AGENDA CITY OF COSTA MESA MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION

OCTOBER 22, 2020 VIA ZOOM WEBINAR, 77 FAIR DRIVE 5:00 P.M. MEETING

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Parks, Arts, and Community Services Commission members to attend meetings via zoom. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

- 1. You may listen to the PACS Commission meeting live ONLINE AT <u>youtube.com/costamesatv</u>.
- 2. Zoom Webinar October 22, 2020 @ **5:00 PM** Please click the link below to join the webinar: <u>HTTPS://ZOOM.US/J/98340522767?PWD=B1NJRLHOB1HTCTJYRWNADzLVBDZFDz09</u>

Or sign into Zoom.com and "Join a Meeting" Webinar ID: 983 4052 2767/Password: 040490

Members of the public will be placed in a "waiting room". When the time for public comment is introduced for the item on which you wish to speak, use the "raise hand" icon and wait to be recognized.

Participate via telephone: US: +1 669 900 6833 Webinar ID: 983 4052 2767/Password: 040490 When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak.

- 3. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Parks and Community Services Department staff at <u>pacscomments@costamesaca.gov</u>. Comments received by 1:00 p.m. on the date of the meeting will be provided to the Commission Members, made available to the public, and will part of the meeting record.
- 4. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance.

Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

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WELCOME TO THE COSTA MESA PARKS, ARTS & COMMUNITY SERVICES COMMISSION

MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION

October 22, 2020 5:00 P.M. MEETING

Jim Erickson Chair

Derek DeCicco Commissioner Liz McNabb Vice Chair

Cassius Rutherford Commissioner

Charlene Ashendorf Commissioner Sara J. Fahy Commissioner

Kelli Frager Commissioner

AGENDA

- 1. Call to Order . . . Chair Erickson
- 2. Pledge of Allegiance ... Vice-Chair McNabb
- 3. Roll Call
- 4. Approval of the Minutes of the September 24, 2020 Meeting
- 5. Public Comments Communication received

6. Commissioner Comments

7. Consent Calendar – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Upon invitation by the Chairperson, members of the public who wish to discuss Consent Calendar items should use the "raise hand" feature or press *9 on the telephone to make comments.

STAFF RECOMMENDATION

a) <u>Donation of a Tree and Memorial Plaque</u> <u>at TeWinkle Park</u>

8. Old Business

None

9. New Business

None

10. Parks & Community Services Director's Report

11. Adjournment

Approve