

**CITY OF COSTA MESA**  
**FAIRVIEW PARK STEERING COMMITTEE**  
**REGULAR MEETING**

**WHEN: Wednesday, July 11, 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**

<b>ITEM</b>	<b>PRESENTATION BY</b>
<b>1. CALL TO ORDER</b>	<b>Staff</b>
<b>a. Roll Call:</b> 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	
<b>2. <u>APPROVAL June 13, 2018 Regular Meeting Minutes</u></b>	<b>Chair</b>
<b>3. PUBLIC COMMENTS</b> (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.)	<b>Chair</b>
<b>4. NEW BUSINESS</b>	
<b>a. OCME Land Use at FVP</b> Provide Recommendation for continuation of OCME lease agreement	<b>Staff</b>
<b>b. <u>Master Plan Discussion - Public Use</u></b>	<b>Staff</b>
<b>5. OLD BUSINESS</b>	
<b>a. Next steps - Restoration Planning</b>	<b>Staff</b>
<b>b. Vernal Pool Fencing Subcommittee Update</b>	<b>Subcommittee</b>
<b>6. STAFF COMMENTS</b>	<b>Staff</b>
<b>7. COMMITTEE MEMBER / COMMISSIONER COMMENTS</b>	<b>Chair</b>
<b>8. ADJOURNMENT</b>	<b>Chair</b>

**Next Regular Meeting: August 8, 2018 6:00pm at Costa Mesa City Hall Room 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 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](http://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.