

## UNOFFICIAL UNTIL APPROVED

**MINUTES OF THE REGULAR MEETING OF THE COSTA MESA CITY COUNCIL,  
AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING****July 21, 2015****CALL TO ORDER**

The meeting was called to order by the Mayor at 5:34 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**ROLL CALL**

Council Members Present: Mayor Mensinger, Mayor Pro Tem Righeimer, Council Member Genis, and Council Member Monahan  
Council Members Absent: Council Member Foley

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS – NONE****CLOSED SESSION**

The City Council recessed into Closed Session at 5:36 p.m. to consider the following items:

1. Conference with Legal Counsel regarding existing litigation: Solid Landings Behavioral Health, Inc.; and Sure Haven, Inc. in its own name and dba Rock Solid Recovery; FPS, LLC: Stephen Fennelly; and Elizabeth Perry v. City of Costa Mesa, District Court for the Central District of California, Case No. 8:14-cv-01838-JVS-JCG, pursuant to California Government Code Section 54956.9(d)(2).

The City Council reconvened at 5:55 p.m.

**CALL TO ORDER**

The meeting was called to order by the Mayor at 5:55 p.m. in the Council Chambers at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**CALL TO ORDER (00:00:09)**

**PLEDGE OF ALLEGIANCE (00:00:26)** – Mayor Pro Tem Righeimer

**MOMENT OF SOLEMN EXPRESSION (00:00:48)**

Jonathon Murillo, Mika Community Development Corporation, Costa Mesa

**ROLL CALL**

Present: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, Mayor Mensinger  
Absent: Council Member Foley (Due to an important family obligation)

Officials Present: Chief Executive Officer Thomas R. Hatch, City Attorney Thomas Duarte, Assistant Chief Executive Officer Rick Francis, Economic and Development Services Director Gary Armstrong, Public Services Director Ernesto Muñoz, and City Clerk Brenda Green.

**CITY ATTORNEY CLOSED SESSION REPORT– NONE**

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b) – None

**ANNOUNCEMENTS (00:02:25)**

“Costa Mesa Minute” was played featuring upcoming events and activities in the community.

Mayor Mensinger stated that New Business Item #1 has been withdrawn from the agenda and will be considered at the next Council Meeting.

**PRESENTATIONS (00:05:44)**

1. Mayor’s Award – Frank Gavel (00:05:46)

Frank Gavel, Community Volunteer, accepted the Mayor’s Award.

2. Orange County Transportation Authority – I 405 Project (00:16:32)

Jeffrey Mills, Program Manager of the Orange County Transportation Authority, provided information on the Interstate 405 Improvement Project.

**PUBLIC COMMENTS (00:32:50)**

Cindy Black, Costa Mesa, thanked Frank Gavel for his service; spoke in support of the Costa Mesa First Initiative. (00:33:45)

Barrie Fisher, Costa Mesa, spoke on the cul-de-sac on Victoria St. (00:36:02)

Joanna Brown, Costa Mesa, requested the cul-de-sac closure on Dorset Lane; and spoke on transient problems. (00:37:31)

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Cindy Christopher, Costa Mesa, requested the cul-de-sac closure on Dorset Lane; and spoke on transient problems. (00:40:35)

Lewis Lee Lewis, Costa Mesa, requested the cul-se-sac closure on Dorset Lane; spoke on transient problems; and the costs associated with closure. (00:42:23)

Charles Christopher, Costa Mesa, requested the cul-se-sac closure on Dorset Lane; spoke on transient problems; and requested an expeditious process. (00:45:30)

Beth Rafakes, Costa Mesa, spoke on the evening gown collection for the Military Affairs Team; spoke on the design of Fire Station No. 1; spoke on the Cal Trans and the Orange County Transportation Authority (OCTA); and the terminus of the 55 freeway. (00:46:33)

Tamara Goldmann, Costa Mesa, spoke on the initiative sponsored by Jay Humphrey. (00:48:34)

