



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
Yolanda M. Summerhill, Attorney
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, November 6, 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. Presentations/Update
 - a. Fairview Park Citizens Advisory Committee- Youth Sports Data
Presenter: Anna Vrska, Member

- b. California Cultural Resource Preservation Alliance,
Presenter: Sylvere CM Valentin, M.A., RPA, Cultural Resource Specialist
- c. Scientific Resource Surveys, Inc.
Presenters: Henry C. Koerper, Ph.D., Principal Investigator &
Connie "Destiny" Colocho, Archaeologist/Lithic Analyst

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 October 2, 2013](#) Approve

6. Old Business

- a. None

7. New Business

- a. Recap of List of Proposed Changes to the Master Plan Discussion
- b. Evaluation of Proposed Changes – Northwest Quadrant
 - i. Staff Presentation Discussion/Approve
 - ii. Develop Priority List Discussion/Approve
- c. Consideration of Change to Committee Meeting Schedule Per Work Plan for December 2013 and January 2014 Discussion/Approve

8. Committee Member Reports

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

9. Public Services Director Report

10. City Attorney Report

11. Adjourn

12. Next Regular Meeting: TBD

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