

STAFF RECOMMENDATION

- d. Pacific Arts Plaza – Request for Street Tree Removal at 655-675 Anton Boulevard Approve

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dan Vozenilek being absent, to authorize the removal of twelve (12) City-owned trees along the south side of Anton Boulevard between Bristol Street and Avenue of the Arts (655-675 Anton Boulevard), per the Streetscape and Median Development Standards, Section 4.0.3 - Discretionary Removals. In lieu of the required replacement trees, the applicant would pay the City a fee of equal value, and the applicant would pay for all removal costs. Applicant has agreed to remove and replace all damaged City sidewalk.

The trees must be removed within six months from the date of final approval, after which the approval expires.

- e. Tree Removal Request – 1696 Newport Boulevard Provide staff direction

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dan Vozenilek being absent, to authorize the removal and replacement of one City-owned tree located in the public right-of-way at 1696 Newport Boulevard, per the Streetscape and Median Development Standards, Section 4.0.3 - Discretionary Removals.

In lieu of the required replacement trees, the applicant would pay the City a fee of equal value (approximately \$802), and for the applicant to work closely with City staff.

- f. Athletic Field Use and Allocation Policy Recommendations Provide staff direction

MOTION made by Commissioner Ethan Temianka, seconded by Vice Chairman Kim Pederson and carried four to zero, with Commissioner Dan Vozenilek being absent, to recommend City Council approve the additions/changes proposed by the youth sports organization members and staff as follows:

- Editing changes throughout the entire document:
 1. Change Administrative Services Department to *Public Services Department*
 2. Change Administrative Services Director to *Public Services Director*
 3. Change FARM Sports Complex to *Jack Hammett Sports Complex*
- On page 2 of the document under Resident Status and Non-Profit Status:

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-  f. Athletic Field Use and Allocation Policy Recommendations
 (continued)

Revise the Resident Status to state:

“Resident status will be determined from the prior season’s actual rosters (fall season for fall season, spring season for spring season). Team rosters and/or individual participant utility bills/photo ID may be required by City staff to verify residency status.

Two youth sports groups have special status assigned by City Council action as a result of having had historical use of fields which exempts them from the 75% residency requirement, AYSO Region 97 and Newport Harbor Baseball Association. See page 3 & 4 for Groups 1-6 resident status required percentages”

Revise the Non-Profit status 501 c(3) to state:

“Organization must be established as a non-profit organization. Non-profit status is defined as an organization that is so defined by the Internal Revenue Service, 501c(3) and has a State of California Tax Identification Number”

- On page 3 of the document under Priority Use Classification and Qualification; Group 1 Organizations:

It was recommended to change the fourth bullet point to state:

“Submit 501c(3) certificate”

It was recommended to change the sixth bullet point to state:

75% or greater Costa Mesa residents, for priority use of City fields; 50% Costa Mesa residents for priority use of NMUSD fields. Organizations that have special status assigned by City Council action as a result of having had historical use of fields or receive special status assigned by City Council action as a result of servicing Newport Mesa Unified School District students.

- On page 4 of the document Group 3 Organizations:

It was recommended to revise first bullet point to state:

50% or greater Costa Mesa residents for priority use of City and NMUSD fields

And, it was recommended to add a third bullet point regarding select/travel games to read as follows:

All select/travel games must have at least one team from the Group 3 organization on the field or fee assessed for that field will be at the Group 5 rate.

- On page 8 of the document Rules and Regulations, and page 10 of the document Site Specific Field Use:

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- f. Athletic Field Use and Allocation Policy Recommendations (continued)

It was recommended the first bullet point be revised to state:
Adult field use for 2012 is allowed at Back Bay High School, Balearic Center, Davis Field at Lions Park, Killybrooke School TeWinkle Park Sports Complex and Wilson School. These fields may be scheduled if they have not already been previously permitted to their maximum for sustainability Monday through Saturday. No Adult Field Use Will Be Allowed at Adams, California, College Park, Davis, Harper, Kaiser, Paularino, Pomona, Rea, Sonora, Victoria, Whittier and Woodland Elementary Schools, TeWinkle Middle School, Parsons field and Jack Hammett Sports Complex. Estancia High School and Costa Mesa High School adult field usage is not allowed though August 2013.

– **On page 14 of the document under Procedure City Fields regarding MUDLINE:**

It was recommended to revise second paragraph, second sentence to state:
Assessment results will be posted by use category (football/soccer/utility or baseball/softball) on the City's MUDLINE Monday - Friday at 2:00 p.m. and Saturday - Sunday by 7:30 am

It was recommended that the time to call the MUDLINE be changed. The third paragraph first sentence will be revised to state:
It is the user group's responsibility to call the City's Wet Field MUDLINE at (714) 754-5041 after 2:00 p.m.

– **On page 25 of the document under Athletic Field Use Rules and Regulations, number 2:**

It was recommended that the ninth bullet point be revised to clearly define selling food or other items:
Organizations/groups using vendors during their games and tournaments to sell food or other items must submit vendor's insurance certificate (pg 27), endorsement letter (pg 28) and Costa Mesa Business License number (obtain at the Finance Dept) to the Recreation Division at a minimum of two (2) weeks prior to their event.

- g. Fairview Park Annual Report

Approve

MOTION made by Chairman Jeff R. Mathews, seconded by Commissioner Dean Abernathy and carried four to zero, with Commissioner Dan Vozenilek being absent, to approve the Fairview Park Master Plan goals for 2012.

- h. Landscape/Beautification Award Program