Chuck Perry, Costa Mesa, spoke on the Mayor's Award; spoke on the success of the Neighbors Helping Neighbors Project; and spoke on the Chamber of Commerce Golf Tournament. (00:51:38)

Robin Leffler, Costa Mesa, spoke in opposition to the Cal Trans and the OCTA plans for the I-405; spoke on public noticing cards; spoke on traffic problems on Placentia; and spoke on setbacks. (00:54:08)

**COUNCIL MEMBER' REPORTS, COMMENTS, AND SUGGESTIONS (00:56:44)**

Mayor Pro Tem Righeimer spoke on the cul-de-sac closure on Dorset Lane; spoke on the policy and a streamlining process for cul-de-sac closures; spoke on the Neighbors Helping Neighbors program; and thanked the Mayor and the LDS church for volunteering at the event. (00:56:50)

Mayor Mensinger spoke on the closure of cul-de-sacs; spoke on the Neighbors Helping Neighbors event; and thanked volunteers and all who donated. (01:03:25)

Council Member Genis spoke on the cul-de-sac closures; public safety; and the bikeability and walkability. (01:07:15)

**REPORT – CHIEF EXECUTIVE OFFICER (CEO) (01:10:30)**

CEO Tom Hatch spoke on the Special Olympics and Costa Mesa as a host City; congratulated the Chamber of Commerce on their Golf Tournament; spoke on fireworks report; and new employees.

**CONSENT CALENDAR (01:14:34)**

**MOTION:** Approve recommended actions for Consent Calendar Item Nos. 1 through 17 except for Items 7, 9, 12, and 16.

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer, and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Motions carried: 4-0-1

1. **PROCEDURAL WAIVER: MOTION TO APPROVE THE READING BY TITLE ONLY OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS THAT APPEAR ON THE PUBLIC AGENDA SHALL BE READ BY TITLE ONLY AND FURTHER READING WAIVED**

**ACTION:**

City Council adopted and approved Ordinances and Resolutions by reading title only, and further reading waived.

2. **READING FOLDER**

- a. Claims received by the City Clerk: Patricia Calavetta, and Robert Olson

**ACTION:**

City Council received and filed.

3. **WARRANT RESOLUTION NO. 2539 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 15-13 "A" FOR \$810.00 AND 15-14 \$2,058,112.32; AND CITY OPERATING EXPENSES FOR \$790,514.81; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

**ACTION:**

Approved Warrant Resolution No. 2539, to be read by the title only, and waived further reading.

4. **POMONA AVENUE ALLEY (ALLEY NO. 5), MENDOZA DRIVE ALLEYS (ALLEY NO. 51 AND ALLEY NO. 119), BEACH STREET ALLEY (ALLEY NO. 124), AND VELASCO LANE ALLEY (ALLEY NO. 125) IMPROVEMENT PROJECT – CITY PROJECT NO. 14-06**

**ACTION:**

1. City Council accepted the work performed by Black Rock Construction Company and authorized the City Clerk to file the Notice of Completion; and
2. City Council authorized the release of the Faithful Performance Bond one (1) year after the filing date; and authorized the release of the retention monies 35 days after the Notice of Completion filing date.

5. **MINUTES OF THE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY MEETING AND SPECIAL JOINT MEETING WITH THE COSTA MESA HOUSING AUTHORITY OF JULY 7, 2015; AND MINUTES OF THE SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL OF JULY 13, 2015**

**ACTION:**

City Council approved the minutes.

6. **FINAL MAP FOR TRACT NO. 17709 LOCATED AT 573-591 VICTORIA STREET, COSTA MESA, CALIFORNIA**

**ACTION:**

City Council approved the Final Map for Tract No. 17709 and authorized the signing of the Map by the City Clerk and City Engineer.

