(b) Re-advertise project with appropriate revisions in the scope of work to address the encapsulation or abatement of the asbestos roofing material.
Recommendation: Authorize

ACTION: Approved; and authorized to re-advertise the project, (5-0)

7. Resolution Authorizing Application for Grant Funds for the State Urban Parks and Health Communities Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the TeWinkle Park Tot Lot Improvements.
Recommendation: Adopt Resolution

ACTION: Adopted Resolution 04-66, (5-0)

8. Resolution Authorizing Application for Grant Funds for the State Urban Parks and Health Communities Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the TeWinkle Park Athletic Complex.
Recommendation: Adopt Resolution

ACTION: Adopted Resolution 04-67, (5-0)

9. Amendment No. 9 to the Orange County Transportation Authority Cooperative Agreement No. C-95-968, revising the "Combined Transportation Funding Programs Allocations" list.
Recommendation: Approve; Authorize Mayor and Clerk to sign

ACTION: Approved; and authorized Mayor and Clerk to sign, (5-0)

10. 2004-2005 First Quarter Community Objectives Report.
Recommendation: Receive and file

ACTION: Received and Filed, (5-0)

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

VII PUBLIC HEARINGS

1. PUBLIC HEARING: Consideration of the deletion and/or modifications of the IKEA Master Plan (PA-99-34) Condition of approval Number 18 regarding the provision of onsite public art in a Planned Development Commercial Zone, located at 1475 South Coast Drive and the consideration for alternative uses of the $200,000.00 set aside funds granted for the Huscroft House.
Recommendation: Adopt Resolution; Give direction on allocation of $550,000.00 received in the Home Ranch/IKEA contributions, subject to the consent of the respective contributors

ACTION: Adopted Resolution 04-68, and provided six additional months for developing a recommendation on the allocation of the funds ($350,000.00) from IKEA, (5-0)

Directed that the funds allocated to the Huscroft House be divided as follows: that $135,000.00 be set aside for the Veteran's Memorial and referred the discussion on the remaining $65,000.00 to the Historical Preservation Committee and the Cultural Arts Committee for a recommendation on a project, (4-1, Council Member Cowan voting no).

VIII OLD BUSINESS

1. From the meeting of October 18, 2004, proposed ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA ADOPTING A SOLID WASTE HAULING FRANCHISE FEE, amending the Costa Mesa Municipal Code Chapter IV of Title 8.
   Recommendation: Give Ordinance first reading

ACTION: Gave Ordinance 04-12 first reading, (3-2, Mayor Pro Tem Mansoor and Council Member Steel voting no)

2. From the meeting of August 2, 2004, Skate Park Sponsorship Program:

   (a) Feasibility Study prepared by the Public Enterprise Group (PEG).
   Recommendation: Accept

ACTION: Accepted, (4-1, Council Member Steel voting no)

   (b) Asset Management, Naming Rights, and Rental Programs.
   Recommendation: Direct Staff to proceed with programs

ACTION: Directed staff to proceed with Phase 2 only, and to return with a report, before proceeding with Phase 3, that will include phased visuals of the park, the contract term increments, and a list of assets, (3-2, Mayor Pro Tem Mansoor and Council Member Steel voting no)

   (c) Direct staff to review and modify ordinances, permits, and fees to implement the Sponsorship Program.
   Recommendation: Approve

ACTION: None

   (d) Expenditure of up to $39,500.00 for PEG to design and implement Phases 2 and 3.
   Recommendation: Authorize

ACTION: None