

**PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
OCTOBER 26, 2005  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING**

**AGENDA**

1. **Call to Order** . . . Chairman de Arakal
  
2. **Pledge of Allegiance** . . . Commissioner Graham
  
3. **Roll Call**
  
4. **Approval of the minutes of the August 24, 2005 and September 28, 2005 meetings**
  
5. **Oral Communications**
  
6. **Consent Calendar** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address, and item number.

**STAFF RECOMMENDATION**

No items

7. **Public Hearing**

No items

- |     |   |   |
|-----|---|---|
| 8.  | <b>Old Business:</b>  | <b><u>STAFF RECOMMENDATION</u></b>                                      |
| a.  | <u>Newport Boulevard Streetscape Improvements Between 17<sup>th</sup> Street and 19<sup>th</sup> Street</u> | Recommend that City Council approve amendment and approve tree removals |
| 9.  | <b>New Business:</b>  | <b><u>STAFF RECOMMENDATION</u></b>                                      |
| a.  | <u>Tree Removal Request - 3333 Hyland Avenue</u>  | Approve   |
| b.  | <u>Tree Removal Request - Costa Mesa Senior Center, 695 West 19<sup>th</sup> Street</u>                     | Approve   |
| c.  | <u>Consideration of Change to Regular Commission Meeting Date for November 2005</u>                         | Direct Staff  |
| 10. | <b>Maintenance Services Manager's Report</b>  |   |
| 11. | <b>Parks Project Manager's Report</b>   |   |
| 12. | <b>Commissioner's Comments</b>  |   |
| 13. | <b>Adjournment</b>  |   |

Next regular Commission meeting is on November 23, 2005. However, the meeting date may be changed as a result of Item 9c above.