

CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE
AMENDED AGENDA - SPECIAL MEETING
WHEN: Wednesday, October 11, 2017
 6 p.m. – conclude by 8 p.m.
WHERE: Costa Mesa City Hall Room 1A
 77 Fair Drive, 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. <u>APPROVAL OF SEPTEMBER 13, 2017 Committee meeting minutes</u>	
3. PUBLIC COMMENTS	
(Speakers will be limited to two minutes <i>for items not on the agenda</i> . The total time allotted for all Public Comments will be twenty minutes.)	
4. NOMINATIONS FOR COMMITTEE CHAIR, VICE-CHAIR AND SECRETARY	
a. Review of Committee purposes	Staff
5. PRESENTATION	
a. Measure AA flow chart diagram	Staff
6. NEW BUSINESS	Staff
a. Future meetings	
Discussion of location, time, and dates	
b. Tree replacement at Pacific Ave	
Approval recommended	Approval
c. Vernal Pool fencing locations	
Provide update	
Approval recommended	Approval
d. Parking lot Improvements – ADA walkway	
Provide update	
e. Pacific Ave turnaround/entryway	
Provide update	
Form sub-committee	
f. Storm drain improvements/Canyon Dr. to Pacific Ave	
Provide update	
g. Placentia Ave Connector Trails	
Provide update	
Approval recommended	Approval

**h. FVP Trails
Form sub-committee**

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| 7. STAFF COMMENTS | Staff |
| 8. COMMITTEE MEMBER / COMMISSIONER COMMENTS | Chair |
| 9. ADJOURNMENT | Chair |

Next Regular Meeting: November 8, 2017, 6:00pm at Costa Mesa City Hall Rm 1A.

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.