

**CITY OF COSTA MESA**  
**FAIRVIEW PARK STEERING COMMITTEE**  
**Wednesday, October 9, 2019**  
**APPROVED MINUTES**

1. **CALL TO ORDER** Chair Andy Campbell called meeting to order at 6:02 p.m.
2. **ROLL CALL**
  - a. **Members Present:** Chair Andy Campbell, Vice Chair Evan Rothman, Dave Erickson, Alternate Terri Fuqua
  - b. **Members Absent:** Anna Vrska, Larry Courter, Steve Smith, Amy Litton, Alternate Bill McCarty
  - c. **Liaisons Present:** OCME Liaison Hank Castignetti
  - d. **Liaisons Absent:** Councilmember Arlis Reynolds, PACS Commissioner Jim Erickson
3. **APPROVAL OF August 14, 2019 Regular Meeting Minutes** – Chair Andy Campbell calls for the approval of the August minutes; passed unanimously.

4. **PUBLIC COMMENTS**

Kim Hendricks asks steering committee members to evaluate Endemic Environmental's amended contract with the City.

5. **COMMITTEE MEMBER and LIAISONS COMMENTS**

Chair Andy Campbell states he went to a volunteer restoration event through Green Thumbs (U.S. Forest Service) to improve Monarch Butterfly habitat. In addition, rangers invited members of the committee to tour the native plant nursery in Big Bear.

Hank Castignetti thanks Paul Lopez for his assistance at the OCME train yard.

Evan Rothman states he has seen a Great Horned Owl on the eastside.

6. **NEW BUSINESS**

a. **MEMBER RESIGNATION AND REPLACEMENT**

Chair Andy Campbell informs the committee that Anna Vrska and Amy Litton have resigned as committee members and Alternates Bill McCarty and Terri Fuqua will be filling the voting member positions per direction from the City clerk office.

b. **PREVIEW DRAFT COMMITTEE ANNUAL REPORT**

Chair Andy Campbell presents the draft committee annual report that will be presented to the City Council on November 5<sup>th</sup>. Committee members and members of the public provide feedback on the presentation.

c. **PROP 68 GRANT APPLICATIONS**

Cynthia D'Agosta presents on the application for Prop 68's Trails and Greenways Grant to incorporate a boardwalk on sections of the westside. Discussion of the grant in regards to the master plan update process was ensued by the committee.

d. **INSTALLATION OF TEMPORARY BIKE RACKS**

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Cynthia D'Agosta states that the Bike and Walkability Committee have asked the City to install the standard City bike racks at Fairview Park. Chair Andy Campbell states the committee is in agreement with the Bike and Walkability Committee that bike racks should be placed, however they should be painted in a color or style that is themed to Fairview Park, 2<sup>nd</sup> Vice Chair Evan Rothman; passed unanimously.

**7. OLD BUSINESS**

**a. PROJECT UPDATES**

**i. VERNAL POOL RESTORATION**

Cynthia D'Agosta informs the committee that on October 15<sup>th</sup> the Glenn Lukos Associates contract for vernal pools 5, 6, and 7 restoration will be on the City Council consent calendar.

**ii. FLYFIELD REVIEW**

Cynthia D'Agosta states she been trying to formulate the scope of work for the HSS flyfield surveys. She clarifies that the surveys are to study the benefit of the use of HSS and the flyfield and its compatibility with Measure AA and the Master Plan. She requests to hold an additional meeting in January to be able to complete the study for City Council in May.

**iii. WETLANDS**

Cynthia D'Agosta speaks about the ongoing homeless encampments in the wetlands.

**b. SUB-COMMITTEE REPORTS / UPDATES**

**i. LAND MANAGEMENT**

Dave Erickson reports their subcommittee met last month with Cynthia D'Agosta for new updates and assignments.

**ii. PUBLIC USE & PARTNERSHIPS**

Hank Castignetti presents on the relevant issues and topics their subcommittee found important to include or remove in the update of the Master Plan.

**iii. COMMUNICATIONS**

Cynthia D'Agosta provides an update for the subcommittee's progress with the non-profit Seed OC.

**iv. FUNDING**

No update was provided.

**c. NEXT STEPS – DECEMBER AND JANUARY MEETINGS**

Vice Chair Evan Rothman motions to hold a special meeting on January 8, 2020, 2<sup>nd</sup> by Dave Erickson; passed unanimously.

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**8. STAFF COMMENTS**

Terri Fuqua talks about where the Fire Department gets water for fires in Talbert Park via helicopter.

Hank Castignetti discusses enforcement of closing the Park at dusk.

Cynthia D'Agosta informs committee about upcoming events at the Park: Scarecrow Festival and ICRE 2<sup>nd</sup> Saturdays Restoration; and talks about the Ancestor Walk held at the Park.

**9. ADJOURNMENT**

**Meeting adjourned at 8:05 PM.**

**Next Regular Meeting: December 11, 2019 at Costa Mesa City Hall Rm 1A.**