

CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE
REGULAR MEETING
WHEN: Wednesday, November 8, 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: Chair Anna Vrska, Vice-Chair Andy Campbell; Members Cindy Black, Larry Courter, Kim Hendricks, Alex Reich, Steve Smith, Alternate #1 Cynthia McDonald, Alternate #2 Bill McCarty; Parks and Recreation Commission Liaisons: Vice Chair Liz McNab, Commissioner Arlis Reynolds; Council Liaison Mayor Pro Tem Sandra Genis | |
| 2. <u>APPROVAL October 11, 2017 Special Meeting minutes</u> | Chair |
| 3. PUBLIC COMMENTS | Chair |
| (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. PRESENTATIONS | |
| a. Master Planning for Park Signage | Staff |
| b. OCC Architecture Class – FVP sign project | OCC Students |
| 5. OLD BUSINESS | |
| a. Vernal Pool fencing locations Provide update | Staff |
| b. Tree removal/replacement at Pacific Ave Provide update | Staff |
| c. Pacific Ave turnaround Committee Recommendation – Impact of Measure AA | Staff Chair |
| 6. NEW BUSINESS | |
| a. Organizing Master Plan Implementation and development of future agendas - Overview | Staff |
| b. Recommendation to hold December 13, 2017 Special Meeting Approval | Chair |
| c. Storm drain improvements/Canyon Dr. to Pacific Ave Provide overview | Staff |

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| d. Parking lot Improvements – ADA walkway Provide overview Committee Recommendation – Impact of Measure AA | Staff Chair |
| e. Placentia Ave Connector Trails Provide overview Committee Recommendation – Impact of Measure AA | Staff Chair |
| f. FVP Master Planning of Trails Form sub-committee | Staff Chair |
| g. Bench replacement / dedication Provide overview | Staff |
| 7. STAFF COMMENTS | Staff |
| 8. COMMITTEE MEMBER / COMMISSIONER COMMENTS | Chair |
| 9. ADJOURNMENT | Chair |

Next Regular Meeting: January 10, 2018 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 Center, 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.