

SEPTEMBER 23, 2021
4:00 P.M. – OFFICIAL MINUTES

1. **CALL TO ORDER...**Chairperson Ashendorf at 4:01pm
2. **PLEDGE OF ALLEGIANCE** by Vice Chair Rutherford
3. **ROLL CALL**
Present: Chair Ashendorf, Vice Chair Rutherford, Commissioner Brown, Commissioner Dorn Parker, Commissioner Glabb and Commissioner Andrade Vallarta (entered at 4:06pm)
Absent: None
4. **APPROVAL OF THE MINUTES OF THE AUGUST 26, 2021 MEETING**
MOTION/SECOND: Commissioner Dorn-Parker made a motion to approve the minutes/Seconded by Chair Ashendorf.

The motion carried by the following roll call vote:

Ayes: Commissioner Brown, Commissioner Dorn-Parker, Commissioner Glabb, Vice Chair Rutherford, Chair Ashendorf

Nays: None

Absent: Commissioner Andrade Vallarta

Motion Carried: 5-0

5. **PUBLIC COMMENTS** – None
Before moving onto Commissioner Comments, Chair Ashendorf welcomed Director of Public Services, Mr. Sethurramen to announce Mr. Ryan promotion, who is the new Maintenance Services Manager.
6. **COMMISSIONER COMMENTS** - (Comments are limited to 3 minutes, or as otherwise directed)
Vice Chair Rutherford: Reminded friends and family to get vaccinated. Congratulated Mr. Ryan on his promotion and wished a warm goodbye to Fairview Park Administrator, Ms. D'Agosta.
Commissioner Dorn-Parker: Asked how to move forward with parks accommodating Park Use ADA compliance and how the City supports education and asked about enforcement for dog-related issues.
Commissioner Andrade Vallarta entered the meeting at 4:06pm
Commissioner Glabb: No comments.

Commissioner Andrade Vallarta: Happy to be back representing the new district she resides in and support the west side.

Commissioner Brown: Proud to be representing the 5th District. Has a background in Arts and Humanities Administration. Looking forward to learning from her neighbors, staff, and contributing to the community. Inquired about bike laws and is interested in learning more about the open streets initiative.

Chair Ashendorf: Congratulated Mr. Ryan on his promotion. Extended a great job to Mr. Minter and Mr. Sethuramen on their city update of activities and services over the past year. Costa Mesa Playhouse is launching their 56th season. Encouraged the public to check out the Costa Mesa Senior Center 2nd floor artwork of Ronald Che who has over 20 colorful pieces of Native American art, masks, and clothing. Inquired City facility reopening timeline.

7. **CONSENT CALENDAR** – None

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a) Donation of Memorial Bench and Plaque at Lions Park
Mr. Ryan presented.

No Public comments.

MOTION/SECOND: Commissioner Dorn-Parker made a motion to approve the donation of memorial bench and plaque at Lions Park/Seconded by Vice Chair Rutherford.

The motion carried by the following roll call vote:

Ayes: Commissioner Andrade Vallarta, Commissioner Brown, Commissioner Dorn-Park, Commissioner Glabb, Vice Chair Rutherford, Chair Ashendorf

Nays: None

Absent: None

Motion Carried: 6-0

- b) Consideration of an Application from TEAM SoCalCross for a Cyclocross Race to be held at Balearic/Estancia Park on November 27-28, 2021

Mr. Minter presented.

Ms. Dorothy Wong represented the organization and assisted with any questions commissioners had regarding the event.

Chair Ashendorf attended 2019 event and mentioned the success. Had questions regarding neighborhood impact, such as parking.

Mr. Minter answered with staff's perspective.

Vice Chair Rutherford expressed his support for events like this in the community.

No Public comments.

MOTION/SECOND: Chair Ashendorf made a motion to approve the application from Team SoCal Cross for CycloCross Race at Balearic/Estancia Park over November 27 and 28, 2021/Seconded by Vice Chair Rutherford.

The motion carried by the following roll call vote:

Ayes: Commissioner Andrade Vallarta, Commissioner Brown, Commissioner Dorn-Park, Commissioner Glabb, Vice Chair Rutherford, Chair Ashendorf

Nays: None

Absent: None
Motion Carried: 6-0

10. MONTHLY REPORTS

a) Park Ranger Report - August 2021

Mr. Minter provided report and informed the Commission the report is an informational tool and mentioned Commissioner comments/questions can be relayed to the Police Department

Commissioner Dorn-Parker inquired about ride-alongs with Park Rangers. She would like to see an evaluation and understanding of the use of bicycle safety and how we can keep our children safe, especially with the e-bike movement.

Mr. Minter clarified to the commission their role in regards to the topic of citations and police station responsibility.

Chair Ashendorf looks forward to Park Ranger ride-alongs.

b) Director's Report - August 2021

Mr. Minter gave an overview of the Director's report. Mr. Minter also encouraged the public to check out the last Council meeting, September 21, where there was an overview of all departments presented to Council.

Ms. Villasenor gave program updates.

Chair Ashendorf was excited to announce Cultural Arts Committee will be participating Scarecrow Festival with an entry and is looking forward to for this year's virtual ARTventure.

11. CORRESPONDENCE

Vice Chair Rutherford mentioned that he mentioned similar information regarding the correspondence received and does agree some elements of City Code needs review.

Mr. Minter clarified that this item is not on the agenda to be discussed, but only as info received from the public.

Commissioner Dorn-Parker would like to do a formal request for City Council to review the municipal code in regard to bike licenses and public outreach.

Vice Chair Rutherford inquired if he and Commissioner Dorn-Parker can place a formal request for Council review.

Mr. Minter mentioned that there would have to be exploration regarding the purview, since there is also a bikeway walkability committee.

12. ADJOURNMENT by Chair Ashendorf at 5:06pm.

NEXT REGULAR MEETING: OCTOBER 28, 2021 AT 4:00P.M., VIA ZOOM WEBINAR