

ATTACHMENT 2

Member Bever agreed with the compassionate use of marijuana but encouraged a managed, controlled environment. He felt it incumbent upon the State to develop guidelines.

MOTION/Gave
Directions to Staff

On motion by Council Member Foley, seconded by Council Member Dixon, and carried 3-2, Mayor Mansoor and Mayor Pro Tem Monahan voting no, staff was directed to prepare a resolution to be forwarded to the League of Cities which formerly requests that they, in concert with the Attorney General's office and other agencies, develop guidelines for local communities to implement Proposition 215.

OLD BUSINESS
Illegal Drug and Gang
Activity

MOTION/Adopted
Ordinance 05-10

The Deputy City Clerk presented from the meeting of June 7, 2005, second reading and adoption of Ordinance 05-10, relating to regulations applicable to landlords renting property upon which specified illegal drug or gang activities are occurring.

On motion by Council Member Bever, seconded by Mayor Mansoor, and carried 5-0, Ordinance 05-10 was adopted: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING CHAPTER 12 OF TITLE 11 OF THE COSTA MESA MUNICIPAL CODE RELATING TO REGULATIONS APPLICABLE TO LANDLORDS RENTING PROPERTY UPON WHICH SPECIFIED ILLEGAL DRUG OR GANG ACTIVITIES ARE OCCURRING, read by title only and further reading was waived.

NEW BUSINESS
Appointment to Costa
Mesa Senior
Corporation

The Deputy City Clerk presented a request to appoint two members to the Board of Directors of the Costa Mesa Senior Corporation. The Recreation Manager reviewed the Agenda Report dated June 13, 2005.

Beth Refakes, Costa Mesa, agreed with a suggestion from Council Member Bever that the positions be recruited from the community.

Aviva Goelman, Executive Director, Costa Mesa Senior Center, concurred that one of the two board members should be drafted from the community, and encouraged Council to make the Recreation Manager the second voting member.

Council Member Dixon commented that the board meetings are open to the community and invited residents and persons who live outside of Costa Mesa to submit an application if they would like to serve on the board.

MOTION/Gave
Directions to Staff

On motion by Mayor Mansoor, seconded by Council Member Bever, staff was directed to solicit applications from interested community members, with the appointment of the two members to the Board of Directors Members at a later date.

SUBSTITUTE
MOTION/To Appoint
Recreation Manager
to Board

A substitute motion was made by Council Member Foley, seconded by Council Member Dixon, to appoint the Recreation Manager, Jana Ransom, as one of the designated Board Members to the Costa Mesa Senior Corporation, and to recruit the second position from the community. After discussion the motion failed to carry 3-2, Mayor Pro Tem Monahan, Mayor Mansoor, and Council Member Bever voting no.

Council Member Dixon thought that the Recreation Manager would be an asset to the Board. Mayor Pro Tem Monahan opposed the substitute motion, stated that having a City employee as a Board Member could create a conflict of interest. The City Manager confirmed for Council Member Dixon that a previous Recreation

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Manager had been an appointed Board Member.

The original motion 3-2, Council Member Dixon and Council Member Foley voting no.

NEW BUSINESS
Council Policy 800-4

The Deputy City Clerk presented an amendment to Council Policy 800-4, Acceptance and Recognition of Donation to City Parks and Public Facilities. The Public Services Director summarized the Agenda Report dated June 9, 2004, and responded to questions from Council.

Council Member Dixon thought that recognition of a donation to a park by a private citizen should be acknowledged by the Mayor. She thought that to disallow plaques which memorialize pets in City parks is extremely insensitive, and any person who is deceased, has lived in Costa Mesa and has given back to the community should be eligible for Circle of Service Recognition. Council Member Foley observed that an inordinate amount of time had been spent on this elaborate policy. Mayor Mansoor appreciated the work that the Parks and Recreation has devoted to this item and was comfortable with the recommendations.

MOTION/Approved
Recommended
Actions

A motion was made by Mayor Mansoor, seconded by Mayor Pro Tem Monahan, and carried 3-2, Council Member Dixon and Council Member Foley voting no, to approve the recommended action as follows:

Change title of the Policy to include Circle of Service Recognition.

Provide direction on how payments/cash donations can be received.

Delete the City Council and Mayor acknowledgement of donation.

Add standard for minimum 15-gallon size for tree donations.

Add reference to disallow plaques memorializing pets in City parks.

Add standard for the shape, material and size of the memorial and donation plaques.

Clarify party responsible for acquisition and installation of donated items and plaques.

Clarify installation of the plaques to be flush with the ground.

Clarify that park furniture will be at locations that are Americans with Disabilities Act (ADA) accessible.

Delete reference to application forms for tree and park furniture donations.

Clarify procedure to nominate Circle of Service Honorees.

COUNCIL
COMMENTS

Council Member Dixon, referring to a comment made by Costa Mesa resident Martin Millard during Public Comments, asked for an explanation why the committee for the Job Center is not open to the public. Referring to a comment made by Judi Berry regarding