

CITY OF COSTA MESA

FAIRVIEW PARK CITIZENS ADVISORY COMMITTEE

REVISED AGENDA

Voting Members:

Steve Smith, Acting Chairman * Ron Amburgey, Member Terry Cummings, Member * Frank Davern, 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: 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, April 1, 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. Selection of Chairman
 - Statement from Acting Chairman
 - Discussion
- 6. Presentations/Update:

Staff Report and Presentation – Powerpoint

- 1. Baseball/Softball Facilities
- 2. Soccer/Football Fields
- 3. Multi-use Athletic Fields
- 7. Public Comment

Public comment is permitted. Members of the public wishing to comment on any item not on the agenda will be given two (2) 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

8. Approval of Minutes Meeting of January 7, 2015

Approve

- 9. Old Business:
 - a. Proposed Changes to the Southeast Quadrant
 - 1. East Fairview Channel Trail
 - Discussion
 - Public Comment
 - Vote

10. New Business:

None

- 11. Committee Member Reports
- 12. Public Services Director Report
- 13. City Attorney Report
- 14. Adjournment
- 15. Next Regular Meeting: To be determined

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 <u>http://costamesaca.gov/Fairview</u> The dedicated email for Fairview Park: Fairviewpark@costamesaca.gov