AGENDA - AMENDED CITY OF COSTA MESA PARKS, ARTS & COMMUNITY SERVICES COMMISSION MARCH 24, 2022 - 6:00 P.M. MEETING CITY COUNCIL CHAMBERS, 77 FAIR DRIVE

The City Council meetings are presented in a hybrid format, both in-person at City Hall and virtually via Zoom Webinar. Pursuant to the State of California Assembly Bill 361(Gov. Code §54953(b)(3)) the City Council Members and staff may choose to participate in person or by video conference. You may participate via the following options:

- 1. Attending in person: If you are not fully vaccinated you are required to wear a mask while indoors at City Hall or the Council Chambers.
- Members of the public can view the City Council meetings live on COSTA MESA TV (SPECTRUM CHANNEL 3 AND AT&T U-VERSE CHANNEL 99) or http://costamesa.granicus.com/player/camera/2?publish_id=10&redirect=true and online at youtube.com/costamesatv.
- 3. Zoom Webinar March 2, 2022 @ **6:00 PM** Please click the link below to join the webinar: https://us06web.zoom.us/j/99993346354?pwd=OGhBZjViMzduSExJeFVwUEUwaGpXQT09 Or sign into Zoom.com and "Join a Meeting" Webinar ID: 999 9334 6354 / Password: 064407
 - If Zoom is not already installed on your computer, click "Download & Run Zoom" on the launch page and press "Run" when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
 - Select "Join Audio via Computer."
 - The virtual conference room will open. If you receive a message reading, "Please wait for the host to start this meeting," simply remain in the room until the meeting begins.
 - During the Public Comment Period, use the "raise hand" feature located in the participants' window and wait for city staff to announce your name and unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed. Participate via telephone: Call: 1 669 900 6833 Enter Webinar ID: 999 9334 6354 / Password: 064407 During the Public Comment Period, press *9 to add yourself to the queue and wait for city staff to announce your name/phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to 3 minutes, or as otherwise directed.
- 4. Additionally, members of the public who wish to make a written comment on a specific agenda item, may submit a written 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, made available to the public, and will be part of the meeting record.
- 5. Please know that it is important for the City to allow public participation at this meeting. If you are unable to participate in the meeting via the processes set forth above, please contact the Comission Secretary at (714) 754 5009 or pacscomments@costamesaca.gov and staff will attempt to accommodate you. While the City does not expect there to be any changes to the above process for participating in this meeting, if there is a change, the City will post the information as soon as possible to the City's website.

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. All pictures, PowerPoints, and videos submitted for display at a public meeting must be previously reviewed by staff to verify appropriateness for general audiences. No links to YouTube videos or other streaming services will be accepted, a direct video file will need to be emailed to staff prior to each meeting in order to minimize complications and to play the video without delay. The video must be one of the following formats, .mp4, .mov or .wmv. Only one file may be included per speaker for public comments. Please e-mail to Parks and Community Services Department staff at pacscomments@costamesaca.gov NO LATER THAN 12:00 Noon on the date of the meeting.

Note regarding agenda-related documents provided to a majority of the Commission after distribution of the Commission agenda packet (GC §54957.5): Any related documents provided to a majority of the Commission after distribution of the Parks, Arts and Community Services Commission Agenda Packets will be made available for public inspection. Such documents will be posted on the city's website and will be available at the City Clerk's office, 77 Fair Drive, Costa Mesa, CA 92626.

All cell phones and other electronic devices are to be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to conduct a phone conversation.

Free Wi-Fi is available in the Council Chambers during the meetings. The network username available is: CM_Council. The password is: cmcouncil1953.

As a LEED Gold Certified City, Costa Mesa is fully committed to environmental sustainability. A minimum number of hard copies of the agenda will be available in the Council Chambers. For your convenience, a binder of the entire agenda packet will be at the table in the foyer of the Council Chambers for viewing.

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 Clerks 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 junta, 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.

REGULAR MEETING OF THE PARKS, ARTS & COMMUNITY SERVICES COMMISSION MARCH 24, 2022 - 6:00 P.M.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - (Comments are limited to 3 minutes, or as otherwise directed)

COMMISSIONER COMMENTS - (Comments are limited to 3 minutes, or as otherwise directed)

- 1. APPROVAL OF THE MINUTES OF THE FEBRUARY 24, 2022, MEETING
- 2. OLD BUSINESS None

3. NEW BUSINESS

Staff Recommendation:

N/A

a) Costa Mesa Tennis Center Community Discussion

b) Tree Removal Request – 2095 Valley Road Deny

c) Donation of Memorial Tree and Plaque at Wakeham Park

Approve

4. MONTHLY REPORTS

- a) Park Ranger Report February 2022
- b) <u>Director's Report February 2022</u>
- 5. ADJOURNMENT

NEXT REGULAR MEETING: APRIL 28, 2022 AT 6:00P.M.