

**CITY OF COSTA MESA
PARKS AND RECREATION COMMISSION**

July 27, 2005

The Parks and Recreation Commission of the City of Costa Mesa met in regular session at 6:30 p.m. on July 27, 2005 at City Hall, 77 Fair Drive, Costa Mesa, California. The meeting was called to order by Chairman de Arakal, followed by the Pledge of Allegiance by Vice Chair Leece.

ROLL CALL

Commissioners Present:

Byron de Arakal, Chair
Wendy Leece, Vice Chair
Robert Graham, Commissioner
David Stiller, Commissioner

Absent:

Mark Harris, Commissioner

Also Present:

William J. Morris, Public Services Director
Stephen N. Mandoki, Administrative Services Director
Bruce Hartley, Maintenance Services Manager
Jana M. Ransom, Recreation Division Manager
Bart Mejia, Senior Engineer/Parks Project Manager

MINUTES

Motion made by Commissioner Stiller, seconded by Chairman de Arakal, and carried four to zero, with Commissioner Harris being absent, to approve the minutes of June 22, 2005.

ORAL COMMUNICATIONS

No Items.

CONSENT CALENDAR

No Items.

PUBLIC HEARING

No Items.

OLD BUSINESS

**WAKEHAM PARK PICNIC
SHELTERS – CONCEPTUAL
PLAN**

Mr. Bruce Hartley presented a power point report.

Discussion between Commissioner Graham and Mr. Hartley took place regarding maintenance and life span of the shade material and structure.

Discussion between Vice Chair Leece and Mr. Hartley ensued on the longevity of the shade material and the color.

Discussion between Commissioner Stiller and Mr. Hartley occurred on whether or not there is consideration from heat absorption from the sun, in the selection of the color for the shade material, the typical warranty period for the material and workmanship, and whether new concrete slabs are put in.

Discussion between Chairman de Arakal and Mr. Hartley ensued on the costs for additional funds.

MOTION

Motion made by Commissioner Stiller, seconded by Vice Chair Leece, and carried four to zero, with Commissioner Harris being absent, to approve the conceptual design for the replacement of three existing picnic shelters in Wakeham Park and to have staff select a green color covering with a black support structure.

NEW BUSINESS

TREE REMOVAL REQUEST – 1962 BALEARIC DRIVE – Chairman de Arakal requested that the Commission and the applicant approve to continue this item to the August 24th Parks and Recreation Commission meeting.

MOTION

Motion made by Commissioner Stiller, seconded by Chairman de Arakal, and carried four to zero, with Commissioner Harris being absent, to continue item 9a to the August 24th Parks and Recreation Commission meeting.

TREE REMOVAL REQUEST – 1155 DORSET LANE AND TREE REMOVAL REQUEST – 246 BOWLING GREEN DRIVE – Chairman de Arakal requested that the Commission approve to continue these items to the August 24th Parks and Recreation Commission meeting.

MOTION

Motion made by Chairman de Arakal, seconded by Commissioner Stiller, and carried four to zero, with Commissioner Harris being absent, to continue items 9b and 9c to the August 24th Parks and Recreation Commission meeting.

PROPOSED MEDIAN ISLANDS LAYOUT AND PLANT PALETTE MODIFICATIONS ON PLACENTIA AVENUE

Mr. Bart Mejia presented a power point report.

Discussion between Vice Chair Leece and Mr. Mejia ensued on whether or not business owners were opposed to the medians.

Discussion between Commissioner Graham and Mr. Mejia took place on whether or not there would be decorative lighting and, if so, would it be similar to 19th Street.

Discussion between Commissioner Stiller and Mr. Mejia occurred in regards to the location of the medians on Placentia Avenue.

Discussion between Commissioner Stiller and Mr. Morris ensued

on the timeline involved and whether or not there is a grant associated with this project, and the total distances involved from one end to the other end of the proposed project.

Discussion between Vice Chair Leece and Mr. Mejia took place on whether or not there was an existing model from another city, in order to envision the project.

Commissioner Graham commented that hard work has been done by getting merchant approval and believes it is a good plan.

Discussion between Chairman de Arakal and Mr. Mejia occurred on whether or not the majority of this whole project, from 16th Street to Wilson Street, is within the new overlay that the City Council put on the west side, and would this plan preclude the Commission from putting in more medians in the future.

Discussion between Chairman de Arakal and Mr. Mejia ensued on whether or not the proposed plant palette is identical to 19th Street.

