REGULAR MEETING OF THE CITY COUNCIL AND THE CITY OF COSTA MESA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY CITY OF COSTA MESA

April 03, 2012

The City Council Meeting of the City of Costa Mesa, California met in regular session April 03, 2012 at 5 p.m., in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by the Mayor.

ROLL CALL

CLOSED SESSION

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organizations: Costa Mesa City Employee Association (CMCEA), Costa Mesa Firefighters Association (CMFA), Costa Mesa Police Officers Association (CMPOA) and Costa Mesa Police Management Association (CMPMA), Costa Mesa Fire Fighters Management Association, and Costa Mesa Division Managers Association pursuant to Government Code Section 54957.6

2. Conference with legal counsel regarding existing litigation: Costa Mesa Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2011 00475281, pursuant to Government Code Section 54956.9(a).

3. Conference with legal counsel regarding existing litigation: Julie Folcik, vs. Orange County Registrar of Voters and Neal Kelley, Registrar of Voters, Orange County Superior Court Case No. 30-2012 00553905 pursuant to Government Code Section 54956.9(a).

PLEDGE OF ALLEGIANCE - Mayor Eric R. Bever (00:00:04)

MOMENT OF SOLEMN EXPRESSION - Pastor Nathaniel J. Furness, Costa Mesa Seventh-Day Adventist Church (00:00:37)

ROLL CALL (00:01:24)

Council Members Present:	Mayor Eric R. Bever Mayor Pro Tem James Righeimer Council Member Wendy Leece Council Member Stephen Mensinger Council Member Gary Monahan
Council Members Absent:	None

Officials Present: Chief Executive Officer Thomas R. Hatch
City Attorney Thomas Duarte
Interim Development Services Director Khanh Nguyen
Public Services Director Peter Naghavi
Finance and IT Director Bobby Young
Police Chief Tom Gazsi
Assistant Chief Executive Officer Rick Francis
Public Affairs Manager Dan Joyce
Public Affairs Manager Bill Lobdell
Human Resources Manager Lance Nakamoto
Management Analyst Hilda Veturis
Acting Deputy City Clerk Christine Cordon

CLOSED SESSION REPORT (00:01:38)

ANNOUNCEMENTS (00:01:43)

The Mayor played a video clip of the "Costa Mesa Minute," featuring the following upcoming events:
-Egg-Citement 2012 presented by Torelli Realty - April 7 from 9:30 a.m. to 12 p.m. at Tanager Park - For more information, visit www.torellirealty.com or call (714) 540-7355
-2012 Youth Expo - April 13-15 at OC Fair & Event Center - For more information, call (714) 708-1553 or (714) 708-1500, or e-mail 2012yeinfo@ocfair.com
-Battle of Costa Mesa Civil War reenactment presented by American Civil War Society - April 14-15 at Fairview Park
-America's Family Pet Expo - April 20-22 at OC Fair & Event Center - For more information, visit www.petexpooc.com or call (626) 447-2222
-Artist Showcase XV - April 21 from 6 to 9 p.m. at Whittier Law School
-Spring Neighbors for Neighbors Community Clean-up - April 21 from 8 a.m. to noon - To donate or volunteer, call (714) 754-4870
-5th annual Costa Mesa Community Run - April 27-28 - For more information, visit www.costamesacommunityrun.com

PRESENTATIONS

No presentations.

PUBLIC COMMENTS (00:05:00)

Eloise Ott, Costa Mesa, recommended making English the official language and spoke about the upcoming Day of Prayer. (00:05:34)

Reggie Mundekis, Orange, expressed concern regarding attorney participation in a personnel investigation. (00:08:01)

Perry Valantine, Costa Mesa, commented on remarks made at the previous council meeting about unions. (00:09:52)

In response to comments made by the public speaker, Mayor Pro Tem Righeimer spoke about campaign spending and funding by unions. (00:12:24)

Discussion ensued among the council members regarding the acceptance and use of funds from employee organizations for campaign purposes. (00:17:25)

McKenna Foley, Costa Mesa, urged the ban on styrofoam use. (00:20:31)

Seville Gentry, Costa Mesa, spoke in support of the ban on styrofoam. (00:21:33)

