

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 * Frank Davern, Member * Brett Eckles, Member Dennis Popp, Member * Lee Ramos, Member * Anna Vrska, 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 Michael Koziel, Management Analyst Denneen Chambers, Administrative Secretary

LOCATION: Neighborhood Community Center (NCC)

Victoria Room

1845 Park Avenue, Costa Mesa, CA 92627

DATE AND TIME: Wednesday, September 3, 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:
 - a. Ernesto Munoz, Public Services Director Placentia Avenue Medians
- 6. 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. <u>Approval of Minutes</u> <u>Meeting of August 6, 2014</u>

Approve

- 8. Old Business:
 - Evaluation of Proposed Changes Southeast Quadrant *
 - Staff Presentation
 - 1. Basketball/Handball Courts
 - Discussion
 - Public Comment
 - Vote
 - 2. Trail Exercise Stations
 - Discussion
 - Public Comment
 - Vote
 - 3. Dog Park
 - Discussion
 - Public Comment
 - Vote
 - 4. Dry Land Wildlife Viewing Area
 - Discussion
 - Public Comment
 - Vote

^{*} Note: The following items were tabled at the August 6th 2014 FPCAC Meeting until a future date to be determined: Baseball/Softball Facilities, Soccer/Football Fields, Multi-use Athletic Fields, and OCME Track Expansions/ Improvements

- 5. Vernal Pools Preservation with Cables, Signage, and Delineation
 - Discussion
 - Public Comment
 - Vote
- 6. Retain the Elements of the Master Plan as it Reads Now
 - Discussion
 - Public Comment
 - Vote
- 7. Include a two-tier building that Includes an Interpretive Center and Terrace/Viewing Deck
 - Discussion
 - Public Comment
 - Vote
- 8. Improve Placentia Avenue with Cable and Post Delineation
 - Discussion
 - Public Comment
 - Vote
- 9. Roller Hockey Surface
 - Discussion
 - Public Comment
 - Vote
- 10. Improve/Designate Bike Paths
 - Discussion
 - Public Comment
 - Vote
- 11. Concrete Path from NW Traffic Signal to SE Traffic Signal at Estancia High School
 - Discussion
 - Public Comment
 - Vote
- 12. Nature Center, Bird Watching Platforms
 - Discussion
 - Public Comment
 - Vote

- 9. New Business:
 - a. Native Plant Nursery
 - Discussion
 - Public Comment
 - Vote
 - b. Field Trip to Riverside, CA Riverside Live Steamers
 - Discussion
 - Public Comment
 - Vote
 - c. Future Meeting Dates
 - Discussion
 - Public Comment
 - Vote
- 10. Committee Member Reports
- 11. Public Services Director Report
- 12. City Attorney Report
- 13. Adjournment
- 14. Next Regular Meeting: October 1, 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 http://costamesaca.gov/Fairview The dedicated email for Fairview Park: Fairviewpark@costamesaca.gov