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

SPECIAL MEETING - MARCH 8, 2023 77 FAIR DRIVE – COSTA MESA CITY HALL CONFERENCE ROOM 1A 6:00 P.M. – 8:00 P.M.

Due to the Governor's COVID State of Emergency, declaration ending on February 28, 2023, Committee meetings will return to being held in person at City Hall. If you would like to participate in this meeting, you can participate via the following options:

- 1. In-person at Costa Mesa City Hall Conference Room 1A. City Hall
- 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>.

FAIRVIEW PARK STEERING COMMITTEE SPECIAL MEETING – COSTA MESA CITY HALL CONFERENCE ROOM 1A MARCH 8, 2023 6:00 P.M. – 8:00 P.M.

VOTING MEMBERS:

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

ALTERNATES

Daniel Baume Matthew Garcia **STAFF:** Kelly Dalton, Fairview Park Administrator Jason Minter, Parks & Comm. Services Director

MEETING AGENDA:

CALL TO ORDER

ROLL CALL

1. NEW BUSINESS

A. REVIEW OF PARTNERSHIP FOR 3RD SATURDAY RESTORATION PROGRAM

- i. Staff presentation
- ii. Public Comment (Speakers will be limited to two minutes)
- iii. Committee Discussion

B. REVIEW OF CAPITAL IMPROVEMENT PROJECTS

- i. Staff presentation
- ii. Public Comment (Speakers will be limited to two minutes)
- iii. Committee Discussion

2. ADJOURNMENT

Next REGULAR Meeting: APRIL 12, 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.

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LIAISONS: Councilmember Arlis Reynolds

Hank Castignetti,

Orange County Model Engineers (OCME)

Kelly Brown, Parks & Community Services (PACS)

Commission

Councilmember Jeffrey Harlan,

Councilmember Manuel Chavez

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