



City of Costa Mesa Council Agenda

Gary Monahan
Mayor

Chris Steel
Mayor Pro Tem

Allan Mansoor
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Mike Scheafer
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.

MAY 19, 2003

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| I | PLEDGE OF ALLEGIANCE | Council Member Mansoor |
| II | INVOCATION | Pastor David Peckham, Seventh Day Adventist Church |
| III | ROLL CALL | |
| IV | MINUTES | Special joint meeting of April 14, special meeting of April 14, and regular meetings of April 21 and May 5, 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 1952, funding City operating expenses for \$1,176,409.98.
Recommendation: Approve
3. Warrant Resolution 1953, funding Payroll No. 310 for \$2,032,430.45, Payroll No. 309A for minus \$495.61, and City operating expenses for \$593,071.17, including payroll deductions.
Recommendation: Approve

Administrative Actions

4. [Resolution authorizing the Costa Mesa Fire Department's Fire Chief and/or Police Chief to execute any actions necessary for the purpose of obtaining federal financial assistance via a federal grant \(Operational Area Grant\), under the State Domestic Preparedness Program for personal protective equipment for first responders.](#)
Recommendation: Adopt resolution

CONSENT CALENDAR—continued

Administrative Actions

5. [Final Map and Subdivision Agreement for Tract No. 16416, located at 1325 Sunflower Avenue, to subdivide one lot into 98 lots, consisting of 73 lots for residential use and 25 lots for private streets and common open space.](#)
Recommendation: Approve map, authorize City Engineer and Clerk to sign; approve agreement, authorize Mayor and Clerk to sign

6. [Completion of street improvements at 140 East 19th Street, by Joseph Cefalia, 818 West Balboa, Newport Beach, in connection with Encroachment Permit No. PS01-00114 \(PA-00-07\).](#)
Recommendation: Accept work; exonerate bonds

7. [Completion of street improvements at 199 Mesa Drive, by Temir Sacuy, 199 Mesa Drive, Costa Mesa, in connection with Encroachment Permit No. PS02-00079 \(DR-99-26\).](#)
Recommendation: Accept work; exonerate bonds

8. [Construction of Picnic Trellis and Other Site Improvements at Mesa Verde Park, 1795 Samar Avenue, Project No. 03-08:](#)
 - (a) Reject all bids.
Recommendation: Approve

 - (b) Authorize readvertisement of the project.
Recommendation: Approve

9. [Purchase of three traffic signal controller cabinets from Econolite Control Products, Inc., 3360 La Palma Avenue, Anaheim, for \\$35,764.38.](#)
Recommendation: Approve

10. [Resolution authorizing and the agreement for the sole source purchase of Forty-Three Battery Back-up Systems from Myers Power Products, Inc., 9603 John Street, Santa Fe Springs, for \\$171,792.07.](#)
Recommendation: Adopt resolution; approve agreement, authorize Mayor and Clerk to sign

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Application from Council Member Monahan appealing the Planning Commission's approval of Minor Design Review ZA-02-60 for Jeff Mayland, authorized agent for John Rice, for a second-story addition to an existing single-family residence, with an exemption from garage width requirements due to inadequate garage dimensions \(20' required; 19' exists\), located at 256 Rose Lane, in an R1 \(Single-Family Residential\) zone. Environmental Determination: Exempt.](#)
Recommendation: Adopt resolution to uphold, reverse, or modify Planning Commission's decision

2. [PUBLIC HEARING: Ordinance amending Title 13 of the Costa Mesa Municipal Code regarding review requirements for accessory apartments \(second units\). Environmental Determination: Exempt.](#)
Recommendation: Give ordinance first reading

3. [PUBLIC HEARING: Master Plan Review PA-03-01 for Gruen Associates, authorized agent for Kerry Madden/Orange County Performing Arts Center, for the 5-story, approximately 300,000 square-foot, 2,500-seat Orange County Performing Arts Center symphony hall, located at 615 Town Center Drive in a TC \(Town/Country\) zone. Environmental Determination: Final Program Environmental Impact Report No. 1047.](#)
Recommendation: Adopt resolution to approve subject to conditions

VIII OLD BUSINESS

1. [From the meeting of May 5, 2003, Award Bid Item No. 1073, Purchase of Five New 2003 Hybrid Gasoline/Electric 4-Door Sedans, to Tustin Toyota, 44 Auto Center Drive, Tustin, for \\$105,454.93.](#)
Recommendation: Approve

2. [From the meeting of May 5, 2003, Westside bluffs general plan amendment/rezone study and consultant contract status report.](#)
Recommendation: Provide direction to staff

OLD BUSINESS—continued

3. [From the meeting of May 5, 2003, Request for Rehearing from Council Member Mansoor and a Request for Rehearing from Costa Mesa Citizens for Responsible Growth, appealing the City Council’s approval at the Special Joint Meeting of the City Council and Redevelopment Agency on April 14, 2003, of the Kennedy/Rutter Development, a 161 unit residential condominium project at 1901 Newport Boulevard, including Final Environmental Impact Report No. 1050; General Plan Amendment GP-02-04; an ordinance amending Title 13 of the Costa Mesa Municipal Code; Final Master Plan PA-02-11; and the inclusionary housing plan.](#)
Recommendation: Determine whether there is sufficient new information to warrant a rehearing

4. [From the meeting of May 5, 2003, Proposed new official City of Costa Mesa flag.](#)
Recommendation: Select Design Exhibit 1 as the new official flag design

5. [From the meeting of May 5, 2003, Ordinance amending Sections 13-73 and 13-74 of the Costa Mesa Municipal Code to exempt temporary receptacles used for the collection of recyclable products.](#)
Recommendation: Give ordinance first reading

IX NEW BUSINESS

1. [Theater and Arts District Plan Progress Report.](#)
Recommendation: Receive and file

2. [Downtown and Eastside Transportation Ad Hoc Committee Appointments.](#)
Recommendation: Consider appointment of new members

X REPORTS

[City Attorney](#)

[City Manager](#)

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Scheafer
2. Council Member Mansoor
3. Council Member Cowan
4. Mayor Pro Tem Steel
5. Mayor Monahan

XII ADJOURNMENT