Discussion between Chairman de Arakal and Mr. Hartley took place on the difference between a median tree versus a median accent tree.

Commissioner Stiller stated that the distance of the medians in the center of a busy street, like Placentia Avenue, might present to some degree a hazard when it comes to cars making left turns and perhaps not being able to see far enough into the opposing lane of traffic to make the turn safely.

MOTION

Motion made by Chairman de Arakal, seconded by Commission Graham, to recommend the following to City Council:

1. Approval of the median island locations for Placentia Avenue from Wilson Street to the southerly City limits; and
2. Approval of the modifications to the plant palette, as listed in the "Analysis" section, for the Placentia Avenue median islands, between Adams Avenue and the southerly City limits; and
3. Approval of the amendments to the Streetscape and Median Development Standards to effectuate this change.

SUBSTITUTE MOTION

Motion made by Commissioner Stiller, and failed for a lack of second, to have staff return with the dimensions in order to determine the impact these medians would have on the appearance of Placentia Avenue, due to their spacing.

ORIGINAL MOTION

The original motion carried three to one, with Commissioner Stiller voting "No" and Commissioner Harris being absent.

FIELD USE ISSUES DISCUSSION

Ms. Jana Ransom presented the report. Ms. Ruth Raheb and Mr. Jeff Ruth were present to answer questions from the Commission.

Comment was made by Chairman de Arakal to have the Commission establish a special meeting before the August 24th Parks and Recreation Commission meeting and lay out very specific ques-

tions. He would like for the Commission to ask questions and have public testimony at the special meeting.

Chairman de Arakal commented that his top priorities are:

- To provide recreational needs for residents, resident youth and adult first;
- To balance those needs with residents reasonable expectations for their quiet enjoyment of their property; and
- To come to some conclusion about the City's immediate and long term ability to provide recreational facilities for non-residents, as our community continues to grow.

Discussion between Vice Chair Leece and Ms. Raheb ensued on whether or not staff had talked with other cities to find out the best method for allocating fields.

Discussion between Commissioner Graham and Ms. Ransom took place regarding what is the basic problem and is the problem a lack of lit fields.

Discussion between Commissioner Stiller and Ms. Ransom occurred on the length of time to get two or three more lit soccer fields into service, and whether the school district would allow temporary lights to be used by third party organizations anymore.

Discussion between Chairman de Arakal and Ms. Ransom ensued regarding any affect in the Joint Use Agreement on the field allocation policy, maintenance of fields, and would there be any difficulty in having fields up to standards and the length of time for rest and renovation under the new Joint Use Agreement.

Discussion between Chairman de Arakal and Ms. Raheb occurred on how the Joint Use Agreement affects the number of hours fields are permitted.

Discussion between Commissioner Stiller and Ms. Ransom took place on whether or not there are sufficient hours on lit fields in the foreseeable future with the TeWinkle Park Athletic Complex out of the mix.

Chairman de Arakal, Ms. Ransom and Ms. Raheb discussed whether or not Newport Harbor High School permits the use of Davidson Field for youth sports for night time use.

Discussion between Chairman de Arakal and Ms. Raheb ensued on whether or not the City of Newport Beach permits the use of temporary lights on City fields, and would like for staff to provide this information at the next Commission meeting.

Discussion between Chairman de Arakal and Ms. Ransom took place on whether or not portable light use could be permitted on City fields.

Chairman de Arakal would like for a representative of AYSO 97 or AYSO 57 to comment on the percentage of total lit field hours are in Newport Beach versus Costa Mesa. He also asked by what percentage has AYSO 120 and AYSO 97 registration grown since 2000.

Chairman de Arakal would like to know if any AYSO organization is currently participating in the Pacific Soccer Club.

Discussion between Chairman de Arakal and Ms. Ransom occurred on whether All Star, Spring Select, APP and AYSO are Group 1, but should be Group 3.

Public Comment:

Mr. Mike Barr

14 Seabird Court, Newport Beach 92663

Costa Mesa AYSO Region 120, Director of Fields and Safety and Former Commissioner

Mr. Barr believes that the field allocation policy should be modified to benefit youth programs and not hinder them. He also believes that Group 5 and 6 would probably be fine if all Costa Mesa resident programs and required rest periods are implemented so field conditions remain acceptable, assuming that the staff report is accurate. If fee increases are the ultimate result, Mr. Barr does not believe eliminations of Group 5 and 6 is an acceptable route.

