

AGENDA
CITY OF COSTA MESA
REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY* MEETING

*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

TUESDAY, JANUARY 19, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – NONE
REGULAR MEETING – 5:45 P.M.

STEPHEN M. MENSINGER
Mayor

JAMES M. RIGHEIMER
Mayor Pro Tem

GARY MONAHAN
Council Member

SANDRA GENIS
Council Member

KATRINA FOLEY
Council Member

City Attorney
Thomas Duarte

Chief Executive Officer
Thomas R. Hatch

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5):

Any related documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in the Council Chambers lobby. In addition, such documents may be posted—whenever possible on the city’s website at www.costamesaca.gov

[Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at \(714\) 754-5225 or e-mail \[cityclerk@costamesaca.gov\]\(mailto:cityclerk@costamesaca.gov\)](#)

WELCOME TO THE CITY COUNCIL MEETING

PUBLIC COMMENTS – MATTER NOT LISTED ON THE AGENDA: If you wish to address the City Council on a matter not on the agenda, please complete and submit a **yellow** speaker card to the City Clerk. Speaker cards may be submitted to the City Clerk during the Public Comment period for non-agenda items, up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any speakers on non-agenda items not heard prior to 6:40 p.m. will be allowed to speak at the end of the meeting. Members of the public shall only address the City Council one time at any given meeting for non-agenda items. Speakers may only complete one card per person. Each speaker is limited to three minutes.

PUBLIC COMMENTS – MATTER LISTED ON THE AGENDA: If you wish to address the City Council on a matter listed on the agenda, please complete and submit a **green** speaker card to the City Clerk. Speaker cards must be submitted prior to the start of Public Comments on the item. Please identify which item on the agenda you would like to address. Each speaker is limited to three minutes.

The speaker cards are located on the table at the entrance to the City Council Chamber.

Please take notice that the order of scheduled agenda items may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

1. Any written communications, photos, or other material for copying and distribution to the City Council that is 10 pages or less, must be submitted to the City Clerk **NO LATER THAN 3:00 P.M.** If the public wishes to submit written communication, photos, or other material for distribution to the City Council at the meeting AFTER 3:00 p.m., 10 copies will need to be provided for distribution. Please note that NO copies of written communication will be made AFTER 3:00 p.m. Any materials to be displayed on the overhead projector at the Council Meeting must be submitted to the City Clerk **NO LATER THAN 15 MINUTES PRIOR TO THE START OF THE MEETING.**
2. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall engage in disorderly, disruptive, disturbing, delaying or boisterous conduct.
3. **All cell phones and other electronic devices are to be turned off or set to vibrate.** Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.
4. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.
5. Free Wi-Fi is available in the Council Chamber during the meetings. Two networks are available: council1 and council2. The password for either network is: cmcouncil.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification of 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].

REGULAR MEETING OF THE CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – 5:45 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE Mayor Pro Tem Righeimer

MOMENT OF SOLEMN EXPRESSION

[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The City Council disclaims any intent to endorse or sponsor the views of any speaker.]

Rev. Sian Wiltshire, Orange Coast Unitarian Universalist Church

ROLL CALL

CITY ATTORNEY CLOSED SESSION REPORT

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

ANNOUNCEMENTS: There's always something happening in Costa Mesa!
The Mayor will play a video clip of the "Costa Mesa Minute," featuring upcoming events and activities in the community.

PRESENTATIONS:

1. Mayor's Award – OCC Soccer: All Orange Empire Conference Team Players
2. Delegates from Wyndham Australia
3. Cal Trans – I-405 Red Hill Ave. Overcrossing

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COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Mayor Pro Tem Righeimer
2. Mayor Mensinger
3. Council Member Foley
4. Council Member Genis
5. Council Member Monahan

REPORT – CHIEF EXECUTIVE OFFICER (CEO)

CONSENT CALENDAR:

All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion.

1. READING FOLDER

- a. Claims received by the City Clerk: Daniel Aguilar, and Robert Harrington

RECOMMENDATION:

City Council receive and file.

2. WARRANT RESOLUTION NO. 2549 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-26 "A" FOR \$6,250.90; AND 16-01 FOR \$2,182,182.51; AND CITY OPERATING EXPENSES FOR \$1,787,957.22; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2549.

3. MINUTES OF THE REGULAR CITY COUNCIL, HOUSING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY – Chief Executive Officer's Department/ City Clerk's Office

RECOMMENDATION:

City Council approve the minutes of January 5, 2016.

