

OFFICIAL MINUTES
CITY OF COSTA MESA
MEETING OF THE FAIRVIEW PARK STEERING COMMITTEE
December 8, 2021 – 6:00 P.M.

1. **CALL TO ORDER** by Chair Campbell 6:00pm

2. **ROLL CALL**

= Present

Absent

Committee Members	Committee Liaisons	City Staff
<input type="checkbox"/> Dave Erickson	<input type="checkbox"/> Councilmember Reynolds	<input checked="" type="checkbox"/> Kelly Dalton
<input checked="" type="checkbox"/> Terri Fuqua	<input type="checkbox"/> Councilmember Chavez	<input checked="" type="checkbox"/> Jason Minter
<input checked="" type="checkbox"/> Emily McClain	<input type="checkbox"/> Councilmember Harlan	<input checked="" type="checkbox"/> Laura Fautua
<input type="checkbox"/> Cara Raffeale	<input type="checkbox"/> OCME, Hank Castignetti	
<input checked="" type="checkbox"/> Erik Roberts		
<input checked="" type="checkbox"/> Vice Chair Evan Rothman		
<input checked="" type="checkbox"/> Chair Andy Campbell		
<input checked="" type="checkbox"/> Alt. Jeffrey Butcher		

3. **APPROVAL OF THE OCTOBER 13, 2021 REGULAR MEETING MINUTES**

MOTION: To approve the October 13, 2021 minutes by Vice Chair Rothman and seconded by Committee Member Fuqua.

AYES: Committee Member Fuqua, Committee Member McClain, Vice Chair Rothman, Committee Member Roberts, Committee Member Butcher

NAYS: N/A

ABSTAIN: Chair Campbell

ABSENT: Committee Member Erickson

MOTION CARRIED: 5-0 with 1 abstain.

4. **PUBLIC COMMENTS**

Kim Hendricks: Was pleased with City’s performance of 2021. Looking forward to see the Fairview Park master plan update and encourages all to attend the restoration Saturday and help pull non-native species from the park.

Bruce: Expressed the several closure signage of trails is a nuisance and curious on what happened to all the bunnies at the park.

Mr. Minter: ensured from a staff perspective, there has been no service or effort to exterminate the rabbits.

Jon Rittenhouse: Just wanted to take this opportunity to welcome Fairview Park Administrator, Kelly Dalton and hopes to finding an amicable compromise.

5. COMMITTEE MEMBER and LIAISON COMMENTS

Chair Campbell: vocalized about a committee member volunteer as a secretary for the committee to assist with the minute notetaking during the to help improve our minutes and approval of the minutes. Proposed that a subcommittee be created to facilitate public interest for volunteerism and help improve park projects. An evaluation for the trails be reviewed for reopening.

Committee Member McClain: Looking forward to the next restoration.

Committee Member Rothman: Mentioned the barn owls are back at Fairview Park.

Committee Member Roberts: In favor of the proposal of a minute taker for the committee. Welcomed Mr. Dalton and looking forward to working with him.

Committee Member Butcher: Really disturbed of the vandalism that occurred at the OCME lot.

Liaison Hank Castignetti: OCME will be implementing some of the proceeds to more security within the lot to help prevent future vandalism. OCME is extremely grateful to everyone who contributed. Also let the committee know that he will be leaving the meeting at 6:30pm due to prior commitment scheduled and welcomed Mr. Dalton on his position.

Committee Member Fuqua: Has sighted some drone users utilizing Fairview for flying and they continue to not follow the rules.

6. OLD BUSINESS - None

7. NEW BUSINESS

A. INTRODUCTION OF THE NEW FAIRVIEW PARK ADMINISTRATOR

Mr. Minter: presented and introduced Mr. Dalton on his new role as Fairview Park Administrator.

Mr. Dalton: is looking forward to utilize his background, some environmental planning and regulatory compliance as well as other skills and experience in engineering and project management.

Public Comment:

Kim Hendricks: Welcomed Mr. Dalton and looks forward to working with him.

8. STAFF COMMENTS

Mr. Minter: followed-up and mentioned that we are navigating a report to agendize in the next meeting regarding a nomination of a member to handle notetaking. We want to ensure that the Brown Act is not being violated. Also noted that an item to be added will be 2022 Goals for the Committee help identify priority on projects. We are working with the Police Department regarding patrols at Fairview Park.

Committee Member Roberts: had questions regarding minutes and events member may want to promote and Mr. Minter provided guidance and will look into with legal on what aspects can occur and return to the Committee with that direction.

Chair Campbell: asked if the minutes cannot be provided, maybe like a skeleton of motions that occurred for the meeting to help give guidance for members.

Mr. Minter: also clarified that one of the roles Mr. Dalton will be leading is Council's request to review flying ordinance to help differentiate glider vs. non-glider.

Mr. Dalton: gave the Administrator update.

9. **ADJOURNMENT** by Chair Campbell at 6:59pm

Next REGULAR Meeting: February 9, 2022 at 6:00pm, LOCATION TBD, pending COVID restrictions.