

## **CITY OF COSTA MESA**

### FAIRVIEW PARK CITIZENS ADVISORY COMMITTEE

## AGENDA

**Voting Members:** 

Dr. Richard Mehren, Chairman \* Steve Smith, Vice Chairman \* Ron Amburgey, Member Terry Cummings, Member \* Brett Eckles, Member \* Dennis Popp, Member Lee Ramos, Member \* Anna Vrska, Member \* Frank Davern, Member

> **City Council Liaisons:** Primary: Stephen Mensinger, Mayor Pro Tem Alternate: Sandra Genis, Council Member

Parks and Recreation Commission Liaisons: Primary: Dean Abernathy, Commissioner Alternate: Robert Graham, Commissioner

Staff:

Ernesto Munoz, Public Services Director Fariba Fazeli, City Engineer Yolanda M. Summerhill, City Attorney Bart Mejia, Senior Engineer/ Parks Project Manager Alfa Lopez, Management Analyst Denise Cedillos, Administrative Secretary

LOCATION: Neighborhood Community Center (NCC) Victoria Room 1845 Park Avenue, Costa Mesa, CA 92627

DATE AND TIME: Wednesday, May 7, 2014 6:00 p.m. to 8:00 p.m.

# CONTACT: Bart Mejia PHONE: (714) 754-5291

#### **MEETING AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Roll Call

#### 5. Presentations/Update: None

6. a. Public Comment

Public comment is permitted. Members of the public wishing to comment on any item not on the agenda will be given three (3) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be changed for good cause by the Chair or the majority vote of the Committee.

#### Staff Recommendation

#### 7. Approval of Minutes

a. Meeting of April 2, 2014

Approve

- 8. Old Business
  - a. Southwest Quadrant Report

## Staff Recommendation

Vote on Items 1-6

- i. Staff Presentation Power Point
  - 1. Additional Picnic Structures
    - Discussion
    - Public Comment
    - Vote
    - 2. Improve Information Kiosk
      - Discussion
      - Public Comment
      - Vote
    - 3. Vernal Pool Preservation with Cables, Signage and delineation
      - Discussion
      - Public Comment
      - Vote
    - 4. Retain the elements of the Master Plan as it reads now
      - Discussion
      - Public Comment
      - Vote
    - 5. Improve/Designate Bike Trails
      - Discussion
      - Public Comment
      - Vote

- 6. Plant Native Drought Resistant Plants (extend)
  - Discussion
  - Public Comment
  - Vote
- 9. New Business

Vote on Item 1

- a. Evaluation of Proposed Changes-Northeast Quadrant
  - i. Staff Presentation

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- 1. Removal of Items Specific to Other Quadrants
  - Discussion
  - Public Comment
  - Vote
- 10. Committee Member Reports

Each Committee Member will be given three (3) minutes to speak.

- 11. Public Services Director Report
- 12. City Attorney Report
- 13. Adjourn
- 14. Next Regular Meeting: June 4, 2014 at the NCC 6:00 P.M.-8:00 P.M.

All regular public meetings by the Fairview Park Citizens Advisory Committee are held in accessible sites. It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the City Clerk at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis.

Agenda related writings or documents provided to a majority of the Fairview Park Citizens Advisory Committee Members (GC 54957.5):

Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, 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 <a href="http://costamesaca.gov/Fairview">http://costamesaca.gov/Fairview</a> The dedicated email for Fairview Park: <a href="http://costamesaca.gov/Fairview">Fairview Park</a>