

Payment Ref.	Date	Remittance to:	Remittance ID:	Payment Amount	Explanation of payment
0188143	4/24/15	Southern California Edison Company	4695	\$1,278.00	<p>What part of Gisler do we lease?</p> <p>The annual lease payment to SCE for the use of 1.5 acres that make up the western ½ of Gisler Park. This has been in place for over 16 years.</p>
0188152	4/24/15	Surfas Inc	23303	\$12,558.36	<p>Did we compare prices here?</p> <p>Yes. Finance went through a bid process and obtained three competitive bids. This price was for 4 units and commercial stainless steel tables. Commercial refrigerator and commercial freezer for Jack Hammett Sports Complex and TeWinkle Sports Complex city snack bars.</p>
0188172	4/24/15	United States Treasury	7179	\$4,550.00	<p>What was this for? Fairview Park</p> <p>What did they do for us?</p> <p>The IRS has impounded Endemic's accounts and all payments are going to the IRS. The work that we paid for is for Fairview Park and includes the last quarterly monitoring (\$2,000) and report (\$2,000) for the Wetlands and Riparian Habitat Restoration Project, Phase II; two nest surveys at \$150 Each (one for the north end of the park south of swan Drive and one for the south end of the park east and west of Pacific Avenue) for tree trimming and maintenance; and \$250 for weed removal and disposal.</p>
000907	4/17/15	Quick Crete Products Corp Inc	7039	\$4,233.60	<p>How many and where?</p> <p>Various locations throughout the City. New trash can liners and metal lids for decorative trash receptacles were purchased for several bus stops that were the source of numerous complaints from the public recently. These items are proprietary; they are made by Quick Crete to fit the product line of trash receptacles we use at bus stops. 20 lids @ \$130 20 liners @ \$66</p>
0187912	4/17/15	Stotz Equipment	23211	\$13,239.72	<p>How many rakes? Why so expensive?</p> <p>The \$13, 239.72 payment is for the purchase of a John Deere bunker and field rake machine. This specialty equipment is a motorized self-contained work horse that has all the features necessary to prepare baseball and softball fields for play. City staff typically complete over 1,400 ballfield preparations annually with the existing machine.</p>

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH MIKE LINARES**

This Amendment is made and entered into this 1st day of July 2015 (“Effective Date”) by and between the City of Costa Mesa, a municipal corporation (“City”) and MIKE LINARES, INC., a California Corporation (“Consultant”).

WHEREAS, Consultant and City entered into an agreement on September 2nd, 2014, for Consultant to serve as an independent contractor to provide CDBG/HOME Coordinator services (the “Agreement”) as more fully described in Exhibit “A”; and

WHEREAS, the original Agreement contained a provision for an initial term of One (1) year with the option to extend the Agreement for up to four (4) one year periods; and

WHEREAS, Consultant and City wish to amend the Agreement to exercise the first extension; and

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Section 4.1, Term, shall be changed to read, “This Agreement shall commence on the Effective Date and continue until June 30, 2016, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties. At the end of the term period, Consultant and City may mutually agree, in writing, to renew the contract for up to three (3) term periods of one (1) year each.”
2. Paragraph 2.1 of the original Agreement shall be amended to read, “As compensation for the provision of services outlined in Exhibit “A” and in accordance with this agreement, Consultant shall be paid in accordance with the fee schedule set forth in Exhibit “B,” attached hereto and incorporated by reference. Consultant’s total compensation shall not exceed Eight Five Thousand Dollars (\$85,000.00) during Fiscal Year 2015-2016.
3. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment and previous Amendments, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have set their hand by their duly authorized representatives as of the day and year first above written.