Robin Leffler, Costa Mesa, spoke about council comments, commented on influences on public servants, and recommended an ex parte communications ordinance. (00:23:10)

In response to comments made by the public speaker, Mayor Pro Tem Righeimer disclosed details of his recent trip to China with the Costa Mesa Conference and Visitor Bureau and clarified that he used his own campaign funds rather than city funds as allowed by Fair Political Practices Commission (FPPC) regulations. (00:26:12)

Jeff Cullen, Costa Mesa, spoke about the importance of unions and commented on the blame placed on unions. (00:27:27)

Carol Williams, Costa Mesa, expressed concerns regarding the drug and alcohol rehabilitation home in her neighborhood. (00:29:31)

Harold Weitzberg, Costa Mesa, encouraged discussion of the facts related to the charter. (00:33:41)

Cindy Brenneman, Costa Mesa, indicated volunteers are needed for the Costa Mesa Community Run, and announced her support of Costa Mesans for Responsible Government. (00:36:04)

Jay Photoglou, Costa Mesa, spoke about his recent public records request and requested an investigation in his encounter with the police chief. (00:37:11)

Jay Humphrey, Costa Mesa, commented on campaign contributions made by organizations to council members. (00:40:03)

Greg Thunell, Costa Mesa, spoke about firefighters, the charter, and leadership. (00:44:36)

Eleanor Egan, Costa Mesa, shared concerns regarding the city clerk investigation, and commented on fire department staffing levels. (00:48:02)

Terry Koken, Costa Mesa, proposed that March 27 be proclaimed as "Costa

Mesa Jones Day." (00:50:09)

Tamar Goldmann, Costa Mesa, commented on influences on public officials and the right to make comments. (00:53:01)

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS (00:55:20)

Mayor Pro Tem Righeimer commented on the charter due date; asked CEO Hatch to contact the City of Newport Beach to encourage the city not to pursue a lawsuit regarding the 19th Street Bridge; spoke about employee contracts; and expressed opposition in losing the city's fire department, commented on minimum manning requirements, and about Orange County Fire Authority's (OCFA) contributions to campaigns. (00:55:23)

Mayor Bever expressed encouragement in the willingness of the public to decrease rhetoric in comments; noted that the fire department expressed supported of the OCFA proposal, which decreased the number of personnel below current minimum manning requirements; and requested that staff explore the option of an unconsolidated election. (01:03:57)

Council Member Leece spoke in opposition of an election in June; wished everyone a Happy Easter; read a statement of opposition to the approval of legal services proposed at the March 27, 2012 special meeting; commented on the response time to the fire on San Clemente Drive; spoke about employee contracts and negotiations; announced the upcoming Tip-A-Cop fundraiser; indicated Save Our Youth center is in need of contributions and MIKA Community Development needs volunteers; spoke about the Newport Beach Citizens Aviation Committee and asked staff to transmit a letter to the City of Ontario to support its bid to dissociate from Los Angeles Airport (LAX); announced that vector experts from the Orange County Vector Control are available to make presentations to homeowners' associations; complimented staff on the latest recreation guide; and presented details about the upcoming "Re-Launch Your Business in 2012" workshop. (01:06:01)

Council Member Mensinger responded to concerns regarding blame placed on employees; spoke about employee contracts; clarified that the council is trying to address the process, not the employees; commented on response times in terms of minutes and what is considered "safe"; expressed concern in the decrease in spending on infrastructure improvements but increase in public safety; and commented on Costa Mesans for Responsible Government. (01:18:17)

Council Member Gary Monahan indicated that safety response times lack meaning without adequate understanding and information, and announced that the fire chief is exploring ideas for reorganization. (01:32:23)

REPORT - CHIEF EXECUTIVE OFFICER (CEO)

CEO Hatch responded to comments from public speakers and provided the following updates:

1. The city is currently accepting applications for the Historical Preservation, Cultural Arts, and Investment Oversight committees;
2. Referred to the recreation guide and noted that the cover is a rendering of past Fish Fry events, announced the upcoming Fish Fry will take place June 2-3, and shared advertisement and schedule contents;
3. Announced a reception will be held on April 10 at 4 p.m. in the City Hall lobby to recognize the winners of the "Celebrate Costa Mesa" photo contest;
4. Announced that Council will receive updates about the Orange County River Park (OCRP) at the study session on April 10 at 4:30 p.m., and a special meeting of the City of Costa Mesa Acting as the Successor Agency to the Costa Mesa Redevelopment Agency will be held immediately following;
5. Shared that the first Oversight Board meeting will be held on April 19 at 2 p.m.;
6. In response to Council direction, indicated that a performance auditor from the County of Orange made a recent presentation to management, and a report will be presented at the April 17th meeting; and
7. Reported that the business license tax review is currently being conducted and a presentation is anticipated for the June 5th meeting.