Mr. Barr stated that adult use on elementary schools should be a decision based on two factors, which are:

- 1) Is the field big enough for adult play; and
- 2) Whether or not the school will allow adult use.

Based on the question regarding year round school, Mr. Barr stated that the proper question to be asked should be, "How can we get more facilities to support all these year round programs?" These programs are successful because of the efforts of hundreds of resident volunteers and with the City supplying facilities for the programs use.

Mr. Barr continued to state that there are not enough lit fields to support the youth programs.

He suggested for staff not to make any changes to the Joint Use Agreement and for the School District and to first finish Measure A and to see how the current adjustments pan out. And, he believes that the Field Allocation Policy is adequate in its current edition.

Jeff Braun

408 Rigel Circle, Newport Beach 92660

AYSO Region 97, Director of Fields

Mr. Braun believes that the current posture of the agreement is satisfactory.

In response to Chairman de Arakal's question on whether or not Newport Beach permits temporary lights on their fields, on August 2, Newport Beach is scheduled to hear AYSO 97's petition for temporary lighting at Mariners Field, which was submitted in mid-June. Currently, AYSO 97 is permitted, by the City of Newport Beach, to use lights at the Bonita Canyon football field from 4:00 p.m. to 9:00 p.m. on Monday, and 5:00 p.m. to 9:00 p.m. on Tuesday/Thursday at Lincoln Elementary School.

Presently, AYSO 97 is permitted, by the City of Costa Mesa, to use one Farm field from 4:00 p.m. to 9:00 p.m. on Tuesday/Thursday.

Mr. Braun was unable to responded to Chairman de Arakal's question regarding the growth of AYSO 97 since 2000; however, he stated that currently there are 1,522 players registered and anticipates it to rise to approximately 1,800, which will equate to the amount of players from last year. Currently, there are 622 Costa Mesa residents registered, which equates to 41% of the organization, and that 876 are from Newport Beach, which is 57.5% of AYSO Region 97.

He understood that AYSO Region 97 was grandfathered in and believes that they should remain Group 1 status.

Discussion between Vice Chair Leece and Mr. Braun took place on AYSO Region 97's relationship with the City of Newport Beach in regards to their limited use of Bonita Canyon and Lincoln Elementary School fields.

Jim DeNuccio

2811 Francis Lane, Costa Mesa 92626

AYSO 120, Volunteer Coach and Referee

Mr. DeNuccio stated that fields at the Farm, TeWinkle School and TeWinkle Park are not completely lit and there are not enough lit fields.

Ron Nugent

2154 B. San Michel Drive West, Costa Mesa 92627

Costa Mesa Pop Warner Football, Volunteer

Mr. Nugent is concerned that there are not enough lit fields for players to practice. He stated that the football players have to complete enough practice hours before they are allowed to play a game, which is currently difficult to accomplish. Mr. Nugent continued to state that Costa Mesa Pop Warner is not allowed to practice on a Friday before a game.

Discussion between Chairman de Arakal and Ms. Raheb ensued on whether or not Pop Warner has been permitted to use the pony league outfield at TeWinkle Park.

Greg Pearce

2953 Baker Street, Costa Mesa 92626

Costa Mesa National Little League, President

Mr. Pearce believes that the Joint Use Agreement is a great program and it works. In regards to the Year Round Sports, he supports it because it gives children the chance to develop their weakness into strength.

Terry Coville

2481-A Irvine Avenue, Costa Mesa 92627

Orange Coast United Soccer, Group 5 User

Mr. Coville stated that we needed, "Less written policy and just more common sense" because the current policy works. Because the Joint Use Agreement is frequently being reviewed and re-written every year, his group is unaware of the status.

Mr. Coville does not support the issue of percentages because he believes it is inaccurate and unfair.

He wanted to clarify that Club Soccer is in the Coast Soccer League, and that both Coast Soccer League and Pacific Soccer Club, which is sponsored by AYSO, are 501 Non-Profit Corporations.

Mr. Coville stated that the policy could use a little tweaking but not re-writing it every time a group has a problem. He continued to state that the largest problem the City has is the shortage of lit fields.

Frank Sheaffer

3129 Yukon Avenue, Costa Mesa 92626

Parent, APP, Region 120

Mr. Sheaffer believes that his children should not be impacted because 622 children, who live in Costa Mesa, chose to play in Newport Beach Soccer.

Dan Venegas

285 Broadway, Costa Mesa 92627

Newport Harbor Baseball

Mr. Venegas stated that the Joint Use Agreement should not be changed to incorporate the school district.

