



# 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.

## **March 17, 2003**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Council Member Mansoor   |
| II  | INVOCATION           | Pastor Bob Moore, South Coast Christian Church   |
| III | ROLL CALL            |  |
| IV  | MINUTES              | Regular meetings of February 18, and March 3, 2003   |
|     | MOTION               | To read all ordinances and resolutions by title only   |
|     | PRESENTATION         | Certificates of Appreciation for Planning Commissioners and Parks and Recreation Commissioners |
|     | PROCLAMATION         | Planning Commissioner Walt Davenport   |

- 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 1943, funding Payroll 305 for \$1,983,336.78, and City operating expenses for \$1,634,266.37, including payroll deductions.  
**Recommendation: Approve**
3. Warrant Resolution 1944, funding City operating expenses for \$1,345,995.47  
**Recommendation: Approve**

Administrative Actions

4. Letter of agreement to accept grant funds not to exceed \$5,000.00 from the California Highway Patrol to conduct the "Every 15 Minutes Program", a "drinking and driving" education program for high school students.  
**Recommendation: Approve; authorize Police Chief to sign**
  - (a) Budget Adjustment No. 03-087 for \$5,000.00.  
**Recommendation: Approve**

CONSENT CALENDAR – continued

5. Amendment No. 6 to Master Funding Agreement No. C-95-968 with the Orange County Transportation Authority (OCTA), to update Exhibit A, Combined Transportation Funding Programs (CTFP) Allocations - Open Projects.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of March 3, 2003, 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**

VIII OLD BUSINESS

1. Request for Rehearing from Eric Katz, Latham & Watkins, LLP, authorized agent for Eleanor Manion, appealing the City Council's denial of Planning Application PA-02-53, for a request for reasonable accommodation to allow a nine-person alcohol/drug rehabilitation facility in an existing single-family residence, located at 3138 Cork Lane.  
**Recommendation: Deny application for rehearing**

IX NEW BUSINESS

1. Downtown and Eastside Transportation Ad Hoc Committee Appointments.  
**Recommendation: Consider appointment of new members**

NEW BUSINESS – continued

2. Eastside Biennial Traffic Monitoring Report:

- (a) Report documenting the results of the 2002 Eastside Traffic Monitoring Program.

**Recommendation: Receive and file**

- (b) Direct staff to continue to monitor traffic conditions within the Eastside area and provide updated reports every two years, with the next general report occurring in July 2004.

**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