

PARKS, ARTS & COMMUNITY SERVICES COMMISSION
 COUNCIL CHAMBERS, 77 FAIR DRIVE
OCTOBER 24, 2019
MEETING ACTION MINUTES

	Staff Recommendation	Action Minutes
3. Roll Call		Chair Erickson: Present Vice Chair McNabb: Present Commissioner Ashendorf: Present Commissioner DeCicco: Present Commissioner Fahy: Present Commissioner Frager: Present Commissioner Rutherford: Present
4. Approval of the Minutes of the August 22, 2019 Meeting of the PACS Commission		MOTION/SECOND: Commissioner Ashendorf moves to approve the minutes/Seconded by Commissioner Fahy. The motion carried by the following roll call vote: Ayes: Chair Erickson, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: None Abstained: Vice Chair McNabb, Motion Carried: 6-0-1
7. Consent Calendar		
a) Instructional Class Proposals	Approve	MOTION/SECOND: Vice Chair McNabb moves to approve the Consent Calendar with the amendment that the fee increase for Kids Love Soccer, Adult Watercolor and Painting, & Beginning Sailing classes be capped at a 10% fee increase, rounding to the nearest \$5 increment/Seconded by Commissioner Rutherford. The motion carried by the following roll call vote: Ayes: Vice Chair McNabb, Commissioner Ashendorf, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: Chair Erickson, Commissioner DeCicco Motion Carried: 5-2
9. New Business		
b) Tree Removal Request – 3350 Avenue of the Arts	Approve	Procedural Motion: Commissioner Rutherford moves to hear item 9b at the end of New Business/Seconded by Commissioner Fahy. Ayes: Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Frager, Commissioner Rutherford Nays: Chair Erickson Motion Carried: 6-1 MOTION/SECOND: Chair Erickson moves to approve the tree removal request/Seconded by Commissioner DeCicco. The motion carried by the following roll call vote: Ayes: Chair Erickson, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Rutherford Nays: None

<p>c) Tree Removal Request – 2069 Swan Drive</p>	<p>Deny</p>	<p>Recused: Vice Chair McNabb, Commissioner Frager Motion Carried: 5-0-2 MOTION/SECOND: Chair Erickson moves to approve the tree removal request as a Category 2 removal/Seconded by Commissioner DeCicco. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Fahy, Commissioner Frager Nays: Commissioner Rutherford Recused: None Motion Carried: 6-1</p>
<p>d) Tree Removal Request – 355 Costa Mesa Street</p>	<p>Deny</p>	<p>MOTION/SECOND: Commissioner Rutherford moves to deny the tree removal request and direct staff to work with the applicant for alternate options/Seconded by Commissioner DeCicco. The motion carried by the following roll call vote: Ayes: Chair Erickson, Vice Chair McNabb, Commissioner Ashendorf, Commissioner DeCicco, Commissioner Frager, Commissioner Rutherford Nays: Commissioner Fahy Recused: None Motion Carried: 6-1</p>

Yvette E. Aguilar

Yvette E. Aguilar
Acting Parks and Community Services Director

11/26/19

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