CITY OF COSTA MESA,
A municipal corporation

Chief Executive Officer

Date: _____

Department Director

Date: _____

CONSULTANT

Signature

Date: _____

Name and Title

APPROVED AS TO FORM:

City Attorney

Date: _____

APPROVED AS TO INSURANCE:

Risk Management

Date: _____

APPROVED AS TO CONTENT:

Project Manager

Date: _____

ATTEST:

City Clerk and ex-officio Clerk
Of the City of Costa Mesa

ADDENDUM

CITY COUNCIL AGENDA REPORT



MEETING DATE: May 5, 2015

ITEM NUMBER: **CC-13**

SUBJECT: 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) ALLOCATION UPDATE

DATE: May 1, 2015

FROM: POLICE DEPARTMENT OFFICE OF EMERGENCY MANAGEMENT

PRESENTATION BY: LIEUTENANT KEITH DAVIS, EMERGENCY SERVICES MANAGER

FOR FURTHER INFORMATION CONTACT: LT. KEITH DAVIS, POLICE DEPT. EMERGENCY SERVICES MANAGER (714) 754-5660

UPDATE: FISCAL REVIEW

This update reflects a change in the section relating to Fiscal Review.

The grants funds (\$17,800) must be expended in this Fiscal Year as the grant closes June 30, 2015. Reimbursement documentation will be presented to the County at close of grant period.

MEJIA, JESSICA

From: Scott Maples [REDACTED]
Sent: Friday, May 01, 2015 8:28 AM
To: CITY CLERK
Subject: Support of Planning Application PA-14-19
Attachments: Support Victoria.pdf

To whom it may concern,

Please find my attached letter in support of the residential project on Victoria Street (Planning Application PA-14-19).

Thank you,

Scott Maples

Via Email

May 1, 2015

Mayor Mensinger
City Council Members
City of Costa Mesa
77 Fair Dr.
Costa Mesa, CA 92626

RE: Victoria Project

Dear Mayor Mensinger & Members of the City Council,

I am writing this letter to urge for your support of the project on Victoria. I am a current resident of Newport Beach and have been drawn to Costa Mesa with its recent growth and urban developments. I am currently shopping for a home in Costa Mesa and I believe this new development is good for so many reasons and we need new homes like these to keep Costa Mesa desirable.

The city of Costa Mesa is a diverse, unique and desirable place to live. A project such as the one being proposed is sure to improve Costa Mesa and continue the ongoing redevelopment of old, underutilized and blighted buildings. It will also provide me the opportunity to buy a home in Costa Mesa. I am in full support of this project and thank you in advance for approving this project

Thank you,

Scott Maples

MEJIA, JESSICA

From: LEE, MEL
Sent: Friday, May 01, 2015 11:21 AM
To: GREEN, BRENDA; MEJIA, JESSICA
Cc: Eric Nelson; Holm, Thomas; ARMSTRONG, GARY
Subject: FW: NO MORE High Density.

From: Marcie [mailto: [REDACTED]]
Sent: Friday, May 01, 2015 11:19 AM
To: LEE, MEL
Subject: NO MORE High Density.

Dear City council and those voted in to serve Costa Mesa.

Our concern isn't just about the proposed project At 1239 Victoria BLVD but it concerns future residential projects allowed in Costa Mesa.

Please JUST imagine YOURSELF living in homes that back up to this property with 3 story units and roof top decks looming over your back yard. Ask yourself is this is what residents in single family homes want to live next to. The answer is probably going to be NO. Unfortunately city council is not asking those whom this affects most and that is wrong!

While we listened to the comments of people at the last City planning meeting. MOST said no to such projects. oh sure, a small handful of proponents were implying they can only afford these Condo like homes. (Some of them I'm sure work for trumark) Anyway, we find it ironic that these dwellings are NOT what one would call affordable homes. Unless you consider 700 K and up "Affordable" then that argument is a joke!

About the over lay issue. It is manipulative to ask for a rezoning of that space and then ask for so many variances. Why would the city have zoning restrictions if they are so easily overturned?

Traffic is already a big issue in many areas of Costa Mesa and yet you want to roll out the "Welcome mat" for even MORE residence by allowing all these high density dwellings.

