

**CITY OF COSTA MESA  
FAIRVIEW PARK STEERING COMMITTEE  
Wednesday, June 12, 2019  
ACTION MINUTES**

	<b>Committee Recommendation</b>	<b>Action Minutes</b>
<b>2. Roll Call</b>		Chair Andy Campbell: Present Vice Chair Evan Rothman: Present Member Larry Courter: Present Member Dave Erickson: Present Member Amy Litton: Present Member Steve Smith: Absent Member Anna Vrska: Present Alternate Terri Fuqua: Present Alternate Bill McCarty: Present Council Liaison Arlis Reynolds: Present OCME Liaison Hank Castignetti: Absent Parks, Arts, & Community Services Commission Chair Liz McNabb: Absent
<b>3. Approval April 10, 2019 Regular Meeting Minutes</b>		<b>MOTION:</b> Chair Andy Campbell calls for the approval of minutes. Motion carried by the following roll call vote: Ayes: Chair Andy Campbell, Vice Chair Evan Rothman, Larry Courter, Dave Erickson, Amy Litton, Anna Vrska Nays: None Absent: Steve Smith Motion Carried: 6-0-1
<b>6. New Business</b>		
<b>b. Recommend Pre-Application for Monarch Butterfly Grant</b>		<b>MOTION:</b> Larry Courter motions to recommend the pre-application of the Monarch Butterfly Grant, 2 <sup>nd</sup> by Vice Chair Evan Rothman. Motion carried by the following roll call vote: Ayes: Chair Andy Campbell, Vice Chair Evan Rothman, Larry Courter, Dave Erickson, Amy Litton, Anna Vrska Nays: None Absent: Steve Smith Motion Carried: 6-0-1

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<p><b>d. Establish Sub Committees to Support Master Plan Process and to Advance Annual Work Plan</b></p>		<p><b>MOTION:</b> Vice Chair Evan Rothman motions to approve the proposed slate of subcommittees, 2<sup>nd</sup> by Amy Litton. Motion carried by the following roll call vote:  Ayes: Chair Andy Campbell, Vice Chair Evan Rothman, Larry Courter, Dave Erickson, Amy Litton, Anna Vrska  Nays: None  Absent: Steve Smith  Motion Carried: 6-0-1</p>
		<p><b>MOTION:</b> Chair Andy Campbell rescinds previous motion to approve the proposed slate of subcommittees. Motion carried by the following roll call vote:  Ayes: Chair Andy Campbell, Evan Rothman, Larry Courter, Dave Erickson, Amy Litton, Anna Vrska  Nays: None  Absent: Steve Smith  Motion Carried: 6-0-1</p>
		<p><b>MOTION:</b> Larry Courter motions to approve the revised proposed subcommittee slate, 2<sup>nd</sup> by Vice Chair Evan Rothman. Motion carried by the following roll call vote:  Ayes: Chair Andy Campbell, Vice Chair Evan Rothman, Larry Courter, Dave Erickson, Amy Litton, Anna Vrska  Nays: None  Absent: Steve Smith  Motion Carried: 6-0-1</p>