

## City Council Meeting Minutes

6. Professional Services Contract with KFM Engineering, Inc., 26672 Towne Center Drive, Suite 300, Foothill Ranch, for conceptual design and public outreach services for the proposed multipurpose trail at Paularino and Santa Ana Delhi Flood Control Channels, in an amount not to exceed \$92,277.

(a). Budget Adjustment No. 08-011 for \$29,500.

Len Bose, Costa Mesa, submitted 37 letters expressing concerns on the proposed trail pointing out the increase of traffic, tagging, noise, possible home intrusions, and privacy issues. He noted that the area where the trail exits onto Bristol Street is a very high risk area for the bike rider and asked the Council to reconsider.

Acting Public Services Director Peter Naghavi briefly summarized the staff report and responded to questions from the City Council relating to trail description and locations, public outreach process, and the project's viability.

Costa Mesa resident (no name given) reported on the invasion of privacy and intrusion.

Geraldine Evans, Costa Mesa, expressed her concerns on the impact on the quality of her life pointing out the loss of privacy, effect on property values, and the potential for loitering and graffiti.

Andy Paul, Costa Mesa, stated that he has been burglarized four times since he has lived at his home and opposed the proposed use.

Mayor Pro Tem Bever expressed concerns on public access, possible increase in graffiti, and noted the neighbors petition opposing the bike trail; therefore stated that he would not support the recommendation.

In reference to questions from Council Member Dixon, the Acting Public Services Director stated that the project would provide fencing options for the residential units abutting the trail and also include the installment of shielded lighting. Council Member Leece said that it was a good idea but expressed concern of the Mesa Del Mar Neighborhood who were not in support of the proposed trail. Council Member Foley noted that there were correspondences in support of the proposal and hoped to proceed forward in the process.

Council Member Leece stated that she would not be supporting the recommendation due to the impact on the quality of life of the neighbors and indicated the need for a community outreach prior to approval.

**MOTION: Not move forward with the contract at this time.**

**Moved by Mayor Pro Tem Eric Bever, seconded by Mayor Allan Mansoor.**

The Mayor seconded the motion for discussion. He expressed reservation on the proposed trail pointing out the trail's smaller size and minimal area for landscaping, and noted his concern on the invasion of privacy.

Council Member Dixon stated that she would not support the motion. She indicated that a bike trail and outreach would be a positive thing in the community and could be a solution to some neighborhood concerns. Council Member Foley agreed with Council Member Dixon and said she would not support the motion. She indicated that a multi-purpose trail would be an asset to the neighborhood pointing out the deterioration of the flood channel, the available grant funding for this project, and access opportunity to schools.

Mayor Pro Tem Bever expressed concerns on the trail's landscape setback and access of maintenance vehicles pointing out issues with the Joanne Street Bike Trail.

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Mayor Pro Tem Eric Bever, Council Member Wendy Leece

Noes: Council Member Linda Dixon, Council Member Katrina Foley

Absent: None.

7. Adopt plans and specifications, and working details for the Roadway Rehabilitation of East 19th Street, from Santa Ana Avenue to Irvine Avenue, Federal Project No. STPL-5312 (050), City Project No. 07-03, and award construction contract to All American Asphalt, P.O. Box 2229, Corona, in the amount of \$555,555.

The Acting Public Services Director presented the staff report and responded to questions from the City Council.

**MOTION: Approve and authorize the Mayor and City Clerk to sign.  
Moved by Mayor Allan Mansoor, seconded by Mayor Pro Tem Eric Bever.**

The motion carried by the following roll call vote:

Ayes: Mayor Allan Mansoor, Council Member Linda Dixon, Council Member Katrina Foley, Mayor Pro Tem Eric Bever, Council Member Wendy Leece

Noes: None.

Absent: None.

16. Completion of Installation of Sports Lighting System at the Farm Sports Complex, 2750 Fairview Road, City Project No. 07-17, by MacKenzie Electric, Inc., 7933 Palm Avenue, Highland.

Council Member Foley recused herself from the discussion and the decision of



**City of Costa Mesa  
Council Agenda  
ACTION AGENDA  
TUESDAY, DECEMBER 4, 2007**

**Allan Mansoor**  
Mayor

**Linda Dixon**  
Council Member

**Eric Bever**  
Mayor Pro Tem

**Katrina Foley**  
Council Member

**Wendy Leece**  
Council Member

City Attorney  
Kimberly Hall Barlow

City Manager  
Allan Roeder

Development Services Director  
Donald Lamm

City Clerk  
Julie Folcik

**Council Chambers, 77 Fair Drive  
5:00 p.m. – Closed Session and 6:00 p.m. – Council Meeting**

TIME LIMIT FOR CITY COUNCIL MEETINGS: Except by majority vote of the City Council to continue, meetings shall conclude at midnight. If there is unfinished business on the Agenda, those items will be continued to the next regularly scheduled City Council meeting, pursuant to Resolution No. 05-8.

**Welcome to the City Council Meeting**

Your attendance at this public meeting is valued and appreciated.

The following City codes, guidelines, and reminders are provided for your information:

1. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall "engage in disorderly, disruptive, disturbing, delaying or boisterous conduct including but not limited to, handclapping, stomping of feet, whistling, making noise, use of profane language or obscene gestures, yelling or similar demonstrations, which may disrupt the peace and good order of the Council proceedings."
2. All cell phones and pagers are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.
3. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.

Administrative Actions

6. Professional Services Contract with KFM Engineering, Inc., 26672 Towne Center Drive, Suite 300, Foothill Ranch, for conceptual design and public outreach services for the proposed multipurpose trail at Paularino and Santa Ana Delhi Flood Control Channels, in an amount not to exceed \$92,277.

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

- (a) Budget Adjustment No. 08-011 for \$29,500.

**Recommendation: Approve; authorize the Mayor to sign**

**ACTION: Not to move forward with the contract at this time. BEVER/MANSOOR (3-2, Council Members Dixon and Foley voting, "NO"). MOTION CARRIED.**

7. Adopt plans and specifications, and working details for the Roadway Rehabilitation of East 19<sup>th</sup> Street, from Santa Ana Avenue to Irvine Avenue, Federal Project No. STPL-5312 (050), City Project No. 07-03, and award construction contract to All American Asphalt, P.O. Box 2229, Corona, in the amount of \$555,555.

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

**ACTION: Approved and authorized the Mayor and City Clerk to sign. MANSOOR/BEVER. ALL AYES. MOTION CARRIED.**

8. Adopt plans and specifications, and working details for the Roadway Rehabilitation of Baker Street from 750 feet east of Fairview Road to Bear Street, Federal Project No. STPL-5312 (054), City Project No. 07-04, and award construction contract to All American Asphalt, P.O. Box 2229, Corona, in the amount of \$751,649 (base bid plus additive bid item).

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

**ACTION: Approved and authorized the Mayor and City Clerk to sign.**

9. Adopt plans and specifications, and working details for the Roadway Rehabilitation of Harbor Boulevard from Wilson Street to Newport Boulevard, Federal Project No. STPL-5312 (051), City Project No. 07-05, and award construction contract to R.J. Noble Company, 15505 East Lincoln Avenue, Orange, in the amount of \$1,430,213.98 (base bid plus additive bid item).

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

**ACTION: Approved and authorized the Mayor and City Clerk to sign.**

CONSENT CALENDAR—continued