A VERY important comment we have to make is the POOR notice our city gives during the planning stages of these projects. WE are on Gleneagles, an area directly impacted by that abomination WEST Reef. YET, we were not notified by the city about it first-hand. We found out after the darn thing was approved. THAT is NOT right. Anyone living within at least 1 mile of that structure along Victoria had a right to know about it BEFORE it was approved!

It disappointed us that some on the city planning committee were giving themselves a pat on the back about West Reef. Adding comments' about how it has "Increased property value" IT has NOT raised the property value of the homes it looms over! Thanks to city council approval, some of our fellow neighbors now have these ugly huge 3 story structures stacked up against their homes. Just go see for yourself. This is NOTHING to be proud of!

Another point we would like to make is the Governor has mandated some very strict cut backs on water usage in our state. In LA County, my Aunt can only water her plants once per week and if she goes over a certain amount of water usage she gets a VERY steep fine! We are aware Costa Mesa has their own supply of water now, but with overpopulation this could be our reality.

We are losing our space, our sky our privacy and the traffic is getting worse around here and yet you keep allowing these types of projects. We as home owners should have a say in what goes directly in OUR neighborhood.

Thank you for your time and THINK about this.

Sincerely Costa Mesa home owners

Tim and Marcie

PS. We are very upset that the City council meeting concerning 1239 Victoria has been moved from June 1st to May 5th. This must be very convenient for the developers. Judging by the actions of this council, it is *their* wishes that seem to matter most.

MEJIA, JESSICA

From: Libby Wickland <[REDACTED]>
Sent: Monday, May 04, 2015 10:50 AM
To: CITY CLERK
Subject: Planning Application PA-14-19 - 1239 Victoria Project

Dear Mayor Mensinger & Members of the City Council,

As a longtime resident of Costa Mesa and homeowner at the neighboring Sea Bluffs community I was pleased to hear about the project on Victoria St. I am sending this letter to express my support for the project. This project as well as the Westreef project have been great for this area. The city of Costa Mesa is a diverse, unique and desirable place to live. A project such as the one being proposed is sure to continue to help improve westside Costa Mesa. Thank you in advance for approving this project.

Thank you,

LIBBY WICKLAND
PROVINCE WEST

[REDACTED]

May 4, 2015

Via Email

Mayor Mensinger
City Council Members
City of Costa Mesa
77 Fair Dr.
Costa Mesa, CA 92626

RE: Victoria Project

Dear Mayor Mensinger & Members of the City Council,

I am writing this letter to urge for your support of the project on Victoria. As a resident of Costa Mesa (My wife and I purchased our first home here last year) I fully support this project and hope more of these are built. New development is good for so many reasons and we need new homes like these to keep Costa Mesa desirable. We currently live in a town home and love the low maintenance benefit of these types of projects.

The city of Costa Mesa is a diverse, unique and desirable place to live. A project such as the one being proposed is sure to improve Costa Mesa and continue the ongoing redevelopment of old, underutilized and blighted buildings. It will also provide the same opportunity to buy a home in Costa Mesa that I had. I am in full support of this project and thank you in advance for approving this project.

Thank you

C.J. Eckman

PH-2 ADDITIONAL DOCS

May 1, 2015

Via Email

Mayor Mensinger
City Council Members
City of Costa Mesa
77 Fair Dr.
Costa Mesa, CA 92626

RE: 1239 Victoria Project

Dear Mayor Mensinger & Members of the City Council,

I was pleased to hear that this City Council is potentially approving another residential project on Victoria at the next city council meeting. As a new homeowner in Costa Mesa I first want to thank the Mayor and Council as well as those who were responsible for approving the development that I live in. As the owner of a brand new home in Bungalow 7 I couldn't be more thrilled and would have likely purchased in another city if my home wasn't built.

The city of Costa Mesa is a diverse, unique and desirable place to live. A project such as the one being proposed is sure to improve west side Costa Mesa and continue the ongoing redevelopment of old, underutilized and blighted buildings. It will also provide the same opportunity to buy a home in Costa Mesa.

Thank you in advance for approving this project.