CONSENT CALENDAR (01:40:03)

MOTION: Approve the recommended actions for Consent Calendar Item Nos. 1 through 6 except for Item Nos. 1 and 3.
Moved by Council Member Gary Monahan, seconded by Mayor Eric R. Bever.

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: None.
Absent: None.

2. Special meeting of January 10, 2012; Special Study Session of January 31, 2012; Special meeting of March 13, 2012; and Study Session of March 13, 2012.

ACTION: Approved.

4. WARRANT RESOLUTION 2414: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding City operating expenses for $1,185,090.84.

ACTION: Adopted resolution.

5. Professional Services Agreement with Civil Works Engineers, 3151

Airway Avenue, Suite T-1, Costa Mesa, for the design of Bristol Street and Baker Street intersection improvements, in the amount of $144,850.

(a) Budget Adjustment No. 12-015 for $144,850.

ACTION: Approved and authorized the Mayor and City Clerk to sign; approved Budget Adjustment No. 12-015.

6. Professional Services Agreement with VA Consulting, 6400 Oak Canyon, Suite 150, Irvine, for the design of Harbor Boulevard and Victoria Street intersection improvements, in the amount of $70,434.

(a) Budget Adjustment No. 12-016 for $70,434.

ACTION: Approved and authorized the Mayor and City Clerk to sign; approved Budget Adjustment No. 12-016.

ITEMS REMOVED FROM CONSENT CALENDAR (01:40:46)

1. Reading Folder. (01:40:46)

(a) Claims received by the City Clerk: James Cole; Richard D. Hoffman, Esq. on behalf of the Estate of Ms. Haeyoon Miller and Mr. Sunyl Chung; Andrew Morgan; Jerry N. Gans on behalf of Robert Allan Taft.

Council Member Leece referred to the claim from Richard D. Hoffman, Esq. on behalf of the Estate of Haeyoon Miller and Sunyl Chung and requested that the city attorney respond to the claim. City Attorney Duarte stated that a response was sent denying the claim, and advised that further discussion about the claim may be held but in closed session. (01:40:46)

MOTION: Receive and process.
Moved by Council Member Gary Monahan, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: None.
Absent: None.

3. WARRANT RESOLUTION 2413: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 12-06 AND PAYROLL REGISTER NO. 12-05A AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 12-06 for $2,055,573.62 and Payroll No. 12-05A for $0.00, and City operating expenses for $728,784.82, including payroll

deductions. (01:42:08)

Council Member Leece commented on the payment to Jones Day, and asked if there is money in the insurance fund to pay for the service. CEO Hatch indicated that the funding is adequate through approximately January, but there would be a need for an additional allocation as part of the mid-year budget review. Finance and IT Director Bobby Young further clarified that the bill is paid under the self-insurance fund, and part of the budget adjustment to be considered tonight will increase the self-insurance fund. (01:42:08)

Tamar Goldmann, Costa Mesa, indicated that total payments to Jones Day from January to present day exceeds $500,000. (01:45:41)

Robin Leffler, Costa Mesa, expressed concern in the amount being spent for services from Jones Day, and asked if the value of service is worth the expense. (01:46:36)

Jay Photoglou, Costa Mesa, expressed concern in the need to increase funds for legal spending. (01:48:42)

Mayor Pro Tem Righeimer commented on the cost of lawyers and referred to the city's current litigation. (01:49:30)

MOTION: Approve
Moved by Council Member Gary Monahan, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: None.
Absent: None.

The Mayor recessed the regular City Council meeting at 7:59 p.m.

