

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

October 18, 2011

The City Council Meeting of the City of Costa Mesa, California met in regular session October 18, 2011, 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 - Council Member Eric Bever (00:00:11)

**MOMENT OF SOLEMN EXPRESSION - Reverend Doctor Sarah Halverson,
Fairview Community Church (00:00:35)**

ROLL CALL (00:02:33)

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

Officials Present:	Chief Executive Officer Thomas R. Hatch City Attorney Thomas Duarte Interim Development Services Director Khanh Nguyen Interim Public Services Director Ernesto Munoz Finance and IT Director Bobby Young Police Captain Les Gogerty Maintenance Supervisor Bruce Lindemann City Clerk Julie Folcik
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ANNOUNCEMENTS (00:02:48)

- Newport Mesa Community Coffee with Assemblyman Allan Mansoor – October 22, 2011 from 9:30 to 11 a.m. – Costa Mesa Neighborhood Community Center - For more information and to RSVP, please call Clinton Soffer at (714) 668-2100 or e-mail clinton.soffer@asm.ca.gov
- Costa Mesa High School Foundation inaugural gala, "An Evening Under the Stars" – October 22, 2011 at 6 p.m. – Event features dining, entertainment, and a silent auction. – Noguchi Gardens, 633 Anton Boulevard - For more information, please visit www.cmhs.nmusd.us/cmhsfoundation
- Prerelease showing of the "Patrol Base Jaker" documentary, hosted by the 1st Battalion, 5th Marine Support Group – October 28, 2011 at 7 p.m. – Documentary follows the deployment of the 1st Battalion 5th Marines (1/5) during its tour of duty in Afghanistan. Tickets for the movie are \$25 with a popcorn and soda included, or \$20 for the film only. Proceeds benefit "Socks for Heroes" and the 1/5 Support Group. – Triangle Square Cinemas - For more information, please visit www.costamesaca.gov/patrolBaseJaker.htm

Stephen Mensinger.

The motion carried by the following roll call vote:

Ayes: Council Member Eric R. Bever, Mayor Pro Tem James Righeimer, Mayor Gary Monahan, Council Member Wendy Leece, Council Member Stephen Mensinger

Noes: None.

Absent: None.

NEW BUSINESS (02:23:20)

1. Appointments to various Council-appointed committees. (02:23:29)
 - a. Cultural Arts Committee
 - b. Historical Preservation Committee
 - c. Investment Oversight Committee
 - d. Redevelopment and Residential Rehabilitation (3R) Committee
 - e. Costa Mesa Senior Center Board of Directors

City Clerk Julie Folcik presented the staff report and responded to questions from the City Council.

Sue Lester, Costa Mesa, spoke in support of Ernie Feeney for the Senior Center Board of Directors. (02:29:28)

Bill Ruggles, Costa Mesa, expressed his desire to serve on the Senior Center Board noting his involvement at the Center. (02:31:18)

Kathleen Eric, Costa Mesa, spoke in support of Ernie Feeney to serve on the Senior Center Board of Directors. (02:36:04)

Council Member Bever recommended changes to Council Policy No. 000-2 to amend the number of committee members, restrict the appointees to residents only, reject late applications, limit the appointment of members to once a year, and for the current recruitment to reappoint members who wish to be reappointed. (02:38:13)

Council Member Leece spoke in opposition of the motion and of automatic reappointments, and suggested that the amendments be discussed at a future meeting. (02:42:08)

MOTION: Amended Council Policy 000-2 with the following changes:

1. **That membership of the Cultural Arts Committee, Historical**

- Preservation Committee and the 3R Committee be reduced to 9 regular committee members and 2 alternate members.
2. Limit appointees to only Costa Mesa residents.
 3. To no longer consider late applications.
 4. To reduce the recruitments to once a year in the spring (April).
 5. That those applications received for reappointment be reappointed to fill the current vacancies.
 - ~~6. Directed that all the applicants that submitted, and not appointed be considered at the Spring realignment and recruitment.~~
 7. Directed that the numbers of the membership would be ultimately reduced with the spring recruitment.

The following reappointments were made:

Anthony S. Manrique was reappointed to the Cultural Arts Committee as a regular member;
John McQueen, was reappointed to the Historical Preservation Committee as a regular member;
Terry Shaw was reappointed as a regular member and David Stiller was reappointed as an alternate member to the Investment Oversight Committee;
Robert Dickson, Philip Morello, Arlene Schafer, Cambria Briggs and Bob Wakeham were reappointed as regular members and Andrew Smith was reappointed as an alternate to the 3R Committee.

Moved by Council Member Eric R. Bever, seconded by Mayor Gary Monahan.

The motion carried by the following roll call vote:

Ayes: Mayor Gary Monahan, Mayor Pro Tem James Righeimer,
Council Member Eric R. Bever, Council Member Stephen Mensinger

Noes: Council Member Wendy Leece

Absent: None.

MOTION: Appoint Ernie Feeney as a Council Appointed Board Member to fill the unexpired term until October 2012.

Moved by Council Member Eric R. Bever, seconded by Council Member Wendy Leece.

The motion carried by the following roll call vote: