AGENDA CITY OF COSTA MESA MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION JANUARY 27, 2022 VIA ZOOM WEBINAR, 77 FAIR DRIVE 6:00 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 Webinar. Pursuant to the State of California Assembly Bill 361(Gov. Code § 54953(b)(3)). 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 pacscomments@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. 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. 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.

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

MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION

JANUARY 27, 2022

6:00 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

Elizabeth Dorn Parker
District 6 - Commissioner

AGENDA

- 1. CALL TO ORDER...Chairperson Ashendorf
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF THE MINUTES OF THE OCTOBER 28, 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 3462 Wimbledon Update Correspondence received.
- 9. NEW BUSINESS
 - a) Major League Softball Annual Report
 - b) Tree Removal Request 1107 Visalia Drive
 - c) Memorial Donation for Kiernan Patrick Locke
- 10. MONTHLY REPORTS
 - a) Park Ranger Report October through December 2021
 - b) Director's Report October through December 2021
- 11. CORRESPONDENCE
- 12. ADJOURNMENT