

60th Anniversary Planning Committee Meeting

The meeting of the 60th Anniversary Planning Committee was held on Tuesday, January 31, 2013 at 5:30 p.m. in the Costa Mesa Police Department Emergency Operations Center (EOC), 99 Fair Drive, Costa Mesa. Chairman Mike Scheafer facilitated the meeting.

Roll Call

Present:

Charlene Ashendorf, Citizen Appointee
Balkar Bisla, Citizen Appointee
Laura Boss, Newport-Mesa Unified School District
Cindy Brenneman, Military Affairs Team
Lynell Brooks, Vanguard University
Julia Clevenger, Orange Coast College
Janis Dinwiddie, Costa Mesa Chamber of Commerce
Christian Eric, Citizen Appointee
Sgt. Matthew Grimmond, City of Costa Mesa
Howard Hull, Citizen Appointee
Council Member Wendy Leece, Costa Mesa City Council
Sue Lester, Citizen Appointee
Melinda Lowery, Costa Mesa Historical Preservation Committee
Kim Pederson, Costa Mesa Parks and Recreation Commission
Dennis Popp, Costa Mesa United
Cecily Renteria, City of Costa Mesa
Jim Schabarum, Costa Mesa Kiwanis
Mike Scheafer, Costa Mesa-Newport Harbor Lions Club
Dyana Wick, Costa Mesa Sanitary District

Absent:

Rob Dickson, Costa Mesa Planning Commission
Werner Escher, South Coast Plaza
Kim Glen, Costa Mesa Conference and Visitor Bureau
Frank Gutierrez, Costa Mesa Cultural Arts Committee
Joan Hamill, OC Fair & Event Center
Toby Henry, City of Costa Mesa
Judy Lindsay, Costa Mesa Senior Center
Mayor Pro Tem Stephen Mensinger, Costa Mesa City Council
Bob Ooten, Friends of the Costa Mesa Library
Diane Pritchett, South Coast Metro Alliance
Jennifer Sommers, City of Costa Mesa
Susan Weeks, Costa Mesa Historical Society
Pete Zehnder, Costa Mesa Foundation

Alternates*:

Richard Pagel, Costa Mesa Kiwanis
Derek Sabori, Costa Mesa Foundation

**Alternates do not have voting authority, but attend in place of voting committee members.*

City of Costa Mesa Staff:

Patrick Bauer, Associate Engineer
Mike Brumbaugh, Code Enforcement Officer
Leigh Chalkley, Central Services Supervisor
Christine Cordon, Special Events Coordinator
Dan Joyce, Public Affairs Manager
Bill Lobdell, Director of Communications
Bobby Young, Finance and I.T. Director

Call to Order – Chairman Scheafer called the meeting to order.

Minutes

Motioned by Ms. Ashendorf and seconded by Ms. Lester to approve the minutes of the January 24, 2013 meeting. All ayes. Motion was approved.

Old Business

1. Scheduling of Committee Meetings in February

Chairman Scheafer suggested that the committee reduce the frequency of meetings and recommended that the next meeting of the entire 60th Anniversary Planning Committee be scheduled for February 21 at 5:30 p.m. He requested a meeting to take place on February 6 at 5:30 p.m. with subcommittee chairs only.

Motioned by Ms. Lester and seconded by Vice Chair Lowery to approve the scheduling of the February meeting to February 21, 2013. All ayes. Motion was approved.

2. Subcommittees Breakout Session

Mr. Joyce directed the subcommittees to continue working on their timeline sheets.

The committee disbanded into the subcommittees at 6:03 p.m.

3. Results of Breakout Session Discussions

Educational and Historical Programs Subcommittee and Outreach Programs and Community Events Subcommittee will submit their timelines via e-mail.

4. Discussion of Budget and Concept of 60th Anniversary Event(s)

The item was not further discussed.

New Business

1. Review of Operations Manual

Mr. Joyce announced that in approximately two to three weeks, the subcommittee chairs will receive tentative operations manuals.

Public Comments

There were no public comments.

Adjournment

Chairman Scheafer adjourned the meeting at 6:55 p.m. Next meeting: February 21, 2013 at 5:30 p.m.

/s/Mike Scheafer,
Committee Chair

/s/Christine Cordon,
Committee Secretary