8. **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COSTA MESA AUTHORIZING ACCEPTANCE OF GRANT AWARDS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE “SELECTIVE TRAFFIC ENFORCEMENT PROGRAM”**

**ACTION:**

1. City Council adopted Resolution 15-38, to be read by title only, and waived further reading, which authorizes the CEO or his designee to accept the grant awards from the California Office of Traffic Safety for: the “Selective Traffic Enforcement Program” (STEP); and
2. City Council approved Budget Adjustment #16-002 for the total amount of \$150,000 to increase revenue and appropriation for overtime and professional development associated with the 2016 OTS STEP grant.

**10. NOTICE OF INTENT FOR THE VACATION OF A FLOWAGE EASEMENT AT 970 WEST 16<sup>TH</sup> STREET**

**ACTION:**

1. City Council set a public hearing on September 1, 2015 for the vacation of a flowage easement at 970 West 16<sup>th</sup> Street; and
2. City Council adopted Resolution 15-40, to be read by title only, and waived further reading, of Intent to Vacate Flowage Easement at 970 West 16<sup>th</sup> Street.

**11. NOTICE OF INTENT TO VACATE EXCESS RIGHT-OF-WAY AT 970 WEST 16<sup>TH</sup> STREET**

**ACTION:**

1. City Council set a public hearing on September 1, 2015 for the vacation of excess Right-Of-Way (ROW) at 970 West 16<sup>th</sup> Street; and
2. City Council adopted Resolution 15-39, to be read by title only, and waived further reading, of Intent to vacate excess Right-Of-Way (ROW) at 970 West 16<sup>th</sup> Street.

**13. CREATION OF ASSISTANT DIRECTOR – COMMUNITY IMPROVEMENT DIVISION JOB CLASSIFICATION AND CORRESPONDING SALARY RANGE**

**ACTION:**

1. City Council approved the job classification and corresponding salary range for the budgeted Assistant Director of Community Improvement; and
2. City Council adopted Resolution No. 15-41, to be read by title only, and waived further reading, which amends Resolution No. 08-59 by establishing the new Assistant Director of Community Improvement classification with a top salary range of \$153,192 (\$9,526 to \$12,766 per month) under the Executive Salary Resolution.

**14. RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT**

**ACTION:**

City Council approved and authorized the City CEO to execute the renewal of the Microsoft Enterprise Agreement for Microsoft Enterprise products through the County of Riverside Cooperative Agreement No. RIVCO-20800-002 with CompuCom Systems, Inc., effective August 2, 2015 through August 1, 2018, in an amount not to exceed \$214,460.28 or \$71,486.76 per year.

**15. AWARD AN ANNUAL CONTRACT FOR THE PRINTING AND DELIVERY SERVICES OF THE RECREATION GUIDE**

**ACTION:**

City Council approved an annual price agreement contract with San Dieguito Printers for the printing and delivery services of the City's quarterly Recreation Guide, for a three (3) year term with the option of two (2) additional one (1) year renewal periods. The contract amount is estimated at \$51,030.32 annually for the company's services with a contract term not to exceed \$153,090.96 for three (3) years.

**17. APPROVAL OF THE APPOINTMENT OF COUNCIL MEMBER SANDRA GENIS TO THE ORANGE COUNTY VECTOR CONTROL DISTRICT**

**ACTION:**

City Council appointed Council Member Sandra Genis as the City of Costa Mesa's representative to the Orange County Vector Control District (OCVCD).

