

CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE MEETING
September 13, 2016
MINUTES

1. CALL TO ORDER: 6:01 p.m. by City Clerk Brenda Green

Members Present: Andy Campbell, Larry Courter, Kim Hendricks, Alex Reich, Steve Smith, Anna Vrska.

Member(s) Absent: Cindy Black.

Alternate Members Present: Cynthia McDonald and Bill McCarty.

Parks and Recreation Commission Liaisons Present: Vice Chair Liz McNabb and Commissioner Arlis Reynolds.

2. CITY MANAGER WELCOME, INTRODUCTION AND COMMENTS

Skyped into the meeting from conference in Sacramento were, Mayor Pro-tem Sandra Genis, City Mgr. Tom Hatch, Parks & Community Services Director Justin Martin, and Public Services Director Raja Sethuraman.

Tom Hatch welcomed and thanked the Committee members for volunteering for this important group; described actions taken by the City within 2017 in support of FVP; current projects underway; and potential need to reduce/eliminate events occurring in FVP during bird nesting season at the request of U.S. Fish & Wildlife Services. He also reminded the group that they would select a Chair, Vice Chair and Secretary at the next meeting.

Mayor Pro-tem Genis thanked the Committee members for volunteering and for being present. She mentioned the role of the Committee and some of the upcoming challenges that they may face.

3. STAFF COMMENTS

Cynthia D'Agosta, FVP Administrator introduced herself and provided a hand-out with the Committee meeting tentative schedule and project list for upcoming discussions.

Bart Mejia, City Engineer, briefly explained that several projects have deadlines associated to them and will need discussion and recommendations from the Committee. He suggested that an October special meeting may be needed.

4. NEW BUSINESS

a. Presentation Brown Act, Ethics & Conflict of Interest

- i. City Legal Counsel representative Tarquin Preziosi provided a presentation to the Committee on the Brown Act, Ethics, and Conflict of Interest.

b. Staff Recommended October 11, 2017 Special Meeting

- i. City Clerk, Brenda Green called for approval of October 11, 2017 Special Meeting. Motion made by Kim Hendricks; 2nd by Alex Reich, all in favor.

5. COMMITTEE MEMBER / COMMISSIONER COMMENTS

Members present introduced themselves to one another and members of the public in attendance, stating their individual backgrounds and interests in Fairview Park.

CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE MEETING
September 13, 2016
MINUTES

6. PUBLIC COMMENTS

- a. Kirsten Petros, Orange Coast River Park (OCRP) Board member requested that staff educate the Committee on process of original conditions and approval of FVP Master Plan.
- b. Jay Humphreys thanked the Committee members for finding best solutions for FVP.
- c. Rick Huffman stated that he looks forward to cooperative review of passive use of FVP.
- d. Geoff West thanked Committee members and cautioned them about Facebook usage in light of the Brown Act.
- e. Barry Nerhus, FVP contract biologist, introduced himself to the Committee.

7. ADJORNMENT

7:04 p.m. by City Clerk, Brenda Green

NEXT REGULAR MEETING: November 8, 2017, Costa Mesa Senior Center 695 W. 19th St. Costa Mesa, CA 92628, Rm 102