

STAFF RECOMMENDATION

7. Public Hearing

No items

8. Old Business

- a. Tree Removal Request – 354 Flower Street Deny

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dean Abernathy being absent, to authorize the removal of tree #2, #4, and #7 located at 354 Flower Street, and for the replacement trees with one (1) twenty-four inch box-size tree 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.

- b. Field User Rental Fee for Group 1 Organizations Provide direction

MOTION made by Chairman Jeff R. Mathews, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dean Abernathy being absent, to receive and file the report.

- c. Field Maintenance Fee for All Group Field Users Provide direction

MOTION made by Vice Chairman Kim Pederson, seconded by Chairman Jeff R. Mathews and carried four to zero, with Commissioner Dean Abernathy being absent, to receive and file the report.

9. New Business

-  a. Request for Group 1 Field User Status – Newport Mesa Friday Night Lights Flag Football Approve

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dean Abernathy being absent, to approve the request for Friday Night Lights Flag Football for Group 1 field user status and to recommend that City Council grant a waiver of all field rental fees per the Field Use and Allocation Policy.

- b. Newport Mesa Girls Softball Request for Grace Period Provide direction

MOTION made by Commissioner Dan Vozenilek, seconded by Commissioner Ethan Temianka and carried three to one, with Vice Chairman Kim Pederson voting "No" and