----- **END OF CONSENT CALENDAR** -----

**PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): (01:15:30)**

**1. REVIEW OF PARKS AND RECREATION COMMISSION'S ACTION ON MESA VERDE DRIVE AND CALIFORNIA STREET MEDIAN LANDSCAPE PLANT PALETTE (01:15:32)**

Council Member Genis spoke on the problems with the Public Noticing cards; and agrees with the Parks and Recreation Commission's decision. (01:15:58)

Public Services Director, Ernesto Munoz, spoke on noticing and standard procedures. (01:17:04)

**Public Comments:**

Robin Leffler, Costa Mesa, spoke on receiving the public notice the day after the meeting; and spoke on preferences for the palette expressed at the meeting. (01:27:06)

Mayor Pro Tem Righeimer spoke on the government process and problems; spoke on drought tolerant landscaping; and abiding by the public noticing policies. (01:30:17)

Mayor Mensinger spoke on drought tolerant landscaping; saving water; and not deviating on noticing guidelines. (01:34:32)

Council Member Genis spoke on the Parks and Recreation Commission request for the community input meeting; and the problem with timeliness of the notices and noticing boundaries. (01:35:56)

**MOVED/SECOND:** Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Rigeimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

**ACTION:**

1. City Council ratified the Parks and Recreation Commission's decision and
2. City Council approved no changes in the noticing process.

**2. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF ZONING APPLICATION ZA-15-01 FOR A DEVIATION FROM PARKING REQUIREMENTS FOR A GROUP COUNSELING USE AT 657 W. 19<sup>TH</sup> STREET (01:37:48)**

Senior Planner, Mel Lee, presented the Staff Report. (01:39:19)

Mr. Lee spoke on the modifications made without permits; the elevator not required due to the age of the building; stated the fire inspection approvals were not obtained and a Knox Box was not installed on the gate; and spoke on the parking requirements based on square footage of building. (01:49:39)

John Peterson, Attorney for Solid Landings, on behalf of appellant Kristen Ford, stated in the agreement with the Zoning Administrator decision; spoke on parking spaces, use of location; administrative facility for group counseling; stated the individuals are brought in vans to the site; spoke on Zoning Administrator findings and addressed conditions in staff report; spoke on the gate and security guard; spoke on location as an administrative office for group counseling; and stated traffic problems are all not due to Solid Landings. (01:53:41)

Discussion ensued on parking; the installation of a gate off of 19<sup>th</sup> Street; modifications made without permits; security guard enforcement; and a parking study and traffic study. (02:16:31)

Public Comments:

Teresa Drain, Costa Mesa, spoke on the abundance of parking at the Senior Center; spoke on the General Plan and Zoning Code; spoke on the intrusion of traffic on small streets; and supports the Planning Commission's decision. (02:19:47)

Jay Humphrey, Costa Mesa, echoed Ms. Drain's statements; spoke in support of upholding the Planning Commission's denial; and spoke on the number of issues still not resolved at the Sober Living facility. (02:21:48)

Wendy Leece, Costa Mesa, spoke in support of upholding the Planning Commission's denial; and spoke on the need for businesses to obtain proper permits and inspections. (02:23:47)

Steve Chan, Costa Mesa, spoke in support of upholding the Planning Commission's denial; spoke on the impacts with other similar facilities within the City; parking impacts to surrounding neighborhood; and spoke on the residential neighborhood treated as a commercial corridor. (02:25:05)

Barrie Fisher, Costa Mesa, spoke in support of upholding the Planning Commission's denial; and expressed concern with being approached by a group at a local grocery store. (02:28:13)

Steven Warr, Costa Mesa, spoke in support of upholding the Planning Commission's denial; and spoke on commercial businesses in residential neighborhoods. (02:31:17)

Robin Leffler, Costa Mesa, spoke in support of upholding the Planning Commission's denial; and spoke on the need for businesses to obtain proper permits to meet code. (02:32:40)

Speaker, Costa Mesa, spoke in support of upholding the Planning Commission's denial; and recommended the facility relocate to another location that has adequate parking. (02:33:38)

Tricia Desmariais, representing Solid Landings, spoke on improvements done at the location prior to moving in. (02:36:28)

Mayor Mensinger spoke on Mr. Morehart, the property owner, not obtaining permits. (02:37:31)

Mr. Peterson discussed ingress and egress; traffic analysis; code issues; and permits. (02:37:51)

