



AGENDA

SPECIAL JOINT MEETING OF THE COSTA MESA CITY COUNCIL, PLANNING AND PARKS AND RECREATION COMMISSIONS

Tuesday, March 28, 2017 - 6:00 p.m.

**COSTA MESA COUNTRY CLUB
LOS LAGOS ROOM
1701 GOLF COURSE DRIVE
COSTA MESA, CA 92626**

CITY COUNCIL: Mayor Katrina Foley, Mayor Pro Tem Sandra L. Genis, Council Member Allan R. Mansoor, Council Member James M. Righeimer, and Council Member John B. Stephens

PLANNING COMMISSION: Chair Stephan Andranian, Vice-Chair Byron de Arakal
Commissioners: Jeffrey Harlan, Isabell Kerins, Carla Navarro Woods

PARKS AND RECREATION COMMISSION: Chair Kim Pederson, Vice-Chair Liz McNabb
Commissioners: Krissie Bogner, Leah Ersoylu, Phd, and Arlis Reynolds

CALL TO ORDER

ROLL CALL

SPECIAL ORDERS OF THE DAY

PUBLIC HEARING ON THE MASTER PLAN PA-16-71 FOR THE LIONS PARK PROJECTS, 570 WEST 18TH STREET, 1845 AND 1855 PARK AVENUE

1. Open Public Hearing

2. Presentations

3. Public Comments

Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to provide comments will be given three (3) minutes to speak.

RECOMMENDATIONS:

Parks and Recreation Commission

1. Approve the Lions Park Projects Master Plan as proposed.

Planning Commission

1. Adopt the Initial Study/Mitigated Negative Declaration; and
2. Adopt a resolution to approve Planning Application PA-16-71 for the Lions Park Projects Master Plan, subject to conditions of approval and mitigation measures.

City Council

1. Adopt plans, specifications, and working details for the Lions Park Projects Master Plan, City Project No. 17-03; and
2. Authorize staff to advertise the Lions Park Projects for construction.

ADJOURNMENT

Note regarding agenda-related documents provided to a majority of the City Council after distribution of the agenda packet (GC §54957.5):
Any related documents provided to a majority of the City Council after distribution of the Agenda Packets will be made available for public inspection. In addition, such documents may be posted—whenever possible on the city's website at www.costamesaca.gov. Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information. Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the City Clerk office at (714) 754-5225 or e-mail: cityclerk@costamesaca.gov