

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

July 03, 2012

The City Council of the City of Costa Mesa, California met in a regular session on July 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

PUBLIC COMMENTS

No public comments.

CLOSED SESSION

1. Conference with legal counsel regarding existing litigation pursuant to Government Code Section 54956.9(a): Rieckhof vs. City of Costa Mesa, Orange County Superior Court Case No. 30-2011-00487826-CU-WM-CJCCASE.
2. Conference with legal counsel regarding anticipated litigation, significant exposure to litigation pursuant to Government Code Section 54956.9(b) for two cases.

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Jim Righeimer (00:00:11)

MOMENT OF SOLEMN EXPRESSION

ROLL CALL

Council Members Present:	Mayor Eric R. Bever Mayor Pro Tem James Righeimer Council Member Wendy Leece Council Member Stephen Mensinger Council Member Gary Monahan
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Council Members Absent:	None
Officials Present:	Chief Executive Officer Thomas R. Hatch City Attorney Thomas Duarte Economic and Development Services Director Peter Naghavi Public Services Director Ernesto Munoz Assistant Chief Executive Officer Rick Francis Finance and IT Director Bobby Young

Police Chief Tom Gazsi
Interim Fire Chief Tom Arnold
Public Affairs Manager Dan Joyce
Public Affairs Manager Bill Lobdell
Interim City Clerk Brenda Green
Acting Deputy City Clerk Christine Cordon

CLOSED SESSION REPORT (00:01:00)

No Closed Session report.

ANNOUNCEMENTS (00:01:05)

The Mayor played a video clip of the "Costa Mesa Minute" featuring upcoming events.

PRESENTATIONS (00:03:13)

There were no presentations scheduled. However, Mayor Bever recognized resident and youth surfer Meah Collins for her recent victory at the USA Surf Championships; and resident and athlete Sharon Day who will be competing in the summer Olympics in the heptathlon.

PUBLIC COMMENTS (00:04:14)

Irene Raney, Costa Mesa, spoke about a hookah bar near Bethel Towers. (00:04:33)

Sheila Pfafflin, Costa Mesa, spoke in opposition of the proposed toll roads on the I-405 Freeway, and urged Council to oppose the Banning Ranch development. (00:05:29)

Jay Humphrey, Costa Mesa, expressed appreciation of Council and staff's efforts against the I-405 Freeway project, and commented on the need for street improvements on Arlington Drive. (00:06:51)

Joy Williams, Costa Mesa, commented on the condition of the street behind her property, curb appeal, and funds allocated for public safety. (00:09:19)

Martin Millard, Costa Mesa, commented on trash generated by produce trucks and pushcarts, the lack of a sign on 19th Street, and an article regarding the Council's role in implementation of policies. (00:10:31)

Rich Reiser, Costa Mesa, spoke about pedestrian and bicycle safety on West 19th Street, and asked that the pavement be painted. (00:12:24)

Marshall Krupp, Costa Mesa, suggested that the sidewalk study be updated and commented on the cost for the city to purchase motels. (00:13:22)

Candace Robbio, Costa Mesa, expressed concerns regarding speeding cars on 19th Street and the homeless population. (00:15:35)

Sue Lester, Costa Mesa, thanked the Telecommunications Division in response to her 9-1-1 call, agreed with comments made by a previous speaker who stated that it is not Council's job to micromanage staff, and encouraged fireworks sales in the city. (00:17:43)

John Feeney, Costa Mesa, spoke in opposition of the I-405 Alternative 3, and commented on the toll roads, urged Council to disassociate from the Transportation Corridor Agencies. (00:19:15)

Robin Leffler, Costa Mesa, shared legal proceedings taking place in other cities relating to bankruptcy and bonds. (00:22:45)

Tamar Goldmann, Costa Mesa, commented on the suspension of in-house street rehabilitation program. (00:25:58)

Eleanor Egan, Costa Mesa, suggested that a spending limit be placed for legal expenses. (00:29:04)

Greg Thunell, Costa Mesa, spoke about fireworks and street potholes. (00:31:25)

Tom Pollitt, Costa Mesa, thanked the Council for their efforts and commented on pension reform. (00:34:41)

James Bridges, Costa Mesa, expressed his desire for everyone to work with each other. (00:37:17)

