CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE MEETING
Wednesday, December 11, 2019
APPROVED MINUTES

1. **CALL TO ORDER** Chair Andy Campbell called the meeting to order at 6:08 p.m.

2. **ROLL CALL**
   a. **Members Present:** Chair Andy Campbell, Vice Chair Evan Rothman, Larry Courter, Steve Smith, Dave Erickson, Terri Fuqua
   b. **Members Absent:** Bill McCarty
   c. **Liaisons Present:** Councilmember Liaison Arlis Reynolds
   d. **Liaisons Absent:** Parks, Arts, & Community Services Commissioner Jim Erickson, OCME Liaison Hank Castignetti

3. **APPROVAL October 9, 2019 Regular Meeting Minutes –** Chair Andy Campbell calls for the approval of the October 2019 minutes; passed unanimously.

4. **PUBLIC COMMENTS**
   No public comment.

5. **COMMITTEE MEMBER AND LIAISON COMMENTS**
   Steve Smith states he appreciates the contractors', Glenn Lukos Associates, sensitivity and expertise while working on restoration of vernal pools 5, 6, and 7.

   Larry Courter comments on seeing more police activity in the Park, in particular the wetlands.

   Terri Fuqua comments on her approval of the Contractors and City crews maintaining and restoring the Park; states she has seen two different burrowing owls this season.

   Councilmember Arlis Reynolds talks about the City Nature Challenge that the City will be participating in during April 2020.

6. **OLD BUSINESS**
   a. **PROJECT UPDATES**
      i. **VERNAL POOL RESTORATION**
         Cynthia D'Agosta talks about the ongoing restoration of vernal pools 5, 6, and 7.

      ii. **FLYFIELD REVIEW**
         Cynthia D'Agosta introduces a new temporary staff member, Janeen Laudenback, who will be assisting moving FVP projects forward including the HSS flyfield review. Cynthia then talks about the three public meetings that will be held in upcoming weeks, receiving feedback from an on line survey, and conducting onsite field surveys.

iii. **WETLANDS**

Cynthia D'Agosta discusses the primary maintenance efforts occurring within the wetlands; finalizing of the Dudek Wetlands study; repairs in the pump house; restoration of the Placentia Drain; and enforcement of encampments.

iv. **PUBLIC PROGRAMS**
Cynthia D'Agosta presents a calendar of all events occurring in the year 2020.

b. **SUB-COMMITTEE REPORTS / UPDATES**
Sub-committee reports and updates will be included in future Master Plan work. Cynthia D'Agosta ensues conversation about Seed OC's work done for Fairview Park. Steve Smith speaks on the need for the Park's own dedicated website highlighted through Seed OC.

7. **NEW BUSINESS**
a. **COMMITTEE SCHEDULE & WORKPLAN**
Cynthia D'Agosta states that the next step in the MP process is to create an RFP/RFQ to hire a firm to revise the Master Plan. The goal is for document completion in spring 2021. Cynthia D'Agosta talks about the committee's future work plan: review of the HSS flyfield comprehensive study; continuation of Master Plan development; restoration of vernal pools 5, 6, and 7; signs and trails; the east side parking lot feasibility study; and the 2020/2021 budget development process. Councilmember Arlis Reynolds ensues conversation about the 2020/2021 budget.

Terri Fuqua expresses her concerns for enforcement of cars in the parking lot after park hours. Chair Andy Campbell asks to have the topic of park enforcement agenized for a future meeting.

8. **STAFF COMMENTS**
Cynthia D'Agosta and Barry Nerhus talk about hydro seeding the borrow area of the emergency bluff restoration done last winter. Cynthia D'Agosta talks about other projects occurring within the Park: trash can replacement in the main parking lot; bike racks will not be able to be repainted; removal and replacement of old signage; and placement of restoration signage in the Park.

Larry Courter reiterates the importance of changing the name of Fairview Park, having a strong non-profit assist in running the Park, and consider having a better fencing system to assist in encampment issues.

9. **ADJOURNMENT**
Meeting adjourned at 7:46 p.m.
Next Special Meeting: January 8, 2020 at Costa Mesa City Hall Rm 1A.