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

# OCTOBER 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.

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: 999 9334 6354/Password: 064407 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 <a href="mailto:pacscomments@costamesaca.gov">pacscomments@costamesaca.gov</a>. 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. 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 information.
- 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.

### WELCOME TO THE COSTA MESA PARKS, ARTS & COMMUNITY SERVICES COMMISSION

## MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION

## OCTOBER 28, 2021

## 4:00 P.M. MEETING - VIA ZOOM WEBINAR

#### **Charlene Ashendorf**

Chairperson - At-Large

Scott Glabb Cassius Rutherford
District 1 - Commissioner Vice Chair - District 2

Vacant Angely Andrade Vallarta
District 3 - Commissioner District 4 - Commissioner

Kelly Brown
District 5 - Commissioner
District 6 - Commissioner

#### **AGENDA**

- 1. CALL TO ORDER...Chairperson Ashendorf
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE MINUTES OF THE SEPTEMBER 23, 2021, 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** None
- 8. OLD BUSINESS
  - a) Tree Removal Request 1777 Oriole Drive Update
- 9. NEW BUSINESS
  - a) Tree Removal Request 3462 Wimbledon Way
  - b) Tree Removal Request 2722 Sandpiper Drive
  - c) Design of Playground, Fitness Equipment, and Surface Replacement at Tanager Park
  - d) Design of Playground Equipment and Surface Replacement at Jordan Park
  - e) <u>Donation of a Concrete Pad at the Mesa Verde Library</u> <u>Supplemental received</u> – updated on 10/28 11am
  - f) <u>Donation of Outdoor Musical Instrument Equipment at the Donald Dungan Library in Lions Park</u>
    - Supplemental received updated on 10/28 11am
  - g) Commission Request for Ride-Alongs with the Costa Mesa Park Rangers
- 10. MONTHLY REPORTS
  - a) Park Ranger Report September 2021
     Supplemental received updated on 10/28 11am

- b) <u>Director's Report September 2021</u>
- 11. CORRESPONDENCE
- 12. ADJOURNMENT

NEXT REGULAR MEETING: JANUARY 27, 2022 AT 4:00P.M., VIA ZOOM WEBINAR