Harold Weitzberg, Costa Mesa, spoke about the importance of attending Council meetings and encouraged residents to attend. (00:39:04)

COUNCIL MEMBERS' REPORTS, COMMENTS AND SUGGESTIONS (00:40:27)

Mayor Bever announced that he had written and submitted an editorial regarding the I-405 Freeway project to various outlets; in reference to public comments made regarding 19th Street, directed staff to explore solutions for speeding and bicycle safety; addressed concerns regarding the homeless population and indicated it seems the population has increased; and requested staff to provide an update regarding sidewalk repairs and potholes. (00:40:36)

Public Services Director Ernesto Munoz spoke about the sidewalk survey and indicated there is over \$1 million allotted for parkway repairs--particularly on the Eastside--and a number of parkway improvements that will take place with other capital improvement funds. In response to concerns on whether potholes would be repaired albeit budget reductions, Mr. Munoz clarified that the paving ability has been eliminated, but the elimination will result in the accentuation of pothole repairs and large item pick-up. (00:42:36)

Mayor Bever addressed a public comment made about Council's ability to open employee contracts, and clarified that Council does not have unilateral authority to reopen contracts and the employee associations have not agreed to open the contracts; directed staff to follow-up with Public Speaker Marshall Krupp regarding his \$500,000 motel plan; addressed public comments made about bonds, pushcarts, and the hookah lounge near Bethel Towers. (00:45:09)

Mayor Pro Tem Righeimer commented on the legal bills, indicated the bills will continue to increase until the case is settled, and reiterated that the Council has not done anything illegal; opined that it is not good to talk about neighboring cities from the dais; commented on the process of negotiations with the employee associations; announced that the Fire and Police Departments are fully funded; spoke about the Federal Transportation Bill and stated it has not been passed in three years; and commented on prevailing wage and street improvements. (00:50:29)

Council Member Leece thanked those in attendance at the Council meetings; referred to public comments made about safety on 19th Street; spoke about the I-405 Freeway improvement project, shared where OCTA Board member contact information can be found on the city's website, and announced upcoming meetings; directed staff to increase outreach regarding pothole repairs; and announced volunteer opportunities in the city. (00:58:32)

Council Member Mensinger spoke about fireworks and asked staff to provide an update regarding the enforcement efforts; addressed comments about infrastructure and road improvements; recognized resident Jake Knapp for his recent accomplishments in amateur golfing; and commented on the Tower on 19th project and parking and traffic concerns at the Costa Mesa Senior Center. (01:04:51)

Staff provided an update regarding fireworks enforcement. Fire Battalion Chief Kevin Diamond indicated that this year's enforcement action plan incorporates the Police and Public Services Departments. (01:05:42)

Police Chief Tom Gazsi noted the increase in staffing and assignment of three officers dedicated to fireworks. (01:06:50)

Public Services Director Ernesto Munoz added that additional signs have been added throughout the city, and indicated increased enforcement measures at Canyon Park and Fairview Park. (01:07:35)

REPORT - CHIEF EXECUTIVE OFFICER (CEO) (01:20:12)

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

1. Indicated that staff has been following up and addressing concerns raised about the I-405 Freeway and deferred to Public Services Ernesto Munoz, who provided an update;
2. Announced that a presentation will be made at the July 10 Regular Adjourned

- Meeting/Study Session about the proposed business license tax increase;
3. Announced that consultant Tammy LeTourneau's full-time contract is now completed;
 4. Noted the upcoming Chamber of Commerce breakfast on July 19 at 7 a.m. will feature Police Chief Tom Gazsi; and
 5. Thanked Public Affairs Manager Bill Lobdell for his efforts in the new city website, and asked Mr. Lobdell to provide a brief overview of the the site.

CONSENT CALENDAR (01:29:13)

MOTION: Approve recommended actions for Consent Calendar Item Nos. 1 through 9, except for Consent Calendar Item Nos. 1(b), 4, 7, 8, and 9. Moved by Mayor Pro Tem James Righeimer, 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.

1. Reading Folder
 - a. Claims received by the City Clerk: Stephanie Ponce on behalf of William Cortez; Cary Foster.
 - c. Letter of Notification: Southern California Gas Company, Notice of Filing of the Gas Cost Incentive Mechanism (GCIM), Application No. A.12-06-005.

ACTION: Received and processed.

