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

FEBRUARY 10, 2021 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. Zoom Webinar – *February 10, 2021* @ *5:00 PM* Please click the link below to join the webinar: https://zoom.us/s/92339197708?pwd=eEgxYXNxWGJiOUtzNFVqNnMyb0YwZz09

Or sign into Zoom.com and "Join a Meeting" Webinar ID: 923 3919 7708/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: 923 3919 7708/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.

- 2. 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.
- 3. 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.

FAIRVIEW PARK STEERING COMMITTEE REGULAR MEETING – VIA ZOOM WEBINAR February 10, 2021 - 5:00 P.M.

VOTING MEMBERS:

Andy Campbell, Chair
Evan Rothman, Vice Chair
Emily McClain
Shannon Levin
Dave Erickson
Terri Fuqua
Erik Roberts

ALTERNATES

Cara Raffele Jeffrey Butcher

LIAISONS:

Councilmember Arlis Reynolds
Councilmember Jeffrey Harlan, Alternate
Councilmember Manual Chavez, Alternate
Vacant - Chair,
Parks, Arts and Community Services Commission
Hank Castignetti,
Orange County Model Engineers (OCME)

STAFF:

Cynthia D'Agosta, Fairview Park Administrator Jason Minter, Parks & Comm. Services Director

MEETING AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPOINTMENT OF NEW CHAIR AND VICE CHAIR
- **4.** <u>APPROVAL of the October 14, 2020 Minutes</u> (Please note: Committee members may legally approve minutes of meetings that took place before they were appointed, or on meetings they did not attend.
- 5. 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.)

6. 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. Please limit comments for this meeting to two minutes for introductions only.)

- 7. NEW BUSINESS None
- 8. OLD BUSINESS
 - A. FLY FIELD COMPREHENSIVE REVIEW UPDATE
 - i. <u>Consideration of a revised proposal from the Harbor Soaring Society for the use of the Fly</u> Field at Fairview Park

Click here for Public Correspondence received for this item

Click here for Public Correspondence received as follow-up from the October 2020 Fairview Park Steering Committee meeting

- 9. STAFF COMMENTS
- **10. ADJOURNMENT**

Next REGULAR Meeting: April 14, 2021 at 5:00pm, LOCATION TBD, pending COVID restrictions.

AGENDA - FAIRVIEW PARK STEERING COMMITTEE - FEBRUARY 10, 2021 - PAGE 2

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.