Discussion ensued on the lack of parking at the location; the issues that are the responsibility of the landlord and not the tenant; and concerns with employees parking off-site. (02:45:09)

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Righeimer  
The motion carried by the following roll call vote:  
Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem  
Righeimer and Mayor Mensinger  
Nays: None  
Absent: Council Member Foley  
Motion carried: 4-0-1

**ACTION:**

City Council upheld the Planning Commission's decision and adopted Resolution No. 15-42, to be read by title only, and waived further reading, and denied the Minor Conditional Use Permit ZA-15-01 to deviate from parking requirements for a group counseling use (Solid Landings) in a 6,710 square foot building (67 parking spaces is required for the use, 24 on-site parking spaces will be provided (29 existing spaces minus 5 spaces that will be lost when the West 19<sup>th</sup> Street gate is reopened per the conditions of approval) based on unique operating characteristics.

City Council recessed for a break at 8:51 p.m.

City Council reconvened the meeting at 8:58 p.m.

**3. APPEAL OF PLANNING APPLICATION PA-15-10 AND TENTATIVE TRACT MAP TT-178-70 FOR A 6-UNIT, DETACHED RESIDENTIAL DEVELOPMENT AT 2366 ORANGE AVENUE (03:03:26)**

Ex Parte Communications – Mayor Mensinger met with the applicant and a neighbor.

Ex Parte Communications – Mayor Pro Tem Righeimer met with the applicant.

Ex Parte Communications – Council Member Genis spoke with Mr. Douglas Gorrie.

Senior Planner, Mel Lee, presented the Staff Report. (03:04:49)

Douglas Gorrie, appellant, presented a PowerPoint presentation; stated he is not opposed to the project but requests certain measures to mitigate the negative affects to the neighborhood. (03:10:30)

Discussion ensued on 24" inch box plants; and screening walls.

Tim DeCince, on behalf of Eric Talbert and Doug DeCince, applicants, spoke on the suggestion of reversing the project and why that is not feasible; spoke on Mr. Gorrie's suggested wish list on conditions of approval; four trees on the lots; and spoke on the 2<sup>nd</sup> story setback. (03:38:12)

Mayor Mensinger spoke on the 2<sup>nd</sup> story clerestory windows setback; green screening; and a 7ft. block wall. (03:48:55)

Discussion ensued on the Conditions of Approval. (03:49:44)

Council Member Genis spoke the access gate; and concern with through traffic. (03:50:12)

Public Comments:

Adrienne Ainbinder, Costa Mesa, spoke on the need for two gates; the safety on the street; blind intersection; and requested traffic study due to an increase in traffic. (03:58:58)

Jerome Blackman, Costa Mesa, spoke in support of not reversing the project; requested a gate at both sides; and spoke on grading. (04:01:58)

Isaac Horne, Costa Mesa, spoke on the need to include a gate at Norris; spoke on the dynamics of the street; and concern of safety of the children. (04:06:59)

Speaker, Costa Mesa, spoke on dangers of drivers cutting through the cul-de-sac. (04:10:30)

Jay Humphrey, Costa Mesa, spoke on the interface between R2 and R1; and spoke on setback issues. (04:12:30)

Robin Leffler, Costa Mesa, spoke on increased setbacks; agreed with reversing the project; and spoke on safety issues. (04:15:06)

Speaker, Costa Mesa, stated that green screening is not the solution and will destroy hardscape. (04:17:20)

Discussion ensued on compromises between the applicant and appellant on certain conditions; and discussion on the gates. (04:19:16)

Mayor Pro Tem Righeimer spoke on the cul de sac; the need for a gate on Orange; neighbors working together; and supports the compromises. (04:19:53)

Mr. Lee noted the updates to the Conditions of Approval:

5. A decorative 7-foot high perimeter block wall shall be constructed along the southerly property line, and a 6-foot decorative block wall along the northerly property line prior to issuance of certificates of occupancy.
6. The interior fences or walls within the development lot, or between the proposed units, shall be a minimum of six feet in height.
7. Condition removed.

