

RESOLUTION NO. 08-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AMENDING THE UPDATE OF OPEN SPACE MASTER PLAN OF PARKS AND RECREATION AND TEWINKLE PARK MASTER PLAN REPORT.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City Council of Costa Mesa adopted the Update of Open Space Master Plan of Parks and Recreation on January 21, 2003 as part of the City of Costa Mesa General Plan; and

WHEREAS, the City Council of Costa Mesa adopted the TeWinkle Park Master Plan Report in November 2002; and

WHEREAS, it is desirable and appropriate to amend the Update of Open Space Master Plan of Parks and Recreation and TeWinkle Park Master Plan Report to modify the existing language to allow for the elimination of two future tennis courts at TeWinkle Park to provide for the expansion of the Bark Park.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Costa Mesa that the second paragraph under Facility and Program

Recommendations, Tennis Courts, Strategies in the Update of Open Space Master Plan of Parks and Recreation is hereby amended as follows: (amendment underlined)

“Add 1 court each in Wakeham Park, Tanager Park, TeWinkle Park, Gisler Park, and Heller Park.”

And that Exhibit 4.4-1. Proposed Elements in TeWinkle Park under Facility and Program Recommendations, TeWinkle Park Consensus Plan, Architectural in the Update of Open Space Master Plan of Parks and Recreation is hereby amended as follows: (amendment underlined)

“~~Tennis courts – 2 (new)~~”

And that Facility and Program Recommendations 4-26, Joint Use of Sports Fields in the Update of Open Space Master Plan of Parks and Recreation is hereby amended as follows: (amendment underlined)

“Pursue joint use opportunities to participate in use of lighted tennis courts at Costa Mesa High School (CMHS). CMHS currently has six lighted tennis courts with plans for a total of eight lighted tennis courts.”

And that Paragraph 8, Section 4, Development Concept in the TeWinkle Park Master Plan Report is hereby amended as follows: (amendment underlined)

“~~The existing tennis courts and adjacent clubhouse were reviewed in the master plan process. Expansion of this existing twelve (12) court facility is proposed with the addition of two (2) new courts along the southern and eastern edge of the complex.~~”

And that Exhibit "E"- Preliminary Master Plan, be updated with the attached map, Exhibit "A".

The aforementioned amendments are hereby adopted and shall be on file in the Public Services Department and the office of the City Clerk.

BE IT FURTHER RESOLVED The City Clerk shall certify to the passage and adoption of the Resolution and it shall thereupon take effect and be in force.

PASSED AND ADOPTED this day of September 2008

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Eric R. Bever, Mayor

ATTEST:

APPROVED AS TO FORM:

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Julie Folcik, City Clerk

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Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. \_\_\_\_ and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the \_\_\_\_ day of September, 2008, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this \_\_\_\_ day of September 2008.

\_\_\_\_\_  
JULIE FOLCIK, CITY CLERK

(SEAL)