

CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE
REGULAR MEETING

WHEN: Wednesday, May 9, 2018

6 p.m. – conclude by 8 p.m.

WHERE: Costa Mesa City Hall Room 1A

77 Fair Drive, Costa Mesa, CA 92628

STAFF CONTACT:

Cynthia D'Agosta, Fairview Park Administrator: (714) 754-5135

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: Chair Liz McNabb, Vice Chair Arlis Reynolds; Council Liaison Mayor Sandra Genis	
2. <u>APPROVAL April 11, 2018 Regular Meeting Minutes</u>	Chair
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 ten minutes.)	Chair
4. Introduction of new FVP part-time staff	Staff
5. OLD BUSINESS	
a. <u>Measure AA Impacts on Existing Capital Improvement Projects</u> Staff	
1. ADA walkway between parking lot and restrooms Review	
2. Pacific Ave Entry/Turnaround Provide Recommendation	
3. Storm Drain Improvements – Canyon to Pacific Ave's Provide Recommendation	
4. North Bluff Trail & Habitat Restoration – State Grant Provide Recommendation	
5. Placentia Ave. Connector Trails – OCTA Grant Provide Recommendation	
b. <u>Vernal Pool Fencing Subcommittee Update</u>	Subcommittee
6. NEW BUSINESS	
a. Master Plan June Panel on Restoration Provide Overview	Staff
7. STAFF COMMENTS	Staff
8. COMMITTEE MEMBER / COMMISSIONER COMMENTS	Chair
9. ADJOURNMENT	Chair

Next Regular Meeting: June 13, 2018 6:00pm at Costa Mesa City Council Chambers.

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.