



*CITY OF COSTA MESA*  
*TRAFFIC IMPACT FEE AD HOC COMMITTEE*

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**Voting Members:**

*Derek Givens – Small Developers (Chair); Jason Kensey – At Large (Vice Chair);  
Vacant – At Large; George Sakioka – Major Developers;  
Tom Johnson – Chamber of Commerce*

**City Council Liaisons:**

*John Stephens, Mayor Pro Tem  
Allan Mansoor, Councilmember*

**Planning Commission Liaison:**

*Jonathan Zich*

**Staff:**

*Jennifer Rosales, Transportation Services Manager  
Raja Sethuraman, Public Services Director  
Barry Curtis, Development Services Director  
Jake Wigal, Engineering Technician*

**MEETING AGENDA**

**Costa Mesa City Hall, Conference Room 1A  
October 30, 2019, 5:00 PM**

1. Call to Order
2. Roll Call
3. Public Comments

*Public comment is permitted. Members of the public wishing to address the Committee will be given two (2) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.*

## Staff Recommendation

Approve

4. Approval of Minutes
  - a. Meeting of October 16, 2019
5. Old Business
  - a. Recap of October 16, 2019 meeting
  - b. Proposed Recommendations
  - c. Schedule for Traffic Impact Fee Report
6. New Business
  - a. Items for Next Agenda
7. Committee Member/Liaison Comments
8. Staff Comments
9. Next Meeting – To Be Determined
10. Adjournment

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa Committee 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.

**Agenda related writings or documents provided to a majority of the Traffic Impact Fee Ad Hoc Committee Members (GC 54957.5):**

Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will also be made available for public inspection at the Public Services Department Counter, Fourth floor, 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 <http://costamesaca.gov>.