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

DECEMBER 14, 2022 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. If you would like to participate in this meeting, you can participate via the following options:

 Zoom Webinar – DECEMBER 14, 2022 @ 6:00 PM Please click the link below to join the webinar: <u>https://us06web.zoom.us/j/81383367457?pwd=VEIVdEINR1NSdXo0K0p3cVVVQlgzUT09</u>

Or sign into Zoom.com and "Join a Meeting" Webinar ID: 813 8336 7457/Password: 382700

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.

- 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 <u>Laura.Fautua@costamesaca.gov</u>. 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 <u>cityclerk@costamesaca.gov</u>.

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 <u>cityclerk@costamesaca.gov</u>.

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 14, 2022 - 6:00 P.M.

VOTING MEMBERS:

Andy Campbell, Chair Kohl Crecelius Cynthia D'Agosta Terri Fuqua Edwin Glover Emily McClain Erik Roberts

LIAISONS:

Councilmember Arlis Reynolds Councilmember Jeffrey Harlan, Councilmember Manuel Chavez Hank Castignetti, Orange County Model Engineers (OCME) Kelly Brown, Parks & Community Services (PACS) Commission

Daniel Baume Matthew Garcia

ALTERNATES

STAFF:

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

MEETING AGENDA:

CALL TO ORDER

ROLL CALL

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.)

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.)

1. APPROVAL OF THE OCTOBER 12, 2022 REGULAR MEETING MINUTES

2. OLD BUSINESS

A. STATUS OF THE FAIRVIEW PARK MASTER PLAN UPDATE

- 3. NEW BUSINESS
 - A. DISCUSSION OF COMMITTEE MISSION & OBJECTIVES

4. STAFF REPORTS

- A. PARK RANGER REPORTS
 - i. October 2022
 - ii. November 2022
- B. ADMINISTRATOR'S UPDATE
- 5. ADJOURNMENT

Next REGULAR Meeting: FEBRUARY 8, 2023 at 6:00pm

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 <u>www.costamesaca.gov</u>. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <u>www.costamesaca.gov</u>. 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.