32. The final landscape plan shall include a minimum of one (1) 24-inch box tree and three (3) 15-gallon trees along the southerly property line of each individual dwelling unit for screening purposes to the satisfaction of the Development Services Director. In addition, the applicant shall be responsible for the purchase and installation of landscape screening (green screen) along the proposed 7-foot wall for homeowners at 214, 218, 222 and 226 E. Wilson Street. Landscaping shall be coordinated by the Wilson Street homeowners individually. Final landscape materials shall be reviewed and approved by the Planning Division and indicated on landscape plans. (04:24:41)

Council Member Genis spoke on the need for the gate. (04:25:28)

**MOVED/SECOND:** Mayor Mensinger/Council Member Monahan

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righheimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

**ACTION:**

City Council upheld the Planning Commission's decision, adopted Resolution No. 15-44, to be read by title only, with changes to the Conditions of Approval; and further reading waived, and approved the proposed project, Planning Application PA-15-10; and Tentative Tract Map TT-178-70.

4. **REZONE R-14-05, PLANNING APPLICATION PA-14-48, AND TENTATIVE TRACT MAP T-17824 FOR A 10-UNIT DETACHED SINGLE-FAMILY RESIDENTIAL DEVELOPMENT AT 2880 MESA VERDE DRIVE EAST (04:30:08)**

Senior Planner, Mel Lee, presented the Staff Report. (04:30:40)

Public Comments:

Steve Frauley, Costa Mesa, spoke on the height of the wall near the Post Office; and stressed using funds by developer for community improvements. (04:33:59)

Dennis Bucher, Costa Mesa, spoke on the 2<sup>nd</sup> story addition will look over their property; and developer should work with the neighbors regarding privacy. (04:36:14)

Jay Humphrey, Costa Mesa, spoke on a compatible project; and requested Mr. Gorrie fees be refunded from previous project. (04:38:15)

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Robin Leffler, Costa Mesa, complimented the project design; and thanked the developer for listening to the neighbors. (04:39:26)

**MOVED/SECOND:** Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Motion carried: 4-0-1

**ACTION:**

1. City Council approved the Initial Study/Negative Declaration (IS/ND); and
2. City Council gave the first reading to Ordinance No. 15-08, to be read by title only, and waived further reading, approving Rezone R-14-05; and
3. City Council approved Planning Application PA-14-48 and Tentative Tract Map T-17824 by adoption of Resolution No. 15-43, to be read by title only, and waived further reading.

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. **COUNCIL DIRECTION FOR ALLOCATION OF FIELD USE FEES – THIS ITEM WAS WITHDRAWN FOR THE AGENDA AND NOT CONSIDERED.**

**ITEMS REMOVED FROM THE CONSENT CALENDAR (04:46:08)**

7. **PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF FIRE STATION NO. 1 (04:46:13)**

Public Comments:

Wendy Leece, Costa Mesa, supports and encourages a community study session on the fire restructuring plan as there is new data and community changes.

**MOVED/SECOND:** Council Member Monahan/Council Member Genis

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Abstain: None

Motion carried: 4-0-1

**ACTION:**

City Council awarded a contract to WLC Architects, Inc., 8163 Rochester Avenue, Suite 100, Rancho Cucamonga, California 91730, in an amount not to exceed \$499,000.00 for design services, and authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

**9. APPARATUS ROOM EXTENSION AND RESCUE VEHICLE STORAGE BUILDING – FIRE STATION NO. 4 – CITY PROJECT NO. 15-10 (04:48:07)**

Public Comments:

Wendy Leece, Costa Mesa, spoke on the reconsideration of closing Fire Station No. 6.

