



City of Costa Mesa Council Agenda

Karen Robinson
Mayor

Chris Steel
Mayor Pro Tem

Libby Cowan
Council Member

City Manager
Allan Roeder

Gary Monahan
Council Member

Allan Mansoor
Council Member

City Attorney
Jerry Scheer

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

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 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.

December 16, 2002

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| I | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Steel |
| II | INVOCATION | Dr. Dennis Short, Harbor Christian Church |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of December 2, 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.

1. Reading Folder.
Recommendation: Receive and file

Warrants

2. Warrant Resolution 1930, funding City operating expenses for \$1,352,100.40.
Recommendation: Approve
3. Warrant Resolution 1931, funding Payroll 225 for \$1,959,868.27, and City operating expenses for \$692,366.03.
Recommendation: Approve

Administrative Actions

4. Award contract for Joann-Miner Alley (No. 19) Improvements (Fountain Way West to Fountain Way East), Project No. 02-14, to S. Parker Engineering, Inc., 10059 Whippoorwill Avenue, Fountain Valley, for \$23,825.00.
Recommendation: Approve; authorize Mayor and Clerk to sign
5. Resolution approving submittal of thirteen improvement projects under the Orange County Transportation Authority's Combined Transportation Funding Program for Fiscal Years 2003-2008.
Recommendation: Adopt resolution

CONSENT CALENDAR – continued

6. Development Phasing and Performance Monitoring Program.
Recommendation: Receive and file

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of November 18, 2002, an application from Paul Wilbur, 312 Magnolia Street, Costa Mesa, appealing the Planning Commission's decision to modify conditions of approval for Planning Application PA-02-18, Orange Coast College Swap Meet, Anthony Beaumon, authorized agent for George L. Blanc, to allow vendors on Saturdays, and to continue to operate on Sundays, located at 2701 Fairview Road in an I & R zone. Environmental Determination: Mitigated Negative Declaration.
Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision

VIII OLD BUSINESS

1. Fairview Park Annual Report.
Recommendation: Approve goals for fiscal year 2003; approve expenditures as proposed in the fiscal review section of the report

IX NEW BUSINESS

1. Parks and Recreation Commission's recommendation to induct Lucy Pinkley, Art MacKenzie, Caryl Mollica, and Rosemary Ann Gilhooley, into the Circle of Services located at Lion's Park, adjacent to the Neighborhood Community Center.
Recommendation: Approve
2. Request from Mayor Pro Tem Steel to consider member contribution funding for the Orange County Regional Airport Authority (OCRAA).
Recommendation: Consider request
3. Title 9 permit for Orange Coast College Swap Meet.

NEW BUSINESS – continued

Recommendation: Approve, subject to conditions of approval and applicable code requirements

4. Purchase of a new Public Safety Computer System, and an upgraded Network Infrastructure:
Recommendation: Authorize City Manager to sign a Purchase Order for a new Printrak Public Safety Computer System; and authorize City Manager to sign a Purchase Order for a Hewlett Packard Network Infrastructure Upgrade

5. Centerline Locally Preferred Alternative (LPA) Alignment Options:
 - (a) Recommend that the Orange County Transportation Authority (OCTA) Board of Directors include in the Preliminary Engineering for the Centerline Project the "Extended Underpass" alignment within Costa Mesa as an additional option to be fully evaluated, along with the current Locally Preferred Alternative (LPA) (elevated) alignment.
Recommendation: Approve

6. Pursuant to Section 54957 of the California Government Code, a closed session has been scheduled regarding a public employee release.

7. Pursuant to Section 54965.9(b)(3)(B) of the California Government Code, a closed session has been scheduled to confer with legal counsel regarding anticipated litigation of matters that involve significant exposure to litigation – one (1) case.

X REPORTS

City Attorney

1. Request for closed session pursuant to Government Code Section 54956.9 for a conference with legal counsel regarding existing litigation concerning T. J. Neja, etc., v. Local Agency Formation Commission of Orange County, City of Costa Mesa, etc., Orange County Superior Court Case No. 02CC16304.

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Mansoor
2. Council Member Cowan
3. Council Member Monahan
4. Mayor Pro Tem Steel
5. Mayor Robinson

XII ADJOURNMENT