



# City of Costa Mesa Council Agenda

## TUESDAY, MARCH 15, 2011

**Gary Monahan**  
Mayor

**Jim Righeimer**  
Mayor Pro Tem

**Wendy Leece**  
Council Member

**Eric Bever**  
Council Member

**Stephen Mensinger**  
Council Member

City Attorney  
Thomas Duarte

Chief Executive Officer  
Thomas R. Hatch

Development Services Director  
Kimberly Brandt

Public Services Director  
Peter Naghavi

City Clerk  
Julie Folcik

**Council Chambers, 77 Fair Drive**  
**6:00 p.m. – Council Meeting**

**TIME LIMIT FOR CITY COUNCIL MEETINGS:** Except by majority vote of the City Council to continue, meetings shall conclude at midnight. If there is unfinished business on the Agenda, those items will be continued to the next regularly scheduled City Council meeting, pursuant to Resolution No. 05-8.

### **Welcome to the City Council Meeting**

Your attendance at this public meeting is valued and appreciated.

The following City codes, guidelines, and reminders are provided for your information:

1. In accordance with Costa Mesa Municipal Code, Sec. 2-64 (1): No person in the audience shall "engage in disorderly, disruptive, disturbing, delaying or boisterous conduct including but not limited to, handclapping, stomping of feet, whistling, making noise, use of profane language or obscene gestures, yelling or similar demonstrations, which may disrupt the peace and good order of the Council proceedings."
2. All cell phones and pagers are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.
3. In accordance with City Council Policy 000-11, and among other requirements, any video submitted for display at a public meeting must have been previously reviewed by staff to verify appropriateness for general audiences. A copy of this policy is available at City Hall during normal office hours.

4. Please use the podiums on either side of the dais to speak to the City Council. Direct all verbal communications, requests, and/or questions to the Mayor.

5. Any written communications, pictures, etc., to be provided to the Council should be directed to the City Clerk. Any exhibits to be displayed on the overhead screen may be given to the appropriate staff member.

**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 754-5225. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II].

**PLEDGE OF ALLEGIANCE** Council Member Stephen Mensinger

**MOMENT OF SOLEMN EXPRESSION** Pastor Tim McCalmont, Presbyterian Church of Covenant

*[Per Council Policy 000-12, these presentations are made by community volunteers stating their own views. The Council disclaims any intent to endorse or sponsor the views of any speaker. Interested presenters, please contact the City Clerk's office.]*

**ROLL CALL**

**ANNOUNCEMENTS** There's always something happening in Costa Mesa!

The Mayor will announce upcoming events and activities in the community which are sponsored by or affiliated with the City.

Please refer to the last page of the agenda for a detailed list of announced events and activities. These may also be found on the City's website.

**PRESENTATIONS** Proclamation – Multiple Sclerosis Awareness Week

Costa Mesa Community Foundation Donation to Costa Mesa Police Explorer Program

**SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE SPEAKER FORM(S) AND PRESENT TO THE CITY CLERK PRIOR TO THE ITEM.**

**PLEASE NOTE:**

- **YELLOW FORM IS FOR PUBLIC COMMENTS OF TOPICS NOT ON THE AGENDA.**
- **GREEN FORM IS FOR SPECIFIC AGENDA ITEMS. PLEASE FILL OUT FOR EACH AGENDA ITEM YOU WISH TO ADDRESS.**

**PUBLIC COMMENTS:** To ensure fair and equal treatment of all who appear before the City Council and to expedite City business, speakers will be limited to three (3) minutes each to address any item within the City Council's jurisdiction and which is not listed on the Agenda. The three (3) minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of City Council Members. Questions and comments made by public speakers may be addressed by Council during Council Comments.

**CONSENT CALENDAR:** All matters listed under the Consent Calendar are considered to be routine and will be acted upon in one motion. There will be no separate discussion of these items unless members of the City Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following City Council action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Mayor, state their name, city in which they reside, and item number to be addressed.

**CONSENT CALENDAR ITEM NOS. 1 THROUGH 9.**

Written Communications

1. Reading Folder.

**Recommendation: Receive and process**

Minutes

2. Regular meeting of February 15, 2011 and March 1, 2011.

**Recommendation: Approve**

Warrants

3. Warrant Resolution 2359, funding City operating expenses for \$606,337.78.

**Recommendation: Approve**

4. Warrant Resolution 2360, funding Payroll No. 11-05 for \$2,166,978.49, and Payroll No. 11-04A for \$392.23, and City operating expenses for \$1,726,283.73, including payroll deductions.

