

**ACTION REPORT\***  
**AGENDA**  
**CITY OF COSTA MESA**  
**REGULAR CITY COUNCIL, AND SUCCESSOR AGENCY**  
**TO THE REDEVELOPMENT AGENCY\* MEETING**

\*NOTE: ALL AGENCY AND AUTHORITY MEMBERSHIPS ARE REFLECTED IN THE TITLE "COUNCIL MEMBER."

**TUESDAY, JANUARY 6, 2015**  
**CITY COUNCIL CHAMBERS, 77 FAIR DRIVE**  
**CLOSED SESSION – 5:00 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

**STEPHEN M. MENSINGER**  
Mayor

**JAMES M. RIGHEIMER**  
Mayor Pro Tem

**GARY MONAHAN**  
Council Member

**SANDRA GENIS**  
Council Member

**KATRINA FOLEY**  
Council Member

City Attorney  
**Thomas Duarte**

Chief Executive Officer  
**Thomas R. Hatch**

**CALL TO ORDER: 6:00 p.m.**

**CITY ATTORNEY CLOSED SESSION REPORT: NONE**

- COIN: Ex Parte Communications pursuant to Municipal Code Section 2-238 (b)

**CONSENT CALENDAR:**

**Items 4, 6 and 7 were pulled.**

**Items 1, 2, 3, 5, 8,**

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

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 Waived Reading in Full of Ordinances and Resolutions and Approved and Adopted of Same by Reading Title Only.

2. **READING FOLDER**

- a. Claims Received by the City Clerk: Vivanco Alfredo, Scott Orchard, All State Insurance – A/S/O John Ordaz and Joshua Sarinana.

**ACTION:**

Received and Filed.

3. **WARRANT RESOLUTION NO. 2527 OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS, INCLUDING PAYROLL REGISTER NOS. 14-24 "A" FOR (\$-1,807.64) AND 14-25 for \$2,064,647.87; AND CITY OPERATING EXPENSES FOR \$4,718.087.24; AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID**

**ACTION:**

Approved Warrant Resolution No. 2527, to be Read by Title Only and Further Reading Waived.

5. **MINUTES**

**ACTION:**

City Council Approved the Minutes of the Regular Meeting of the Costa Mesa City Council, and Successor Agency of: February 7, 2012, March 19, 2013, June 18, 2013 and November 18, 2014.

8. **REFUND OF CASH DEPOSIT IN CONNECTION WITH ENCROACHMENT PERMIT NO. PS13-00245 FOR PARKWAY IMPROVEMENTS AT 1036 AND 1042 W. 18<sup>TH</sup> STREET**

**ACTION:**

City Council Authorized the Release and Refund of Cash Deposit in Connection with the Encroachment Permit No. PS13-00245 in the Amount of \$41,135 to MBK Southern California LTD, 4 Plaza Drive, Irvine CA 92614.

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

**PUBLIC HEARINGS – 7:00 p.m. (Resolution No. 05-55): None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. **MODIFICATION TO THE BUSINESS IMPROVEMENT AREA (BIA) TO ADD “BLVD HOTEL” THAT WILL BE SUBJECT TO THE BIA ASSESSMENT**

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

The motion carried by the following roll call vote:

Ayes: Council Member Foley, Council Member Genis, Council Member Monahan, Mayor Pro Tem Righimer, Mayor Mensinger

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

1. City Council Introduced for the First Reading Ordinance No. 15-xx to be Read by Title Only and Waived Further Reading, Modifying the BIA to Add a New Hotel that Will be Subject to the BIA Assessment; and
2. City Council Conducted a Public Meeting Regarding the Business Improvement Area (BIA) Modification to Include an Additional Hotel into the Business BIA; and Accepted Public Comments Regarding Such Proposed Modification.

## FOR INFORMATIONAL PURPOSES ONLY

### 2. URBAN MASTER PLAN SCREENING REQUEST (UMP-14-06) FOR A 4-UNIT RESIDENTIAL COMMON INTEREST DEVELOPMENT LOCATED AT 2068 MAPLE AVENUE

#### **ACTION:**

City Council Provided Feedback on Proposed Urban Master Plan for a 3-Story, 4-Unit Residential Common Interest Development Project within the Mesa West Residential Ownership Urban Plan.

### 3. MODIFICATIONS TO PUBLIC COMMENTS, MEETING START TIME AND CONSENT CALENDAR ON THE CITY COUNCIL AGENDA

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

#### **ACTION:**

City Council Adopted Resolution No. 15-01 that Allows for More Public Comments Near the Beginning of City Council Meetings; Changes the Regular City Council Meeting Start Time to 5:45 p.m.; Requests Members of the Public Wanting to Speak on Matters during “Public Comments” to Submit a Speaker Card during the “Public Comments” Period for Non-Agenda Items; up to 6:40 p.m. or prior to the last speaker, whichever is earlier. Any Requests to Speak on Non-Agenda Items Not Heard Prior to 6:40 p.m. Will be Allowed to Speak at the End of the Meeting; Removes the “Continued Public Comments” and “Continued Council Member Comments” Sections from the City Council Agenda; and Requires Members of the Public Wanting to Speak on a Consent Calendar Item on the City Council Agenda to Submit Such a Request on a Speaker Card Prior to the Start of the Consent Calendar.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

### 4. PROFESSIONAL ENGINEERING SERVICES FOR THE UPDATE OF THE CITY’S PAVEMENT MANAGEMENT PROGRAM

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council Awarded a Contract to Bucknam Infrastructure Group, Inc., 3548 Seagate Way, Suite 230, Oceanside, CA 92056, in an Amount Not to Exceed \$88,475 for Annual Updates to the City's Pavement Management Program and Authorized the Mayor and City Clerk to Execute the Professional Services Agreement.

**6. FINAL MAP FOR TRACT NO. 17450 LOCATED AT 1974 MEYER STREET**

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council Approved the Final Map for Tract No. 17450 and Authorized the Signing of Final Tract Map No. 17450 by the City Clerk and the City Engineer.

**7. FINAL MAP FOR TRACT NO. 17663 LOCATED AT 2183, 2187 AND 2191 MINER STREET**

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

The motion carried by the following roll call vote:

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

Nays: None

Absent: None

Motion carried: 5-0

**ACTION:**

City Council Approved the Final Map for Tract No. 17663 and Authorized the Signing of Final Map Tract No. 17663 by the City Clerk and the City Engineer.

**REPORT – CITY ATTORNEY:** None

**ADJOURNMENT** – The Mayor and City Council adjourned at 8:56 p.m.