The Mayor reconvened to the meeting of the City of Costa Mesa Housing Authority at 8:10 p.m.

MEETING OF THE CITY OF COSTA MESA HOUSING AUTHORITY (01:52:46)

ROLL CALL (01:53:00)

Authority Members Present:
Chair James Righeimer
Vice-Chair Stephen Mensinger
Board Member Eric R. Bever
Board Member Wendy Leece

Board Member Gary Monahan

Authority Members Absent: None

Officials Present:
Executive Director Thomas R. Hatch
City Attorney Thomas Duarte
Interim Development Services Director Khanh Nguyen
Transportation Services Manager Raja Sethuraman
Assistant Chief Executive Officer Rick Francis
Finance and IT Director Bobby Young
Police Chief Tom Gazsi
Public Affairs Manager Dan Joyce
Public Affairs Manager Bill Lobdell
Human Resources Manager Lance Nakamoto
Management Analyst Hilda Veturis
Acting Deputy City Clerk Christine Cordon

CLERK'S STATEMENT: The Housing Authority Meeting Agenda was posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, the Neighborhood Community Center and Mesa Verde Public Library on Thursday, March 29, 2012. (01:53:20)

MINUTES (01:53:36)

1. Special Joint Meeting of the Costa Mesa City Council and Housing Authority of January 17, 2012.

   MOTION: Approve.
   Moved by Chair James Righeimer, seconded by Vice Chair Stephen Mensinger.

   The motion carried by the following roll call vote:
   Ayes: Chair James Righeimer, Vice Chair Stephen Mensinger, Board Member Eric R. Bever, Board Member Wendy Leece, Board Member Gary Monahan
   Noes: None
   Absent: None

BOARD MEMBERS' COMMENTS AND SUGGESTIONS (01:54:09)

PUBLIC COMMENTS (01:53:56)

NEW BUSINESS (01:54:19)

1. A RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY, ADOPTING AMENDED AND RESTATED BYLAWS OF THE HOUSING AUTHORITY.

Management Analyst Hilda Veturis and Celeste Brady, special counsel from Stradling Yocca Carlson & Rauth, presented the report, noting proposed changes to the compensation amount, staff designation, and meeting schedule. (01:54:29)

Board Member Bever suggested that the compensation be reduced to zero. (01:58:14)

Board Member Leece asked if the amendments to the bylaws would affect the retainment of Ms. Brady as special counsel. Ms. Brady clarified that the city attorney is the general counsel, but the authority board has the ability to retain special counsel. (01:59:01)

Perry Valantine, Costa Mesa, expressed appreciation for the reduction of the stipend. (02:00:39)

MOTION: Adopt Resolution No. CMHA 2012-04: A RESOLUTION OF THE COSTA MESA HOUSING AUTHORITY, ADOPTING AMENDED AND RESTATED BYLAWS OF THE HOUSING AUTHORITY, and as amended to reflect a compensation amount of zero.
Moved by Chair James Righeimer, seconded by Vice Chair Stephen Mensinger.

The motion carried by the following roll call vote:
Ayes: Chair James Righeimer, Vice Chair Stephen Mensinger, Board Member Eric R. Bever, Board Member Wendy Leece, Board Member Gary Monahan
Noes: None
Absent: None

REPORTS (02:01:31)

Ms. Brady reminded the board members that tonight's regular City Council meeting is to be adjourned to April 10 for a special meeting of the City Council of the City of Costa Mesa Acting as the Successor Agency to the Costa Mesa Redevelopment Agency immediately following the regular adjourned study session. (02:01:34)

The Chair adjourned the meeting of the City of Costa Mesa Housing Authority at 8:19 p.m. to May 8, 2012. (02:02:18)

The Mayor reconvened the regular City Council meeting. (02:02:32)

PUBLIC HEARINGS - 7:00 p.m. (Resolution No. 05-55) (02:02:36)

OLD BUSINESS (02:02:39)

1. <u>From the meeting of March 20, 2012, Fiscal Year 2011-2012 mid-year</u>

budget report. (02:02:50)

(a) Budget Adjustment No. 12-014 for $1,241,225.

