



CITY COUNCIL AGENDA REPORT

MEETING DATE: NOVEMBER 15, 2011

ITEM NUMBER: **NB-2**

SUBJECT: APPOINT MEMBERS TO THE CITY OF COSTA MESA'S TEWINKLE PARK ATHLETIC COMPLEX TASK FORCE

DATE: NOVEMBER 3, 2011

FROM: PUBLIC SERVICES DEPARTMENT/ENGINEERING DIVISION

PRESENTATION BY: ERNESTO MUNOZ, INTERIM DIRECTOR, PUBLIC SERVICES DEPARTMENT

**FOR FURTHER INFORMATION CONTACT: ALMA REYES, MANAGEMENT ANALYST
(714) 754-5024**

RECOMMENDATION:

Appoint members to the TeWinkle Park Athletic Complex Task Force.

BACKGROUND:

At the August 10, 2011 Parks and Recreation Commission Special Meeting, the Commission was presented with a report describing the results of the request for Statements of Qualifications (SOQ) for the upgrade, operation, and maintenance of the TeWinkle Park Athletic Complex. At the meeting, the Commission received public comments and each of the firms that submitted SOQ's made presentations that outlined the nature of their services and shared ideas for this facility. The Commission directed staff to bring back a report outlining the procedure for the formation of a committee or task force to look into this concept in more detail.

At the September 28, 2011 Parks and Recreation Commission meeting, the Commission received a report outlining the procedure to establish a Task Force that will be charged with the task of looking into the concept to upgrade, maintain, and operate the facility through a private/public partnership. The Commission recommended the City Council consider the approval of the formation of a Task Force composed of nine voting members representing the community and user groups; and two task force members and two alternates representing the Commission.

On October 4, 2011, at the regular City Council meeting, the Council approved the formation of a nine (9) member Task Force and directed staff to seek applicants from the various user groups and stakeholders.

ANALYSIS:

Since the Task Force is formally approved by the City Council, it will be subject to the Brown Act requirements, and meetings will be opened to public comment. The Task Force is an advisory committee that will assist in recommending to the Council on policy goals and project scope. A draft of the final results from this work effort will be presented to the Parks and Recreation Commission and the City Council.

Staff has received applications from sports user groups, the Del Mar Homeowners Association, as well as residents at large who have expressed their interest to participate in the Task Force. Based on Council direction, this Task Force will be composed of nine (9) members, as follows: (2) Representatives and (2) Alternates from the Mesa Del Mar Homeowners Association (HOA); (1)

Representative and (1) Alternate from each Group No. 1 - User Group; (1) Representative and (1) Alternate from a Member-At-Large; and (2) Representatives and (2) Alternates from the Parks and Recreation Commission.

The following is a list of the proposed members and their alternates. Council designated groups and organizations were contacted and have provided names for their members and alternate members for this purpose (Table 1). The list also includes City Council and Parks and Recreation Commission members.

Table 1 - Proposed Task Force Members

ORGANIZATION	MEMBER
Costa Mesa City Council	Select one (1) Member and one (1) Alternate from the City Council as the liaison to the Task Force
Parks and Recreation Commission	Commissioner Ethan Temianka Representative #1
	Commissioner Dean Abernathy Representative #2
	Chairman Jeff R. Mathews, Alternate #1
	Vice Chairman Kim Pederson, Alternate #2
Mesa Del Mar Homeowners Association	Jeffrey Wilcox, Representative #1
Mesa Del Mar Homeowners Association	John Rittenhouse, Representative #2
Mesa Del Mar Homeowners Association	Lisa Reedy, Alternate #1
Mesa Del Mar Homeowners Association	Elena Mueller, Alternate #2
Costa Mesa Pony	Lou Desandro, Representative
Costa Mesa Pony	None Received
Costa Mesa National Little League	Roger Turk, Representative
Costa Mesa National Little League	None Received
Costa Mesa American Little League	Todd Cowley, Representative
Costa Mesa American Little League	None Received
Newport-Mesa Girls Softball	Jay Litvak, Representative
Newport-Mesa Girls Softball	Jason M. De La O, Alternate
Member-At-Large [select one representative and one alternate]	Charles (Rus) Purcell Sharon Comer Gordon Bowley Tim Cromwell Matt Richards

ALTERNATIVES CONSIDERED:

The City Council may select to not convene the Task Force and provide their input at a scheduled City Council presentation. This alternative is not recommended as input from User Groups, the Mesa Del Mar Homeowners Association, and Members-At-Large is essential to the successful development of a public/private partnership.

FISCAL REVIEW:

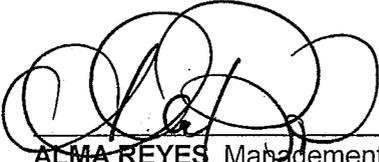
There is no fiscal impact with the recommended action.

LEGAL REVIEW:

A legal review is not required for this item.

CONCLUSION:

The City Council, at their meeting of October 4, 2011, directed staff to contact interested and active organizations, such as user groups and a homeowners association, to provide names of their selected representatives for City Council consideration for appointment to the TeWinkle Park Athletic Complex Task Force. Staff has received applications from individuals and user groups (Table 1) and requests that Council approve the appointment of these individuals and/or organizations to the TeWinkle Park Athletic Complex Task Force.



ALMA REYES, Management Analyst
Public Services Department



ERNESTO MUNOZ, Interim Director
Public Services Department

- DISTRIBUTION:
- Chief Executive Officer
 - Assistant Chief Executive Officer
 - City Attorney
 - City Clerk
 - Interim City Engineer
 - Staff