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Abstain: None

Motion carried: 4-0-1

**ACTION:**

1. City Council adopted plans, specifications, and working details for Apparatus Room Extension and Rescue Vehicle Storage Building at Fire Station No. 4, City Project No. 15-10; and
2. City Council accepted the withdrawal of the bid submitted by Marjani Builders, Inc. at 26091 Ravenna Road, Mission Viejo, CA 92692; and
3. City Council awarded the construction contract to St. George Construction, Inc. at 7839 Adwen St., Downey, CA 90241, in the amount of \$690,000.00 (base bid plus additive item AD1); and
4. City Council authorized the Mayor and the City Clerk to execute the Public Works Agreement.

**12. WEST 19<sup>TH</sup> STREET BICYCLE TRAIL PROJECT (04:49:23)**

Public Comments:

Cindy Black, Costa Mesa, presented slides; supports no improvements on Talbert Park, spoke on endangered birds; and spoke in opposition of the project. (04:50:01)

Speaker, Costa Mesa, spoke on behalf of Flo Martin who is on the Bikeability and Walkability Committee, spoke in opposition of the project, as there is sufficient access to the Santa Ana River Trail. (04:52:28)

Council Member Genis requested the option of a full environmental review and alternatives. (04:54:12)

Mr. Munoz noted that Staff will look at alternatives and an environmental review. (04:55:26)

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Abstain: None

Motion carried: 4-0-1

**ACTION:**

1. City Council awarded the Professional Services Agreement for the design of the West 19<sup>th</sup> Street Bicycle Trail project to KOA Corporation, 2141 W. Orangewood Avenue, Suite A, Orange, CA 92868, in the amount of \$180,000; and
2. City Council authorized the Mayor and the City Clerk to execute the Professional Services Agreement.

**16. AMENDMENT TO EXTEND TERM OF CARE AMBULANCE SERVICES AGREEMENT (04:55:36)**

Public Comments:

Ron Wortman, Costa Mesa, spoke in support of extending the contract and provided statistics on saving \$4 million dollars; and spoke on transport. (04:56:26)

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Jay Humphrey, Costa Mesa, spoke on buying the new vehicles that can transport and following the approved plan. (04:59:27)

Wendy Leece, Costa Mesa, spoke in support of Mr. Wortman's proposal and instituting a City Plan. (05:00:12)

Robin Leffler, Costa Mesa, spoke on paramedic transport and response times; and spoke in support of fully utilizing City transport vehicles. (05:01:22)

Joanne Perler, Costa Mesa, spoke in support of utilizing City transport vehicles. (05:03:10)

Beth Rafakes, Costa Mesa, spoke in support of utilizing City transport vehicles; and supports moving forward with a study session to compare the City of Costa Mesa's model to Huntington Beach. (05:04:12)

Mayor Pro Tem Righeimer spoke on purchasing new ambulance and efficiency; requested 18 more paramedics to operate ambulances; and requested forming a committee. (05:06:21)

Council Member Genis requested a report on restructuring to study transport. (05:10:19)

Dan Stefano noted that a report on services will be completed in the Fall. (05:10:26)

**MOVED/SECOND:** Council Member Monahan/Mayor Pro Tem Righeimer

The motion carried by the following roll call vote:

Ayes: Council Member Genis, Council Member Monahan, Mayor Pro Tem Righeimer and Mayor Mensinger

Nays: None

Absent: Council Member Foley

Abstain: None

Motion carried: 4-0-1

**ACTION:**

City Council approved Amendment Number Four extending the term of the Ambulance Services Agreement with Care Ambulance Service, Inc., for the continuation of emergency ambulance and patient billing services until June 30, 2016.

**REPORT – CITY ATTORNEY – None (05:11:34)**

**ADJOURNMENT – To the Regular Meeting**

The Mayor adjourned the meeting at 11:07 p.m.

Minutes adopted on this 4<sup>th</sup> day of August, 2015.

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Stephen M. Mensinger, Mayor

ATTEST:

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Brenda Green, City Clerk