



CITY OF COSTA MESA

TRAFFIC IMPACT FEE AD HOC COMMITTEE

COSTA MESA CITY HALL – CONFERENCE ROOM 1A
OCTOBER 29, 2024
5:00 PM

MEETING AGENDA

Voting Members:

Jason Kensey, Chair – At-Large Representative;
George M.K. Sakioka, Vice Chair – Major Developers’ Representative;
Steve Brahs – Small Developers’ Representative;
Matt Eimers – At-Large Representative;
David Haithcock – Chamber of Commerce

City Council Liaisons:

Don Harper, Council Member
Arlis Reynolds, Council Member

Planning Commission Liaison:

Jonathan Zich

Staff:

Raja Sethuraman, Public Works Director
Ramin Nikoui, Senior Engineer
Dan Inloes, Economic Development Administrator, Development Services

1. Call to Order
2. Roll Call
3. Public Comments

Public comment is permitted. Members of the public wishing to address the Ad Hoc Committee will be given two (2) minutes to speak. The maximum time allowed for public comments is 15 minutes. These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.

4. Committee Member/Liaison Comments
5. Staff Comments

6. Old Business
 - a. None

7. New Business
 - a. Traffic Impact Fee Program Background and History
 - b. Major Developments and Projects
 - c. Proposed Update of Traffic Impact Fee Program
 - d. Proposed Recommendations.....Committee Vote
 - e. Schedule for Traffic Impact Fee Report

8. Adjournment

Agenda related writings or documents provided to a majority of the Traffic Impact Fee Ad Hoc Committee Members after distribution of the agenda packet (GC 54957.5):

Any related documents provided to a majority of the Committee after distribution of the 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, City Hall, 77 Fair Drive, Costa Mesa, CA. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at <http://costamesaca.gov>.