

MOTION/Nominated Mansoor A motion was made by Mayor Monahan, seconded by Council Member Scheafer, to nominate Council Member Mansoor.

MOTION/Closed Mayor Pro Tem Nominations A motion was made by Council Member Cowan, seconded by Council Member Scheafer, and carried 5-0, to close the nominations for Mayor Pro Tem.

The motion to appoint Council Member Mansoor as Mayor Pro Tem carried 5-0.

Council Member Mansoor expressed his appreciation for Council's confidence in his ability, and commented that he is honored and grateful to serve as Mayor Pro Tem.

NEW BUSINESS Meeting Cancellations and Planning Commission Compensation

The Deputy City Clerk presented the proposed cancellation of the regularly scheduled Council meeting of December 15, 2003, and Planning Commission meeting of December 22, 2003, and a resolution amending compensation for the Planning Commission. Mayor Monahan reviewed the Agenda Report dated November 24, 2003. The City Manager confirmed for Council Member Cowan that cancellation of the meetings will not adversely affect matters which are now pending, and confirmed that the agenda for the meeting of January 5, 2004, should be "fairly normal". Mayor Monahan reported that compensation for Planning Commissioner's was reduced in the early 1990's, and has not been reinstated. He felt that an additional \$100.00 per month per commissioner would be appropriate. Council Member Steel supported cancellation of the meetings and the resolution regarding the Planning Commission salaries.

MOTION/Cancelled Meetings

A motion was made by Mayor Monahan, seconded by Council Member Cowan, and carried 5-0, to cancel the December 15, 2003, City Council meeting and the December 22, 2003, Planning Commission meeting.

MOTION/Adopted Resolution 03-80

On motion by Mayor Monahan, seconded by Council Member Steel, and carried 5-0, Resolution 03-80 was adopted: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, SETTING THE COMPENSATION FOR THE PLANNING COMMISSIONERS, and directing that the amount of compensation be raised to \$400.00 monthly, effective December 1, 2003.

NEW BUSINESS Centerline Alignment Options

The Deputy City Clerk presented Centerline Alignment Options in Costa Mesa. Communications were received from Frank Forbath, 2880 Club House Road, Costa Mesa, in support of Centerline; Barry Christensen, 324 North Balcom Avenue, Apt. B, Fullerton, asking that the detour off Bristol Street and Anton Boulevard and the tunnel be deleted from the plan; and Cynthia M. Wolcott, Palmieri, Tyler, Wiener, Wilhelm and Waldron, 2603 Main Street, Suite 1300, Irvine, representing "Sunflower Partners", sharing comments that were submitted to the Orange County Transportation Authority and the United States Department of Transportation Federal Transit Administration to be included and addressed in the final environmental impact report. The Transportation Services Manager reviewed the Agenda Report dated November 18, 2003, and he and the Planning and Redevelopment Manager responded to questions from Council.

Council Member Steel, referring to the City's development