



# City of Costa Mesa Council Agenda

**Linda Dixon**  
Mayor

**Gary Monahan**  
Mayor Pro Tem

**Karen Robinson**  
Council Member

City Manager  
Allan Roeder

**Libby Cowan**  
Council Member

**Chris Steel**  
Council Member

City Attorney  
Jerry Scheer

Development Services Director  
Donald Lamm

Director of Public Services  
William Morris

Deputy City Clerk

## **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, 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 the 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.

**June 17, 2002**

- I PLEDGE OF ALLEGIANCE Council Member Cowan
- II INVOCATION Pastor William Hemenway, Christ Lutheran Church
- III ROLL CALL
- IV MINUTES Regular meeting of June 3, 2002
- MOTION To read all ordinances and resolutions by title only
- PRESENTATION Outstanding Crossing Guard of the Year Proclamation
- 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.

CONSENT CALENDAR – continued

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.  
**Recommendation: Receive and process**

Warrants

2. Warrant Resolution 1904, funding City operating expenses for \$1,489,736.90.  
**Recommendation: Approve**
3. Warrant Resolution 1905, funding Payroll 212 for \$1,870,342.67, and City operating expenses for \$957,264.98, including payroll deductions.  
**Recommendation: Approve**

Administrative Actions

4. Resolution calling and giving notice that a General Municipal Election will be held Tuesday, November 5, 2002, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities.  
**Recommendation: Adopt resolution**
5. Resolution requesting the Orange County Board of Supervisors to consolidate a General Municipal Election to be held November 5, 2002, with the statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.  
**Recommendation: Adopt resolution**
6. Award contract for Replacement of Wood Support Posts at the Balearic Center, 1975 Balearic Drive, Project No. 02-07, to Jet Construction, Inc., 3124 San Luis Rey Road, Oceanside, for \$15,450.00.  
**Recommendation: Approve**

CONSENT CALENDAR – continued

7. Resolution authorizing and consenting to the transfer of control of the franchised cable television operator from AT&T Corporation to AT&T Comcast Corporation.  
**Recommendation: Adopt resolution**
  
8. Cooperative Agreement No. 12-457 with California Department of Transportation (CALTRANS) for design and environmental purposes for proposed improvements to Newport Boulevard, between 17th and 19th Streets.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
9. Stormwater Permit Implementation Agreement No. D02-048 with the County of Orange, the Orange County Flood Control District, et al., authorizing the City to be a co-permittee on the National Pollutant Discharge Elimination System Permit.  
**Recommendation: Approve; authorize Mayor and Clerk to sign.**
  
10. Adopt-a-Bench and Adopt-a-Park Programs.  
**Recommendation: Approve**
  - (a) Amendment to Council Policy 800-4, "Acceptance and Recognition of Donations to City Parks and Public Facilities", formalizing the Adopt-a-Bench and Adopt-a-Park Programs.  
**Recommendation: Approve**
  
11. Change Order No. 2 to the contract with Analytical Planning Services, Inc. (APSI), 15707 Rockfield Blvd., Suite 225, Irvine, for \$10,077.83, for additional construction management and inspection services, in connection with the Seismic Retrofit of City Hall and the Corporation Yard, Project No. 00-14.  
**Recommendation: Approve, authorize City Manager to sign.**
  
12. Costa Mesa Senior Center:
  - (a) Extend the contract with the Costa Mesa Senior Corporation for operation of the Senior Center for one year, with two optional one-year renewals.  
**Recommendation: Approve; authorize Mayor to sign**
  
  - (b) Direct staff to study the feasibility of the City being responsible for programming and operations of the Senior Center.  
**Recommendation: Approve**

CONSENT CALENDAR – continued

- (c) Cooperative Agreement C-2-0503 with the Orange County Transportation Authority (OCTA) for a Senior Mobility Program.  
**Recommendation: Approve; authorize Mayor to sign**
- (d) Continue funding the Senior Center Bus operation until such time that the OCTA Senior Mobility Program is implemented.  
**Recommendation: Approve**
- (e) Authorize staff to terminate the Vehicle Lease Agreement/Grant when the OCTA Senior Mobility Program is implemented.  
**Recommendation: Approve**
- (f) Budget Adjustment for \$35,000.00, from undesignated unreserved General Fund balance to provide funding for additional maintenance costs to be absorbed by the City.  
**Recommendation: Approve**

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

VII PUBLIC HEARINGS

- 1. PUBLIC HEARING: City Budget for fiscal year 2002-2003:
  - (a) Resolution determining and adopting an appropriations limit of \$121,245,048.00 for fiscal year 2002-2003, in accordance with Article XIII-B of the Constitution of the State of California, as amended by Proposition 111 and Senate Bill 88.  
**Recommendation: Adopt resolution**
  - (b) Resolution adopting a budget for fiscal year 2002-2003.  
**Recommendation: Adopt resolution**
  - (c) Resolution determining and adopting the General Fund operating reserve for the 2002-2003 fiscal year in accordance with Title 2, Chapter V, Article 6, of the Costa Mesa Municipal Code.  
**Recommendation: Adopt resolution**

PUBLIC HEARINGS – continued

- (d) Resolution adopting the 2002-2003 statement of investment policy, and authorizing the City Treasurer to invest and reinvest idle monies of the City of Costa Mesa in accordance with the 2002-2003 statement of investment policy.

**Recommendation: Adopt resolution**

- (e) Ordinance increasing salaries of City Council members.

**Recommendation: Give ordinance first reading**

- 2. PUBLIC HEARING: Resolution levying an annual assessment for fiscal year 2002-2003 for a Business Improvement Area upon certain Costa Mesa hotels and motels.

**Recommendation: Adopt resolution**

- 3. PUBLIC HEARING: Ordinance amending Title 13 of the Costa Mesa Municipal Code regarding street frontage requirements and minimum lot width requirements for residential, commercial, and industrial zones, and a minimum development lot size requirement of one acre for planned development zones.

**Recommendation: Give first reading to Ordinance 02-9**

VIII OLD BUSINESS

- 1. From the meeting of June 3, 2002, second reading and adoption of Ordinance 02-11, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING TRANSPORTATION DEMAND MANAGEMENT STANDARDS.

**Recommendation: Adopt Ordinance 02-11**

- 2. From the meeting of June 3, 2002, second reading and adoption of Ordinance 02-12, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE WEST 19<sup>th</sup> STREET TRANSITION AREA FOR PROPERTIES LOCATED AT 854 WEST 19<sup>th</sup> STREET THROUGH 1014 WEST 19<sup>th</sup> STREET (EVEN NUMBERED PROPERTIES ONLY) AND 1903 FEDERAL AVENUE.

**Recommendation: Adopt Ordinance 02-12**

NEW BUSINESS – continued

IX NEW BUSINESS

- 1. Contractor fees for the Costa Mesa Job Center.  
**Recommendation: Retain current policy**
- 2. Request from Yun Elena Jin, 30 Paso Robles, Irvine, for a person-to-person transfer of a Type 21 ABC License (off-sale general) for Sunshine Liquor, 724 West 19th Street.  
**Recommendation: Approve subject to conditions of approval proposed by the Police Department**
- 3. Mayor Pro Tem Monahan's appeal of Planning Commission policy direction.
- 4. Request from Mayor Dixon for City contribution to the Costa Mesa High School, Estancia High School, and Newport Harbor High School Grad Night Committees.

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

