
**AGENDA
CITY OF COSTA MESA
MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION**

**JULY 25, 2019
COUNCIL CHAMBERS, 77 FAIR DRIVE
5:15 P.M. AGENDA REVIEW (ROOM 1A)
6:00 P.M. MEETING**

Liz McNabb
Chair

Derek DeCicco
Commissioner

Jim Erickson
Commissioner

Cassius Rutherford
Commissioner

Sara J. Fahy
Commissioner

Charlene Ashendorf
Commissioner

Kelli Frager
Commissioner

Commission Meetings

The Costa Mesa Parks, Arts & Community Services Commission meets the fourth Thursday of each month, at 6:00 p.m. in the Council Chambers at City Hall, 77 Fair Drive with the exception of no meeting held in December. All Parks, Arts & Community Services Commission meetings are open to the public.

Commission Membership

The Parks, Arts & Community Services Commission consist of seven Costa Mesa Residents appointed by the City Council. The Chairperson and Vice Chairperson are elected by the Parks, Arts & Community Services Commission.

Agenda Reports

Written reports are available for all items on this agenda. Reports may be obtained in the office of the Parks & Community Services Department, on the third floor of City Hall, 77 Fair Drive, Costa Mesa. For further information regarding items on this agenda, please call (714) 754-5009.

Appeals Procedure

A decision of the Commission will become final seven days following the action, unless there is an appeal. Applications for appeals or re-hearings are available in the City Clerk's office. For further information, please call (714) 754-5221.

Note: Regarding agenda-related writings or documents provided to a majority of the Parks and Recreation Commission after distribution of the City Council agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the Parks, Arts & Community Services Commission after distribution of the Parks, Arts & Community Services Commission Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in Parks & Community Services Department. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at www.costamesaca.gov

WELCOME TO THE COSTA MESA PARKS, ARTS & COMMUNITY SERVICES COMMISSION

Parks, Arts & Community Services Commission

The Parks, Arts & Community Services Commission (PACS) functions as an advisory body to the City Council and is authorized by Ordinance 90-13 to make such studies, investigations and hold public hearings as it may deem necessary for the formulation of policies or to determine the wisdom and efficiency of existing policies, plans and procedures, or to determine an action program to pursue the implementation of the City of Costa Mesa open space plan and report its finding and recommendations to the City Council, the Parks & Community Services Director, the Assistant City Manager, and/or the City Manager.

The Commission recommends to the City Council the acceptance or rejection of offers or donations of money, personal property, or real estate to be used for various programs; to solicit the cooperation of school authorities and other public and private agencies concerned with the parks, recreation facilities and parkways of the City; and to recommend and make findings to the City Council on the necessity for removal of parkway trees as provided in Title 15, Chapter 1, Section 15-11 (2) of this Code, and the necessity for terms and conditions for retention of trees as provided in Title 15, Chapter 1, Section 15-11 (3)(c) of this Code.

Public Comments – Matter Not Listed on the Agenda: Members of the public desiring to speak during the Public Comments period on a matter not on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Members of the public shall only address the Parks, Arts & Community Services Commission one time at any given meeting for non-agenda items. Each speaker is limited to three minutes. Any written communications, photos, or other material for presentation, copying and/or distribution to the Parks, Arts & Community Services Commission must be submitted to the Commission Secretary NO LATER THAN NOON. If the public wishes to submit written communication, photos, or other material for distribution to the Parks, Arts & Community Services Commission at the meeting AFTER NOON, 10 copies will need to be provided for distribution. Please note that NO copies will be made AFTERNOON.

Public Comments – Matter Listed on the Agenda: Members of the public desiring to speak during the Public Comments period on a matter listed on the agenda are not required to submit a speaker card but may choose to voluntarily complete a card for facilitation of the minutes and possible follow-up to their comments. Each speaker is limited to three minutes.

