



# CITY OF COSTA MESA

## FAIRVIEW PARK CITIZENS ADVISORY COMMITTEE

### AGENDA

#### **Voting Members:**

*Dr. Richard Mehren, Chairman \* Steve Smith, Vice Chairman \* Ron Amburgey, Member  
Terry Cummings, Member \* Brett Eckles, Member \* Dennis Popp, Member  
Lee Ramos, 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 Liaisons:**

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

#### **Staff:**

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

**LOCATION:** Neighborhood Community Center (NCC)  
Victoria Room  
1845 Park Avenue  
Costa Mesa, CA 92627

**DATE AND TIME:** Wednesday, October 2, 2013, 6:00 p.m. to 7:30 p.m.

**CONTACT:** Bart Mejia

**PHONE:** (714) 754-5291

### MEETING AGENDA

1. Call to Order
2. Roll Call
3. Informational Presentations-

- a. Gordon Bowley, President, Costa Mesa United
  - b. Hank Castignetti, Orange County Model Engineers (OCME)
  - c. FPCAC Member Presentations on Youth Sports Data
    - i. Brett Eckles, Member
4. a. Public Comment

Public comment is permitted. Members of the public wishing to comment will be given three (3) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.

- b. Correspondence received from the public

**Staff Recommendation**

5. Approval of Minutes

- a. Meeting of September 4, 2013 Approve

6. Old Business

- a. None

7. New Business

- a. Review Master Plan – Southeast Quadrant Discussion
  - i. Staff Presentation
  - ii. Archeologist Presentation:  
Patrick O. Maxon, RPA  
BonTerra Consulting

8. Committee Member Reports

Each Committee Member will be given three (3) minutes to speak.

9. Director's Report

10. Adjourn

11. Next Regular Meeting: Wednesday, November 6, 2013

All regular public meetings by the Fairview Park Citizens Advisory Committee are held in accessible sites. 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 Fairview Park Citizens Advisory Committee Members (GC45957.5):**

Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth 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 <http://costamesaca.gov/Fairview> The dedicated email for Fairview Park: [Fairviewpark@costamesaca.gov](mailto:Fairviewpark@costamesaca.gov)