CITY OF COSTA MESA

FAIRVIEW PARK STEERING COMMITTEE MEETING

WHEN: Wednesday, September 13, 2017

6 p.m. – conclude by 8 p.m. WHERE: Costa Mesa Senior Center Rm 102 695 W. 19th Street, Costa Mesa, CA 92628

STAFF CONTACTS:

Cynthia D'Agosta, Fairview Park Administrator: (714) 754-5135 Bart Mejia, City Engineer: (714) 754-5335

AGENDA

ITEM PRESENTATION BY

1. CALL TO ORDER

Staff

- **a.** (Roll Call: Members Andy Campbell, Cindy Black, Larry Courter, Kim Hendricks, Alex Reich, Steve Smith, Anna Vrska, and alternate #1, Cynthia McDonald, #2,Bill McCarty)
- 2. CITY MANAGER WELCOME, INTRODUCTION & COMMENTS Tom Hatch
- 3. STAFF COMMENTS Staff
- 4. NEW BUSINESS
 - a. Presentation Brown Act, Ethics & Conflict of Interest City Attorney/City Clerk
 - b. Staff Recommended October 11, 2017 Special Meeting Approve
- 5. COMMITTEE MEMBER / COMMISSIONER COMMENTS
- 6. PUBLIC COMMENTS

(Speakers will be limited to two minutes. The total time allotted for Public Comment will be twenty minutes.)

7. ADJOURNMENT

Staff

Next Regular Meeting: November 8, 2017, 6:00pm at the Costa Mesa Senior Center.

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) 754-5225; 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. 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 Recreation Counter, 3rd Level, 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. Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.