
**AGENDA
CITY OF COSTA MESA
MEETING OF THE FAIRVIEW PARK STEERING COMMITTEE**

**OCTOBER 14, 2020
VIA ZOOM WEBINAR, 77 FAIR DRIVE
5:00 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 Fairview Park Steering Committee members to attend meetings via zoom. 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 Committee meeting live ONLINE AT [youtube.com/costamesatv](https://www.youtube.com/c/costamesatv).
2. Zoom Webinar – **October 14, 2020 @ 5:00 PM** Please click the link below to join the webinar: <https://zoom.us/j/92875633417?pwd=U3NUMHdma3BKNu5udnJlaktwOHRFUT09>

Or sign into [Zoom.com](https://zoom.us) and “Join a Meeting” Webinar ID: **928 7563 3417**/Password: **143659**

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** Webinar ID: **928 7563 3417**/Password: **143659**
When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak.

3. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Parks and Community Services Department staff at pacscomments@costamesaca.gov. Comments received by 1:00 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.

**FAIRVIEW PARK STEERING COMMITTEE
REGULAR MEETING
VIA ZOOM WEBINAR
October 14, 2020 - 5:00 P.M.**

VOTING MEMBERS: Chair, Andy Campbell; Vice Chair, Evan Rothman; Larry Courter, Steve Smith, Dave Erickson, Terri Fuqua

NON-VOTING MEMBER ALTERNATES: Vacant (2)

LIAISONS: Councilmember Arlis Reynolds, City Council; City Council Alternate, Mayor Pro Tem John Stephens; Jim Erickson, Chair, Parks, Arts and Community Services Commission; Hank Castignetti, Orange County Model Engineers (OCME)

STAFF: Cynthia D'Agosta, Fairview Park Administrator, Parks & Community Services;
Naz Mokarram, City Engineer, Public Services

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. [APPROVAL of the March 11, 2020 Special Meeting Minutes](#)

4. PUBLIC COMMENTS

(Speakers will be limited to two minutes for items *not* on the agenda. The total time allotted for all Public Comments will be ten minutes.)

5. COMMITTEE MEMBER and LIAISON COMMENTS

(Accounts of what members have accomplished; offering a chance for the entire committee to be informed of related involvements of the members outside of the Committee work.)

6. NEW BUSINESS

A. STAFF UPDATES

i. Introduction, Jason Minter, Parks and Community Services Director

1. City Parks and COVID 19 current conditions

2. Meeting guidelines during COVID conditions

ii. FVP current conditions and observations during closure

Staff

7. OLD BUSINESS

A. FLY FIELD COMPREHENSIVE REVIEW UPDATE

i. Status and anticipated approval process schedule for 2020

Staff

ii. [HSS Proposal](#)

HSS

iii. Committee recommendation(s) on HSS proposal and advancement through approval process

Chair

8. STAFF COMMENTS

9. ADJOURNMENT

Next REGULAR Meeting: DECEMBER 9, 2020 at 4:00pm, LOCATION TBD, pending COVID restrictions.

Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection on the City's website at www.costamesaca.gov. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at www.costamesaca.gov. Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.