



# 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

Assistant City Attorney  
Tom Wood

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 21, 2003**

- |     |                      |   |
|-----|----------------------|---|
| I   | PLEDGE OF ALLEGIANCE | Council Member Monahan  |
| II  | INVOCATION           | Pastor Jim Belcher, Redeemer Presbyterian Church  |
| III | ROLL CALL            |   |
| IV  | MINUTES              | Regular meeting of January 6, 2003  |
|     | MOTION               | To read all ordinances and resolutions by title only  |
|     | PRESENTATIONS        | Mesa Goathill 4-H Club and 4-H Centennial Celebration Proclamation  |
|     |                      | Certificate of Appreciation from Orange County's United Way for the City of Costa Mesa 2002-2003 Workplace Campaign |

- 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 1935, funding Payroll 301 for \$346,787.84, and City operating expenses for \$1,425,520.84.  
**Recommendation: Approve**
3. Warrant Resolution 1936, funding City operating expenses for \$926,268.64.  
**Recommendation: Approve**

Administrative Actions

4. Award contract for Roadway Rehabilitation of Paularino Avenue from Bristol Street to Newport Boulevard, Project No. 02-15, Federal Project No. STPL-5312 (036), to All American Asphalt, P. O. Box 2229, Corona, for \$803,417.50.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

CONSENT CALENDAR – continued

5. Award contract for 2001-2002 Slurry Seal and Crack Seal , Project No. 02-16, to Pavement Coatings Company, 5312 Cypress Street, Cypress, for \$161,263.48.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
6. Resolution authorizing records destruction for the Fire Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.  
**Recommendation: Adopt resolution**
  
7. Resolution extending the deadline for overhead utility removal in Underground Utility District No. 21, on Placentia Avenue from 18th Street to 20th Street, and on 19th Street from Anaheim Avenue to Monrovia Avenue.  
**Recommendation: Adopt resolution**
  
8. Completion of the Reconstruction of Santa Ana Avenue, 19th Street, and Orange Avenue, Project No. 02-04, by R. J. Noble Company, 15505 East Lincoln Avenue, Orange.  
**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. Newport Boulevard Improvement Project:
  - (a) Agreement with Segueira Infrastructure Associates, 4 Technology Drive, Suite 150, Irvine, for \$789,434.00, for environmental study and design of improvements on Newport Boulevard.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
  - (b) Resolution requesting the Orange County Transportation Authority to allocate Combined Transportation Program funds for environmental and design services for improvements to Newport Boulevard between 17th Street and 19th Street.  
**Recommendation: Adopt resolution**
  
  - (c) Budget Adjustment No. 03-076 for \$95,000.00 to appropriate funds from the Growth Management Area to the Newport Boulevard Environmental and Design Project.  
**Recommendation: Approve**

CONSENT CALENDAR – continued

10. Bristol-Newport Signal Improvement Project:

- (a) Agreement with Parsons Transportation Group, Inc., 4701 Von Karman Avenue, Suite 300, Newport Beach, for \$29,566.00, for design of traffic signal improvements along Bristol Street and Newport Boulevard.

**Recommendation: Approve; authorize Mayor and Clerk to sign**

- (b) Resolution requesting the Orange County Transportation Authority to allocate Combined Transportation Program funds for design of the Bristol-Newport Signal Improvement Project (00-CMSA-SIP-3030), requesting the initial 90 percent allocation of Measure M, Signal Improvement Program (SIP) funding for design services.

**Recommendation: Adopt resolution**

11. Reappointment of current representative Charles Gleason to the Orange County Vector Control District Board.

**Recommendation: Approve**

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

VII PUBLIC HEARINGS

- 1. PUBLIC HEARING: Application from Mayor Pro Tem Chris Steel appealing the Planning Commission's approval of Minor Design Review ZA-02-73 for Steven and Susan Dewan, to construct a second-floor addition on a single-family residence, and to exempt the property from current parking requirements due to inadequate garage depth (20 feet required; 19 feet 4 inches existing), located at 439 Broadway in an R1 zone. Environmental Determination: Exempt.

**Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision**

VIII OLD BUSINESS

- 1. From the meeting of December 2, 2002, Segerstrom Home Ranch Education Grant.

**Recommendation: Consider the three options for the education grant foundation or foundations, select one option, and give further direction to staff**

OLD BUSINESS – continued

2. Community Objective 01-B4/Newport Boulevard Banner Program.  
**Recommendation: Select a banner design for temporary street banners to be installed along Newport Boulevard, pursuant to Community Objective 01-B4**
  
3. Open Space Master Plan of Parks and Recreation Update  
**Recommendation: Staff and the Parks and Recreation Commission recommend the City Council approve the Open Space Master Plan of Parks and Recreation update as part of the City of Costa Mesa General Plan**

IX NEW BUSINESS

1. Revision to City Council Policy 500-11, Implementation of the Fairview Park Master Plan.  
**Recommendation: Approve revisions to update the policy and to provide for annual review of the Fairview Park Master Plan by the Parks and Recreation Commission in lieu of City Council**
  
2. Pursuant to Section 54957 of the California Government Code, a closed session has been scheduled regarding a public employee appointment as Acting City Attorney.

X REPORTS

City Attorney

1. A request for a closed session pursuant to Section 54956.9(a) of the California Government Code to be held to confer with legal counsel, Tom Wood, Assistant City Attorney, regarding existing litigation concerning Neja vs. LAFCO and City of Costa Mesa, (Case No. 02HL06142).
  
2. A request for a closed session pursuant to Section 54956.9(a) of the California Government Code to be held to confer with legal counsel, Tom Wood Assistant City Attorney, regarding existing litigation concerning Curtis vs. City of Costa Mesa, (Case No. 02CC04381).

REPORTS – continued

3. A request for a closed session pursuant to Section 54956.9(b) of the California Government Code to be held to confer with legal counsel, Tom Wood, Assistant City Attorney, regarding anticipated litigation of matters that involve significant exposure to litigation - one (1) case regarding Environmental Protection Agency claim regarding Omega Superfund site.

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