

**CITY OF COSTA MESA
FAIRVIEW PARK STEERING
COMMITTEE
SPECIAL MEETING
Wednesday, October 11, 2017
MINUTES**

1. CALL TO ORDER: 6:10 p.m. by City Clerk Brenda Green

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

Members Absent: none

Alternate Members Present: Cynthia McDonald and Bill McCarty

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

Council Liaison Present: Mayor Pro Tem Sandra Genis

2. APPROVAL OF SEPTEMBER 13, 2017 Committee meeting minutes

Motion to approve made by Alex Reich, seconded by Kim Hendricks; unanimously approved.

3. PUBLIC COMMENTS on items not on the agenda. None

4. NOMINATIONS FOR COMMITTEE CHAIR, VICE-CHAIR

Anna Vrska elected Chair. Nominated by Cynthia Black, seconded by Larry Courter, none opposed.

Andy Campbell elected Vice-Chair. Nominated by Alex Reich, seconded by Kim Hendricks, none opposed.

Brenda Green informed the Committee that the agenda misstated election of the Secretary. Per City process, Committees do not elect a Secretary.

5. PRESENTATIONS by Ms. Cynthia D'Agosta, FV Park Administrator

a. Review of Committee purposes. No discussion.

b. Measure AA flow chart diagram. Cindy Black asked for clarification on statement reading "natural non-developed state is *not defined* in measure". Staff will clarify and get back to Committee.

6. NEW BUSINESS

a. Future meetings

Justin Martin, Parks and Community Services Director, presented the item. After discussion, Chair motioned that meeting dates stay as originally planned on 2nd Wed of every-other month, and that the location be moved from the Senior Center to City Hall room 1A. Member Alex Reich seconded; motion unanimously approved.

b. Tree replacement at Pacific Ave

Mr. Bart Mejia, City Engineer presented the item. After discussion, Alex Reich made a motion to recommend removing existing trees and replace them with Black Walnut species on 1-1 ratio. Motion seconded by Andy Campbell. Approval 6 to 1; with Kim Hendricks opposed.

Public comment. Speaker 1: no oaks, yes walnuts, need a bigger plan for addressing entire park plantings; speaker 2: removal needed; speaker 3: consider size of tree when planting.

c. Vernal Pool fencing locations

Bart Mejia presented the item. After discussion, Andy Campbell made a motion to approve all fencing on Vernal Pool's 1,2,3 & 4 as proposed, asking that trail access between complex #1 and #4 remain open, and to have staff revisit fencing with U.S. Fish & Wildlife to achieve this trail opening; approval of proposed fencing on Vernal Pools 5,6, & 7 and include informational / educational signage.

Motion seconded by Alex Reich, approved 5 to 2 with Cynthia Black and Kim Hendricks opposed.

Public comment. Speaker 1: stated opposition to the project; speaker 2: commented that there is needed police/ranger access to bluffs; speaker 3: asked that glider model aircraft winch launch and public access not be eliminated; speaker 4: suggested leaving trail open during dry season; speaker 5: informed all that the Harbor Soaring Society had made a proposal to staff and are awaiting reply.

At this point a motion was made by Andy Campbell, seconded by Alex Reich to extend meeting time past 8 p.m. Motion unanimously approved.

Chair Ana Vrska suggested moving item 6.e before 6.d because public members were waiting to comment on 6.e. Hearing no opposition, Chair took items in new order.

d. Pacific Ave turnaround/entryway

Project Update. Mr. Bart Mejia presented the item. After discussion, it was suggested that the item be brought back to the full committee at later date. Everyone agreed.

Public comment. Speaker 1: On behalf of Pacific Ave. residents, gave a slide presentation on crime, parking, cars turning around in street and personal driveways, and park access afterhours at end of Pacific; speaker 2: agreed with speaker 1, does not feel safe in house; speaker 3: crime not unique to Pacific Ave, turnaround won't solve the issue; speaker 4 too much time on public comment allowed, turnaround won't solve problems described.

Form sub-committee for Pacific Ave turnaround. Mr. Justin Martin presented the item. After discussion, a motion was made by Larry Courter to form a sub-committee. Motion seconded by Anna Vrska. The item failed on a 3 to 3 vote, with Kim Hendricks abstaining.

h. Alex Reich asked Chair to consider this item before adjourning. Alex made a motion to *hear the item* of forming a subcommittee on FVP trails before adjourning. Motion seconded by Andy Campbell. Item failed on a 2 – 5 vote, with Anna, Steve, Cindy, Kim, and Larry being opposed.

ADDITIONAL DISCUSSION:

After last item, Steve Smith motioned to trail all remaining items to Nov.8th agenda and adjourn. Motion seconded by Kim Hendricks. Unanimous approval. Items not heard, moving to Nov. 8th agenda are 6.d ADA walkway, f. Storm drain improvements, g. Placentia connector trails and h. FVP trails.

7. STAFF COMMENTS, tabled.

8. COMMITTEE MEMBER / COMMISSIONER COMMENTS, tabled.

9. ADJOURNMENT- Meeting adjourned by Chair at 9:20 p.m.

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