# PARKS AND RECREATION COMMISSION COUNCIL CHAMBERS, 77 FAIR DRIVE OCTOBER 24, 2013 5:15 P.M. AGENDA REVIEW 6:00 P.M. MEETING

# AMENDED AGENDA

- 1. Call to Order . . . Chair de Arakal
- 2. Pledge of Allegiance . . . Commissioner Harper
- 3. Roll Call
- 4. Approval of the Minutes of the September 26, 2013 Meeting
- 5. Presentation
  - a. Chairperson's Award Costa Mesa Community Foundation
- 6. Oral Communications To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission. Please fill out a blue speaker card and state your name and the city, in which you reside, for the record.
- 7. 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 Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Upon invitation by the Chairman, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name, the city in which you reside, and the item number.

STAFF RECOMMENDATION

No items.

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### STAFF RECOMMENDATION

# 8. Public Hearing

No items.

### 9. Old Business

a. <u>Tree Removal Request - 115 Broadway</u> Deny

b. <u>Tree Removal Request – 2009 Lemnos Drive</u> Deny

### 10. New Business

a. <u>Tree Removal Request – 2116 President Place</u> Approve

b. <u>Tree Removal Request – 2197 Santa Ana Avenue</u> Approve

c. <u>Tree Removal Request – 950 Cheyenne Street</u> Deny

d. Modifying Volcom Skate Park Hours and Posting Approve
Signage Item has been removed

0.9.1.2.90

e. <u>Request to Place a Memorial Plaque at the</u> Approve Estancia Park Adobe

f. Streetscape and Median Development Standards Provide direction

### 11. Maintenance Services Manager's Report

#### 12. Commissioner's Comments

# 13. Adjournment

The next regular Commission meeting is Thursday, November 21, 2013

NOTE: Agenda related writings or documents provided to a majority of the Parks & Recreation Commission members after distribution of the Commission Agenda Packet (GC 54957.5):

Any writings or documents provided to a majority of the Parks & Recreation Commission members regarding any item on this agenda will be made available for public inspection at the Public Services Department – Recreation Division Counter on the 3<sup>rd</sup> floor of City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, on the City's website at <a href="www.costamesaca.gov">www.costamesaca.gov</a> as part of the subject agenda.