



City of Costa Mesa Council Agenda

Linda Dixon
Mayor

Gary Monahan
Mayor Pro Tem

Karen Robinson
Council Member

Libby Cowan
Council Member

Chris Steel
Council Member

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD MONDAYS - 6:30 PM - 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.

October 21, 2002

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| I | PLEDGE OF ALLEGIANCE | Mayor Dixon |
| II | INVOCATION | The Reverend Bill Gartner, Harbor Christian Fellowship |
| III | ROLL CALL | |
| IV | MINUTES | Special meetings of September 30, and October 4, 2002; and regular meeting of October 7, 2002 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATIONS | Certificates for Costa Mesa National and American Little League All Star Teams
Mayor's Award, Chad Ware |

- 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

Business Permits

2. Notice of Intention to Appeal or Solicit for Charitable Purposes from the Girl Scout Council of Orange County, 1620 Adams Avenue, Costa Mesa, to solicit funds door-to-door, and/or in booths, from October 21, 2002, to December 31, 2002, and for a Cookie Sale from January 1, 2003, to April 30, 2003.
Recommendation: Approve pursuant to Costa Mesa Municipal Code Section 9-127(d)

Warrants

3. Warrant Resolution 1922, funding City operating expenses for \$1,289,574.74.
Recommendation: Approve
4. Warrant Resolution 1923, funding Payroll 221 for \$2,025,400.28, and City operating expenses for \$576,765.74, including payroll deductions.
Recommendation: Approve

CONSENT CALENDAR – continued

Administrative Actions

5. Parkway Concrete Repair and New Sidewalk, Project 02-11:
 - (a) Reject all bids.
Recommendation: Approve
 - (b) Authorize readvertisement of the project.
Recommendation: Approve

6. Rehabilitation of the Neighborhood Community Center Plaza Fountain, Project No. 02-13:
 - (a) Waive the minor irregularities in bid submitted by Ernest Reason General Engineering Contractor.
Recommendation: Approve
 - (b) Award contract to Ernest Reason General Engineering Contractor, 638 Camino de Los Mares C240/554, San Clemente, for \$37,333.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

7. Purchase of Light Emitting Diodes (LED's) from Western Pacific Lighting Signal, LLC, 1793 East 14th Street, San Leandro.
Recommendation: Approve

8. Resolution authorizing the California Energy Commission (CEC) Grant of \$113,664.00, for Traffic Signal Battery Backup Systems.
Recommendation: Adopt resolution
 - (a) Authorize the Transportation Services Manager to execute the necessary documents to implement the project.
Recommendation: Approve

CONSENT CALENDAR – continued

- (b) Budget Adjustment 03-039 for \$113,664.00, to appropriate the necessary funds to commence the project.

Recommendation: Approve

- 9. Completion of storm drain improvements at 3030 Harbor Blvd., by Target Corporation, 1000 Nicoller Mall, Minneapolis, Minnesota, in connection with Encroachment Permit No. PS00-00097 (DR-99-22).

Recommendation: Accept work; exonerate bonds

- 10. Appropriate California Office of Traffic Safety grant funds of \$25,000.00, to purchase lighted crosswalk warning devices, bicycle safety helmets to be distributed to young children who cannot afford them, and associated safety literature.

Recommendation: Approve

- (a) Budget Adjustment 03-045, for \$25,000.00 for grant funds awarded by the California Office of Traffic Safety.

Recommendation: Approve

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

VII PUBLIC HEARINGS

- 1. PUBLIC HEARING: Local Law Enforcement Block Grant (LLEBG) Citizens Advisory Committee recommendations for an allocation of \$70,505.00 in Block Grant Funds, and \$7,834.00 in matching funds for a total of \$78,339.00.

Recommendation: Approve

- (a) Budget Adjustment 03-034 for \$78,339.00.

Recommendation: Approve

PUBLIC HEARINGS – continued

2. PUBLIC HEARING: Ordinance amending regulations contained in Title 13 of the Costa Mesa Municipal Code, for adoption and implementation of an Art in Public Places Program and Policy and Procedures Manual.
Recommendation: Give ordinance first reading
 - (a) Resolution approving Art in Public Places Policy and Procedures Manual.
Recommendation: Adopt resolution

3. PUBLIC HEARING: Master Plan Amendment PA-02-33 for Commonwealth Partners, authorized agent for Fifth Street Properties/Two Town Center, LLC, to construct an 18-story, approximately 400,000 sq. ft. office building and 5-level parking structure; with a variance from Bristol Street setback requirement (20' required, 0' proposed), located at 3201 Park Center Drive in a TC (Town Center District) zone. Environmental Determination: Negative Declaration.
Recommendation: Adopt resolution approving Master Plan Amendment PA-02-33, and Mitigated Negative Declaration, subject to conditions of approval

4. PUBLIC HEARING: Planning Application PA-02-41 and Tentative Tract Map T-16416 for Standard Pacific, authorized agent for C.J. Segerstrom and Sons, for a master plan to construct 143 residential units in the residential portion of Home Ranch; with a specific plan amendment/variance to increase the maximum building height standards for single-family homes (27' allowed for a house; 30' proposed; 29' allowed for a chimney; 33' proposed); and a variance from location requirements for parking for townhouses, located at 1325 Sunflower Avenue in a PDR-MD (Planned Development Residential-Medium Density) zone. Environmental Determination: Final Program EIR 1048.
Recommendation: Adopt resolution approving Master Plan PA-02-41 and Tentative Tract Map T-16416, subject to conditions of approval

VIII OLD BUSINESS

1. From the meeting of May 21, 2001, Downtown and Eastside Transportation Ad Hoc Committee - Status Report # 1.
Recommendation: Receive and file

OLD BUSINESS – continued

2. From the meeting of January 22, 2002, City Street Sweeping Program - Pilot Program Evaluation.
Recommendation: Convert existing "no parking for street sweeping" areas from both sides no parking to alternate side no parking, and conform the existing policy for future consideration of "alternate side" no parking.

3. From the meeting of February 4, 2002, Westside Bluffs General Plan Amendment and Rezone Project Request for Proposals.
Recommendation: Provide direction to staff

IX NEW BUSINESS

1. Appointments to the Advisory Committee of Teens (ACT); Child Care and Youth Services Committee; Cultural Arts Committee; Fairview Park Friends Committee; Historic Preservation Committee; and the Human Relations Committee.
Recommendation: Fill vacancies and make reappointments
 - (a) Appointment of new members to the Downtown and Eastside Transportation Ad Hoc Committee.
Recommendation: Consider the appointment of new members

 - (b) Minor changes to the Commissions/Committees/Boards Handbook as it relates to alternate committee member move up to regular member status.
Recommendation: Approve

2. Resolution of Intention to approve an amendment to a contract between the Board of Administration of the California Public Employees' Retirement System and the City, to provide Public Service Credit for Military Service and Peace Corps or VISTA Service for local miscellaneous and public safety members.
Recommendation: Adopt resolution
 - (a) Ordinance authorizing an amendment to the contract between the City and the Board of Administration of the Public Employees' Retirement System.
Recommendation: Give ordinance first reading

3. Consider a wall along Fairview Road, Westside, between I-405 southbound off ramp and McCormack Lane.
Recommendation: Provide direction to staff

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