

THE CITY OF COSTA MESA
MEETING OF THE PARKS AND RECREATION COMMISSION
September 28, 2017; 6:00 P.M.

1. **Call to Order:** The Parks and Recreation Commission meeting was called to order by Chair Pederson at 6:00 p.m. on September 28, 2017 at City Hall, 77 Fair Drive, Costa Mesa, California.

2. **Pledge of Allegiance:** Chair Pederson

3. **Roll Call**

Present: Vice Chair McNabb; Chair Pederson; Commissioner Bogner; Commissioner Reynolds

Absent: Commissioner Ersoylu, Dr.

Staff Present: Yvette Aguliar, Senior Recreation Program Administrator; Cynthia D'Agosta, Fairview Park Administrator; Christian Hernandez, Assistant Recreation Supervisor; Brenda Green, City Clerk; Jim Ortiz, Maintenance Superintendent; Allison Burch, Administrative Secretary

4. **Approval of the Minutes of the August 24, 2017 Meeting of the PRC**

MOTION/SECOND: Commissioner Reynolds moves to approve the minutes/Seconded by Vice Chair McNabb, the motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

Nays: None

Absent: Commissioner Ersoylu, Dr.

Motion Carried: 4-0-1

5. **Public Comments**

1. Rob Hamers, Costa Mesa Sanitary District, acknowledged shared concerns between the City and the Sanitary District in regard to sewer systems and root damage, promoted new program for Costa Mesa residents that video records sewer laterals at no cost.
2. Bill McCarty, Orange County Earth Stewards representative, reported on the recent coastal clean-up that the organization took part in.
3. Speaker, thanked the Costa Mesa Sanitary District, promoted the paintings of neighborhood dogs at Brentwood Park, spoke about the recent structural replacement at Pinkley Park, resident preferences of park amenities, and requested a new park on the West Side.

Chair Pederson closed Public Comments.

6. Commissioner Comments

Chair Pederson – Thanked Fairview Park Administrator, Cynthia D’Agosta, thanked staff and the Chargers for the Mobile Recreation vehicle, and commented on a television program that described the making of an island out of recycled water bottles.

Vice Chair McNabb – Welcomed new Fairview Park Administrator, Cynthia D’Agosta, spoke about her experience at the Mayor’s State of the City event, how the City is recycling the concrete from the Neighborhood Community Center and incorporating it into the foundation of the new library, the Royal Palm fire station being built very quickly, her experience attending the Fairview Park Steering Committee meeting, attending Yoga in the Park and how she would like to see it promoted more in the future, attending the Network for Homeless Solutions meeting, encouraged the public to use the non-emergency police line for issues that require timely assistance, spoke about her meeting with staff and residents at Smallwood Park to review future site-plans, congratulated staff on the Mobile Recreation program, spoke about attending a meeting with artist Shepard Fairey and of attending the new recycling facility’s grand opening at Orange Coast College.

Commissioner Bogner – Spoke about a meeting she had with members of the Costa Mesa Police Department, encouraged residents to call the police if there are any park safety issues, spoke about how the Police Department is partnering with local businesses and a non-profit called “Fresh Beginnings” to educate the community on public safety issues, spoke about attending Costa Mesa High School Bingo at the Senior Center, and encouraged the public to view the upcoming airshow from a Costa Mesa park.

Commissioner Reynolds – Welcomed new Fairview Park Administrator, Cynthia D’Agosta, spoke about attending the Fairview Park Steering Committee meeting, promoted the upcoming events “Fall in Love with the West Side” and public run day at Goat Hill Junction, spoke about the clean-up hosted by the Orange County Earth Stewards, and encouraged the public to prepare for earthquakes.

7. Consent Calendar

a) Instructional Class Proposal

MOTION/SECOND: Chair Pederson moves to approve the Consent Calendar/Seconded by Commissioner Bogner. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

Nays: None

Absent: Commissioner Ersoylu, Dr.

Motion Carried: 4-0-1

8. Old Business

No Items

9. New Business

a) Tree Removal Request – 2327 Cornell Drive

Mr. Jim Ortiz presents report.

Applicant was not present.

Public Comment

No Public Comment.

Chair Pederson closed Public Comment.

No Commissioner Comment.

MOTION/SECOND: Vice Chair McNabb moves to deny the tree removal request/Seconded by Commissioner Reynolds. The motion carried by the following roll call vote:

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner, Commissioner Reynolds

Nays: None

Absent: Commissioner Ersoylu, Dr.

Motion carried: 4-0-1

b) Tree Removal Request – 2084 Orange Avenue

Mr. Jim Ortiz presents report.

Tony Bartos (Tree Removal Applicant), Costa Mesa, spoke on his tree removal request.

Chair Pederson asks the resident about additional trees on the property, the property's water line, if the resident made any renovations, and if the resident would be willing to pay for the removal of the tree.

Commissioner Bogner asks when the tree was planted in comparison to the concrete fence, and when the resident noticed the cracks in the concrete.

Commissioner Reynolds asks staff how old the tree is and of the tree's rate of growth.

Discussion ensued on the growth of the tree and its current and future maturity.

Public Comment

No public Comment.

Chair Pederson closed Public Comment.

MOTION/SECOND: Commissioner Bogner moves to deny the tree removal request/Seconded by Chair Pederson.

SUBSTITUTE MOTION: Commissioner Reynolds moves to approve the removal at the resident's expense with the caveat that a replacement tree be replanted back in the original tree's space/Seconded by Vice Chair McNabb.

Ayes: Vice Chair McNabb, Commissioner Reynolds.

Nays: Chair Pederson, Commissioner Bogner

Absent: Commissioner Ersoylu, Dr.

Motion Fails: 2-2-1

MOTION/SECOND: Commissioner Bogner moves to deny the tree removal request/Seconded by Chair Pederson.

Ayes: Chair Pederson, Vice Chair McNabb, Commissioner Bogner.

Nays: Commissioner Reynolds.

Absent: Commissioner Ersoylu, Dr.

Motion Carried: 3-1-1

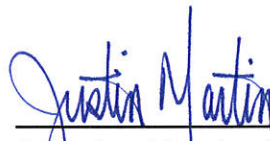
11. Adjournment

The meeting was adjourned by Chair Pederson at 7:02 p.m.

**The Next Regular Meeting of The Parks And Recreation Commission
is on Thursday, October 26, 2017**



Prepared by Allison Burch
PRC Secretary



Submitted by Justin Martin
Parks and Community Services Director