

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF COSTA MESA**

June 03, 2008

The City Council meeting of the City of Costa Mesa, California met in regular session June 03, 2008, at 6:00 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Allan Mansoor

ROLL CALL

Council Members Present: Mayor Eric R. Bever
Mayor Pro Tem Allan R. Mansoor
Council Member Linda W. Dixon
Council Member Katrina Foley
Council Member Wendy Leece

Council Members Absent: None

Officials Present: City Manager Allan Roeder
Assistant City Manager Thomas Hatch
City Attorney Kimberly Hall Barlow
Development Services Director Donald Lamm
Public Services Director Peter Naghavi
Chief of Police Christopher Shawkey
Police Sergeant Robert Sharpnack
Management Analyst Carol Proctor
City Clerk Julie Folcik

(Council Member Foley entered at 6:39 p.m.)

PRESENTATIONS

A presentation was made by Mark Norton, Water Resources and Planning Manager of the Santa Ana Watershed Project Authority. He highlighted the organization and their "One Water One Watershed" programs that include water efficiency, water recharge and water recycling efforts. For more information he encouraged the community to visit their website www.sawpa.org .

The Mayor presented to Martin Chekel, President of the Talking Page Literacy Organization, a proclamation regarding their National Illiteracy Action Project, "Talking Page Literacy program," which provides volunteer literacy tutors throughout the community.

Rehabilitation Project, in an amount not to exceed \$81,900.

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

6. Sole Source Purchase of eight (8) Panasonic Toughbook pentabooks/laptops and wireless software and licenses from Accela, Inc., 2633 Camino Ramon, Suite 120, Bishop Ranch, San Ramon, for use by the building inspectors as wireless field units, in the amount of \$127,211.85.

ACTION: Approved; and authorized the City Manager to sign.

7. From the meeting of May 20, 2008, adopt plans, and specifications, and working details for the installation of netting along the sides adjacent to the Costa Mesa Golf Course for Fairview Developmental Center Sports Complex.

ACTION: Approved.

8. General Municipal Election on November 4, 2008

(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2008, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

(b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, REQUESTING THE ORANGE COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2008, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

ACTION: Adopted Resolution No. 08-39; and adopted Resolution No. 08-40.

It was unanimously agreed to address Public Hearing No. 1, out of order.

VII. PUBLIC HEARINGS

1. PUBLIC HEARING: Continued from the meeting of May 6, 2008, review of the Planning Commission's determination for Planning Application PA-08-07, for Laura Dunbar, authorized agent for Danny Dunbar, for construction of a two-story second dwelling unit with a minor design review for 91% second-to-first floor ratio (80% maximum recommended); administrative adjustments for 3-ft. side setback (5 ft. required); and 6 ft. and 7 ft. building separations (10 ft. required), with minor modifications to retain an existing driveway and to extend a nonconforming side setback of the