Finance and IT Director Bobby Young presented the report, explained each of the 14 items listed in the summary of revenue options, and responded to questions from the council: (02:03:09)

1. General Obligation Bonds Issuance (02:05:28): In response to a question from Mayor Pro Tem Righeimer, Mr. Young affirmed that an option for council to raise capital for improvement expenditures is to present a General Obligation Bond to a vote of the people, which would increase property taxes. Council Member Leece referred to the previously approved Measure A bond.
2. Sales Tax Rate Increase (02:08:08): In response to questions from Mayor Pro Tem Righeimer, Mr. Young indicated that a sales tax increase would apply to all sales, and that an increase would create a disadvantage for sales compared to other cities that do not have an increase.
3. Transient Occupancy Tax (TOT) Increase (02:10:13): Council Member Leece asked about the percentage charged, and Mr. Young responded that the total charge by each hotel is 11 percent; the city receives eight percent in revenue, and the Costa Mesa Conference and Visitor Bureau receives three percent from participating hotels. In response to a question from Council Member Mensinger, Mr. Young indicated that Costa Mesa's total TOX percentage is average, but the city's revenue portion is slightly below average.
4. Business License Tax Increase (02:14:40): Mayor Pro Tem Righeimer asked about the range of increases; Mr. Young indicated an estimated $2 to $3 million dollar increase, and based on tax increases in the higher gross income tiers only. Council Member Leece requested feedback be solicited from the local business community. Mayor Bever asked about the $2 million increase in relation to the number of businesses with gross receipts of over $5 million; Mr. Young stated that there are many high-grossing businesses in the city, but a study will be conducted to provide a more accurate analysis of the returns at a later date. In response to Council Member Mensinger, Mr. Young stated that the city does not currently have a staff member assigned to perform audits.
5. Solid Waste Hauler Franchise Fee - Non-Residential (02:25:54): Council Member Leece asked how the city's rate compares to other cities, and Mr. Young stated that the rate is average.
6. Solid Waste Hauler Franchise Fee - Residential (02:27:15)
7. Green Fees at Golf Course (02:27:10): Council Member Leece asked the fees had been raised recently; Mr. Young indicated that rates increased $1 to $2 two years ago. Council Member Mensinger requested staff to look into resident and non-resident rates.
8. Emergency Medical Services - Resident Paramedic Fee (02:49:44)
9. Fire Prevention - Apartment Inspection Fee (02:31:27)

10. Fire Prevention - Business Inspection Fee (02:32:00)
11. Fire Prevention - Annual Permit Fee (02:32:22) - Mayor Pro Tem Righeimer asked if the fire prevention annual permit fee would be separate from the business license fee, and Mr. Young indicated that it would, noting other cities have separate business license and annual permit fees.
12. Animal License Fee (02:35:10) - Council Member Mensinger suggested a performance audit.
13. Citywide User Fees (02:36:46)
14. Utility Users Tax (02:38:40)

Mayor Pro Tem Righeimer referred to the list of current vacant positions and suggested that sworn police personnel, fire personnel, and code enforcement officers be removed from the list; and requested staff to look at the budget for capital improvement projects. (02:40:32)

Council Member Leece asked staff to present a plan regarding the reduction of services and subsequent impacts, suggested a list of priorities for infrastructure improvements and study sessions, requested storm drain and street/alley reviews be scientifically conducted, and noted that the $35 million in reserve funds spent had been paid back. (02:44:48)

Mayor Bever shared that evaluations were already conducted on storm drains and streets, and that money spent from the reserve fund has not been paid back yet. (02:48:15)

Council Member Mensinger spoke in opposition of the tax increases, and indicated the importance of changing the way money is spent. (02:48:48)

Perry Valantine, Costa Mesa, suggested that additional studies be completed before voting on the revenue options, and made a comparison between the five-year forecast of initiatives and the seven-year capital improvement program. (02:51:40)

Jay Humphrey, Costa Mesa, asked if any of the revenue options could only be accomplished exclusively or substantially easier in either a charter or general law city. (02:55:16)

Beth Refakes, Costa Mesa, spoke in opposition of sales tax increases and EMS fees, stated that a utility tax fee was not favored when previously discussed, and commented on the capital improvement project budget. (02:56:07)

