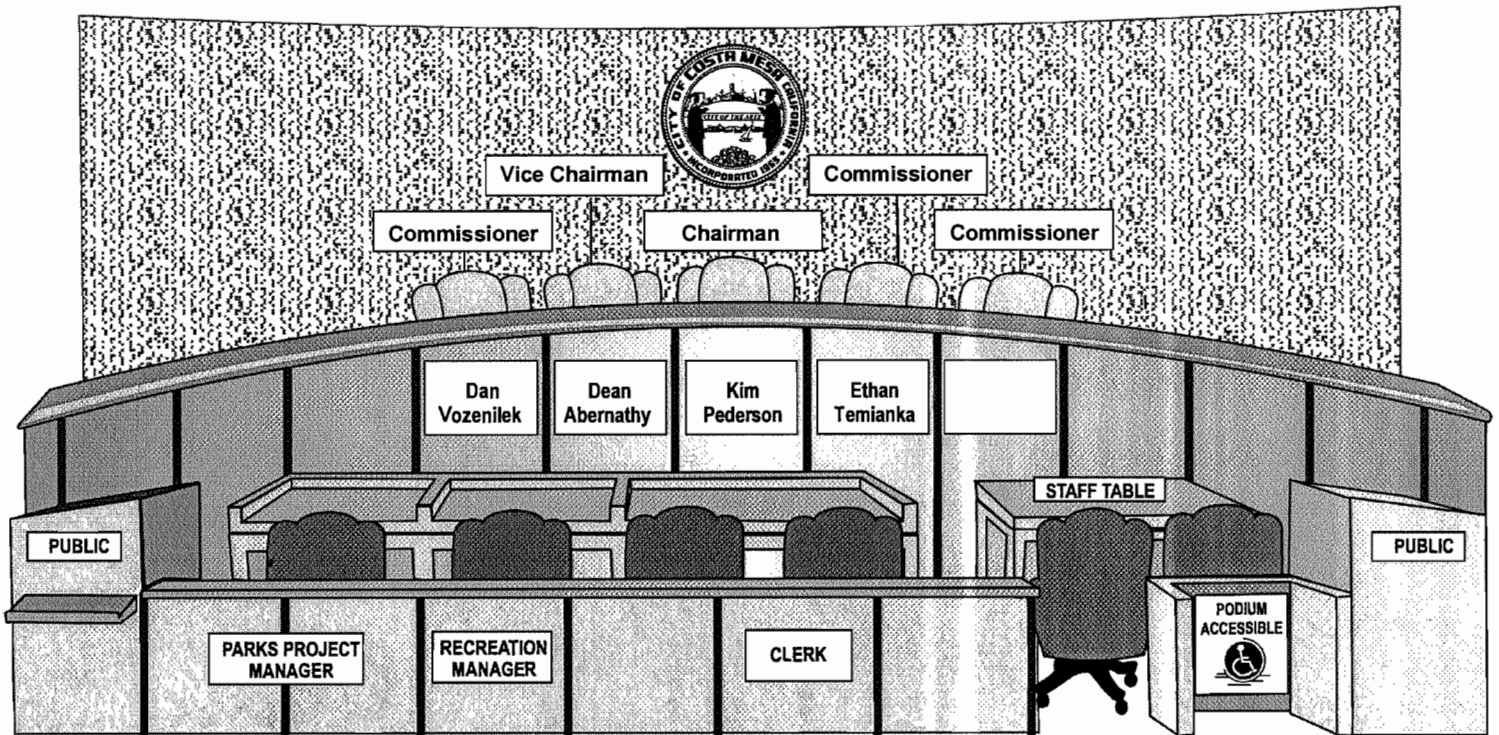


**PARKS AND RECREATION COMMISSION
ACTION AGENDA
MEETING OF: SEPTEMBER 26, 2012**



WELCOME TO THE COSTA MESA PARKS AND RECREATION COMMISSION

FOR YOUR INFORMATION:

Commission Meetings

The Costa Mesa Parks and Recreation Commission meets on the fourth Wednesday of odd months at 6:00 p.m. in the Council Chambers at City Hall, 77 Fair Drive. All Parks and Recreation Commission meetings are open to the public.

Commission Membership

The Parks and Recreation Commission consist of five Costa Mesa residents appointed by the City Council. The Chairperson and Vice Chairperson are elected by the Parks and Recreation Commission.

Agenda Reports

Written reports are available for all items on this agenda. Reports may be obtained in the office of the Public Services Department – Recreation Services Division, on the third floor of City Hall, 77 Fair Drive, Costa Mesa. For further information regarding items on this agenda, please call (714) 754-5009.

Appeals Procedure

A decision of the Commission will become final seven days following the action, unless there is an appeal. Applications for appeals or re-hearings are available in the City Clerk's office. For further information, please call (714) 754-5221.

Parks and Recreation Commission

The Parks and Recreation Commission functions as an advisory body to the City Council and is authorized by Ordinance 90-13 to make such studies, investigations and hold public hearings as it may deem necessary for the formulation of policies or to determine the wisdom and efficiency of existing policies, plans and procedures, or to determine an action program to pursue the implementation of the City of Costa Mesa open space plan and report its finding and recommendations to the City Council, the Chief Executive Officer, or the Public Services Director.

The Commission recommends to the City Council the acceptance or rejection of offers or donations of money, personal property, or real estate to be used for various programs; to solicit the cooperation of school authorities and other public and private agencies concerned with the parks, recreation facilities and parkways of the City; and to recommend and make findings to the City Council on the necessity for removal of parkway trees as provided in Title 15, Chapter 1, Section 15-11 (2) of this Code, and the necessity for terms and conditions for retention of trees as provided in Title 15, Chapter 1, Section 15-11 (3)(c) of this Code.

