



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: James M. Righeimer, 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
LaShonda Smith, Administrative Secretary

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

DATE AND TIME: Wednesday January 7, 2015 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. 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
Meeting of December 3, 2014

Approve

8. Old Business:

a. Staff Presentation - Powerpoint

1. Baseball/Softball Facilities
 - Discussion
 - Public Comment
 - Vote

2. Soccer/Football Fields
 - Discussion
 - Public Comment
 - Vote

3. Multi-use Athletic Fields
 - Discussion
 - Public Comment
 - Vote

4. OCME Track Expansions/Improvements
 - Discussion
 - Public Comment
 - Vote

5. Basketball/Handball Courts
 - Discussion
 - Public Comment
 - Vote

6. Roller Hockey Surface
 - Discussion
 - Public Comment
 - Vote

9. New Business

a. East Fairview Channel Trail

i. Staff Presentation

- Discussion
- Public Comment
- Vote

10. Committee Member Reports

11. Public Services Director Report

12. City Attorney Report

13. Adjournment

14. Next Regular Meeting: Wednesday February 4, 2015 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