Speaker cards are located on the table at the entrance to the meeting room. The Chair will call speakers to the podium in the order the blue speaker cards were submitted.

For each item on the agenda, staff will present a brief description and a recommendation. The Commissioners will then have the opportunity to question staff regarding the Staff Report and the recommendation. The applicant or authorized agent will then be invited to make a presentation and to respond to any questions from the Commission. Members of the audience wishing to speak regarding the issue will then be invited by the Chairperson to provide testimony. At the conclusion of the public testimony, the Chairperson will close the public comments and the Commission will discuss and take action on the recommendation. No additional testimony may be given after the public comments period is closed.

Those wishing to speak on an item are asked to come forward to the podiums on either side of the Chambers, to speak into the microphone, and to state their name and address for the taped record. Any written communications, photos, or other material for presentation, copying and/or distribution to the Parks, Arts & Community Services Commission must be submitted to the Commission Secretary NO LATER THAN NOON. If the public wishes to submit written communication, photos, or other material for distribution to the Parks and Recreation Commission at the meeting AFTER NOON, 10 copies will need to be provided for distribution. Please note that NO copies will be made AFTER NOON.

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. In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JUNE 27, 2019
5:15 P.M. AGENDA REVIEW (Room 1A)
6:00 P.M. MEETING

AGENDA

1. **Call to Order** . . . Chair McNabb
2. **Pledge of Allegiance** . . . Commissioner DeCicco
3. **Roll Call**
4. **[Approval of the Minutes of the June 27, 2019 Meeting of the PACS Commission](#)**
5. **Public Comments** – To ensure fair and equal treatment of all who appear before the Parks, Arts & Community Services Commission and to expedite City business, speakers will be limited to three (3) minutes during Public Comments. The three-minute per speaker time limit may be extended for good cause by the Chairperson, or by majority vote of the Commission. Please fill out a blue speaker card and hand it to the Commission Secretary. Please state your name and the city in which you reside, for the record.
6. **Commissioner Comments**
7. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Upon invitation by the Chairperson, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name, the city in which you reside, and the item number.

STAFF RECOMMENDATION

- | | |
|---|---------|
| a) <u>Donation of Bench, Tree and Plaque at TeWinkle Park</u> | Approve |
| b) <u>Donation of Bench and Plaque at Smallwood Park</u> | Approve |

8. **Old Business**

No Items

9. New Business

a) [Parks, Arts & Community Services Commission Election of a Chair and Vice Chair, Assignment of Park District Representatives and Liaison Appointments](#)

Staff recommends that the Parks, Arts & Community Services Commission:

1. Elect a Chair and a Vice Chair for the term of approximately one year, beginning with the July 25, 2019 Commission meeting, according to the guidelines provided;
2. Confirm the appointment of liaisons to the Senior Center and to arts and culture related items;
3. Provide Direction to staff on the assignment of the five established Park Districts; and,
4. Appoint one regular member and one alternate member to be the liaisons to the NMUSD (Newport Mesa Unified School District), the Fairview Park Steering Committee, the Costa Mesa Skate Park, the Senior Center, and the Arts.

b) [Draft Cooperative Agreement Between the County of Orange and the City of Costa Mesa for Funding, Design, Construction and Maintenance of the Santa Ana Avenue and University Drive Drainage and Pavement Improvements, Resulting in a New Multi-Benefit Park Space](#)

Staff recommends that the Parks, Arts & Community Services Commission:

1. Review and provide comments on the cooperative agreement between the County of Orange and the City of Costa Mesa for funding, design, construction, and maintenance of the Santa Ana Avenue and University Drive drainage and pavement improvements, resulting in a new multi-benefit park space; and,
2. Recommend approval to the City Council.

10. **Maintenance Manager's Report**
11. **[Parks & Community Services Director's Report](#)**
12. **Adjournment**

**The Next Regular Meeting of the Parks, Arts & Community Services Commission
is Thursday, August 22, 2019**