2. Special Meeting of April 10, 2012; Special Study Session of May 29, 2012; Regular Adjourned/Study Session of June 12, 2012.

ACTION: Approved.

3. WARRANT RESOLUTION 2426: 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 \$2,049,112.71.

ACTION: Approved.

5. Professional Services Agreement with A.C.T. GIS, Inc., 19000 Grovewood Drive, Corona, California, for the renewal of support services for the Geographic Information System (GIS) for a one-year term in the amount of \$110,475.

ACTION: Approved; authorized the City Chief Executive Officer to sign.

6. Adopt plans and specifications, and working details for Hardscape and Landscape Improvements on Broadway (Safe Route to School Program) from Fullerton Avenue to Irvine Avenue, Federal Project No. SRTSL-5312 (076), City Project No. 12-10, and award a construction contract to Nobest, Inc., 7600 Acacia Avenue, Garden Grove, California, in the amount of \$1,171,000.

- a. Budget Adjustment No. 13-002 in the amount of \$231,400.

ACTION: Approved; authorized the Mayor and Interim City Clerk to sign; and approved Budget Adjustment No. 13-002 in the amount of \$231,400.

ITEMS REMOVED FROM CONSENT CALENDAR (01:29:43)

1. Reading Folder (01:29:42)
 - b. Request for Alcohol Beverage Control license: Mariner's Fund, LLC dba Kings Tavern, 436 East 17th Street, Costa Mesa, California.

Council Member Leece referred to e-mails received from residents on the Eastside who opposed the ABC license request, noted that the City does not have jurisdiction, and requested staff to explain the details of the request. (01:29:45)

Senior Planner Mel Lee indicated that the transfer is for an identical license and is in accordance with State guidelines, and reiterated that the City does not have the ability to stop the license transfer. (01:30:45)

Mayor Bever indicated that there have been requests to stop the bar from opening, and clarified that the City does not have any jurisdiction regarding limiting the type of business. (01:33:34)

Robin Leffler, Costa Mesa, stated she thought the City could regulate the number of ABC licenses and limit the number in a certain area. (01:34:07)

**MOTION: Receive and process.
Moved by Council Member Wendy Leece, seconded by Council Member Stephen Mensinger.**

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.

4. WARRANT RESOLUTION 2427: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NO. 12-13 AND PAYROLL REGISTER NO. 12-12A AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, funding Payroll No. 12-13 for \$2,053,932.40 and Payroll No. 12-12A for \$439.52, and City operating expenses for \$424,530.35, including payroll deductions. (01:37:28)

Tamar Goldmann, Costa Mesa, referred to the payment made to Jones Day and noted that the amount is comparable to various staff members' salaries. (01:37:44)

Council Member Leece expressed disappointment in the lack of a spending limit for legal fees. (01:40:20)

Mayor Pro Tem Righeimer commented on the litigation with the employees and reiterated that the costs will increase until the case is settled. (01:41:13)

Council Member Mensinger reiterated that the city is being sued and, therefore, the attorneys are necessary. (01:42:44)

Mayor Bever emphasized that the attorneys are defending the city, not the Council. (01:43:41)

MOTION: Approve

Moved by Mayor Pro Tem James Righeimer, seconded by Council Member Gary Monahan.

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.

7. Authorize refund of cash deposit in the amount of \$12,111.60 to D'Alessio Investments Inc., 440 Fair Drive, Costa Mesa, California, in connection with R-08-03/PA-08-26/GP-08-04. (01:43:57)

Jay Humphrey, Costa Mesa, asked if the petitioner has paid for expenses incurred related to the project. (01:44:09)

Economic and Development Services Director Peter Naghavi stated that a

bond for \$15,000 was deposited, incurred costs were deducted from the bond amount, and the refund is for the remaining amount of the bond; and there was not a net cost to the city. (01:45:11)

MOTION: Approve

Moved by Mayor Eric R. Bever, seconded by Council Member Stephen Mensinger.

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.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF A PORTION OF FULLERTON AVENUE AT 164 FLOWER AVENUE, setting a public hearing on August 7, 2012 at 7 p.m. (01:45:39)

Jay Humphrey, Costa Mesa, referred to the \$6 million to \$7 million in spending for street repairs for the Eastside and asked what percentage of that will be paid for by city funds as opposed to grants. (01:45:51)

Mayor Pro Tem Righeimer clarified that \$2 million is from federal and state funds and commented on prevailing wage. (01:47:07)

MOTION: Adopt Resolution No. 12-45: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DECLARING ITS INTENTION TO ORDER THE VACATION OF A PORTION OF FULLERTON AVENUE AT 164 FLOWER AVENUE.

