

ATTACHMENT 2

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA

October 20, 2003

The City Council of the City of Costa Mesa, California, met in regular session October 20, 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, followed by the Pledge of Allegiance to the Flag led by Council Member Mansoor, and invocation by Reverend Tim McCalmont, Presbyterian Church of the Covenant.

ROLL CALL

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

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
Acting City Attorney Tom Wood  
Development Services Director  
Don Lamm  
Public Services Director William Morris  
Police Administrative Services  
Commander Scheralee Ford  
Police Lieutenant Karl Schuler  
Principal Personnel Analyst Lance Nakamoto  
Recreation Manager Jana Ransom  
Deputy City Attorney Linda Nguyen  
Legislative and Public Affairs  
Manager Ann Stultz  
Management Analyst Carol Proctor  
Deputy City Clerk Julie Folcik

MINUTES/Regular  
Meeting of October 6,  
2003

On motion by Mayor Pro Tem Steel, seconded by Council Member Cowan, and carried 5-0, the minutes of the regular meeting of October 6, 2003, were approved.

ORDINANCES AND  
RESOLUTIONS

A motion was made by Council Member Cowan, seconded by Mayor Pro Tem Steel, and carried 5-0, to read all ordinances and resolutions by title only.

PRESENTATION  
MADD Deuce Award  
To Police Officer  
Gerald Stukkie

The Mayor congratulated Police Officer Gerald Stukkie for being chosen by Mother's Against Drunk Drivers (MADD) to receive the Deuce Award for the 2002-2003 fiscal year, and expressed his appreciation of the 87 Driving Under the Influence (D.U.I.) arrests made by Officer Stukkie. He then introduced Police Chief Hensley, and MADD's volunteer representatives Dianna Agzour and Mary Lou Don who presented the award, as well as expressed their appreciation to Officer Stukkie.

PROCLAMATIONS  
Announcement

Mayor Monahan announced the following Proclamations which have been presented by the City in the last month:

National Good Neighbor Day, September 28, 2003  
Lawsuit Abuse Awareness Week, October 6-10, 2003

MOTION/Approved Letter of Agreement	approved.
NEW BUSINESS TeWinkle Park Lake Upgrade Project	The Deputy City Clerk presented the Parks and Recreation Commission recommendation of additional improvement options for the TeWinkle Park Lake Upgrade Project. A communication was received from Kurt Mueller, 2744 Mendoza Drive, Costa Mesa, asking that Council consider the neighbors surrounding TeWinkle Park. The Public Services Director reviewed the Agenda Report dated October 9, 2003, and responded to questions from Council.
MOTION/Provided Direction to Staff	On motion by Council Member Cowan, seconded by Council Member Mansoor, and carried 5-0, staff was directed to remove improvement option Nos. 1, 2, and 4, and return with funding options for improvement option Nos. 3, 5, 6, 7, 8, and 9, including annual maintenance costs.
NEW BUSINESS Resolution Supporting Statewide Ballot Initiative	The Deputy City Clerk presented a resolution supporting a statewide ballot initiative to allow voters to decide whether local tax funds may be taken, confiscated, shifted, diverted, or otherwise used to fund state government operations and responsibilities. The Legislative and Public Affairs Manager reviewed the Agenda Report dated October 6, 2003.
MOTION/Adopted Resolution 03-68	Mayor Pro Tem Steel advised that he attended the League of California Cities Conference, and asked that Council adopt the resolution.  Council Member Mansoor announced that the City of Costa Mesa has lost more than \$5 million dollars based on shifts, diversions, and taking of revenues by the State of California.  Council Member Scheafer commented he also attended the League of California Cities Conference, and the vote was unanimous in support of this resolution.  A motion was made by Council Member Scheafer, seconded by Mayor Pro Tem Steel, and carried 5-0 to adopt Resolution 03-68: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS.
NEW BUSINESS Committee Appointments	The Deputy City Clerk presented appointments to Child Care and Youth Services Committee; Historical Preservation Committee; Human Relations Committee; and Investment Oversight Committee; and to determine whether to retain or disband the Advisory Committee of Teens (ACT). The Management Analyst reviewed the Agenda Report dated October 7, 2003.
MOTION/Appointed Segalla and Banahasky	On motion by Council Member Scheafer, seconded by Mayor Monahan, and carried 5-0, Marianne Segalla and Toby Banahasky were appointed to the Child Care and Youth Services Committee.
MOTION/Appointed Orton and McQueen	On motion by Mayor Monahan, seconded by Mayor Pro Tem Steel, and carried 5-0, William Orton and John McQueen were appointed as regular members to the Historical Preservation Committee.
MOTION/Appointed Nakai, Ahlf, and Arnold	On motion by Mayor Pro Tem Steel, seconded by Mayor Monahan, and carried 5-0, Dr. George Nakai, Karl Ahlf, and Louisa Arnold were appointed as alternates to the Human Relations Committee. On motion by Mayor Monahan, seconded by Council Member Scheafer, and carried 5-0, Terry Shaw was appointed to the