Discussion between Chairman de Arakal and Mr. Venegas took place regarding the percentage of Costa Mesa children registered in the baseball league.

Discussion between Chairman de Arakal and Ms. Raheb occurred on the group status of Newport Harbor Baseball.

Discussion between Commissioner Graham and Mr. Venegas ensued on the locations for practices and games.

Mr. Venegas recommended that staff include verbiage for vandalism in the agreement.

John Rubright

1090 El Camino Drive, Costa Mesa 92626

AYSO 120, Regional Commissioner

Mr. Rubright stated that, currently, Region 120 does not have a Pacific Soccer team. He continued to state that user groups should take the field that staff offers and not be picky.

Mark Arblaster

1921 Teresita Lane, Newport Beach 92660

Newport Mesa Soccer Club, President

Mr. Arblaster stated that there are not enough fields to support all user groups. He stated that there are no Pacific Soccer Club leagues in this area.

Mr. Arblaster hopes the Commission will reconsider the policy in regards to no youth games on Sundays, which is the only day working parents are able to watch their children play.

He stated that Club Soccer would continue to grow.

Javier Chavez

3325 Minnesota Avenue, Costa Mesa 92626

APP and AYSO 120, Coach

Mr. Chavez stated that there has always been a problem with lights in Newport Beach. He recommended putting up lights at Mariners Park. Mr. Chavez believes that every park should have lights.

John Zich

2851 Ellesmere Avenue, Costa Mesa 92626

Costa Mesa AYSO

Mr. Zich believes the staff report does not serve the Commission so that the Commission could make a responsible decision. He believes the Commission needs good, quality and unambiguous information and information that is not steering the Commission incorrectly.

Mr. Zich stated that staff are not experts in any of the programs. He believes it is important for the Commission to receive factual information in order to make decisions that would benefit the Costa Mesa resident programs and not hurt them.

Mr. Zich also stated that having a special study session is a fabulous idea. He went on to state that it is beneficial for the Commission to hear how the programs operate from the people in the program themselves.

Chairman de Arakal asked the Commission if they have adequate information, based on the amount of information heard, to make some decisions and recommendations or, if additional information is needed, to have a study session or a special meeting.

Commissioner Stiller stated that he does not want to make any de-

cisions tonight.

Commissioner Stiller recommended that a study session would be more productive, followed by a special meeting, which will be the only way, given the time available, to resolve all the issues to get a report ready for City Council.

Commissioner Stiller proposed, with consensus of the Commission, to hold a study session for August 10 and have the user groups attend the meeting in the evening.

Commissioner Graham stated that we do something to get lights on the fields. He also mentioned that Newport Beach owns the fields they have and Costa Mesa has to beg for fields. Commissioner Graham showed several overhead photographs on the 11 acres the City gave away in perpetuity at Fairview Park, which could have been used for fields. He asked that the Commission review the Fairview Park Master Plan.

Chairman de Arakal suggested that Commissioner Graham, in regards to his interest in the Fairview Park Master Plan, inquire from staff, at the Study Session or beforehand, the procedures necessary to revisit the master plan for discussion.

MOTION

Motion made by Chairman de Arakal, seconded by Commissioner Stiller, and carried four to zero, with Commissioner Harris being absent, to hold a Study Session on Wednesday, August 10, at 5:30 p.m. and to have staff select an available venue at one of the following locations, in priority order:

1. Community Center
2. Council Chambers
3. Conference Room

And, directed Commissioners to provide any questions and identify any organizations or individuals they want to hear from to staff by close of business on August 1.

Public Comment:

Terry Coville
2481-A Irvine Avenue, Costa Mesa 92627
Orange Coast United Soccer, Group 5 User
Mr. Coville wanted to clarify that APP and AYSO teams can play in club tournaments, not in every club tournament but they do have access to club tournaments.

Discussion between Chairman de Arakal and Mr. Coville ensued on whether or not fees would be waived for fields for the Coast Soccer League, which does not exist but could be re-established in the future.

John Zich
2851 Ellesmere Avenue, Costa Mesa 92626
Costa Mesa AYSO
Mr. Zich believed that the Commission could have made multiple decisions and not just one big one. He recommended that the Commission have meetings with other user groups to learn more about their programs.

Because there is not enough information, Vice Chair Leece stated that she would vote against the motion.

Terry Coville
2481-A Irvine Avenue, Costa Mesa 92627
Orange Coast United Soccer, Group 5 User
Mr. Coville agreed with Mr. Zich.

