



# City of Costa Mesa Council Agenda

**Karen Robinson**  
Mayor

**Chris Steel**  
Mayor Pro Tem

**Libby Cowan**  
Council Member

**Gary Monahan**  
Council Member

**Allan Mansoor**  
Council Member

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 - 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.

## **January 6, 2003**

- I PLEDGE OF ALLEGIANCE Council Member Mansoor
- II INVOCATION The Reverend Barbara Stewart
- III ROLL CALL
- IV MINUTES Regular meeting of December 16, 2002
- MOTION To read all ordinances and resolutions by title only
- PRESENTATIONS Employee of the Month, Laura Suico
- 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 1932, funding City operating expenses for \$844,954.14.  
**Recommendation: Approve**
3. Warrant Resolution 1933, funding Payroll 226 for \$2,142,022.99, and City operating expenses for \$579,676.37.  
**Recommendation: Approve**
4. Warrant Resolution 1934, funding City operating expenses for \$597,379.90.  
**Recommendation: Approve**

Administrative Actions

5. Bid Item No. 1071, Purchase of Seven Alternative Fuel Vehicles: Award contract for five vehicles to Raceway Ford, 2900 Sycamore Canyon, Riverside, for \$108,133.60; and award contract for two vehicles to Pacific Ford, 3600 Cherry Avenue, Long Beach, for \$47,926.72.  
**Recommendation: Approve**
6. Award Bid Item No. 1072, Purchase of a New Avid Nonlinear Edit Turnkey System, to Key Code Media, 17922 Sky Park Circle, Suite D, Irvine, for \$35,176.44.  
**Recommendation: Approve**
7. Sole Source purchase from American LaFrance of Los Angeles, 1049-A South Vineyard Avenue, Ontario, of one Fire Department Pumper (vehicle), trading in one 1985 Pumper for \$19,500.00, for a total net purchase cost, including trade-in, of \$369,396.69.  
**Recommendation: Approve**

CONSENT CALENDAR – continued

8. Completion of Upgrade Requirements on Underground Storage Tanks at Various Locations, Project No. 02-10, by Hy-Serco, Inc., 16233 Minnesota Avenue, Paramount.  
**Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter**
9. Request from Chris Messina, Police Department, Patrol Division, for an extension of a leave of absence to February 15, 2003.  
**Recommendation: Approve**
10. Budget Adjustment No. 03-069 for \$12,000.00, for funding for the City's membership fee to the Orange County Regional Airport Authority (OCRAA).  
**Recommendation: Approve**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Ordinance amending Title 13 of the Costa Mesa Municipal Code to require public improvements in connection with approval of subdivision parcel maps.  
**Recommendation: Give ordinance first reading**
2. PUBLIC HEARING: Planning Application PA-02-26 for Earl Mellott, authorized agent for Dr. Ken Millian, for variances from parking requirements (46 spaces required; 39 spaces provided) and to allow compact spaces (10% maximum allowed through a minor conditional use permit; 10% proposed) in conjunction with a Master Plan for a 6,000 sq. ft. addition to the existing Newport Harbor Animal Hospital, located at 125 Mesa Drive in a PDC zone. Environmental Determination: Exempt.  
**Recommendation: The Planning Commission recommends adopting a resolution approving the project**
3. PUBLIC HEARING: Application from Council Member Gary Monahan appealing the Planning Commission's denial of Minor Design Review ZA-02-64 for Alexander Hernandez, for a second-story addition to an existing single-family residence, located at 870 West 19th Street in an R1 zone. Environmental Determination: Exempt.  
**Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision**

PUBLIC HEARINGS – continued

4. PUBLIC HEARING: Application from Mayor Karen Robinson and Mayor Pro Tem Chris Steel appealing the Planning Commission's approval of Minor Design Review ZA-02-63 for Ray Varela, authorized agent for Bradley Kirk, for the construction of a 2-story single-family residence with a minor modification for a 2-foot encroachment into the side setback (10 feet required; 8 feet proposed) for second floor windows, in conjunction with a development review to convert an existing apartment into a granny unit, located at 250 Flower Street in an R1 zone. Environmental Determination: Exempt.  
**Recommendation: Adopt resolution to uphold, reserve, or modify the Planning Commission decision**

VIII OLD BUSINESS

1. From the meeting of December 2, 2002, disposition of the Huscroft House:
  - (a) Authorize staff to accept nonbinding Letter of Intent from 126 Properties, LLC, including the waiver of fees.  
**Recommendation: Approve**
  - (b) Direct staff to negotiate and enter into a Purchase Agreement, incorporating the terms outlined in the Letter of Intent.  
**Recommendation: Approve; authorize City Manager to sign the Purchase Agreement**
  - (c) Budget Adjustment No. 03-067 for \$30,000.00, for payment to 126 Properties, LLC, upon fulfillment of the Letter of Intent and Purchase Agreement.  
**Recommendation: Approve**
  - (d) Authorize staff to utilize the funds from Budget Adjustment No. 03-067 to mitigate all hazardous materials, dismantle, or demolish, and dispose of the structure in the event that, for whatever reason, the transaction with 126 Properties, LLC, is not concluded.  
**Recommendation: Approve; authority the City Manager to enter any agreements necessary to dispose of the structure**
  - (e) Request for a closed session, pursuant to Government Code Section 54956.8 for the purpose of conducting a conference with the City's real property negotiators William Morris, Public Services Director, and Don Lamm, Development Services Director with 126 Properties, LLC, regarding the price and terms of sale of the Huscroft House located at Tewinkle Park.

OLD BUSINESS – continued

2. Request for Rehearing from Paul Wilbur, 312 Magnolia Street, Costa Mesa, for the Title 9 permit for the Orange Coast College Swap Meet, 2701 Fairview Road.  
**Recommendation: Determine whether sufficient evidence exists to warrant conducting a rehearing**
3. Community Redevelopment Action Committee (CRAC) recommendations:
  - (a) Authorize distribution of revised Request for Proposal for the Westside Bluffs General Plan Amendment and Rezone Project.  
**Recommendation: Approve**
  - (b) Provide direction regarding West 19th Street Bridge Study.

IX NEW BUSINESS

1. Addition of one Police Helicopter Sergeant Position for assignment to the Airborne Law Enforcement Services Program.  
**Recommendation: Approve**
2. Review of residential remodel - design review and minor design review process.  
**Recommendation: Provide direction to staff**
3. Pursuant to Section 54957 of the California Government Code, a closed session has been scheduled regarding a public employee release.
4. Pursuant to Section 54956.9(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

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