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

DECEMBER 8, 2021 VIA ZOOM WEBINAR, 77 FAIR DRIVE 6:00 P.M. - MEETING

In order to minimize the spread of the COVID-19 virus, Pursuant to the State of California Assembly Bill 361(Gov. Code § 54953(b)(3)) Fairview Park Steering Committee members may 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:

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: 813 8336 7457/Password: 382700 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 Laura.Fautua@costamesaca.gov. Comments received by 12:00 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. The City of Costa Mesa aims to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is currently provided, the Clerk's office will attempt to accommodate in a reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov.

El objetivo de la Ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov.

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 DECEMBER 8, 2021 - 6:00 P.M.

VOTING MEMBERS:

Andy Campbell, Chair
Evan Rothman, Vice Chair
Emily McClain
Dave Erickson
Terri Fuqua
Cara Raffele
Erik Roberts

ALTERNATES

Jeffrey Butcher

LIAISONS:

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

STAFF:

Kelly Dalton, Fairview Park Administrator Jason Minter, Parks & Comm. Services Director

MEETING AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE OCTOBER 13, 2021 REGULAR MEETING MINUTES
- 4. 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.)

5. 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.)

- 6. OLD BUSINESS None
- 7. NEW BUSINESS
 - A. INTRODUCTION OF THE NEW FAIRVIEW PARK ADMINISTRATOR
- 8. STAFF COMMENTS
- 9. ADJOURNMENT

Next REGULAR Meeting: February 9, 2022 at 6:00pm, LOCATION TBD, pending COVID restrictions.

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.