

## City of Costa Mesa TEWINKLE PARK ATHLETIC COMPLEX TASK FORCE MEETING

## WHEN: Thursday, January 12, 2012, 6:00 p.m. to 7:30 p.m.

 WHERE: Emergency Operations Center (EOC) Costa Mesa Police Department 99 Fair Drive, Costa Mesa, CA
CONTACT: Bart Mejia, Parks Project Manager
PHONE: (714) 754-5024

# **AGENDA**

1. CALL TO ORDER – Tom Hatch, Chief Executive Officer (Member Roll Call: Ethan Temianka, Dean Abernathy, Jeffrey Wilcox, John Rittenhouse, Lou Desandro, Roger, Turk, Matt Richards, Jay Litvak, Gordon Bowley, Tim Cromwell, Ron Amburgey, Jack Morales, Kevin Orton.)

### 2. INTRODUCTION OF CITY COUNCIL LIAISONS

(Primary: Mayor Gary Monahan; Alternate: Mayor Pro Tem Jim Righeimer)

#### 3. INTRODUCTION OF ALTERNATE MEMBERS

(Jeff R. Mathews, Kim Pederson, Lisa Reedy, Elena Mueller, Randy Wood, Matt Palma, Todd Cowley, Jason M. De La O, Carl D. Smith)

## 4. INTRODUCTION OF STAFF AND CONSULTANT

#### 5. PUBLIC COMMENT

(Speakers will be limited to three minutes. The total time allotted for Public Comment will be fifteen minutes. Both the three minutes per speaker and the fifteen minutes total time allotted may be extended for good cause by a majority vote of the committee.)

### 6. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

### 7. NEW BUSINESS

TeWinkle Park Athletic Complex Constraints and Opportunities

- 1. TeWinkle Park Athletic Complex history and project overview.
- 2. Committee Member Comments
- 3. Consultant Comments
- 4. Action Items

### 8. ADJOURNMENT – Next meeting: February 9, 2012 (tentative).

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 City Clerk Julie Folcik 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 committee members after distribution of the agenda (Government Code 54957.5) Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Public Services Front Counter, 4th 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 www.ci.costa-mesa.ca.us