

for appropriations. Mayor Mansoor endorsed the letter in its current form.

Costa Mesa residents Donald Nicholson, Terry Shaw, and Mildred Nicholson, supported the letter in its current form.

Rish Bullock, Costa Mesa, opposed the letter as written, stating that it contains inaccuracies and could be misconstrued as supporting "white supremacist rhetoric". He commented that the letter does not provide a benefit to the City, or any substantive comments. He reported that guest workers and illegal immigrants who work in this country pay more in taxes than they receive in services.

MOTION/Approved Letter

A motion was made by Mayor Pro Tem Monahan, seconded by Mayor Mansoor, and carried 4-1, Council Member Foley voting no, to forward a letter to President Bush, modifying "migrant workers" to "day workers" in the second sentence of the third paragraph.

OLD BUSINESS Home Ranch Funds

The Deputy City Clerk presented from the meeting of May 3, 2005, recommendations for use of \$200,000.00 in funds from the Segerstrom Home Ranch Development Agreement originally designated for the relocation and renovation of the Huscroft House. The Legislative and Public Affairs Manager and Recreation Manager reviewed the Agenda Report dated May 4, 2005. Council Member Bever, liaison to the Historical Preservation Committee, commented that the Estancia Adobe is the preeminent historic asset in the City.

Those speaking in support of applying funds to stabilize the Estancia Adobe were Costa Mesa residents Terry Shaw, a member of the Costa Mesa Historical Preservation Committee; Beth Refakes, who provided a photograph of the Estancia Adobe and suggested modifications to the proposal; Dave Gardner, President of the Costa Mesa Historical Society and Chairperson of the Costa Mesa Historical Preservation Committee, who provided the background on the adobe; and Tom Egan, member of the Historical Society.

Cindy Brenneman, Costa Mesa, President of the Costa Mesa Community Foundation, asked that funding be considered for a Veteran's Memorial.

MOTION/Gave Direction to Staff

A motion was made by Council Member Dixon, seconded by Council Member Foley, that the \$200,000.00 from the Home Ranch Development agreement originally allocated for relocation and renovation of the Huscroft House was directed to be placed with the Costa Mesa Community Foundation for future use in preservation and enhancement of historical landmarks, the funds shall be restricted to preserving or restoring landmark structures and artifacts and not used for operating or capital purchases; that the selection of projects shall be mutually approved by the City's Historic Preservation Committee and the C. J. Segerstrom family, and \$120,000.00 shall be allocated to the Estancia Adobe and \$80,000.00 to the Segerstrom Homestead, stipulating that the interest accrued on the funds shall be allocated to the Estancia Adobe.

Paul Freeman, representing C. J. Segerstrom and Sons, supported placement of the funds with the Costa Mesa Community Foundation, as well as directing funds to the Estancia Adobe. The City Manager clarified plans for the Segerstrom Homestead.

Council Member Foley thought that there would be better use of the money if it were directed towards the Segerstrom Homestead, and Mr. Freeman clarified any monies would be used for maintenance efforts.

SUBSTITUTE
MOTION/To
Appropriate Funds
Died

A substitute motion was made by Mayor Mansoor, seconded by Mayor Pro Tem Monahan, to direct \$120,000.00 for immediate repairs of the Estancia Adobe, \$30,000.00 to be put aside for future repairs, and the remaining \$50,000.00 to Angels Charity. After discussion, Mayor Pro Tem Monahan withdrew his second to the motion, and the motion died.

The original motion carried 5-0.

RECESS

The Mayor declared a recess at 9:10 p.m. and reconvened the meeting at 9:25 p.m.

OLD BUSINESS
IKEA Public Project
Contribution

The Deputy City Clerk presented from the meeting of May 3, 2005, allocation of IKEA Public Project Contribution. The Development Services Director reviewed the Agenda Report dated May 4, 2005.

Pat Merwin, Real Estate Manager for IKEA, reported that IKEA endorses projects which support children, families, and the environment. She noted that they were also agreeable to using the funds for public artwork as originally intended.

Tom Egan, Costa Mesa, suggested utilizing the funds to improve the theater at Estancia High School which would benefit children and the arts.

Cindy Brenneman, Costa Mesa, President, Costa Mesa Community Foundation, stated that "Angels Playground" will be used for able and disabled children and is supported by Costa Mesa Community Foundation. She encouraged Council to assist with the funding.

Terry Shaw, Costa Mesa, agreed with funding for "Angels Playground", the Estancia high School Theater, and a Veterans Memorial.

Doug Hansen, founder of Angels Charity, asked for Council's support for the playground.

Council Member Foley agreed that the Estancia Theater would be a good project, as well as Angels Charity, a community stage in Fairview Park, and funds for Costa Mesa United.

MOTION/To Allocate
Funds Died

A motion was made by Council Member Foley to allocate \$200,000.00 to the Estancia Theater, and \$150,000.00 to Angel's Playground. The motion died for lack of a second.

MOTION/To Allocate
Funds Died

A motion was made by Mayor Mansoor to allocate \$250,000.00 to Costa Mesa United, and \$100,000.00 to Angel's Playground. The motion died for lack of a second.

MOTION/To Allocate
Funds

A motion was made by Council Member Bever, seconded by Council Member Dixon, to allocate \$175,000.00 to Angel's Playground, and \$175,000.00 to public art, to be selected and placed by IKEA on their site.

Council Member Dixon asked the maker of the motion to modify the motion to allocate \$300,000.00 for public art, and to allocate