4. [FISCAL YEAR 2014 – 2015 INDEPENDENT FINANCIAL AUDIT OF THE COSTA MESA HOUSING AUTHORITY, AS HOUSING SUCCESSOR; AND, HOUSING SUCCESSOR ANNUAL REPORT OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND PURSUANT TO SECTION 34176.1 OF THE DISSOLUTION LAW AND SECTION 34328 OF THE CALIFORNIA HOUSING AUTHORITIES LAW](#) – Finance Department

RECOMMENDATION:

City Council and Housing Authority receive and file the Fiscal Year 2014-2015 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the Fiscal Year 2014-2015 Housing Successor Annual Report prepared pursuant to the California Health and Safety Code (HSC), Section 34176.1 as the housing successor, and Section 34328 as a housing authority.

5. [FINAL MAP FOR TRACT NO. 17779 LOCATED AT 1239 VICTORIA STREET, COSTA MESA, CA](#) – Public Services Department/Engineering Division

RECOMMENDATION:

City Council approve the Final Map for Tract No. 17779 and authorize signing of the Map and Covenant and Agreement to Hold Property as One Parcel.

6. [WEST COAST ARBORISTS, INC. CONTRACT AMENDMENT](#) – Public Services/Maintenance Services Division

RECOMMENDATION:

City Council approve an amendment, in the amount of \$85,000, to the agreement for tree maintenance services with West Coast Arborists, Inc., 2200 E. Via Burton Street, Anaheim, California 92806.

7. [2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM](#) – Public Services Department/Transportation Services Division

RECOMMENDATION:

City Council adopt Resolution 16-XX approving projects for inclusion in the Orange County Transportation Authority's (OCTA) Federal Transportation Improvement Program (FTIP) for Fiscal Years 2016/17 through 2021/22.

8. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE 16-17 A-B FISCAL PERIOD OF JULY 1, 2016 TO JUNE 30, 2017** – Finance Department

RECOMMENDATION:

Successor Agency Adopt Successor Agency Resolution No. 16-XX approving the Recognized Obligation Payment Schedule for the 16-17 A-B annual fiscal period of July 1, 2016 to June 30, 2017 (“ROPS 16-17 A-B”), subject to submittal to and review by the Oversight Board and then by the State Department of Finance (“DOF”), and authorizing posting and transmittal thereof. Further, the Assistant Finance Director, in consultation with legal counsel, shall be authorized to request and complete meet and confer session(s) with the DOF and authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF.

9. **SELECTION OF FINANCIAL INSTITUTION TO PROVIDE BANKING AND MERCHANT SERVICES FOR THE CITY OF COSTA MESA** – Finance Department

RECOMMENDATION:

1. City Council award RFP No. 16-09 for a five (5) year contract with two (2), one-year renewal options with J.P. Morgan as the financial institution to provide banking and merchant services for the City; and
2. City Council authorize the City Chief Executive Officer to execute an agreement with J.P. Morgan Chase in a form approved by the City Attorney’s office; and
3. City Council authorize the Chief Executive Officer to execute the renewals of the approved agreements.

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

PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): NONE

OLD BUSINESS:

1. [SECOND READING OF ORDINANCE 16-01: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING CODE AMENDMENT CO-15-06, AMENDING TITLE 13, CHAPTER I \(DEFINITIONS AND ENFORCEMENT\) AND CHAPTER IV \(CITYWIDE LAND USE MATRIX\), AND ADDING ARTICLE 20 TO CHAPTER IX ADOPTING NEW REGULATIONS RELATED TO PROHIBITING MARIJUANA CULTIVATION](#)
– Planning Division/Development Services Department

RECOMMENDATION:

City Council give second reading and adopt Ordinance No. 16-01, to be read by title only, and further reading waived, adopting Code Amendment CO-15-06 amending Costa Mesa Municipal Code Title 13, Chapter I definitions and enforcement, Chapter IV City Wide Land Use, and adding new Article 20 to Chapter IX, Special Land Use Regulations.

2. [SECOND READING OF ORDINANCE 16-02: AN ORDINANCE OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING CODE AMENDMENT CO-15-07, AMENDING TITLE 10, CHAPTER XI \(STOPPING, STANDING, OR PARKING RESTRICTED OR PROHIBITED ON CERTAIN STREETS\), ARTICLE 3 \(PARKING BY PERMIT ONLY\) RELATED TO RESIDENTIAL PARKING RESTRICTIONS](#) – Public Services Department/Transportation Services Division

RECOMMENDATION:

1. City Council give second reading and adopt Ordinance No. 16-02, to be read by title only, and further reading waived, adopting Code Amendment CO-15-07, amending Title 10, Chapter XI (Stopping, Standing or Parking Restricted or Prohibited on Certain Streets), Article 3 (Parking by Permit Only) related to residential parking restrictions; and
2. City Council approve the revised “Guidelines for Consideration of Installation or Removal of Resident Only Permit Parking.”

