



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.

MARCH 1, 2004

- I PLEDGE OF ALLEGIANCE Council Member Steel
- II INVOCATION Reverend Gary Archer, Vanguard University
- III ROLL CALL
- IV MINUTES
- MOTION To read all ordinances and resolutions by title only
- PRESENTATIONS Mayor's Award, Brittany Rausch
Employee of the Month, Carol Proctor
- PROCLAMATIONS Frank Barbaro, Orange County Attorney receiving the Heritage Award by Orange County American Italian Renaissance Foundation
Mayors' Prayer Breakfast, March 17, 2004

- 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 1993, funding Payroll 404 for \$1,902,110.96, Payroll No. 403A for negative \$13,741.08, and City operating expenses for \$1,015,687.13, including payroll deductions.
Recommendation: Approve
3. Warrant Resolution 1994, funding City operating expenses for \$775,571.20.
Recommendation: Approve

Administrative Actions

4. [Annual Review No. 2 of the City of Costa Mesa General Plan.](#)
Recommendation: Receive and file
5. [Resolution implementing salary range adjustments for job classifications represented by the Costa Mesa Firefighters Association \(C.M.F.A.\).](#)
Recommendation: Adopt resolution
 - (a) Budget Adjustment No. 04-064 for \$49,197.00.
Recommendation: Approve

CONSENT CALENDAR—continued

Administrative Actions

6. [Resolution approving the revision of the Investment Policy for the 2003-2004 fiscal year.](#)
Recommendation: Adopt resolution

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

VII PUBLIC HEARINGS

1. [PUBLIC HEARING: Application from Council Member Steel appealing the Planning Commission's approval of Zoning Application ZA-03-94 for Andrew K. Hartzell, for a minor design review and minor conditional use permit to construct an office with a full bathroom above a new detached garage, located at 440 East 19th Street in an R1 \(Single-Family Residential\) Zone. Environmental Determination: Exempt.](#)
Recommendation: Adopt resolution to uphold, reverse, or modify Planning Commission's decision

2. [PUBLIC HEARING: Consideration of the Trailer Park Conversion Impact Report for Snug Harbor Village and El Nido Trailer Parks located at 1626 and 1640 Newport Boulevard.](#)
Recommendation: Adopt resolution approving the Snug Harbor Village and El Nido Trailer Parks Relocation Impact Report

VIII OLD BUSINESS

1. [From the meeting of February 17, 2004, consideration of potential new revenue sources.](#)
Recommendation: Provide direction to staff

IX NEW BUSINESS

1. [Consideration of Prioritization of Programs and Services Efforts/Establishment of Long-Term Budgetary Strategies.](#)
Recommendation: Provide direction to staff regarding prioritization of programs and services to potentially be discontinued or modified to either close the budgetary spending gap or add new services; and regarding support of proposed long-term budgetary strategies to be utilized to address the budgetary spending gap

NEW BUSINESS—continued

2. [Westside Community Improvement Work Plan and Mayor Pro Tem Mansoor's Revitalization Incentives.](#)
Recommendation: Consider economic development and revitalization incentive ideas proposed by Mayor Pro Tem Mansoor
3. [Consideration of Proposal by Mayor Pro Tem Mansoor to adopt a new City Policy that replaces the Invocation with a Moment of Solemn Expression.](#)

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