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

JANUARY 28, 2021 VIA ZOOM WEBINAR, 77 FAIR DRIVE 4:00 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 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 PACS Commission meeting live ONLINE AT youtube.com/costamesatv.
- 2. Zoom Webinar January 28, 2021 @ **4:00 PM** Please click the link below to join the webinar: https://zoom.us/s/95946373422?pwd=d2R0TX14ektVM1p2WjdxOFVVRkZRUT09

Or sign into Zoom.com and "Join a Meeting" Webinar ID: 959 4637 3422/Password: 040490

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. Comments are limited to 3 minutes, or as otherwise directed.

Participate via telephone: US: +1 669 900 6833 Webinar ID: 959 4637 3422/Password: 040490 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. Comments are limited to 3 minutes, or as otherwise directed.

- 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 11:00 a.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.

Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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

JANUARY 28, 2021 4:00 P.M. MEETING

Jim Erickson

Chair

Derek DeCicco
Commissioner

Cassius Rutherford
Commissioner

Charlene Ashendorf
Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

AGENDA

- 1. Call to Order . . . Chair Erickson
- 2. Pledge of Allegiance . . . Commissioner Fahy
- 3. Roll Call
- 4. Approval of the Minutes of the October 22, 2020 Commission Meeting
- 5. **Public Comments** (Comments are limited to 3 minutes, or as otherwise directed)
- **6. Commissioner Comments -** (Comments are limited to 3 minutes, or as otherwise directed)
- 7. Consent Calendar There are no consent calendar items

STAFF RECOMMENDATION

8. Old Business

None

9. New Business

a.) <u>Tree Removal Request – 1777 Bahama Place</u> Deny

b.) Tree Removal Request – 877 Sonora Road Deny

c.) Tree Removal Request – 297 Rose Lane Deny

10. a.) Park Ranger Monthly Report (October, November, December 2020)

Receive and file

b.) Parks & Community Services Director's Report (October, November, December 2020)

Receive and file

11. Adjournment

NEXT REGULAR MEETING: FEBRUARY 25, 2021 AT 4:00 P.M., VIA ZOOM WEBINAR