

City Council Agenda – November 6, 2007

1. From the meeting of August 21, 2007, Request by the Orange County Model Engineers (OCME) to place a temporary building at the Fairview Park Model Train Station.

Recommendation: Provide direction

ACTION: Directed staff to prepare a contract with OCME for signature by the City Manager, subject to the City Attorney's approval; for staff to work with OCME to proceed forward on the placement of a temporary building at the Fairview Park Model Train Station; that all requirements, permits, and approvals be met; directed that a façade of the building be constructed that is consistent with the Fairview Park Master Plan and that it be approved by the Planning Commission; directed staff to pursue grant opportunities; and directed staff to discuss with the Costa Mesa Historical Society their interest of relocating to the park.
FOLEY/DIXON. (4-1, Mayor Mansoor voting, "NO"). MOTION CARRIED.

2. From the meeting of August 21, 2007, Professional Services Agreement with RJM Design Group, Inc., 31591 Camino Capistrano, San Juan Capistrano, for "Phase I" planning and conceptual design services of a permanent skate park at Lions Park, in an amount not to exceed \$69,325.

Recommendation: Approve; authorize the Mayor and City Clerk to sign

ACTION: See Old Business Item No. 3

3. From the meeting of August 21, 2007, Analysis of possible closure of Park Avenue, north of 18th Street.

Recommendation: Receive and file

ACTION: Received and filed the report on possible closure of a portion of Park Avenue north of 18th Street (Old Business No. 3); determined not to move forward on entering into an agreement with RJM Design Group, Inc. in the conceptual design services of a skateboard park at Lions Park (Old Business No. 2); directed staff to move forward with a review of smaller parks throughout the City for the placement of a 2,000 – 2,500 sq. ft. skateboard park, to include suggestions on equipment that could be utilized, and that the report include the consideration of the necessary steps in the acquisition of additional park land, to be brought back to the meeting of January 15, 2008. **DIXON/LEECE.** (3-2, Mayor Mansoor and Mayor Pro Tem Bever voting, "NO"). MOTION CARRIED.