

**PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
April 24, 2014  
5:15 P.M. AGENDA REVIEW  
6:00 P.M. MEETING**

**AGENDA**

1. **Call to Order** . . . Chair de Arakal
  
2. **Pledge of Allegiance** . . . Commissioner Graham
  
3. **Roll Call**
  
4. **Oral Communications** - To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission. Please fill out a blue speaker card and state your name and the city, in which you reside, for the record.
  
5. **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 Chairman, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name, the city in which you reside, and the item number.

**STAFF RECOMMENDATION**

- |   |         |
|---|---------|
| a. Adult & Youth Contract Instructional Class Proposals | Approve |
|---|---------|

**STAFF RECOMMENDATION**

**6. Public Hearing**

No items.

**7. Old Business**

Provide Direction

- a. [Renewal of the User Agreement with the Harbor Soaring Society.](#)

**8. New Business**

- a. [Field Use Allocation Policy Review \(PRC GOAL # 5\)](#)

Provide Direction

- b. [Tree Removal – 1931 Swan Drive](#)

Approve removal of (1) City-owned tree; and deny the removal of (3) City-owned trees.

- c. [Tree Removal – 259 Princeton Drive](#)

Deny

**9. Maintenance Services Manager’s Report**

**10. Parks & Community Services Manager’s Report**

**11. Commissioner’s Comments**

**12. Adjournment**

The next regular Commission meeting is Thursday, May 22, 2014

**NOTE: Agenda related writings or documents provided to a majority of the Parks & Recreation Commission members after distribution of the Commission Agenda Packet (GC 54957.5):**

Any writings or documents provided to a majority of the Parks & Recreation Commission members regarding any item on this agenda will be made available for public inspection at the Public Services Department – Recreation Division Counter on the 3<sup>rd</sup> floor of City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, on the City’s website at [www.costamesaca.gov](http://www.costamesaca.gov) as part of the subject agenda.