



City of Costa Mesa Council Agenda

Gary Monahan
Mayor

Allan Mansoor
Mayor Pro Tem

Chris Steel
Council Member

City Manager
Allan Roeder

Libby Cowan
Council Member

Mike Scheafer
Council Member

Acting City Attorney
Tom Wood

Development Services Director
Donald Lamm

Director of Public Services
William Morris

Deputy City Clerk
Julie Folcik

COUNCIL MEETS 1ST & 3RD MONDAYS - 6:30 PM - 77 Fair Drive

SPEAKERS: PLEASE PRINT YOUR NAME AND ADDRESS ON THE YELLOW CARDS AT THE PODIUM.

COUNCIL POLICY 000-4 - TIME LIMIT FOR COUNCIL MEETINGS - Except for extenuating circumstances, Council meetings shall conclude at midnight. If there is unfinished business on the Agenda, these items will be continued to a future council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk, (714) 754-5223. Notification 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]. The Council meets for an Agenda Review Study Session beginning at 6:00 p.m. in Conference Room 1-A of City Hall. The public is welcome to attend. No action may be taken by the Council prior to the 6:30 p.m. meeting.

FEBRUARY 2, 2004

- I PLEDGE OF ALLEGIANCE Mayor Monahan
- II INVOCATION Pastor Dave Manne, Calvary Chapel of Costa Mesa
- III ROLL CALL
- IV MINUTES
- MOTION To read all ordinances and resolutions by title only
- PRESENTATION Employee of the Month, Sergeant Clay Epperson, Police Department
Best Implemented Stormwater Pollution Prevention Practices Awards

- V 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 minutes during Oral Communications to speak on any item within the Council's jurisdiction and which is not listed on the Agenda. The three-minute per speaker time limit may be extended for good cause by the Mayor, or by majority vote of the Council Members.
- VI CONSENT CALENDAR-All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Council votes on the motion, unless members of the Council, staff, or the public request specific items to be removed from the Consent Calendar for discussion. Items removed from the Consent Calendar will be discussed and voted upon immediately following 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, address, and item number.

Written Communications

1. Reading Folder.
Recommendation: Receive and process

Warrants

2. Warrant Resolution 1989, funding Payroll No. 402 for \$1,975,306.57, Payroll No. 306A for negative \$292.64, and City operating expenses for \$1,758,344.67, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 1990, funding City operating expenses for \$198,066.14.
Recommendation: Approve

Administrative Actions

4. [2002 Development Phasing and Performance Monitoring Program.](#)
Recommendation: Adopt report; direct staff to include the proposed improvements at the Fairview Road/Adams Avenue intersection in the seven-year Capital Improvement Plan

CONSENT CALENDAR—continued

Administrative Actions

5. [Newport Boulevard Bike Trail, Adjacent to the Orange County Fairgrounds, Project No. 03-29:](#)
 - (a) Award contract to GMC Engineering, Inc., 1401 Warner Avenue, Suite B, Tustin, for \$177,000.84.
Recommendation: Approve; authorize Mayor and Clerk to sign
 - (b) Waive minor irregularities in the bid submitted by Popular Paver Rental, the second lowest bidder.
Recommendation: Approve

6. [Completion of Rehabilitation Improvements for Several Arterial and Residential Streets, and One Alley \(Project A\), by R. J. Noble Company, 15505 East Lincoln Avenue, Orange.](#)
Recommendation: Accept work; authorize Clerk to file a Notice of Completion; release retention funds 35 days thereafter; exonerate the Labor and Material Bond 7 months thereafter; exonerate Performance Bond 12 months thereafter

7. [Partial Assignment Agreement between the City of Costa Mesa, the owner of Segerstrom Home Ranch, and Emulex Corp., transferring certain development agreement rights and obligations to Emulex Corp., regarding property transferred to Emulex Corp.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

8. [Change Order to the contract between Bonterra Consulting, 151 Kalmus Drive, Suite E-200, Irvine, Rutter Development Corp., 18012 Cowan, Suite 200, Irvine, and the City, for \\$26,012.25 \(the full cost to be borne by Rutter Development Corp.\), for environmental consulting services related to preparation of Final Environmental Impact Report \(EIR\) No. 1050 for the 1901 Newport Plaza Residences project.](#)
Recommendation: Approve; authorize Mayor and Clerk to sign

9. [Resolution authorizing application for grant funding from the United States Environmental Protection Agency \(EPA\) Region 9 Water Quality Cooperative Agreements/Grants Program, for national pollutant discharge elimination system.](#)
Recommendation: Adopt resolution

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Specific Plan Amendment SP-03-01 to incorporate the Theater and Arts District Plan into the North Costa Mesa Specific Plan. Environmental Determination: Exempt.](#)
Recommendation: Adopt resolution; approve alternative concept prepared by Planning Commissioner Foley, and direct staff and the applicants to amend the North Costa Mesa Specific Plan and their respective development agreements, as required, to implement the alternative concept plan

2. [PUBLIC HEARING: Town Center Drive Master Plan for future improvement of Town Center Drive, between Park Center Drive and Avenue of the Arts. Environmental Determination: Final EIR No. 1047.](#)
Recommendation: Adopt resolution approving the Town Center Drive Master Plan, subject to conditions

VIII OLD BUSINESS

1. [From the meeting of January 20, 2004, second reading and adoption of Ordinance 04-2, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING TITLE 13 OF THE COSTA MESA MUNICIPAL CODE REGARDING A SITE-SPECIFIC FLOOR AREA RATIO AND SITE-SPECIFIC RESIDENTIAL DENSITY FOR THE 1901 NEWPORT PLAZA RESIDENCES PROJECT LOCATED AT 1901 NEWPORT BOULEVARD IN THE PLANNED DEVELOPMENT COMMERCIAL \(PDC\) ZONE.](#)
Recommendation: Adopt Ordinance 04-2

IX NEW BUSINESS

1. [Organization Review/Cost Benefit Analysis of the City Attorney's office.](#)
Recommendation: Receive and adopt report; appoint two Council Members to work with staff to provide a proposed implementation plan

2. [Bristol Street Mixed-Use Overlay Zone – Final Concept Plan.](#)
Recommendation: Approve; provide direction to staff to continue working with the Bristol Street Committee to develop a mixed-use overlay zone

X REPORTS

City Attorney

City Manager

XI COUNCIL MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS

1. Council Member Scheafer
2. Council Member Steel
3. Council Member Cowan
4. Mayor Pro Tem Mansoor
5. Mayor Monahan

XII ADJOURNMENT