



CITY COUNCIL AGENDA REPORT

MEETING DATE: DECEMBER 6, 2011

ITEM NUMBER:

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

DATE: NOVEMBER 22, 2011

FROM: PUBLIC SERVICES DEPARTMENT/ENGINEERING DIVISION

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

FOR FURTHER INFORMATION CONTACT:

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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.

On November 15, 2011, the City Council directed staff to extend the application period to allow additional members of the community, who were interested in participating in the TeWinkle Task Force, to submit applications to potentially increase the number of voting members on the Task Force. In addition, the City Council discussed the increase in Task Force members from 9 to 13 members. The Council also clarified that the Task Force is to look into the details of developing the private/public partnership and ensuring all community impacts resulting from the project scope are fully mitigated.

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 reopened the application period through November 22, 2011. The following is an updated list of applicants received from the community, Del Mar Homeowners Association, and user groups interested in participating in the Task Force. Council-designated groups and organizations were contacted to confirm their initial interest to participate, and their endorsement of their applications received on their behalf. Staff received one (1) application after the deadline and the application has been included for Council's discretion. The list (Table 1) also includes City Council and Parks and Recreation Commission members. At the discretion of the City Council, the number of Task Force members can be increased from 9 to 13 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 | Randy Wood, Alternate |
| Costa Mesa National Little League | Roger Turk, Representative |
| Costa Mesa National Little League | Matt Palma, Alternate |
| Costa Mesa American Little League | Matt Richards, Representative |
| Costa Mesa American Little League | Todd Cowley, Alternate |
| Newport-Mesa Girls Softball | Jay Litvak, Representative |
| Newport-Mesa Girls Softball | Jason M. De La O, Alternate |
| Member-At-Large | Charles (Rus) Purcell |
| [select the number of representatives and alternates as City Council deems appropriate] | Sharon Comer |
| | Gordon Bowley |
| | Tim Cromwell |
| | Raya Lopez |
| | Ron Amburgey |
| | Lee Ramos |
| | Josephine Ochoa |
| | Joaquin "Jack" Morales |

| | |
|--|--------------------|
| | Michael McDaniels |
| | Bill Nelson |
| | Carl D. Smith |
| | Charles W. Sharkey |
| | Kevin Orton |

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, and to ensure impacts to the community are mitigated.

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 November 15, 2011, directed staff to extend the period to receive applications to serve on the TeWinkle Task Force. Staff contacted interested and active organizations, such as user groups and a homeowners association, to provide additional names for City Council consideration for appointment to the TeWinkle Park Athletic Complex Task Force. Staff has received additional 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.



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