1. From the meeting of November 20, 2007, second reading and adoption of Ordinance 07-19, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING SECTION 8-87 OF THE COSTA MESA MUNICIPAL CODE RELATING TO SOLID WASTE FRANCHISE FEES, to redefine the classes of waste hauler franchises and to set penalties for delinquent or non-payment of franchise fees.

   **Recommendation: Adopt Ordinance No. 07-19, to be read by title only and waive further reading**

   (a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING A SOLID WASTE HAULING FRANCHISE FEE AND RELATING COMPUTATION AND COLLECTION PROCEDURES.

   **Recommendation: Adopt resolution**

**ACTION: Adopted Ordinance No. 07-19, read by title only, and waived further reading; and adopted Resolution No. 07-91. MANSOOR/DIXON. ALL AYES. MOTION CARRIED.**

2. From the meeting of November 20, 2007, second reading and adoption of Ordinance 07-20, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING CHAPTER I OF TITLE 19 OF THE COSTA MESA MUNICIPAL CODE RELATING TO STATE-ISSUED FRANCHISES AND THE PUBLIC, EDUCATIONAL AND GOVERNMENTAL CHANNEL ACCESS FACILITY FEE.

   **Recommendation: Adopt Ordinance No. 07-20, to be read by title only and waive further reading**

**ACTION: Adopted Ordinance No. 07-20, read by title only, and waived further reading. MANSOOR/BEVER. ALL AYES. MOTION CARRIED.**

IX NEW BUSINESS

1. General Plan Screening Requests:

   (a) GPS-07-04 for 1957 Newport Boulevard.

   **Recommendation: Deny for processing of the proposed screening request**

**ACTION: Denied screening request for processing. DIXON/MANSOOR. ALL AYES. MOTION CARRIED.**