions to Council Policy 300-7, "Adjustments to Employee Compensation" to provide the City with greater protection in times of financial constraints.
Approve
5. Resolution authorizing the Costa Mesa Sanitary District to submit to the California Integrated Waste Management Board a joint application for the Household Hazardous Waste Grant for Electronic Waste FY 2002/03.
Adopt resolution

CONSENT CALENDAR – continued

- (a) Resolution to urge the electronics industry to take responsibility for addressing the electronic waste issue.

Adopt resolution

- 6. Emergency Change Order to the contract with Noor Electrical, 1618 Ohms Way, Costa Mesa, in an amount not to exceed \$17,800.00, to make necessary electrical repairs in conjunction with the Police Department Emergency Generator Circuit Project.

Approve

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

VII PUBLIC HEARINGS

- 1. PUBLIC HEARING: An ordinance amending the regulations contained in Title 13 of the Costa Mesa Municipal Code relating to signs. Environmental Determination: Exempt.

Give Ordinance first reading

- 2. PUBLIC HEARING: An ordinance amending regulations contained in Title 13 of the Costa Mesa Municipal Code relating to street frontage requirements and minimum lot width for residential, commercial, and industrial lots, and minimum lot size requirements of planned development zones. Environmental Determination: Exempt.

Continue to the meeting of April 15, 2002

- 3. PUBLIC HEARING: Application from Mayor Pro Tem Monahan appealing the Planning Commission's denial of Planning Application PA-01-44 for a minor conditional use permit to allow installation of a 7,910-square-foot tent and a 1,440-square-foot modular trailer for use as a temporary sanctuary for Calvary Church for a period not to exceed five years; with a variance from maximum height located at 2115 Newport Blvd. in a C2 zone.

Adopt resolution upholding, reversing, or modifying the Planning Commission's decision

PUBLIC HEARINGS – continued

4. PUBLIC HEARING: Application from Council Member Steel appealing the Zoning Administrator's approval of Planning Application ZA-01-63 for John Clark, for a second story addition to an existing single-family house in conjunction with an expansion and remodel of the first floor, located at 1167 Aviemore Terrace in an R1 zone.

Adopt resolution upholding, reversing, or modifying the Zoning Administrator's decision

5. PUBLIC HEARING: 2002-2003 Community Development Block Grant Public Service Grant Allocations.

Approve

6. PUBLIC HEARING: Fiscal Year 2002-2003 funding priorities for Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME) and submission of the 2002-2003 action plan.

Approve

- (a) Recommended allocation for the Fiscal Year 2002-2003 Community Development Block Grant (CDBG) Application, with funding for the Ketchum-Libolt Park & Hamilton Street Community Garden contingent upon awarding of the Murray-Hayden Urban Parks Grant. Upon denial of the grant application, authorize the reappropriation of these funds to the Westside Street Improvement Project.

Approve

- (b) Recommended allocation for the Fiscal Year 2002-2003 HOME Investment Partnership Grant including entitlement funds and reallocation of prior year's funds.

Approve

- (c) Resolution authorizing the City Manager to act as the official representative of the City in order to submit the Annual Action Plan and all certifications and assurances contained therein, and directing and authorizing the City Manager to act in connection with the submission of the Annual Action Plan, and to provide such additional information as may be required.

Adopt resolution

VIII OLD BUSINESS

OLD BUSINESS – continued

1. From the meeting of September 17, 2001, staff recommendations for the Costa Mesa Job Center Operation: continue to operate the Job Center, exclude non-resident day workers, and ensure staff requires each day worker to show appropriate identification in addition to the currently required registration card.

Approve

2. From the meeting of March 18, 2002, second reading and adoption of amended Ordinance 02-7, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING CHAPTER XIX OF TITLE 10 OF THE COSTA MESA MUNICIPAL CODE REGARDING SOLICITING EMPLOYMENT ON PRIVATE PROPERTY.

Adopt ordinance 02-7

3. Install wrought iron fence along the south side of the Joann Street bike trail, adjacent to the upcoming alley improvements, in lieu of the approved 10-foot high curved chain link fence approved by City Council at the March 4, 2002 meeting.

Approve

4. From the meeting of March 18, 2002, Downtown and Eastside Transportation Ad Hoc Committee Recommendations for Newport Boulevard:

Provide direction

- (a) Authorize the committee to study and review all options for Newport Blvd. improvements and return to Council with recommendations.
- (b) Proceed immediately with a request to the Orange County Transportation Authority (OCTA) to initiate a study for the downgrade of State Route 55 Freeway extension from 15th Street to 19th Street.
- (c) Return the \$700,000.00 grant funding to OCTA, which was to be used for design and environmental analysis of 4 northbound lanes on Newport Blvd. from 17th Street to 19th Street and 4 southbound lanes from 19th Street to Broadway.

IX NEW BUSINESS

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