

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF COSTA MESA

DECEMBER 15, 1997

The City Council of the City of Costa Mesa, California, met in regular session December 15, 1997, 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 Erickson, and invocation by Minister Andrew Wall, Church of Christ.

ROLL CALL

Council Members Present: Mayor Peter Buffa  
Mayor Pro Tem Gary Monahan  
Council Member Joe Erickson  
Council Member Libby Cowan  
Council Member Heather Somers

Council Members Absent: None

Officials Present: City Manager Allan Roeder  
City Attorney Thomas Kathe  
Deputy City Manager/Development Services Donald Lamm  
Public Services Director William Morris  
Community Services Director Keith Van Holt  
Acting Finance Director Marc Davis  
Associate Planner Kristen Petros  
Management Analyst Irma Hernandez  
Senior Police Officer Keith Davis  
Deputy City Clerk Mary Elliott

MINUTES  
December 1, 1997

On motion by Council Member Erickson, seconded by Council Member Somers, and carried 5-0, the minutes of the regular meeting of December 1, 1997, were approved as distributed.

ORDINANCES AND  
RESOLUTIONS

A motion was made by Council Member Erickson, seconded by Council Member Somers, and carried 5-0, to read all ordinances and resolutions by title only.

PROCLAMATION  
Bill of Rights Day

Mayor Buffa read a proclamation recognizing December 15, 1997, as "Bill of Rights Day".

ORAL COMMUNI-  
CATIONS/Drainage  
Problem

Nicole Lloyd, 2287 1/2 Pacific Avenue, Costa Mesa, reported that flooding occurs outside her home after it rains because there are no sewers for the water to drain. Mayor Buffa asked that Ms. Lloyd contact the Public Services Director.

CONSENT  
CALENDAR

The following items were removed from the Consent Calendar: Item No. 1, second item on the Reading Folder, Alcoholic Beverage Licenses; and Item No. 6, Contract award for Parkway Concrete Repair and Tree Replacement.

MOTION/Adopted  
Resolution 97-101

A motion was made by Council Member Erickson, seconded by Council Member Cowan, to adopt Resolution 97-101: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING CERTAIN PARCELS TO BE SURPLUS PROPERTY; AND DECLARING ITS INTENTION TO DISPOSE OF SAID CITY SURPLUS REAL PROPERTY, ~~located at 523 Hamilton Street and parcel No. 422-091-04 on Hamilton Street (no address), 110, 282, and 286 Del Mar Avenue, 2600 Newport Boulevard, 2136 Raleigh Avenue, 2135 Sterling Avenue, 2136 Wallace Avenue, 111 East 18<sup>th</sup> Street, 135 East 17<sup>th</sup> Street (larger parcel), 2152 Puente Avenue, 540, 544, 744, and 817 Victoria Street, 2152 Raleigh Avenue, 2155 State Street, and 135 East 17<sup>th</sup> Street (smaller parcel);~~ and authorizing staff to enter into negotiations for the sale and/or disposition of subject surplus property pursuant to Government Code Section 54227.

AMENDED  
MOTION/Added  
Offer to Sell to  
Adjacent Property  
Owners

At the request of Mayor Pro Tem Monahan, Council Member Erickson amended the motion by stipulating that where property owners have expressed an interest in purchasing the adjacent parcels, the land shall be offered for sale to the owners after first having been offered for sale to other public agencies. The motion was seconded by Council Member Cowan, and carried 5-0.

PUBLIC HEARING  
Master Plan for  
Fairview Park

The Deputy City Clerk announced that this was the time and place set for the public hearing to consider the Master Plan for Fairview Park, located in the 2500 block of Placentia Avenue, for the City Council of the City of Costa Mesa:

Mitigated Negative Declaration.

Planning Application PA-97-43, Fairview Park Master Plan.

General Plan Amendment GP-97-03A to amend the Biological Resources, Open Space and Parks, Recreation and Open Space Master Plan Elements of the General Plan.

Resolution to commit a portion of Fairview Park to the Natural Community Conservation Plan (NCCP) Reserve System, and to approve the implementation agreement, and designate a Director of the NCCP nonprofit corporation.

The Affidavit of Publication is on file in the City Clerk's office. Ten communications were received:

Windell and Muriel Jones, 1877 Swan Circle, Costa Mesa, supporting the Fairview Park Master Plan, but expressing concern about the parking impact for residents of Swan Drive, and their opposition to providing a dog park or any plan for a gazebo with music in the museum/train station area; Michael Hyams, 2023 Goldeneye Place, Costa Mesa, strongly objecting to the Master Plan, and giving several reasons for his objections; Richard Mehren, 1824 Kinglet Court, Costa Mesa, member of the Fairview Park Committee and Parks, Recreational Facilities and Parkways Commission, supporting the Master Plan as