



# 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.

## **DECEMBER 1, 2003**

- I PLEDGE OF ALLEGIANCE Council Member Cowan
- II INVOCATION Reverend Barbara Stewart, St. John the Divine Episcopal Church
- III ROLL CALL
- IV MINUTES Regular meetings of October 20 and November 17, 2003
- MOTION To read all ordinances and resolutions by title only
- PRESENTATIONS Mayor's Award, Valerie Torelli  
Employees of the Month, Leigh Chalkley, Gina Clark, Jane Duenweg, Betty Garcia, Francisco Molina, Cao Nguyen, and Sam Nguyen  
Best Implemented Stormwater Pollution Prevention Practices Award

- 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**

Set for Public Hearing

2. [Resolution declaring its intention to order the vacation of excess right-of-way on East 19<sup>th</sup> Street at 1902 Santa Ana Avenue](#).  
**Recommendation: Adopt resolution setting a public hearing for January 5, 2004. at 6:30 p.m.**

Warrants

3. Warrant Resolution 1980 funding City operating expenses for \$765,042.25.  
**Recommendation: Approve**
4. Warrant Resolution 1981 funding Payroll No. 324 for \$1,938,194.94, Payroll No. 323A for \$109.69, and City operating expenses for \$916,320.16, including payroll deductions.  
**Recommendation: Approve**

CONSENT CALENDAR—continued

Administrative Actions

5. [Budget Adjustment No. 04-041 for \\$80,659.00 to increase revenue and appropriate funds awarded by the California Office of Traffic Safety for a comprehensive drunk driving enforcement program.](#)  
**Recommendation: Approve**
  
6. [Resolution authorizing the City Manager or his designee to apply for and accept the grant award for the 2003 Community Oriented Policing Services Homeland Security Overtime Program.](#)  
**Recommendation: Adopt resolution**
  - (a) Budget Adjustment No. 04-037 appropriating \$187,558.00 of 2003 Community Oriented Policing Services Homeland Security Overtime Program funds, and appropriating \$62,519.00 in City matching funds from undesignated funds, for a total of \$250,077.00.  
**Recommendation: Approve**
  
7. [2002 Department of Justice, Office for Domestic Preparedness, State Domestic Preparedness Program grant for \\$28,475.81.](#)  
**Recommendation: Accept funds**
  - (a) Budget Adjustment No. 04-039 for \$28,475.81.  
**Recommendation: Approve**

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: [One-year extension for Final Master Plan PA-02-33 requested by John Krappman of Commonwealth Partners, LLC, at Two Town Center, 3201 Park Center Drive. On October 21, 2002, Council adopted the proposed project for the construction of an 18-story office building \(400,000 square feet\), 5-level parking structure, demolition of two existing structures, and reconfiguration of surface parking in the Two Town Center subarea of South Coast Plaza Town Center. The Final Master Plan approval also included an amendment to the South Coast Plaza Town Center Preliminary Master Plan \(PA-00-38\) and a variance from street setback requirements \(0 feet proposed, 20 feet required\).](#)  
**Recommendation: Adopt resolution approving the extension**

VIII OLD BUSINESS

IX NEW BUSINESS

1. Appointment of Mayor and Mayor Pro Tem for a one-year term.
2. [Proposed cancellation of the regularly scheduled Council meeting of December 15, 2003, and Planning Commission meeting of December 22, 2003.](#)  
**Recommendation: Approve**
  - (a) Resolution amending compensation for the Planning Commission.  
**Recommendation: Adopt resolution**
3. [Centerline Alignment Options in Costa Mesa.](#)  
**Recommendation: Consider the alternative alignments evaluated in the Supplemental Draft Environmental Impact Statement/Revised Draft Environmental Impact Report and select a second Locally Preferred Alternative alignment through a portion of Costa Mesa for further evaluation**
4. [2003-2004 First Quarter Community Objectives Update.](#)  
**Recommendation: Receive and file; move Community Objective 03-D1/Incentives for Owner-Occupied Housing on the Westside; and Community Objective 03-E6 for Park Development Fees, to the completed list**

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