



# 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

Acting 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.

## **February 18, 2003**

- |     |                      |   |
|-----|----------------------|---|
| I   | PLEDGE OF ALLEGIANCE | Council Member Cowan  |
| II  | INVOCATION           | Chaplain Lloyd Sellers, Hoag Memorial Hospital Presbyterian |
| III | ROLL CALL            |   |
| IV  | MINUTES              | Regular meetings of January 21, and February 3, 2003        |
|     | 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.

Written Communications

1. Reading Folder.  
**Recommendation: Receive and process**

Warrants

2. Warrant Resolution 1939, funding Payroll 303 for \$1,974,022.38, and City operating expenses for \$1,743,143.98, including payroll deductions.  
**Recommendation: Approve**
3. Warrant Resolution 1940, funding City operating expenses for \$1,049,769.77.  
**Recommendation: Approve**

Claims

4. Claim from Stephanie Collins (auto versus auto accident on City road).  
**Recommendation: Reject**
5. Claim from Belinda Linsday (trip and fall on City sidewalk).  
**Recommendation: Reject**

Administrative Actions

CONSENT CALENDAR – continued

6. Agreement with CNC Engineering, Inc., 8 Corporate Park, Suite 100, Irvine, for \$35,860.00, for design of sound walls and visual screening fences along the west side of Fairview Road, from the southbound I-405 freeway off-ramp to McCormack Lane.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
7. Agreement with City Traffic Counters, 3579 East Foothill Blvd., No. 153, Pasadena, for an amount not to exceed \$35,000.00, for the City's annual traffic count services.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
8. Renewal of Support Agreement with PeopleSoft USA, Inc., Dept. CH10699, Palatine, Illinois, pursuant to the terms of the License Agreement, for \$126,138.13, including tax, effective March 19, 2003, through March 18, 2004.  
**Recommendation: Approve; authorize City Manager to sign the purchase request**
  
9. Award contract for Construction of Landscape Medians on Coolidge Avenue between Baker Street and Paularino Avenue, Project No. 02-19, to S & M Landscape, Inc., 346 South Motor Avenue, Azusa, for \$95,611.00.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
10. Completion of street improvements at 3001 Harbor Boulevard by Cal Asia Property Development Company, 1517 South Sepulveda Boulevard, Los Angeles, in connection with Encroachment Permit No. PS02-00688.  
**Recommendation: Accept work; refund cash deposit of \$24,428.00**
  
11. Completion of Parkway Landscape Improvements on Baker Street North Parkway, from Coolidge Avenue to Babb Street; and Gisler Avenue North Parkway, from Wicks Furniture Driveway to College Avenue, Project No. 01-16, by Green Giant Landscape, Inc., 941-A Macy Street, La Habra.  
**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**

CONSENT CALENDAR – continued

12. Completion of Rehabilitation of the Neighborhood Community Center Plaza Fountain, Project No. 02-13, by Ernest Reason General Engineering Contractor, 638 Camino de Los Mares, C240/554, San Clemente.  
**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**
  
13. Resolution authorizing records destruction for the Police Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.  
**Recommendation: Adopt resolution**
  
14. Resolution authorizing the execution and delivery of a lease for the financing of the public safety computer system upgrade of network infrastructure.  
**Recommendation: Adopt resolution; authorize the City Manager or his designee to execute the lease and to complete certain actions in connection therewith**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Application from Council Member Monahan appealing the Planning Commission's denial of Planning Application PA-02-44 for Ed Elowe, authorized agent for Jennifer Simonian, to construct a two-story, 6,400 square-foot mini-storage building with a manager's unit; with variances from building setbacks from residentially-zoned property (50 feet required; 30 feet proposed); and parking (4 spaces required; 3 spaces proposed), located at 1676 Tustin Avenue in a C1 zone. Environmental Determination: Exempt.  
**Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision**

VIII OLD BUSINESS

1. From the meeting of February 3, 2003, second reading and adoption of Ordinance 03-1, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE TO REQUIRE PUBLIC IMPROVEMENTS FOR APPROVAL OF SUBDIVISION AND PARCEL MAPS.  
**Recommendation: Adopt Ordinance 03-1**

OLD BUSINESS – continued

2. From the meeting of November 18, 2002, Parks and Recreation Commission action on the final design for Fairview Park Master Plan for Areas A, C, and D:
  - (a) Delete landscaping shown on the Plan north of the Fairview Channel, and work with the Harbor Soaring Society to meet their needs while preserving the environmental integrity of the area.  
**Recommendation: Approve**
  - (b) Reroute the proposed trail around the vernal pool instead of through the pool.  
**Recommendation: Approve**
  - (c) Parks and Recreation Commission recommendation to reconsider and reinstate the "lower area" parking lot within the Fairview Park Master Plan.  
**Recommendation: Give direction to staff**
3. From the meeting of February 3, 2003, rehearing of Segerstrom Home Ranch Education Grant as requested by Mayor Robinson.  
**Recommendation: Consider the three options for the education grant foundation or foundations, select one option, and give further direction to staff**
4. From the meeting of February 3, 2003, review and modification of procedures for the appointments to the Planning Commission and the Parks and Recreation Commission.  
**Recommendation: Consider draft ordinance amending the appointment procedures for commissions, boards, and committees**

IX NEW BUSINESS

1. Landscape Street Medians, Parkway, and Neighborhood Entry Improvements:
  - (a) Prioritized landscape median development site list with associated design and construction cost estimates.  
**Recommendation: Approve**
  - (b) Agreement with Land Architecture, 1620 Thurston Drive, Laguna Beach, for \$49,585.00, for evaluation, prioritization, and design of parkway and neighborhood entry improvements.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

NEW BUSINESS – continued

2. Status of landscaped medians on 19th Street from Placentia Avenue to Park Avenue:
  - (a) Authorize staff to complete the final engineering for the median project on 19th Street, between Placentia Avenue and Park Avenue, and to construct medians between Placentia Avenue and Pomona Avenue as part of the Pavement Rehabilitation Project.  
**Recommendation: Approve**
3. Fairview Road & McCormack Lane traffic control considerations.  
**Recommendation: Give directions to staff**
4. 2002-2003 Second Quarter Community Objectives Update.  
**Recommendation: Receive and file**
  - (a) Staff recommendations on list of Community Objectives to be moved to the completed or on-going list.  
**Recommendation: Approve; give direction to staff regarding the remaining Community Objectives on the Active List**
5. Request from Sunshine Liquor, 724 West 19th Street, for a person-to-person transfer of a Type 21 (off-sale general) ABC license.  
**Recommendation: Approve subject to conditions of approval proposed by Police Department**
6. Request from Henry's Marketplace, 3030 Harbor Blvd., for a public convenience or necessity finding for the issuance of a Type 21 (off-sale general) ABC license.  
**Recommendation: Make the necessary finding of public convenience or necessity**
7. Appointments to the Planning Commission and Parks and Recreation Commission.  
**Recommendation: Approve**

NEW BUSINESS – continued

8. Mid-year budget review adjustments.  
**Recommendation: Provide direction to staff regarding appropriating the “Net Revenue” remaining balance per Exhibit “C” to the agenda report, Reconciliation of Net Revenue**
  - (a) Budget Adjustment No. 03-083, to reduce the FY 02-03 estimated revenues by \$1,001,870.00 and appropriations by \$3.7 million, as discussed during the mid-year budget review at the February 10, 2003, Council study session.  
**Recommendation: Approve**

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