



CITY OF COSTA MESA

BIKEWAY & WALKABILITY COMMITTEE

Voting Members:

*Alan Engard, Jim Erickson, Michelle Fay, Robert Graham, Michael Habitz, Richard Huffman II,
James Kane, Dan Leibson, Andrew Levins, Flo Martin, Cynthia McDonald, John C. Merrill,
Kari Nieblas Vozenilek, Scott Porterfield, Ralph Taboada*

City Council Liaison:

Katrina Foley, Mayor

Newport-Mesa Unified School District Liaison:

Dr. Kirk Bauermeister

Chamber of Commerce Liaison:

Brent Stoll

Staff:

*Raja Sethuraman, Public Services Director,
Elizabeth Palacio, Engineering Technician,
Ruth Smith, Consultant*

SPECIAL MEETING AGENDA

Costa Mesa Senior Center, 695 West 19th Street

Committee Orientation

April 12, 2017, 6:00 PM

1. Introductions
2. Committee Mission
3. Committee Background

Special Meeting

April 12, 2017, 6:30 PM

1. Call to Order
2. Roll Call and Introductions
3. Selection of Chair and Vice-Chair
4. Public Comments

Public comment is permitted, but only on the items that have been described on this agenda (GC §54954.3). Members of the public wishing to address the Committee will be given two (2) 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.

Staff Recommendation

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| 5. | Approval of Minutes
Meeting of March 1, 2017 | Approve |
| 6. | New Business | |
| | a. Brown Act | Presentation |
| | b. Project Prioritization . Discuss Budge Priorities | Discussion |
| | c. Request for Vacation of Right-of-Way at
161 Broadway and 1836 Fullerton Avenue | Approve |
| | d. Items for Next Agenda | |
| 7. | Committee Member Comments | |
| 8. | City Council Liaison Comments | |
| 9. | Staff Comments | |
| 10. | Next Meeting . To be determined | |
| 11. | Adjournment | |

All regular public meetings by the Bikeway and Walkability 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 if 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 Bikeway and Walkability Committee Members (GC 54957.5):

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>.