

REGULAR MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA

April 21, 2003

The City Council of the City of Costa Mesa, California, met in regular session April 21, 2003, at 6:30 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor Pro Tem, followed by the Pledge of Allegiance to the Flag led by Council Member Cowan, followed by a moment of silence.

ROLL CALL

Council Members Present: Mayor Pro Tem Chris Steel
Council Member Libby Cowan
Council Member Gary Monahan
Council Member Allan Mansoor

Council Members Absent: None

Officials Present: City Manager Allan Roeder
Acting City Attorney Tom Wood
Assistant Development Services
Director Perry Valentine
Public Services Director William
Morris
Associate Planner Mel Lee
Deputy City Clerk Julie Folcik

MINUTES
April 7, 2003

On motion by Council Member Monahan seconded by Council Member Cowan, and carried 4-0, the minutes of the regular meeting of April 7, 2003, were approved as distributed.

ORDINANCES AND
RESOLUTIONS

A motion was made by Council Member Cowan, seconded by Mayor Pro Tem Steel, and carried 4-0, to read all ordinances and resolutions by title only.

PRESENTATIONS
Finance Department

The City Manager introduced Anita Lawrence, President-elect of the California Society of Municipal Finance Officers (CSMFO), who presented the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada (GFOA), the Award for Excellence in Operational Budgeting and the Award for Excellence in Public Communications (total of three, two Excellence and one Meritorious in this category) from the California Society of Municipal Finance Officers, to Director of Finance Marc Puckett; Budget and Research Officer Agnes Walker; Budget Analyst Betty Watari; Accounting Specialist II Sheri Sanders; and Buyer Debbie Dobrott.

ANNOUNCEMENT

Council Member Monahan announced that due to the length of the agenda that he would like to continue a few items.

Public Hearing No. 3
Proposed Zoning
Overlay for Residential
Tract 1154

There being no objection, a motion was made by Council Member Monahan, seconded by Council Member Cowan, to continue Public Hearing No. 3, a proposed zoning overlay for residential Tract 1154, which is generally bounded by East 19th Street on the north, Irvine Avenue on the east, East 18th Street on the south, and Tustin Avenue on the west to the Council Study Session of July 14, 2003.

The Affidavit of Publication is on file in the City Clerk's office. Communications were received from the following Costa Mesa residents: Barbara Beck, 443 Flower Street, extending an invitation to Council Member Monahan to visit the neighborhood

License Agreement
Signs of Support, Inc.

Drive, PMB 369, Irvine, to install advertising signs on designated non-emergency vehicles owned by the City.

Council Member Mansoor reported that the money the City is paid for advertising has been given to the arts program, but a lot of the money is unspent, stating there are other programs in the City that could benefit from the money that is received.

MOTION/Approved
License Agreement
with Signs of Support

On motion by Council Member Mansoor, seconded by Council Member Monahan, and carried 3-1, Council Member Cowan voting no, the license agreement with Signs of Support, Inc., was approved; the Mayor Pro Tem and Deputy City Clerk were authorized to sign on behalf of the City; that the existing balance remain in the Arts Committee and staff was directed that future monies be placed into the City's general fund with its use be at the discretion of the City Council as each request is made.

Council Member Cowan opposed the motion commenting that the Cultural Arts Committee has struggled to get its feet on the ground, but is making great progress and have some wonderful ideas. She added that the balance that is currently in the account should remain there, and confirmed if it is expected to maintain a profit of about \$19,000.00 per year from this program.

OLD BUSINESS
Vacancy for Position of
Council Member

The Deputy City Clerk announced a vacancy for the position of Council Member of the City of Costa Mesa, and filling of the un-expired term through December 2004. Communications were received in support of Katrina Foley from the following Costa Mesa residents: Les Hanson, 995 Cheyenne Street; Eleanor Klein, (no street address given); Jeremiah Anglum, 1975 Parsons Street, No. 11; Kimberly Esslinger (via email); Eleanor Trigher, 1786 Kinglet Court; Paula Litten, 1161 Gleneagles Terrace; Linda and Jerry Murray, 1133 Gleneagles Terrace; Teresa Webster, (no street address given); Nancy Dunton, (no street address given); Christine O'Connor, Marina Highlands Homeowners Association, 1128 Gleneagles Terrace; Steven Dewan, 439 Broadway; Sherry Sutton, 2739 Canary Drive; Marianne Dick, 330 West Bay Street; Nadine Andreen, 2769 Cibola Avenue; Gay Geiser Sandoval, 3408 Geranium Street; James and Ann Misel, 1137 Gleneagles Terrace; and Wendy Birnbaum, 17671 Irvine Blvd., No. 106, Tustin. Communications were received in support of Heather Somers from Olive M. Maxwell, 1144 Gleneagles Terrace, Costa Mesa; and Agnes Dubberly, 110 The Masters Circle, Costa Mesa, who also supported Linda Dixon. Communications were received in support of Linda Dixon from Jack and Carol Morrison (via email), and Mr. and Mrs. Lee Moritz, 335 Bowling Green Drive, Costa Mesa. Additional communications were received from Don Elmore, 2209 Wallace Avenue, Costa Mesa, supporting a special election; Rachel Perez-Hamilton, 266 Brentwood Street, Costa Mesa, asking Council to chose the person who had the "best interest of Costa Mesa at heart"; and Barbara Marcks, Post Office Box 10704, Costa Mesa, in support of Mike Scheafer and Walter Davenport.

The City Manager reviewed the Agenda Report dated April 18, 2003, and responded to questions from Council. The Deputy City Clerk announced the list of qualified applicants who have applied to fill the un-expired term of Council Member through December, 2004 in alphabetical order: Karl Ahlf, Eric R. Bever, Terri Breer, Mirna Burciaga, Mike D. Clifford, Julia Cross, Walter Davenport, Dennis DeMaio, Linda Dixon, James Fisler, Katrina Foley, Bruce Garlich, Tamar Goldmann, Jennifer Kuo, Wendy Leece, Robert Love, Matthew Makin, Frank Michelena, Ralph Morgan, Jr., William