*AMENDED AGENDA

(*Brown Act Training has been removed from the Agenda)

CITY OF COSTA MESA

MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION

FEBRUARY 25, 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 February 25, 2021 @ **4:00 PM** Please click the link below to join the webinar: https://zoom.us/j/95638492471?pwd=VFYyRjl6WXlmNnBaSDBMK2pENjR1Zz09

Or sign into Zoom.com and "Join a Meeting" Webinar ID: 956 3849 2471/Password: 870052

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: 956 3849 2471/Password: 870052 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

FEBRUARY 25, 2021 4:00 P.M. MEETING – VIA ZOOM WEBINAR

Scott Glabb

District 1 - Commissioner

Quentin Pullen

District 3 - Commissioner

Angely Andrade Vallarta

District 5 - Commissioner

Charlene Ashendorf

At Large - Commissioner

Cassius Rutherford

District 2 - Commissioner

Stanley Garcia

District 4 - Commissioner

Elizabeth Dorn Parker

District 6 - Commissioner

AGENDA

- 1. CALL TO ORDER...City Clerk Brenda Green
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG...Commissioner Rutherford
- 3. ADMINISTRATION OF OATH OF OFFICE FOR NEWLY-APPOINTED PARKS, ARTS & COMMUNITY SERVICES COMMISSIONERS...City Clerk Brenda Green
- 4. ROLL CALL
- 5. ELECTION OF OFFICERS:
 - 1. Selection of Chairperson: City Clerk, or designee, declares nominations open for Chairperson and call for Commission vote.
 - 2. Selection of Vice Chairperson: City Clerk, or designee, declares nominations open for Vice Chairperson and calls for Commission vote.
- 6. PRESENTATION:
 - 1. Brown Act Training
- 7. APPROVAL OF THE MINUTES OF THE JANUARY 28, 2021 (Please note: Commission members may legally approve minutes of meetings that took place before they were appointed, or on meetings they did not attend.)
- **8. PUBLIC COMMENTS** (Comments are limited to 3 minutes, or as otherwise directed)
- **9. COMMISSIONER COMMENTS -** (Comments are limited to 3 minutes, or as otherwise directed)
- **10. CONSENT CALENDAR** There are no consent calendar items

STAFF RECOMMENDATION

11. OLD BUSINESS

None

12. NEW BUSINESS

a.) Approve the installation of a Memorial Bench, Tree, and Plaque at TeWinkle Park

Approve

b.) Tree Removal Request – 2528 Vassar Place Deny

c.) <u>Host a Community Meeting on Proposed Improvements</u> Approve at Ketchum-Libolt Park

13. a.) Park Ranger Monthly Report (January 2021)

Receive and file

b.) Parks & Community Services Director's Report (January 2021)

Receive and file

14. Adjournment

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