
AMENDED AGENDA
CITY OF COSTA MESA
MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION

MAY 28, 2020
COUNCIL CHAMBERS, 77 FAIR DRIVE
6:00 P.M. MEETING

In order to minimize the spread of the COVID-19 virus, Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act which allows the Parks, Arts, and Community Services Commission committee members to attend meetings telephonically. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. You may listen to the PACS Commission meeting live ONLINE AT [youtube.com/costamesatv](https://www.youtube.com/c/costamesatv).
2. Zoom Webinar – May 28, 2020 6:00 PM Please click the link below to join the webinar: <https://zoom.us/j/93577303980?pwd=M1BiOTFzakNMR2hLL3VXb3hhY2I1UT09>

Or sign into [Zoom.com](https://zoom.us) and “Join a Meeting” Webinar ID: [935 7730 3980](https://zoom.us/j/93577303980?pwd=M1BiOTFzakNMR2hLL3VXb3hhY2I1UT09)/Password: [995748](https://zoom.us/j/93577303980?pwd=M1BiOTFzakNMR2hLL3VXb3hhY2I1UT09)

Members of the public will be placed in a “waiting room”. When the time for public comment is introduced for the item on which you wish to speak, use the “raise hand” icon and wait to be recognized.

Participate via telephone: US: [+1 669 900 6833](tel:+16699006833) Webinar ID: [935 7730 3980](https://zoom.us/j/93577303980?pwd=M1BiOTFzakNMR2hLL3VXb3hhY2I1UT09)/Password: [995748](https://zoom.us/j/93577303980?pwd=M1BiOTFzakNMR2hLL3VXb3hhY2I1UT09)
When the time for public comment is introduced for the item on which you wish to speak, press *9 and wait to be recognized.

3. Members of the public who wish to make a comment on a specific agenda item, may submit their comment via email to Parks and Community Services Department staff at pacscomments@costamesaca.gov. Comments received by 3:00 p.m. on the date of the meeting will be provided to the Commission Members, made available to the public, and will part of the meeting record.
4. In compliance with the Americans with Disabilities Act of 1990, 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.

Habr  servicio de interpretaci n disponible para  stas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipaci n.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
May 28, 2020
6:00 P.M. MEETING

Jim Erickson
Chair

Derek DeCicco
Commissioner

Liz McNabb
Vice Chair

Cassius Rutherford
Commissioner

Sara J. Fahy
Commissioner

Charlene Ashendorf
Commissioner

Kelli Frager
Commissioner

AGENDA

1. **Call to Order . . .** Chair Erickson
2. **Pledge of Allegiance . . .** Chair Erickson
3. **Roll Call**
4. **[Approval of the Minutes of the February 27, 2020 Meeting of the PACS Commission](#)**
5. **Public Comments**
6. **Commissioner Comments**
7. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Upon invitation by the Chairperson, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name, the city in which you reside, and the item number.

None

STAFF RECOMMENDATION

8. Old Business

None

9. New Business

- a) [Review of Proposed Capital Improvement Program \(CIP\) for Fiscal Year 2020-2021 through 2025-2026](#)

Provide Recommendations

11. Parks & Community Services Director's Update

12. Adjournment