Mark Arblaster
1921 Teresita Lane, Newport Beach 92660
Newport Mesa Soccer Club, President
Mr. Arblaster stated that there are three teams in the Pacific Soccer Club, one in CDM and two are in the Tustin area. The Coast Soccer League is doing all it can to squelch the growth of the Pacific because they do not want AYSO team in the league, and it would not remerge.

Commissioner Graham stated he is uncomfortable with the situation because he is unfamiliar with it.

Motion made by Chairman de Arakal, seconded by Commissioner Stiller, and failed two to two, with Vice Chair Leece and Commissioner Graham voting "No," and Commissioner Harris being absent, for Group 1 organizations to be allowed to maintain their status as Group 1 users for APP, Spring Select and All Stars.

RECREATION REPORT

MANAGER'S

Ms. Jana Ransom presented the report.

- The best thing about the Summer is the skate park being opened and being used. It is very popular. As per City Council actions, enhancements are being made to the skate park, which would make the park even better. The Commission and members of the public, who are interested, are invited to attend the Dedication Ceremony, a celebration of being open, on August 23 from 4:00 p.m. to 6:00 p.m. to recognize the contractors, designers, public enterprise group and Volcom, our sponsor, as well as staff, Council members and Commissioners.
- Ms. Ransom encouraged everyone to attend the Summer Concerts in the Park at Fairview Park on Tuesdays from 6:15 p.m. It is free and food is also available for purchase.
- The Day Camp and Early Childhood program sessions are at or close to maximum enrollment, despite the price increases that were implemented for this current fiscal year. Recent comparison of the programs against national standards showed that the programs were at or above standards in every single respect.
- Commission and members of the public are invited to attend the Circle of Service Induction Ceremony for former mayor Robert M. Wilson on Friday, July 29, at 11:30 a.m. at the Neighborhood Community Center.
- This year, the Playground program is held at Wakeham Park, Balearic Park and Lions Park with an average of 50 children per day at the sites.

- The Teen Camp is a daily excursion program and it will run through the 19th and the program is running very well.
- The Aquatics program lessons were shifted to the Downtown Recreation Center pool.
- The Costa Mesa Swim Olympics will be held at the Downtown Aquatics Center on Saturday, August 27, at 9:00 a.m. to 1:00 p.m.
- The Adult Softball League at TeWinkle Park will be ending at the end of the Summer. In September, all the leagues will be moved from TeWinkle Park, because of the construction, to Davis Field at Lions Park.

**MAINTENANCE SERVICES
MANAGER'S REPORT**

Mr. Bruce Hartley had a power point presentation.

- The past several weeks, staff focused on supporting the opening of the Skate Park. Staff continued paving and resurfacing the parking lot. The Street Maintenance and Signs and Markings crews put in all the striping and added wheel stops to complete the parking lot.
- Curbing was added to the along the entire south side and west side of the parking lot, which was not included in the project, finishing off the striping plan and the traffic circulation plan that Transportation had prepared some time ago when the skate park was first envisioned. A new entrance and exit to the parking lot was installed. The wheel stops that are in place are defective and the manufacturer will be replacing them.
- Supported Recreation staff by installing the Volcom banners to the light poles at the Skate Park.
- Additionally, replanted planters in front of the Bark Park and added some fencing to protect those. Also upgraded the irrigation controller and enclosure inside the Bark Park.
- An enclosure was built to conceal the dumpsters at the Bark Park.
- Installed a conduit for lighting in the Arlington Street Parking Lot, in anticipation of Council approving the budget.
- Encroachments along Swan Drive into Fairview Park issues have been resolved and completed.
- Annually, a volunteer group, referred to as the Tree Trimming Club of America, will get approval to detail the Japanese Garden in front of City Hall and the Council Chambers. The Mayor recognized the group with a letter for their efforts.

Commissioner Graham commented that the presentation was to the point and emphasized what was accomplished.

**PARKS PROJECT MANAGER'S
REPORT**

Mr. Bart Mejia made a power point presentation.

