



# 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  
Julie Folcik

## **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.

## **August 19, 2002**

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|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Council Member Robinson                              |
| II  | INVOCATION           | Pastor Bob Moore, South Coast Christian Church       |
| III | ROLL CALL            |  |
| IV  | MINUTES              | Regular City Council meeting of August 5, 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 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.  
**Recommendation: Receive and process**

Warrants

2. Warrant Resolution 1913, funding payroll 216 for \$2,002,782.32 and City operating expenses for \$635,669.55.  
**Recommendation: Approve**
3. Warrant Resolution 1914, funding City operating expenses for \$1,073,121.00.  
**Recommendation: Approve**

Administrative Actions

4. Agreement with LSA Associates, Inc., One Park Plaza, Suite 500, Irvine, for \$59,600.00, for Kohl's Department Store, Inc., 2701 Harbor Boulevard, Initial Study/Mitigated Negative Declaration.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

CONSENT CALENDAR – continued

5. Resolution agreeing to a property tax sharing formula with the County of Orange for the proposed eastside annexation areas.

**Recommendation: Adopt resolution**

6. Resolution to set the tax rate and levy a tax upon all taxable property within the City of Costa Mesa to meet the City's general obligation under the 1974 Open Space Bond Issue for the fiscal year 2002-2003.

**Recommendation: Adopt resolution**

7. Federal Emergency Management Agency (FEMA) and the United States Fire Administration (USFA) Assistance to Firefighters Grant Program for a Mobile Public Education/Safety Trailer:

- (a) Budget Adjustment No. 03-013 for \$50,000.00 appropriating the FEMA grant funding of \$34,396.00, and the City's 30% matching funds of \$15,604.00.

**Recommendation: Approve**

- (b) Expend \$50,000.00 for the public education trailer with the FEMA grant funds and the City's matching funds.

**Recommendation: Approve**

8. Request from John and Debbie Clark for a rehearing of Planning Application ZA-01-63 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 Avimore Terrace in an R1 zone.

**Recommendation: Continue to the meeting of September 3, 2002**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from meeting of August 5, 2002, resolution implementing the maximum rate schedule for certain towing services pursuant to Section 9-284(a) of the Costa Mesa Municipal Code.  
**Recommendation: Adopt Resolution**
  - (a) Agreement with G & W Towing, 965 West 18th Street, Costa Mesa, for Police towing services.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  - (b) Agreement with MetroPro Road Services (formerly Harbor Towing), 1022 East Chestnut Avenue, Santa Ana, for Police towing services.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
2. PUBLIC HEARING: Planning Application PA-02-10 and Rezone Petition R-02-02, for Farhad E. Khosravi, for a rezoning from R-1 (Single-Family Residential) to PDR-LD (Planned Development Residential/Low Density); a master plan and design review to construct a detached, 5-unit, two-story, small-lot residential project; and variances to deviate from the minimum development lot size required for PDR-LD zoning (1 acre required; 0.64 acre proposed), located at 258 Santa Isabel Avenue in an R-1 zone. Environmental Determination: Exempt.  
**Recommendation: Adopt resolution denying Planning Application PA-02-10 and Rezone Petition R-02-02**

VIII OLD BUSINESS

1. From the meeting of August 5, 2002, second reading and adoption of Ordinance 02-16: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 20 OF THE COSTA MESA MUNICIPAL CODE REGARDING THE STORAGE OF INOPERATIVE VEHICLES.  
**Recommendation: Adopt Ordinance 02-16**
2. From the meeting of August 5, 2002, second reading and adoption of Ordinance 02-17, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SECTIONS 2-40, 2-42, AND 2-44 OF CHAPTER III OF TITLE 2 OF THE COSTA MESA MUNICIPAL CODE RELATING TO CITY COUNCIL MEETINGS AND PROCEDURES.  
**Recommendation: Adopt Ordinance 02-17**



3. Council Member Cowan

4. Mayor Pro Tem Monahan

5. Mayor Dixon

XII ADJOURNMENT