



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.

APRIL 7, 2003

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| I | PLEDGE OF ALLEGIANCE | Council Member Monahan |
| II | INVOCATION | The Reverend Bill Gartner, Harbor Christian Fellowship |
| III | ROLL CALL | |
| IV | MINUTES | Regular meeting of March 17, 2003 |
| | MOTION | To read all ordinances and resolutions by title only |
| | PRESENTATIONS | Mayor's Award, John and Fran Ursini, Owners of Newport Rib Company
Autism Awareness Month Proclamation
Vanguard University Women's Basketball Team Proclamation |

- 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 1945, funding Payroll 306 for \$1,980,385.79, and City operating expenses for \$326,996.14, including payroll deductions.
Recommendation: Approve

- 3. Warrant Resolution 1946, funding City operating expenses for \$1,005,226.85.
Recommendation: Approve

- 4. Warrant Resolution 1947, funding Payroll 307 for \$1,993,437.37, and City operating expenses for \$652,548.39, including payroll deductions.
Recommendation: Approve

CONSENT CALENDAR—continued

Administrative Actions

5. Continued from the meeting of March 17, 2003, 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

6. Resolution authorizing records destruction for the Transportation Division of the Public Services Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.
Recommendation: Adopt resolution

7. Agreement with PRC, Public Sector, Inc., 946 West Town and Country Road, Orange, for an amount (allocation) not to exceed \$60,000.00, to perform data conversion services for the Police Department and related public safety computer files for translation into the new City Public Safety Computer System, as previously approved and funding appropriated (Resolution No. 03-12) by the City Council at the meeting held February 18, 2003.
Recommendation: Approve; authorize Mayor and Clerk to sign

8. Agreement No. SA-27-031E with the 32nd District Agricultural Association, for an amount not to exceed \$30,000.00, for the City to provide and coordinate traffic management services during designated interim events at the Orange County Fair and Exposition Center from April 15, 2003, through December 31, 2003.
Recommendation: Approve; authorize Police Chief to sign

9. Agreement No. SA-26-03F with the 32nd District Agricultural Association, for an amount not to exceed \$150,000.00, for the City to provide traffic management services at the 2003 Orange County Fair from July 11, 2003, through August 3, 2003.
Recommendation: Approve; authorize Police Chief to sign

CONSENT CALENDAR—continued

Administrative Actions

10. Award contract for Asbestos and Lead-Base Paint Removal and Demolition and Disposal of Park Structures, Project No. 03-02, to J & G Industries, Inc., 18627 Brookhurst Street, Suite 302, Fountain Valley, for \$52,631.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

11. Completion of street improvements at 3303 Harbor Boulevard by Commerce Park, LLC, 19191 South Vermont Avenue, Suite 590, Torrance, in connection with Encroachment Permit No. PS01-00076.
Recommendation: Accept work; exonerate bonds

12. Completion of street improvements at 215 and 219 East 16th Street by Joseph Cefalia, 818 West Balboa Boulevard, Newport Beach, in connection with Encroachment Permit No. PS01-00555 (Parcel Map 2000-146).
Recommendation: Accept work; exonerate bonds

13. Completion of parcel corner monumentation at 215 and 219 East 16th Street by Joseph Cefalia, 818 West Balboa Boulevard, Newport Beach, in connection with Parcel Map 2000-146.
Recommendation: Accept work; exonerate bonds

14. Agreement with Conrad and Associates, LLP, 1100 Main Street, Suite C, Irvine, for annual independent audit services for fiscal year 2003, for \$52,028.00, and for additional audit time associated with implementation of GASB Statement No. 34 for the City and all component units, in an amount not to exceed \$13,500.00, for a total amount of \$65,528.00.
Recommendation: Approve; authorize Mayor and Clerk to sign

15. Appointment of Ron Molendyk, Fairview Park Plan Administrator, as staff liaison to the Orange Coast River Park Committee.
Recommendation: Approve

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Application from Mayor Robinson appealing the Planning Commission's approval of Master Plan Amendment PA-02-06 and Planned Signing Program Amendment ZA-02-08, for Tait and Associates, authorized agent for C. J. Segerstrom and Sons, to demolish approximately 95,456 square feet of building area and construct an approximately 95,839 square-foot retail building (Kohl's Department Store), with a minor conditional use permit to deviate from shared parking requirements for Mesa Verde Center, located at 2701 Harbor Boulevard in a C1-S (Shopping Center District) and C2 (General Business District) zone. Environmental Determination: Negative Declaration.
Recommendation: Adopt resolution to uphold, reverse, or modify the Planning Commission decision

2. PUBLIC HEARING: 2003-2004 Community Development Block Grant Public Service Grant Allocations.
Recommendation: Approve

3. PUBLIC HEARING: Fiscal Year 2003-2004 funding priorities for Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME).
Recommendation: Approve
 - (a) Recommended allocation for the Fiscal Year 2003-2004 CDBG application, and reallocation of prior year's funds and program income.
Recommendation: Approve

 - (b) Recommended allocation for the Fiscal Year 2003-2004 HOME Investment Partnership Grant.
Recommendation: Approve

 - (c) Budget Adjustment No. 03-100, for \$167,948.95, to reallocate prior year's CDBG funds to the Whittier Street Improvement Project for Fiscal Year 2002-2003.
Recommendation: Approve

 - (d) Resolution authorizing the City Manager to act as the official representative of the City in order to submit the Annual Action Plan and all certifications and assurances contained therein, and directing and authorizing the City Manager to act in connection with the submission of the Annual Action Plan, and to provide such additional information as may be required.
Recommendation: Adopt resolution

VIII OLD BUSINESS

IX NEW BUSINESS

1. Discussion and direction on the process for filling the unexpired term of Mayor Karen Robinson.

2. Ordinance amending Title 13 of the Costa Mesa Municipal Code to include an art in public places program.
Recommendation: Give ordinance first reading
 - (a) Resolution adopting the Costa Mesa art in public places Policy and Procedures Manual.
Recommendation: Adopt resolution

3. General Plan Amendment Screening Request GPS-03-01 for the 10,020 square foot parcel at 1676 Tustin Avenue.
Recommendation: Accept for processing; staff recommends that both Low Density and Medium Density Residential be evaluated

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

