

**CITY OF COSTA MESA
REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION**

March 28, 2007

The Parks and Recreation Commission of the City of Costa Mesa, California met in regular session March 28, 2007, in the Council Chambers of City Hall, 77 Fair Drive, Costa Mesa. The meeting was called to order by Chairman Robert Graham.

1. Call to Order: Chairman Robert Graham

2. Pledge of Allegiance: Vice Chairman Kurt Galitski

3. Roll Call

Commissioners Present: Chairman Robert Graham
Vice Chairman Kurt Galitski
Commissioner Mike Brumbaugh
Commissioner Mark Harris
Commissioner Terry Shaw

Commissioners Absent: None.

Officials Present: William J. Morris, Director of Public Services
Bart Mejia, Parks Project Manager
Bruce Hartley, Maintenance Services Manager
Peter Naghavi, Transportation Services Manager

4. Approval of the minutes of the February 28, 2007 meeting.

MOTION: Approve minutes of the February 28, 2007 Parks and Recreation Commission meeting.

Moved by Commissioner Mark Harris, seconded by Commissioner Mike Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

5. Oral Communications

Martin Millard

Resident, Costa Mesa

Mr. Millard addressed the Commission on the following items:

- A. Mayor Mansoor's previous direction for passive parks. Mr. Millard recommended that the Commission designate Paularino Park, Canyon Park, Vista Park and Brentwood Park as "passive" parks. He also suggested adding the word "soccer" to Section 12-45(a), "Sports activities" in the City of Costa Municipal Code, Title 12, Chapter II, Article 1.
- B. Mr. Millard suggested that by installing walkways, boulders and trees in Paularino Park it will serve the purpose of breaking up the field space and also be aesthetically pleasing.
- C. Mr. Millard mentioned that the soccer season is approaching and in order to avoid a trend of conflict between homeowners and soccer players that are having

Mr. Veach addressed his concerns to the Commission and he was also present to answer questions by the Commission.

Chairman Robert Graham recused himself from the discussion on this item.

MOTION: Authorize the removal and replacement of the tree located on City owned parkway at 1772 Kinglet Court per the Streetscape and Median Development Standards, Section 4.0.1 - Health and Safety Removal. The City would pay all removal costs. No replacement trees would be replanted in this location. Staff will plant one twenty-four inch box-size tree on City property and to direct the on-call contractor to repair the sidewalk and curb and gutter. Existing homeowner parkway improvements to be repaired/replaced by applicant.

Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Mark Harris.

The motion carried by the following roll call vote:

Ayes: Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

Chairman Robert Graham returned to the meeting, after being recused.

9c. Tree Removal Request - 2443-2449 Rue de Cannes

Mr. Bruce Hartley made a power point presentation.

Public comment was requested by Chairman Robert Graham. No public comments were received.

Discussion between Commissioner Mark Harris and Mr. Hartley ensued on whether or not the disease on the tree can easily spread and on the replacement tree.

MOTION: Approve the removal of four City owned parkway trees located in the public right-of-way at 2443, 2445, 2447 and 2449 Rue de Cannes per the Streetscape and Median Development Standards, Section 4.0.3 - Discretionary Removals, which would require the replacement of the trees with one (1) twenty-four inch box-size tree to be planted on-site and two (2) fifteen gallon-size trees to be planted elsewhere on City property for each tree removed. The applicant would pay all removal and replacement costs.

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.

Moved by Commissioner Terry Shaw, seconded by Commissioner Mike Brumbaugh.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

9d. Naming of an Element of TeWinkle Park to Recognize Contributions Made by a Non-Profit Organization

Mr. Bart Mejia made a power point presentation.

Discussion between Commissioner Terry Shaw and Mr. Mejia took place on whether or not the proposed monument sign has been budgeted for.

Discussion between Commissioner Mark Harris and Mr. Mejia occurred on the appearance of the words "Angels Playground" on the proposed monument sign.

Public comment was requested by Chairman Robert Graham. No public comments were received.



MOTION: Recommend to the City Council the approval of Angels Charity's request to name the new playground and its surrounding amenities at TeWinkle Park "Angels Playground" followed by previously approved park identification text. To also have the "Angels Playground" text more defined on the monument sign.

Moved by Commissioner Mike Brumbaugh, seconded by Commissioner Mark Harris.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

9e. Request for Removal of Trees - TeWinkle Park Tot Lot, Restroom and Picnic Shelter Project

Mr. Bart Mejia made a power point presentation.

Public comment was requested by Chairman Robert Graham. No public comments were received.

MOTION: Approve the removal of six (6) City owned park trees to allow for the construction of the TeWinkle Park tot lot, restroom and picnic shelter reconstruction project with the requirement that the trees be replaced with a minimum of eighteen (18) twenty-four inch box-size trees, to be planted in TeWinkle Park, and that the trees are removed and replaced within one year of approval, after which the approval expires.

Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw

Noes: None.

Absent: None.

9f. Tree Removal Request - Sakioka Drive Traffic Signal Installation

Mr. Peter Naghavi presented the report.

Public Comment:

John Hyde

Applicant, The Irvine Company Apartment Communities

Mr. Hyde addressed his concern with the Commission and was also present to answer questions by the Commission.

Discussion between Chairman Robert Graham and Mr. Hartley ensued on the mortality experience for the replacement of trees.

Discussion between Commissioner Mark Harris and Mr. Hartley took place on the length of time an applicant is held responsible for the replacement of a tree.

MOTION: Approve the removal of three (3) trees on the west side of Sakioka Drive and one (1) tree on the east side of Sakioka Drive to allow construction of a traffic signal at the new intersection of Enclave West, with the following conditions:

1. The trees to be removed shall be replaced with one (1) twenty-four inch box-size tree and two (2) fifteen gallon-size trees for each tree removed; to be planted on public property within the City.
2. The tree removal and replacement must be completed within one year from the date of approval, after which the approval expires.

Moved by Commissioner Mark Harris, seconded by Commissioner Terry Shaw.

The motion carried by the following roll call vote:

Ayes: Chairman Robert Graham, Vice Chairman Kurt Galitski, Commissioner Mike Brumbaugh, Commissioner Mark Harris and Commissioner Terry Shaw