Public Hearing Process

For each item on the agenda, staff will present a brief description and a recommendation. The Commissioners will then have the opportunity to question staff regarding the Staff Report and the recommendation. The applicant or authorized agent will then be invited to make a presentation and to respond to any questions from the Commission. Members of the audience wishing to speak regarding the issue will then be invited by the Chairman to provide testimony. At the conclusion of the public testimony, the Chairman will close the public hearing and the Commission will discuss and take action on the recommendation. No additional testimony may be given after the public hearing is closed.

Those wishing to speak on an item are asked to come forward to the podiums on either side of the Chambers, speak into the microphone, state your name and city in which you reside for the taped record. The Chairman may establish time limits for speakers on those items for which a large number of people are anticipated to provide testimony.

Members of the audience who wish to speak on any item NOT on the agenda will be invited to come forward during the "Oral Communications" portion of the agenda.

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act ("ADA") in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact Julie Folcik, City Clerk, at (714) 754-5221; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meetings on a regular basis.

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
SEPTEMBER 26, 2012
5:15 P.M. AGENDA REVIEW
6:00 P.M. MEETING**

ACTION AGENDA

1. **Call to Order** . . . Chairman Kim Pederson
2. **Pledge of Allegiance** . . . Commissioner Ethan Temianka
3. **Roll Call**
4. **Approval of the Minutes of the July 25, 2012 Meeting**
5. **Presentations**
 - a. Chairperson's Award – Steve Mensinger
 - b. Landscape/Streetscape Beautification Award – Dan Taylor
6. **Oral Communications** – To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Oral Communications. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission. Please fill out a blue speaker card and state your name and the city, in which you reside, for the record.
7. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Upon invitation by the Chairman, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name and the city in which you reside, and the item number.

STAFF RECOMMENDATION

- a. Donation of a Tree and Memorial Plaque at Brentwood Park Accept

MOTION made by Commissioner Dan Vozenilek, seconded by Chairman Kim Pederson and carried four to zero, to accept the donation of a tree and memorial plaque at Brentwood Park in memory of Lucia Martin Peabody Waters.

- b. Donation of a Tree and Memorial Plaque at Jordan Park Accept

MOTION made by Commissioner Dan Vozenilek, seconded by Chairman Kim Pederson and carried four to zero, to accept the donation of a tree and memorial plaque at Jordan Park in memory of resident Myles Donovan Thames.

STAFF RECOMMENDATION

- c. New Youth and Adult Contract Instructional Class Proposals Approve

MOTION made by Commissioner Dan Vozenilek, seconded by Chairman Kim Pederson and carried four to zero, to approve fees for ten (10) new youth instructional classes and nine (9) new adult instructional classes.

8. Public Hearing

No items

9. Old Business

- a. Park Tours – Will resume in 2013
- b. Tree Removal Request – 845 Baker Street Approve

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Dean Abernathy and carried four to zero, to approve the removal and replacement of three (3) City-owned trees located in the public right-of-way at 845 Baker Street, as per the following conditions:

- 1. a) The Applicant shall provide nine (9) twenty-four inch box-size trees to the City to be planted elsewhere on City Property. The Applicant shall pay all costs associated with the removal and for the purchase and delivery to the City of the nine trees.
- b) The trees must be removed and mitigation trees provided to the City within one year from the date of final approval, after which the approval expires.
- c) No trees shall be removed until all City approvals are obtained and building permits are issued.

10. New Business

- a. Tree Removal Request – 1596 Santa Ana Avenue Approve

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Dean Abernathy and carried four to zero, to approve the removal of one (1) City-owned parkway tree located in the public right-of-way at 1596 Santa Ana Avenue, with the following condition recommended by staff:

- 1. The Applicant shall plant three (3) 24” box-size Crape Myrtle trees within the public right-of-way at the same address on the 16th Street frontage, per the City Planning Division approved landscape plan; with two (2) trees to be planted at 1596 Santa Ana Avenue (corner lot) and one (1) tree to be planted at 306 East 16th Street.

- b. Tree Removal Request – 284 Bucknell Road Deny

MOTION made by Chairman Kim Pederson, seconded by Commissioner Ethan Temianka and carried four to zero, to continue this agenda item to the next Commission meeting.

STAFF RECOMMENDATION

- c. Tree Removal Request – 2810 San Juan Lane Deny

MOTION made by Commissioner Dan Vozenilek, seconded by Vice Chairman Dean Abernathy and carried three to one, with Chairman Kim Pederson voting “No”, to deny the request for the removal of one (1) City-owned parkway tree located in the public right-of-way at 2810 San Juan Lane; direct staff to replace the existing sidewalk, prune the tree roots, and add a root barrier.

- d. Consideration of Change to Commission Meeting Date for November 2012 Reschedule meeting, and authorize Director to reschedule future November meetings

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Dean Abernathy and carried four to zero, to reschedule the Wednesday, November 21, 2012 Parks & Recreation Commission meeting to Wednesday, November 28, 2012, contingent upon agenda items.

11. **Parks Project Manager’s Report**
12. **Commissioner’s Comments**
13. **Adjournment**

The next regular Commission meeting is on November 28, 2012.

NOTE: Agenda related writings or documents provided to a majority of the Parks & Recreation Commission members after distribution of the Commission Agenda Packet (GC 54957.5):
Any writings or documents provided to a majority of the Parks & Recreation Commission members regarding any item on this agenda will be made available for public inspection at the Public Services Department – Recreation Division Counter on the 3rd floor of City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, on the City’s website at www.costamesaca.gov as part of the subject agenda.