



**CITY OF COSTA MESA
CITY COUNCIL**

**SPECIAL JOINT CITY COUNCIL AND
PARKS AND RECREATION COMMISSION
MEETING AGENDA**

May 14, 2013, 4:30 p.m.

**Conference Room 1A
City Hall
77 Fair Drive**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

*Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the City Council will be given three (3) minutes to speak.**

**These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.*

ITEM FOR DISCUSSION

- Parks and Recreation Commission Goals and Objectives

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the special meeting agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office at City Hall located at 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted on the city's website at www.costamesaca.gov.



**Joint Study Session of the
City Council and Parks & Recreation Commission
May 14, 2013
4:30pm- 6:00pm**

Goals for Discussion	
	<ol style="list-style-type: none">1. Update the City's Open Space Master Plan of Parks and Recreation.2. Evaluate the Fairview Park Master Plan relative to community needs and make Master Plan update recommendations to the City Council for the addition, reduction, elimination, or modification of active and passive uses. Incorporate the updated Fairview Park Master Plan into the Open Space Master Plan of Parks and Recreation.3. Evaluate the possible incorporation of Talbert Regional Park into the City of Costa Mesa. Conduct a survey of federal, state, and local resource agency jurisdiction relative to Talbert Park; develop the cost/benefit analysis of park incorporation; and initiate exploratory dialogue with the County of Orange.4. Evaluate and update the Streetscape and Median Development Standards.5. Review and update the Athletic Field Use and Allocation Policy.6. Evaluate existing recreation-oriented lease agreements of City assets to nonprofit/community organizations to determine if City assets are fully meeting the needs of the community. Including all or a few of the following: the Costa Mesa Senior Center, Orange County Model Railroad Engineers, Costa Mesa Tennis Center, and Costa Mesa Country Club.7. Evaluate the condition, community use, and Letter of Understanding (LOU) between the City and the Costa Mesa Bark Park Foundation.8. Assess active City recreation facility development and use at Newport Mesa Unified School District (NMUSD) school sites including the Joint Use Agreement (JUA).9. Conduct a naming competition to officially name the Fairview Park Bridge.10. Assess potential sites for land acquisition for park and athletic field development.11. Establish community-based nonprofit organizational support through use of City assets.12. Establishment of park groups so that each Parks and Recreation Commissioner has the responsibility for all affairs, community suggestions and perceptive concerns. Each park would be assigned to a Commissioner and the name and email of that Commissioner would be provided to the public.