Sincerely,



JAMES CHUNG

April 30, 2015

Via Email Clerk@Costamesaca.gov

Mayor Mensinger
City Council Members
City of Costa Mesa
77 Fair Dr.
Costa Mesa, CA 92626

RE: 1239 Victoria Project

Dear Mayor Mensinger & Members of the City Council,

I was pleased to hear that this City Council is potentially approving another residential project on Victoria at the next city council meeting. As a new homeowner in Costa Mesa I first want to thank the Mayor and Council as well as those who were responsible for approving the development that I live in. As the owner of a brand new home in Bungalow 7 I couldn't be more thrilled and would have likely purchased in another city if my home was not approved.

The city of Costa Mesa is a diverse, unique and desirable place to live. A project such as the one being proposed is sure to improve west side Costa Mesa and continue the ongoing redevelopment of old, underutilized and blighted buildings. It will also provide the same opportunity to buy a home in Costa Mesa. I am in full support of this project

Thank you in advance for approving this project.



Barbara Jolliff





May 5, 2015

To: Steven Mensinger, Jim Righeimer, Katrina Foley, Sandra Genis, and Gary Monahan

From: Paul Sanford

Re: Trumark Residential Development at 1239 Victoria Street council agenda (2)

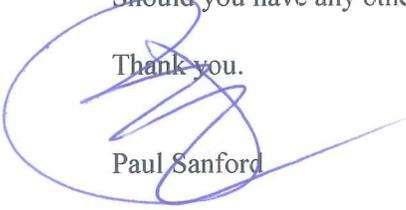
Dear City Council:

I am unable to attend the council meeting tonight, until later in the evening. As such, I want to express my support of the west side residential development notes as being represented in Hearing Item Number 2 tonight.

I am a resident and business person living and working in Costa Mesa. The residential development being built in Westside Costa Mesa which is adding much needed vitality back in to many of the challenged, dilapidated, run down, crime infested areas of the west Costa Mesa. As residents and business people, we can see how the developments that have been built out have improved the neighborhood, added a safe environment, and eliminated many dated and run down areas. I am in full support of the urban styles and architectural improvements this neighborhood has provided. I urge the city council and planning commission to approve this development and carefully consider other high quality residential developments on the Westside of Costa Mesa. The economic and environmental good is tremendous.

Should you have any other questions, please reach out to me.

Thank you.



Paul Sanford

From the desk of: **JEFFREY J. LEMAY**

1829 Ocean Ct., Costa Mesa, CA 92627

May 5, 2015

Costa Mesa City Council
Attn: Council Members
77 Fair Drive
Costa Mesa, California 92626

Re: City of Costa Mesa Planning Hearing
Trumark Costa Mesa

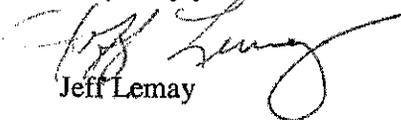
Dear Council Members:

I send this letter in support of the City of Costa Mesa's Redevelopment Plan for the Westside Costa Mesa District and specifically, the proposed Trumark Costa Mesa housing development.

Unfortunately, the Westside of Costa Mesa is in dire need of improvement. Many of the area businesses have enjoyed years of low tax basis without ever reinvesting into their properties. Consequently, this has contributed to conditions that invite crime, homelessness and brings the down the overall value of Costa Mesa as whole. Projects such as Trumark are what the City needs to reinvent itself and attract the new generation of homebuyers.

Those that oppose developments such as Trumark raise traffic and safety as reasons for their opposition concerned that these types of developments are too dense and do not provide for enough open space. I respectfully disagree. People want to live in Costa Mesa and are hungry for environmentally friendly housing alternatives that offer urban environments that enjoy close proximity to shopping, dining, entertainment and recreation. Projects such as Trumark offer this. To this end, I recently purchased in Sea House, an upscale urban development similar to Trumark. The development has greatly enhanced the area with minimal impact. As a Costa Mesa resident, I see Trumark as a positive step to further the City's Westside Redevelopment efforts and am in support of the development.

Very truly yours,


Jeff Lemay