**Recommendation: Approve**

Administrative Actions

5. [Sole Source Purchase of lighting equipment for Davis Field at Lions Park from Musco Sports Lighting, 4 Jenner, Suite 100, Irvine, in the amount of \\$150,075.](#)

**Recommendation: Approve**

6. [Professional Services Agreement with MWH Engineering, 19900 MacArthur Boulevard, Suite 250, Irvine, for preliminary engineering services, in an amount not to exceed \\$71,000.](#)

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

- (a) Budget Adjustment No. 11-015 for \$71,000.

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

7. [Amendments to Professional Services Agreement with Scott Fazekas and Associates, 9 Corporate Park, #200, Irvine; Bureau Veritas, 1565 MacArthur Boulevard, Costa Mesa; and CSG Consultants Inc., 801 Park Center Drive #230, Santa Ana, for contract fire system plan check and inspection services in addition to contract building plan check and inspection services, in an amount not to exceed \\$205,000 in the aggregate.](#)

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

- (a) Budget Adjustment No. 11-016 for \$30,000.

**Recommendation: Approve; authorize the Mayor and City Clerk to sign**

8. [A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING THE SUBMITTAL OF THE FAIRVIEW ROAD SIGNAL SYNCHRONIZATION PROJECT TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM, REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.](#)

**Recommendation: Adopt resolution**

9. [Status – Pilot Residential Neighborhood Enhancement Program.](#)

**Recommendation: Receive and file**

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

PUBLIC HEARINGS - 7:00 p.m. (Resolution No. 05-55)

No Public Hearings scheduled.

OLD BUSINESS

1. [From the meeting of March 1, 2011, Ordinance No. 11-4: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, ADOPTING MUNICIPAL CODE AMENDMENT CO-11-01, AMENDING SECTIONS 5-1.1 AND 5-1.3 OF TITLE 5 OF THE COSTA MESA MUNICIPAL CODE RELATED TO BUILDING PERMIT FOR MASONRY WALLS.](#)

**Recommendation: Adopt Ordinance No. 11-4, to be read by title only, and waive further reading**

2. [Request for rehearing by Council Member Leece of a determination from the March 1, 2011 City Council meeting regarding the Feasibility and requirements to evaluate increasing capacity to Costa Mesa Emergency Medical Services – Paramedic System.](#)

**Recommendation: Provide direction**

3. [Request for rehearing by Council Member Leece of a determination from the March 1, 2011 City Council meeting regarding the outsourcing of City services.](#)

**Recommendation: Provide direction**

4. Reports from City Council working groups
  - (a) Economic Development and Development
  - (b) Sports and Recreation
  - (c) Policies, Procedures, and General Plan/Circulation
  - (d) Budget and Capital Improvements
  - (e) Motel Issues

#### NEW BUSINESS

1. [Proposal to use a portion of Fairview Park for a Civil War reenactment on April 15 through 17, 2011 by the American Civil War Society \(ACWS\) and a request for a waiving of the special event permit and park use fees.](#)

**Recommendation: Approve**

2. [A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, DESIGNATING THE EVENT ROUTE FOR THE 2011 ORANGE COUNTY MARATHON.](#)

**Recommendation: Adopt resolution**

#### COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

1. Mayor Gary Monahan
2. Mayor Pro Tem Jim Righeimer
3. Council Member Eric Bever
4. Council Member Wendy Leece
5. Council Member Stephen Mensinger

REPORTS

City Attorney:

Chief Executive Officer:

CLOSED SESSION:

No Closed Session scheduled.

CLOSED SESSION REPORT

ADJOURNMENT – Next Regular City Council Meeting: April 5, 2011.

**Agenda related writings or documents provided to a majority of the City Council members after distribution of the City Council Agenda Packet (GC 54957.5).**

Any writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Public Counter, Lobby Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us).

**UPCOMING COMMUNITY EVENTS AND ACTIVITIES**

**MARCH 2011**

**March 15, 2011**

- Saturday, March 19<sup>th</sup>, 11:00 a.m., Free Composting Workshop at Fairview Park (next to Estancia High School). Bring a chair or blanket to sit on. This event is sponsored by the Costa Mesa Sanitary District.
- Wednesday, March 23<sup>rd</sup>, Noon – 8:00 p.m., CERT 4 Fiesta Fundraiser at Acapulco Restaurant located at 1565 Adams Avenue. Fundraiser flyer must be presented in order for team to receive donation. (see *City Clerk's office for flyers*)
- Saturday, April 2<sup>nd</sup>, 9:00-4:00, E-Waste Collection Event at 2051 Placentia Avenue, sponsored by Universal Waste Systems, Inc.