



# 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 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.

**JULY 21, 2003**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Mayor Pro Tem Steel                                    |
| II  | INVOCATION           | Pastor Bill Gartner, Harbor Christian Fellowship       |
| III | ROLL CALL            |  |
| IV  | MINUTES              |  |
|     | MOTION               | To read all ordinances and resolutions by title only   |
|     | PRESENTATION         | Mesa Consolidated Water District Bottled Water Program |

- 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 1961, funding Payroll No. 314 for \$2,065,026.09, Payroll No. 313A for \$101.61, and City operating expenses for \$892,140.29, including payroll deductions.  
**Recommendation: Approve**
3. Warrant Resolution 1962, funding City operating expenses for \$653,655.86.  
**Recommendation: Approve**

Administrative Actions

4. [Resolution authorizing records destruction for the Finance Department of the City of Costa Mesa, pursuant to Ordinance No. 75-60.](#)  
**Recommendation: Adopt resolution**

CONSENT CALENDAR—continued

Administrative Actions

5. [Resolution authorizing application for grant funding from the California Integrated Waste Management Board's \(CIWMB\) 2003-2004 Waste Tire Playground Cover Grant Program.](#)  
**Recommendation: Adopt resolution**
  
6. [Catch Basin Insert Program for 2002/2003, Project No. 03-15:](#)
  - (a) Budget Adjustment No. 04-003 in the amount of \$98,584.00.  
**Recommendation: Approve**
  
  - (b) Award contract to Asbury Environmental Services, 2100 North Alameda Street, Compton, in the amount of \$85,725.00.  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
  - (b) Reject non-responsive bid from Savala Construction Company.  
**Recommendation: Approve**
  
7. [Completion of Electrical Upgrades/Modifications on the 3<sup>rd</sup> Floor Electrical System at City Hall, Project No. 03-01, by Skip's Electric, Inc., 2610 West Orangethorpe Avenue, Fullerton.](#)  
**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**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: [Resolution establishing a fee for the review of Mobile Home Park Relocation Impact Reports.](#)  
**Recommendation: Adopt resolution**

VIII OLD BUSINESS

1. [From the meeting of February 18, 2003, Status of Landscaped Medians on 19<sup>th</sup> Street from Placentia Avenue to Park Avenue:](#)
  - (a) Median layout on 19<sup>th</sup> Street between Placentia Avenue and Park Avenue.  
**Recommendation: Approve; authorize staff to complete final engineering for the project**
  - (b) Construct median islands on 19<sup>th</sup> Street between Placentia Avenue and Meyer Place, in conjunction with the 19<sup>th</sup> Street Pavement Rehabilitation Project.  
**Recommendation: Approve**
  - (c) Construct landscaped parkways on 19<sup>th</sup> Street from Placentia Avenue to Anaheim Avenue, as part of the 19<sup>th</sup> Street Pavement Rehabilitation Project.  
**Recommendation: Approve**
2. [Costa Mesa Job Center.](#)  
**Recommendation: Provide direction to staff**

IX NEW BUSINESS

1. [Request for waiver of fees for the use of athletic fields to the Costa Mesa Youth Soccer Association under the provision of the Field/Facility Use and Allocation Policy as recommended by the Parks and Recreation Commission.](#)  
**Recommendation: Approve**
2. [Santa Ana River Crossing Study.](#)  
**Recommendation: Receive and file**
  - (a) Reiterate and convey the City's opposition to the design and construction of the proposed bridges at Gisler Avenue and at 19<sup>th</sup> Street.  
**Recommendation: Approve**
  - (b) Mitigation measures identified in the SARX EIR required for the "No Bridges Alternative".  
**Recommendation: Adopt**

NEW BUSINESS—continued

- (c) Request the Orange County Transportation Authority (OCTA) Board of Directors to certify the SARX Environmental Impact Report (EIR).  
**Recommendation: Approve**
  
  - (d) Develop a program to implement the mitigation measures for the “no bridges alternative, in cooperation with OCTA and participating jurisdictions.”  
**Recommendation: Approve**
  
  - (e) Retain the Gisler Avenue and 19<sup>th</sup> Street bridges on the OCTA’s Master Plan of Arterial Highways (MPAH) at this time. Request that the participating jurisdictions not assume that the two bridges will be built when considering long-term planning studies, developments, and land use assumptions.  
**Recommendation: Approve**
  
  - (f) Request OCTA that, upon completion of all feasible mitigations for the “No Bridges” Alternative, a follow-up study be conducted to reconfirm the deletion of the bridges from the circulation system, and to take action to delete the bridges from the MPAH at that time.  
**Recommendation: Approve**
  
  - (g) Authorize staff to transmit City Council’s final recommendation to OCTA and other affected jurisdictions.  
**Recommendation: Authorize**
3. [Determine whether to support or oppose Assembly Bill 496, authored by Assemblyman Lou Correa, establishing the Santa Ana River Conservancy.](#)  
**Recommendation: Provide direction to staff**
4. [Design and Construction of Landscape and Bicycle Trail Improvements on the West Side of the Southbound Newport Boulevard Frontage Road between Arlington Drive and Fair Drive adjacent to the Orange County Fairgrounds:](#)
- (a) Approve Alternative A, B, or C in Attachments 1, 2, and 3, respectively as the preferred alternative.

NEW BUSINESS—continued

- (b) Award contract to Boyle Engineering Corporation, 1501 Quail Street, Newport Beach, in an amount not to exceed \$80,000.00.

**Recommendation: Approve; authorize Mayor and Clerk to sign**

- (c) [Agreement with the 32<sup>nd</sup> District Agricultural Association \(Orange County Fairgrounds\), 88 Fair Drive, Costa Mesa, to reconstruct the bicycle trail along the southbound Newport Boulevard frontage road between Arlington Drive and Fair Drive, adjacent to the Orange County Fairgrounds \(a Bicycle Transportation Account grant from the State of California Department of Transportation for \\$207,090.00 will be used to replace the existing asphalt trail with a new concrete trail, and to implement landscape improvements\).](#)

**Recommendation: Approve; authorize Mayor and Clerk to sign**

- 5. Pursuant to Section 54957.6 of the California Government Code a closed session has been scheduled for the City Council to confer with the City's Representative regarding labor negotiations with the representatives of Costa Mesa City Employees Association (CMCEA). The City's negotiator is the Director of Administrative Services, Steve Hayman.

- 6. [Commercial Recreation Zone.](#)

**Recommendation: Direct staff to research General Plan and/or Zoning Code amendments to encourage development and/or retention of commercial recreation uses.**

X REPORTS

City Attorney

- 1. [Report on Mobile Home Park Regulation.](#)

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