- Items still pending for the Skate Park are items that are related to the sponsor such as the entryway and shade structure inside the Skate Park. Other improvements that are under consideration, as recommended by City Council, will be implemented as soon as possible. Staff is currently in the design process for the improvements.
- Fairview Park – Placentia Bridge: The contractor is eager to start construction, break ground will be sometime in September and construction will continue for the next four to five months. If everything goes as scheduled, the bridge may be complete by the end of this year or in January 2006.
- TeWinkle Park Athletic Field: Bid announcement was extended until July 26, 2005 to allow contractors to prepare a complete bid package and to be able to address some issues that were brought up at the last minute.
- TeWinkle Park Lake Improvements: Most of the work is complete at the lakes and streams. Staff is waiting for the pumps to be delivered. Staff hopes the project will be completed in September.
- TeWinkle Skate Park: A great success. A great number of people are using and enjoying the park. Staff is working on enhancing the park.
- Arlington Drive Parking Lot Lighting: Lighting conduits have been installed. Staff is in the initial process of designing this project and more information will be provided at the next Commission meeting.

Discussion between Commissioner Graham and Mr. Mejia took place regarding the lighting at the Skate Park.

Discussion between Chairman de Arakal and Mr. Mejia ensued on the last minute issues that came about for the TeWinkle Park Athletic Complex.

**COMMISSIONER'S
COMMENTS**

Commissioner Stiller asked Ms. Ransom to clarify when photography is permitted at the Skate Park, and he commends everyone for a job well done.

Commissioner Graham displayed overhead pictures to better explain his comments. Picture of:

1. Gisler Avenue showed construction widening the street to put in curbs. The attraction is at the end of the street connecting the Santa Ana River bike trail by going across a small bridge across the Green Bay Channel and between the tree line on the left and the curb there is enough room for an off road bike trail. It will be attractive when it is done and a great addition to the City.
2. The corner of Baker and Fairview, landscape work was

done at the church. He would like for City Council to send the church a letter to mention that they did a nice job.

3. On Fairview Park, an open ditch drains storm water from Harbor Boulevard and continues along the west side of the golf course and then on to Placentia Avenue. He would like for staff to ask the Orange County Flood Control to put the pipe underground and for permission for the City to use the area as part of the golf course.
4. Fairview Park showed a bare area with nothing but dirt. He asked the Commission, as a group, to support his request to ask the City Council to review the Fairview Park Master Plan in order to use the area for more fields.

Chairman de Arakal stated that the county would not permit the City to use their property.

Chairman de Arakal asked Mr. Morris to further explain revisiting or re-opening of the Fairview Park Master Plan. Chairman de Arakal stated that he would not support re-opening the master plan.

Discussion between Vice Chair Leece and Ms. Ransom ensued regarding the status between the school district and the Scott Plan to put a football stadium at Estancia High School, and whether or not they are going to use the fields as potential soccer fields.

Discussion between Vice Chair Leece and Mr. Hartley took place regarding a recurring problem (i.e., graffiti, dirty, stickers) on utility boxes located on the west side of Placentia Avenue. Ms. Ransom mentioned that the Cultural Arts Committee is interested in having a public arts project to have the utility boxes painted.

Vice Chair Leece commended the Field Ambassadors and Park Rangers for monitoring the fields and asked staff to work closely with Rae School and the school district to ensure the fields are not being used during Measure A.

Vice Chair Leece recommended that the Park Rangers also patrol and enforce park rules at Lions Park, north of the Downtown Recreation Center, because there is a large group of people playing organized soccer in the area all the time.

Chairman de Arakal commented on two issues of the Field Allocation Policy, which are:

1. User group definition of percentages breaks down and he is concerned that the City would not have the capability to serve non-residents to any degree and wondered how would it be defined outside of the percentages.
2. Hopes that a compromise can be reached between AYSO 97, AYSO 120 and staff for lit fields.

Chairman de Arakal commented on whether or not it is feasible to sunset Group 1 users, who were grandfathered in. He also stated, that if the Commission agrees, to ask the Commission to write a joint letter to AYSO asking them to redraw their boundaries. If AYSO does not want to redraw their boundaries, then the Commission would have to seriously consider recommending to the City Council that they reconsider “grandfathering in” and classifying them, as what they truly are, which are Group 5 users.

Commissioner Graham commented that the issue is the number of fields.

Commissioner Stiller stated that Commissioner Graham made an interesting point, which was the sharing of fields between Costa Mesa residents and Newport Beach residents.

ADJOURNMENT:

The meeting was adjourned at **10:50 p.m.** to the Study Session on Wednesday, August 24, 2005 at 5:15 p.m. in Conference Room 1A, followed by the regular Commission meeting at 6:30 p.m. in the Council Chambers.

Submitted by:

WILLIAM J. MORRIS
Public Services Director