Robin Leffler, Costa Mesa, echoed public comments made regarding the five-year forecast and seven-year capital improvement plan, commented on the business license tax increase, and spoke in opposition of an EMS fee. (02:59:51)

Council Member Leece asked how much of the $30 million dollars taken from the reserve fund is left to be restored; Mr. Young responded approximately $25 million dollars. (03:03:09)

Mayor Bever commented on the cash balance, indicating it had reached as low as $5 million, which was approximately three to four weeks worth of operating cash. (03:08:01)

Council Member Mensinger inquired about the existence of a policy for the use of the fund balance or emergency reserves; Mr. Young stated that there is a policy for the emergency reserve of fund balance. (03:09:10)

Mayor Pro Tem Righeimer expressed concern regarding the rate of spending over a period of time for infrastructure improvements, commented on the amount spent on road improvements this year and the potential savings realized from not paying prevailing wage, and spoke in opposition of increasing sales tax. (03:14:33)

Council Member Monahan referred to the list of vacant positions and noted that service levels would not be impacted since the positions are already vacant. (03:21:12)

In response to Council Member Leece's inquiry regarding the amount of the budget adjustment, Mr. Young explained that the majority of the budget adjustment is for an increase in the self-insurance fund for legal expenses, and the remainder reflects an increase in project revenue. (03:21:55)

Council Member Leece spoke in opposition of the budget adjustment, indicating that she did not support the legal fees. (03:25:35)

Council Member Mensinger requested that staff send a mailing and survey to residents regarding the alleys, and Mayor Bever suggested that residents be asked if they are willing to enter into an assessment district. (03:26:21)

MOTION: Receive and file
Moved by Mayor Pro Tem James Righeimer, seconded by Council Member Stephen Mensinger.

Mayor Pro Tem Righeimer indicated that he would vote in support of the budget adjustment even though overtime should not be spent for fire personnel. (03:27:26)

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: None.

Absent: None.

MOTION: Approve Budget Adjustment No. 12-014 for $1,241,225. Moved by Mayor Pro Tem James Righeimer, seconded by Council Member Gary Monahan.

Mayor Pro Tem Righeimer indicated that he would vote in support of the budget adjustment, but does not want to pay overtime for fire personnel. (03:27:26)

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: Council Member Wendy Leece
Absent: None.

NEW BUSINESS (03:31:06)

1. Letter of Agreement for the Costa Mesa Division Managers' Association (CMDMA), amending Resolution No. 10-73 to approve an additional 1.949 percent CalPERS contribution. (03:31:11)

(a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTION (EPMC) RELATING TO NON SAFETY EXECUTIVE EMPLOYEES.

Human Resources Manager Lance Nakamoto provided a brief report. (03:31:41)

Jay Humphrey, Costa Mesa, thanked staff for clarifying the actual percent of the monies paid. (03:32:28)

Council Member Mensinger thanked staff for "moving in the right direction." (03:33:35)

MOTION: Approve
Moved by Mayor Eric R. Bever, seconded by Mayor Pro Tem James Righeimer.

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: None.
Absent: None.

MOTION: Adopt Resolution No. 12-22: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID

MEMBER CONTRIBUTION (EPMC) RELATING TO NON SAFETY EXECUTIVE EMPLOYEES.
Moved by Mayor Pro Tem James Righeimer, seconded by Mayor Eric R. Bever.

The motion carried by the following roll call vote:
Ayes: Mayor Eric R. Bever, Mayor Pro Tem James Righeimer, Council Member Wendy Leece, Council Member Stephen Mensinger, Council Member Gary Monahan
Noes: None.
Absent: None.

REPORT - City Attorney

ADJOURNMENT - The Mayor adjourned the meeting at 9:52 p.m. to the Special Meeting of the City of Costa Mesa City Council Acting as Successor Agency to the Redevelopment Agency to be held on April 10, 2012 at 6:30 p.m. or immediately following the Regular Adjourned Meeting/Study Session.

Mayor of the City of Costa Mesa

ATTEST:

Acting Deputy City Clerk of the City of Costa Mesa

Mayor of the City of Costa Mesa
on behalf of Succesor Agency

ATTEST:

Acting Deputy City Clerk of the City of Costa Mesa
on behalf of Successor Agency