Moved by Council Member Gary Monahan, seconded by Council Member Stephen Mensinger.

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.

9. Use of a portion of City Hall parking lot for monthly First Fridays Road Show car event. (01:47:55)

Jay Humphrey, Costa Mesa, expressed concern regarding the proposed food truck and a bid process for the food truck. (01:48:10)

Robin Leffler, Costa Mesa, asked if there would be a conflict for the

mayor, who fixed cars as a business. (01:49:21)

Mayor Bever clarified that he fixed cars as a hobby, and not a business.

Cindy Brenneman, Costa Mesa, spoke in support of the proposed car show and shared her positive experiences at other car shows. (01:49:59)

Public Affairs Manager Dan Joyce addressed concerns made by public speakers and clarified that the opportunity to provide food services at the car show would be presented to food truck vendors who have been at past city events. (01:52:44)

In response to a question from Council Member Leece regarding community volunteer and sponsorship opportunities, Mr. Joyce indicated that interested parties may contact him directly upon Council approval of the event. (01:53:20)

Council Member Mensinger expressed concern regarding sales tax not being collected by the city, indicated he would not support food trucks until the sales tax issue is explored and understood, and would rather reach out to other food businesses before reaching out to food trucks. (01:55:12)

Mayor Bever thanked Mr. Joyce for moving forward with the proposal for a car show, shared his personal interest in cars, and spoke in support of the car show. (01:58:02)

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.

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

No items scheduled.

PUBLIC HEARINGS (02:01:18)

1. PUBLIC HEARING: Continued from the meeting of June 5, 2012, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT

AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE TOWER ON 19TH. (02:01:20)

Finance/IT Director Bobby Young provided a presentation, shared outreach efforts made by the developer to the current residents of Bethel Towers, noted that representatives from Reiner Communities are present, and announced that a decision must be made at the meeting due to deadline constraints. (02:01:42)

Mayor Pro Tem Righeimer reported his attendance at one of the resident meetings held by the developer, and expressed that he is comfortable moving forward with the resolution. (02:04:10)

Council Member Leece stated she was impressed with the presentation made by the developer. She referred to the tenant income verification questionnaire and requested that the developer assist the residents in filling out the form. Council Member Leece spoke in support of the resolution and asked that an e-mail received from Sean Burroughs of Reiner Communities be included. (02:08:00)

City Attorney Duarte advised that an e-mail would not generally become part of the resolution, but Council may direct staff to send a letter with the e-mail attached as part of a good faith effort. (02:10:54)

Mayor Bever commended the developer for reaching out to the community and addressing the concerns raised by the residents. (02:11:11)

Council Member Leece asked if the maker of the motion would add a letter to accompany the resolution; the maker agreed.

MOTION: Adopt Resolution No. 12-46: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE TOWER ON 19TH. Moved by Mayor Pro Tem James Righeimer, 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.

2. PUBLIC HEARING: General Plan Amendment GP-12-01 and Planning Application PA-12-04 from Foothill Project Management on behalf of Walgreens Co., for the demolition of an existing 11,000 sq. ft. building

(former Tower Records) and construction of a new 14,310 sq. ft. Walgreens Store; variance from building and landscaped setbacks (20 ft. req., 0-18 ft. proposed); variance from interior parking area landscaping req. (1,100 sq. ft. req., 0 sq. ft. proposed); variance from maximum building height (30 ft. allowed; 32 ft. proposed); and site specific general plan amendment for floor area ratio (0.30 max. allowed; 0.49 proposed) in a C2 commercial zone. Environmental Determination: Exempt. (02:12:07)

a. A RESOLUTION OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT GP-12-01 FOR A SITE SPECIFIC 0.49 FLOOR AREA RATIO FOR PROPERTY LOCATED AT 1726 SUPERIOR AVENUE IN THE GENERAL COMMERCIAL LAND USE DESIGNATION.

b. A RESOLUTION OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING PLANNING APPLICATION PA-12-04 FOR PROPERTY LOCATED AT 1726 SUPERIOR AVENUE.

