



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.

November 4, 2002

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| I | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Monahan |
| II | INVOCATION | Pastor William Hemenway, Christ Lutheran Church |
| III | ROLL CALL | |
| IV | MINUTES | Minutes of the special meetings of October 16 and 23, 2002, and the regular meeting of October 21, 2002 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | OCTA Senior Mobility Program Grant to the City |

- 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 Purpose from Japanese Chamber of Commerce Foundation, 244 South San Pedro Street, Suite 504, Los Angeles, to solicit monetary donations from customers in front of Mitsuwa Market, 665 Paularino Ave., and Marukai Market, 2975 Harbor Blvd., from November 30 through December 31, 2002, to support Keiro Senior Healthcare and the Japanese Chamber of Commerce Foundation.
Recommendation: Approve pursuant to Costa Mesa Municipal Code Section 9-127(d)

Warrants

3. Warrant Resolution 1924, funding City operating expenses for \$2,238,958.16.
Recommendation: Approve
4. Warrant Resolution 1925, funding Payroll 222 for \$1,986,278.79, and City operating expenses for \$1,305,354.94, including payroll deductions.
Recommendation: Approve

CONSENT CALENDAR – continued

Administrative Actions

5. Agreement with AT&T Wireless, 2729 Prospect Park Drive, Rancho Cordova, to co-locate with Sprint PCS on the monopine at 1701 Golf Course Drive, with \$18,000.00 per year paid to the City, with a 15% increase each option term (the term is five years, with four, five-year options).
Recommendation: Approve; authorize City Manager to sign

6. Agreement with Alderman Engineering, 19936 Little Woods Road, Cottonwood, for \$38,000.00, for designing of the renovation of the TeWinkle Park lakes.
Recommendation: Approve; authorize Mayor and Clerk to sign

7. Partial Assignment Agreement between the City of Costa Mesa, Standard Pacific Corp., and C. J. Segerstrom and Sons, transferring certain development and obligations rights to Standard Pacific Corp. regarding the 26-acre residential portion of the Home Ranch development.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Budget Adjustment No. 03-051 for \$405,000.00, to appropriate partial funding for Fiscal Year 2002-2003 Arterial Highway Rehabilitation Program (AHRP) projects.
Recommendation: Approve

9. Completion of street improvements at 3030 Harbor Boulevard by Target Corporation, 1000 Nicoller Mall, Minneapolis, Minnesota, in connection with several encroachment permits (DR-99-22/DR-00-22).
Recommendation: Accept work; exonerate bonds

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: General Plan Amendment GP-02-05, City of Costa Mesa, to create a site-specific floor area ratio of 0.35 for the Civic Center complex to allow an 11,000 square-foot expansion of the Police Facility and a minor conditional use permit for a deviation from the shared parking analysis, located at 99 Fair Drive in an I & R zone. Environmental Determination: Negative Declaration.
Recommendation: Adopt resolution adopting the negative declaration, and approving GP-02-05

VIII OLD BUSINESS

1. From the meeting of September 16, 2002, disposal of the Huscroft House.
 - (a) Staff recommends that the submitted proposals be considered, or
 - (b) Reject the proposals and direct staff to proceed with obtaining proposals for the demolition and disposal of the structure.
2. From the meeting of October 7, 2002, Home Ranch Development Agreement-Segerstrom Education Grant.
Recommendation: Consider Council subcommittee report and recommendations

IX NEW BUSINESS

1. 2002-03 First Quarter Community Objectives Update.
Recommendation: Receive and file
 - (a) Clarify if Community Objective 03-D4, "Develop policy for the adoption by City Council for the timely review and approval of efforts to improve the westside", is still necessary given appointment and ongoing meetings with the Community Redevelopment Action Committee (CRAC).
2. Request for closed session pursuant to Section 54957 of the California Government Code regarding a public employee release.

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