

# **CITY OF COSTA MESA**

# **COMMITTEE AGENDA**

## COMMITTEE: FAIRVIEW PARK CITIZENS ADVISORY COMMITTEE

#### Voting Members:

Ron Amburgey, Member \* Terry Cummings, Member \* Brett Eckles, Member Dr. Richard Mehren, Member \* Dennis Popp, Member \* Lee Ramos, Member Steve Smith, Member \* David Stiller, Member \* Anna Vrska, Member

> **City Council Liaisons:** Primary: Stephen Mensinger, Mayor Pro Tem Alternate: Sandra Genis, Council Member

Parks and Recreation Commission Liaison:

Primary: Dean Abernathy, Commissioner Alternate: Robert Graham, Commissioner

Staff:

Ernesto Munoz, Public Services Director Fariba Fazeli, Interim City Engineer Bart Mejia, Senior Engineer/ Parks Project Manager Alfa Lopez, Management Analyst Denise Cedillos, Administrative Secretary

- LOCATION: Costa Mesa City Hall, First Floor conference Room 1-A
- **DATE AND TIME:** June 6, 2013, 6:00 p.m. to 7:30 p.m.

CONTACT:Bart Mejia, Parks Project ManagerPHONE:(714) 754-5291

### **MEETING AGENDA**

- 1. Call to Order– Ernesto Munoz
- 2. Roll Call
  - a. Introduction of City Council Liaisons
  - b. Introduction of Parks and Recreation Commission Liaisons
  - c. Introduction of Staff
- 3. Election of Committee Chair and Vice Chair
- 4. New Business
  - a. Fairview Park Master Plan Overview-Mejia
  - Review of Completed Projects, Current Projects and Proposed Project for FY 2013-14 -Mejia
  - c. Opportunities and Constraints- Mejia
  - d. Develop goals, action items and schedule- Chair and Liaisons

- 5. Open Discussion
- 6. Adjournment
- Next Regular Meeting: Wednesday, July 10, 2013 Location: Emergency Operations Center (EOC) 99 Fair Drive, Costa Mesa

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 the City Clerk 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.costamesaca.gov