Senior Planner Mel Lee provided the presentation and respond to questions from the Council. (02:13:07)

Mayor Bever asked if there is a stipulation regarding trees with non-invasive roots, and asked if the increase in average daily trips were discussed. Mr. Lee explained the requirement for non-invasive roots is part of the zoning code and does not need to be included in the conditions of approval, and noted that a traffic impact fee would be required as part of the project development. (02:20:10)

Jay Humphrey, Costa Mesa, spoke in support of the appropriate use of the property, suggested that the employee parking would be on the lot and not on residential streets, and asked if there are conditions for the use of the basement as storage only. (02:21:57)

In response to the public speaker's concern, Mr. Lee referred to the conditions of approval and stated that the basement is for product storage and employee use only. (02:23:06)

Marshall Krupp, Costa Mesa, indicated this is a good opportunity for the city to clean-up the entire corner, and referred to the traffic study and stated that the Newport Boulevard turnout to Superior Avenue was not defined as a possible access point in the traffic study, and commented on the use of paid traffic impact fees. (02:24:41)

Cindy Brenneman, Costa Mesa, expressed concern in the lack of landscaping and the decrease in the number of parking spaces. (02:27:55)

Corey Kates, Foothill Project Management on behalf of Walgreens, addressed comments and concerns regarding the setback,

employee parking, sustainability, the basement, and elevation enhancements. (02:33:06)

MOTION: Adopt Resolution 12-47: A RESOLUTION OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT GP-12-01 FOR A SITE SPECIFIC 0.49 FLOOR AREA RATIO FOR PROPERTY LOCATED AT 1726 SUPERIOR AVENUE IN THE GENERAL COMMERCIAL LAND USE DESIGNATION. Moved by Mayor Eric R. Bever, seconded by Council Member Stephen Mensinger.

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 Adopt Resolution 12-48: A RESOLUTION OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING PLANNING APPLICATION PA-12-04 FOR PROPERTY LOCATED AT 1726 SUPERIOR AVENUE. Moved by Mayor Eric R. Bever, seconded by Council Member Stephen Mensinger.

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.

OLD BUSINESS

No Old Business Scheduled.

NEW BUSINESS

1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADDING CHAPTER III OF TITLE 4 OF THE COSTA MESA MUNICIPAL CODE RELATING TO THE BICYCLE PARKING REGULATIONS. (02:44:28)

Sergeant Victor Bakkila made a presentation. (02:45:15)

Eleanor Egan, Costa Mesa, opined the ordinance is too broadly written. (02:58:05)

Sheila Pfafflin, Costa Mesa, urged Council to reconsider the language in

the ordinance to make it more narrow. (03:00:34)

Jay Humphrey, Costa Mesa, commented on a joint program with the schools to address bicycle safety. (03:02:25)

Beth Refakes, Costa Mesa, expressed concern in unintended consequences. (03:04:52)

Mayor Pro Tem Righeimer opined that the language in the proposed ordinance is clear. (03:07:40)

Council Member Mensinger directed staff to explore a 90-day holding period of bikes and selling bikes online. (03:09:33)

MOTION: Introduce Ordinance No. 12-5: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADDING CHAPTER III OF TITLE 4 OF THE COSTA MESA MUNICIPAL CODE RELATING TO THE BICYCLE PARKING REGULATIONS, for first reading, to be read by title only and waive further reading. Moved by Council Member Stephen Mensinger, seconded by Council Member Gary Monahan.

The motion carried by the following roll call vote:

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

Noes: None.

Absent: None.

2. Dispatch Services Request for Proposal. (03:14:14)

Lieutenant Bryan Glass presented the report.

MOTION: Approve Receive and file; reject all bids for dispatch services services; direct staff to continue to explore shared service models with nearby communities; authorize staff to rescind layoff notices

Moved by Mayor Pro Tem James Righeimer, 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.

REPORT - City Attorney

No report provided.

ADJOURNMENT - The mayor adjourned the meeting at 9:26 p.m. to July 10, 2012 at 5 p.m. for a Regular Adjourned Meeting/Study Session, followed by a Special Meeting at 7 p.m. Next Regular City Council Meeting: July 17, 2012.

Mayor of the City of Costa Mesa

ATTEST:

Interim City Clerk of the City of Costa Mesa