



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 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.

March 3, 2003

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| I | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Steel |
| II | INVOCATION | Mr. Dave Elliott, Vanguard University |
| III | ROLL CALL | |
| IV | MINUTES | |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATION | Employee of the Month, Armando Rutledge |

- 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 1941, funding Payroll 304 for \$2,043,783.38, and City operating expenses for \$569,339.05, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 1942, funding City operating expenses for \$443,258.93.
Recommendation: Approve

Claims

4. Claim from Rachelle Brown (auto versus auto accident on City road).
Recommendation: Reject
5. Claims from Leilani, Joe Anthony, and June Lee Gutierrez (auto versus auto accident at Newport Blvd. and Wilson Street).
Recommendation: Reject
6. Claim from Robin Rille (regarding Police Department arrest of the claimant).
Recommendation: Reject

CONSENT CALENDAR – continued

Administrative Actions

7. Award contract for Electrical Upgrades and Modifications on the 3rd Floor Electrical System at City Hall, 77 Fair Drive, Project No. 03-01, to Skip's Electric, Inc., 2610 West Orangethorpe Avenue, Fullerton, for \$9,400.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Award contract for Replacement and Modification of the Heating, Ventilation, and Air Conditioning (H.V.A.C.) System at Fire Station #2, 800 Baker Street, Project No. 02-20, to Adelpia, Inc., d.b.a. Chandler's Air Conditioning and Refrigeration, 1702 West Fifth Street, Santa Ana, for \$27,432.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

9. Completion of Construction of Joann Street and the Center Street Alley, Project No. 02-03, by All American Asphalt, 400 East Sixth Street, Corona.
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 6 months thereafter

10. Completion of 19th Street Traffic Signal Modifications at Anaheim Avenue and at Pomona Avenue, Project No. 02-02, by Inspection Engineering Construction, 2973 Harbor Boulevard, Suite 516, Costa Mesa.
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

11. Completion of CCTV Expansion Project II - Project No. 02-05, by Moore Electrical Contracting, Inc., 463 North Smith Avenue, Corona.
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 Joann-Miner Alley (No. 19) Improvements (from Fountain Way West to Fountain Way East), Project No. 02-14, by S. Parker Engineering, Inc., 10059 Whippoorwill Avenue, Fountain Valley.
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. Request for extension of leave of absence for Chris Messina, Costa Mesa Police Department, to May 16, 2003.
Recommendation: Approve

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of February 18, 2003, 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

2. PUBLIC HEARING: Application from Council Member Mansoor appealing the Planning Commission's approval of Minor Conditional Use Permit ZA-02-58 for John W. Crowe, to allow outdoor automobile storage for Pacific Coast Auto, located at 837 West 17th Street in an MG zone. Environmental Determination: Exempt.
Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision

PUBLIC HEARINGS – continued

3. PUBLIC HEARING: Application from Eric Katz, Latham & Watkins, LLP, authorized agent for Eleanor Manion, appealing the Planning Commission's denial of Planning Application PA-02-53, for a request for reasonable accommodation to allow a nine-person alcohol/drug rehabilitation facility (i.e., sober living group home) in an existing single-family residence, located at 3138 Cork Lane 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 February 18, 2003, second reading and adoption of Ordinance 03-2: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLES 2, 12, AND 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING CITY COUNCIL APPOINTMENT OF COMMISSIONS, BOARDS AND COMMITTEES.
Recommendation: Adopt Ordinance 03-2
 - (a) Amendment to Council Policy 000-2
Recommendation: Approve

IX NEW BUSINESS

1. Annual Review No. 1 of the 2000 General Plan.
Recommendation: Receive and file

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