NEW BUSINESS:

1. [I-405 IMPROVEMENT PROJECT – AESTHETICS PLAN](#) – Public Services Department/Transportation Services Division

RECOMMENDATION:

City Council provide input on the I-405 Improvement Project Aesthetics Plan for areas within the City Limits.

2. **REVISIONS TO COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE GRANTS RATING CRITERIA AND RELATED POLICIES AND PROCEDURES** – Development Services Department/Housing and Community Development

RECOMMENDATION:

City Council approve revised rating criteria and related Policies and Procedures for Community Development Block Grant public service grant applications as recommended by the Housing and Public Service Grant Ad-hoc Committee.

3. **REQUEST FOR SPEED HUMPS ON SAINT CLAIR STREET** – Public Services Department/Transportation Services Division

RECOMMENDATION:

City Council provide direction on the speed humps request on Saint Clair Street between Drake Avenue and Velasco Lane.

4. **BICYCLE AND PEDESTRIAN MASTER PLAN – GOALS, OBJECTIVES AND POLICIES** – Public Services Department – Transportation Services Division

RECOMMENDATION:

City Council receive and approve the Goals, Objectives and Policies for the Bicycle and Pedestrian Master Plan as recommended by the Bikeway and Walkability Committee. These documents will be incorporated in the City's General Plan Update, documents which will be circulated for public review.

5. **AMBULANCE TRANSPORTATION FOR THE CITY OF COSTA MESA** – Fire Department

RECOMMENDATION:

The Fire Chief and Chief Executive Officer recommend that the City Council approve the following recommendation, in accordance with the second phase of the Fire Department Reorganization Plan, and as it pertains to a policy decision involving patient transportation via ambulance vehicles.

1. City Council review and approve the recommended option of the public/private partnership ambulance transportation model (e.g., consultant report option #3; City of Costa Mesa providing Advanced Life Support (ALS) emergency transportation and a private ambulance provider providing Basic Live Support (BLS) emergency transportation and backup support for patient transportation).

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORT – CITY ATTORNEY

ADJOURNMENT

UPCOMING COMMUNITY ACTIVITIES, EVENTS AND MEETINGS

- Thursday, January 21, 2016 from 7:00 a.m. – 8:45 a.m. – **Costa Mesa Chamber of Commerce “90-Minute Breakfast Boost”** – Costa Mesa Country Club, 1701 Golf Course Drive, Costa Mesa. For more information, please visit www.costamesachamber.com
- Thursday, January 21, 2016 – **Oversight Board Meeting**, 2:00 p.m., Conference Room 1A, 77 Fair Drive.
- Thursday, January 21, 2016 from 6:00 p.m. – 7:00 p.m. – **Neighborhood Meeting Invitation – Arlington Drive Bioswale Project** – Davis Magnet Elementary School, 1050 Arlington Drive, Costa Mesa. For further information, please contact the Engineering Division at (714) 754-5323
- Friday, January 22, 2016 from 4:00 p.m. – 6:00 p.m. – **An Evening of Magic** – Costa Mesa Senior Center, 695 W. 19th St., Costa Mesa. Tickets are \$10. For more information, please contact the Senior Center at (949) 645-2356
- Friday, January 22, 2016 at 6:00 p.m. – **125 Years of “The Orange County Fair” with Chris Epting** – A History Celebration, Costa Mesa Historical Society Annual Installation Dinner – Captain’s Table, Orange Coast College, 2701 Fairview Road, Costa Mesa. Reservations and payment must be received by Friday, January 15 2016. For more information please visit www.costamesahistory.org
- Friday, January 22, 2016 - **Deadline for Orange County Grand Jury Applications** – Application information is available at www.ocgrandjury.org
- Saturday, January 23, 2016 from 10:00 a.m. – 5:00 p.m. and Sunday, January 24, 2016 from 10:00 a.m. – 4:00 p.m. – **SoCal World Guitar Show** – OC Fair & Event Center, 88 Fair Drive, Costa Mesa. For more information, please visit <http://ns.ocfair.com/ocf2/Calendar/ViewEvent.asp?EventId=3757>
- Monday, January 25, 2016 – **Resident Registration for Aquatic Activities Begins** – To register online visit Park and Community Services Department’s website or visit the Downtown Aquatic Center, 1860 Anaheim Ave from 8:00 a.m. – 5:00 p.m. For any question please call (714) 327-7564.
- Wednesday, January 27, 2016 from 5:30 p.m. to 7:00 p.m.- **Multi-Chamber Mixer** – 1641 W. Sunflower Ave, Santa Ana, Members \$10 Guests \$20. For more information visit www.costamesachamber.com
- Friday January 15, 2016 – Saturday, January 30, 2016 – **Off Center Festival** – Segerstrom Center for the Arts, 600 Town Center Drive, Costa Mesa. www.scfta.org