

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, FEBRUARY 2, 2016
CITY COUNCIL CHAMBERS, 77 FAIR DRIVE
CLOSED SESSION – 5:00 P.M.
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 \[www.costamesaca.gov\]\(http://www.costamesaca.gov\)](#)

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

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].

CLOSED SESSION – 5:00 P.M.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given three minutes to speak.

1. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(4) for one potential case.

The City Council and Successor Agency to the Redevelopment Agency will recess to Conference Room 5A for Closed Session at the conclusion of public comments.

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 Mensinger

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.]

Father Phil DeVaul, St. John the Divine Episcopal Church, Costa Mesa

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 – Roger Neth

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COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

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

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: Carol Cole, Alejandro Garcia, Jerry Palanjian, and Francisco Sanchez.

RECOMMENDATION:

City Council receive and file.

2. WARRANT RESOLUTION NO. 2550 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 16-01 "A" FOR \$0.00; AND 16-02 FOR \$2,201,946.23; AND CITY OPERATING EXPENSES FOR \$2,798,600.72; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID – Finance Department

RECOMMENDATION:

City Council approve Warrant Resolution No. 2550.

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 19, 2016.

4. REFUND OF CASH DEPOSIT IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS14-00696 FOR PARKWAY IMPROVEMENTS AT 2183 MINER STREET, COSTA MESA, CALIFORNIA – Public Services Department/ Engineering Division

RECOMMENDATION:

City Council refund the cash deposit in connection with Encroachment Permit No. PS14-00696 in the amount of \$23,235.00 to Miner Partners LLC, 20201 SW Birch Street, Suite 100, Newport Beach, CA 92660.

5. [POLICE DEPARTMENT UNIFORMS AND EQUIPMENT CONTRACT](#)– Police Department/Support Services Division

RECOMMENDATION:

City Council approve and authorize the Chief Executive Officer to execute the service agreement and any renewal amendments for an annual contract for uniforms and equipment through the City of Los Angeles Cooperative Agreement, Contract ID No. 59547 and Contract ID No. 59463, with Galls, LLC, effective February 2, 2016 through February 1, 2017, in an amount not to exceed \$168,000 annually, with the option to renew for four additional one year terms, upon mutual agreement of both parties.

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

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

OLD BUSINESS: NONE

NEW BUSINESS:

1. [FEASIBILITY STUDY FOR AMENITIES/PORTABLE BLEACHERS](#) – City Council/Administration

RECOMMENDATION:

City Council review the report and provide authorization for a letter and a check for \$15,000 to the Newport-Mesa Unified School District initiating a feasibility study for additional capital improvements to the new Mustangs Field (Facility). It is also requested that the City Council provide direction on the separate purchase of portable bleachers to provide an interim solution for additional seating at the Facility as well as to be used for other City and community events.

ITEMS REMOVED FROM THE CONSENT CALENDAR

REPORT – CITY ATTORNEY

ADJOURNMENT

UPCOMING COMMUNITY ACTIVITIES, EVENTS AND MEETINGS

- Thursday, February 4, 2016 through Sunday, February 6, 2016 – **Organ Splendor**, 8:00 p.m., Segerstrom Center for the Arts, 600 Town Center Drive. Two of the world's finest organists deliver music filled with sublime beauty, luminous textures and sacred spirit. For more information, please visit: <http://www.scfta.org/Events/Detail.aspx?id=12412>
- Friday, February 5, 2016 – **First Friday Roadshow**, 5:30 p.m., City Hall, 77 Fair Drive, Costa Mesa. For more information, please visit: <http://www.costamesaca.gov/index.aspx?page=1399>
- Saturday, February 6, 2016 – **Public Hearing on Closure of Fairview Developmental Center**, 10:00 a.m. – 5:00 p.m. Fairview Developmental Center Auditorium, 2501 Harbor Blvd. For more information, please visit: <http://www.costamesaca.gov/index.aspx?page=28&recordid=3676>
- Monday, February 8 2016 – **Planning and Commission Meeting**, 6:00 p.m., Council Chambers, 77 Fair Drive. For more information, please visit: <http://www.costamesaca.gov/index.aspx?page=28&recordid=3531>
- Friday, February 12, 2016 – Sunday, February 14, 2016 – **35th Annual UVSA Tet Festival** – OC Fair and Event Center, 88 Fair Drive. The largest Lunar New Year Festival in the entire world where visitors are immersed in vibrant traditional food and culture. There are games, festivities and live entertainment. For more information, and event time's, please visit: <http://tetfestival.org/>
- Friday, February 12, 2016 – **Sweetheart Dance** – 4:00 p.m. to 6:00 p.m. Senior Center, 695 W 19th St. Bring friends or a sweetheart for an evening of music, dinner and dancing. Cost is \$10, please register by Friday, February 5, 2016.
- Saturday, February 13, 2016 – **Smooch Your Pooch** – 9:00 a.m. to 11 a.m. TeWinkle Park at the intersection of Arlington Drive and Junipero Drive. Featuring a pet themed kissing photo booth for you and your pooch, a dog cupid costume contest, two opportunity drawings to win great prizes, and free lemonade.
- Sunday, February 14 2016 - **Meet the Mayor**, 2:00 p.m. to 4:00 p.m. City Hall, 77 Fair Drive. For more information visit: <http://www.costamesaca.gov/index.aspx?page=911>
- Monday February 15, 2016 – **Presidents Day – City Hall Closed**