



# 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.

## **NOVEMBER 17, 2003**

- |     |                      |  |
|-----|----------------------|--|
| I   | PLEDGE OF ALLEGIANCE | Council Member Scheafer                              |
| II  | INVOCATION           | Pastor Bill Gartner, Harbor Christian Fellowship     |
| III | ROLL CALL            |  |
| IV  | MINUTES              |  |
|     | MOTION               | To read all ordinances and resolutions by title only |
|     | PROCLAMATION         | National Bible Week, November 23-29, 2003            |

- 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 1978, funding City operating expenses for \$1,326,679.33.  
**Recommendation: Approve**
3. Warrant Resolution 1979 funding Payroll No. 323 for \$2,002,144.14, Payroll No. 322A for \$2,823.99, and City operating expenses for \$841,728.84, including payroll deductions.  
**Recommendation: Approve**

Administrative Actions

4. [Resolution authorizing the Fire Chief to execute any documents necessary for obtaining federal financial assistance through the Community Emergency Response Team \(CERT\) and Citizen Corps grants administration by the Governor's Office on Service and Volunteerism.](#)  
**Recommendation: Adopt resolution**

CONSENT CALENDAR—continued

Administrative Actions

5. [Completion of Furnish and Install Sun Screens at the Police Facility, 99 Fair Drive, Project No. 03-14, by Crystal Glass, Inc./Crystal Glass and Mirror, 505 South Harbor Boulevard, Santa Ana.](#)  
**Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter**
  
6. [Award contract for Parkway Concrete Repair, Canyon Park Slope Repair, and National Storm Drain Construction Project, City Project No. 03-22, to Ranco Corporation, Post Office Box 9007, Brea, for \\$769,050.00 \(base bid plus both additive bid items\).](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
7. [Award contract for Roadway Rehabilitation of Red Hill Avenue from Paularino Avenue to McCormick Avenue \(Project A\) and from McCormick Avenue to Pullman Street \(Project B\) – Federal Project Nos. STPL-5312 \(046\) and \(042\), City Project No. 03-23, to All American Asphalt, Post Office Box 2229, Corona, for \\$768,454.70.](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
8. [Amendment to the agreement with Merit Civil Engineering, Inc., 2100 West Orangewood Avenue, Suite 110, Orange, for engineering design services for multi-purpose trails in Fairview Regional Park.](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
9. [Award contract to CH2M Hill, 3 Hutton Center Drive, Suite 200, Santa Ana, in an amount not to exceed \\$589,000.00, for environmental and design services for improvements on Harbor Boulevard between Gisler Avenue and Sunflower Avenue.](#)  
**Recommendation: Approve; authorize Mayor and Clerk to sign**
  
- (a) Budget Adjustment No. 04-038 for \$300,000.00 from Measure M funds.  
**Recommendation: Approve**

CONSENT CALENDAR—continued

Administrative Actions

- 10. [Retirement of Police Service Dog Nero III and commend him for 5.5 years of outstanding service to the community.](#)

**Recommendation: Approve**

- (a) Purchase agreement for the sale of Police Service Dog Nero III to Police Officer Mitch Johnson.

**Recommendation: Approve; authorize Police Chief to sign**

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

VII PUBLIC HEARINGS

- 1. [Master Plan Amendment PA-03-37 and Specific Plan Amendment SP-03-02 for Pat Merwin, authorized agent for IKEA Property Incorporated, to amend Final Master Plan and the North Costa Mesa Specific Plan to allow construction of a new parking lot with a minor conditional use permit to allow compact parking \(10% maximum allowed; 3% proposed\), located at 1475 South Coast Drive in a PDC \(Planned Development Commercial\) zone. Environmental determination: Previous final EIR 1048.](#)

**Recommendation: Adopt resolution approving Master Plan Amendment PA-03-37 and Specific Plan Amendment SP-03-02, subject to conditions**

VIII OLD BUSINESS

- 1. [From the meeting of November 3, 2003, second reading and adoption of Ordinance 03-12, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ELIMINATING THE TIME LIMIT ON ESTABLISHMENT OF LOANS, ADVANCES AND INDEBTEDNESS WITH RESPECT TO THE REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT PROJECT AREA; AND MAKING OTHER FINDINGS IN CONNECTION THEREWITH.](#)

**Recommendation: Adopt Ordinance 03-12**

OLD BUSINESS—continued

2. [From the meeting of November 3, 2003, second reading and adoption of Ordinance 03-13, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, EXTENDING THE TIME LIMIT OF THE EFFECTIVENESS OF AND THE REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT PROJECT AREA; EXTENDING THE TIME LIMIT FOR PAYMENT OF INDEBTEDNESS AND RECEIPT OF PROPERTY TAXES UNDER THE REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT PROJECT AREA; AND MAKING OTHER FINDINGS IN CONNECTION THEREWITH.](#)

**Recommendation: Adopt Ordinance 03-13**

3. [From the meeting of October 20, 2003, determine status of the Advisory Committee of Teens \(ACT\).](#)

**Recommendation: Provide direction to staff**

4. [From the meeting of October 20, 2003, funding in the amount of \\$1,252,760.00, for additional approved improvements and upgrades to TeWinkle Park Lake, Athletic Complex, and Skateboard Park Projects.](#)

**Recommendation: Approve; direct staff to effectuate the necessary Budget Adjustment(s)**

IX NEW BUSINESS

1. [Request for waiver of fees for use of athletic fields by the Boys and Girls Club of the Harbor Area, 2131 Tustin Avenue, Costa Mesa.](#)

**Recommendation: Approve**

2. [Request for City Council review of processing Interim Ordinance and Mobile Home Park conversion ordinance.](#)

X REPORTS

City Attorney

1. Pursuant to Section 54956.9(a) of the California Government Code, a closed session has been scheduled for the City Council to confer with legal counsel, Tom Wood, Acting City Attorney, regarding existing litigation in the case of Rutter Development Corporation v. the City of Costa Mesa, Orange County Superior Court Case No. 03CC09792.

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