

City Council Action Agenda – October 20, 2003

VIII OLD BUSINESS

1. From the meeting of August 4, 2003, TeWinkle Park softball field dimension options.

Recommendation: The Parks and Recreation Commission and staff recommend that Council approve the recommended outfield dimensions; determine that the proposed project is categorically exempt from CEQA requirements; direct installation of the expanded ball fields and new lighting system; and provide direction to staff on funding

ACTION: Approved Option No. 9 for the Southwest and Northwest fields; approved the Northeast field as originally proposed; determined that the proposed project is categorically exempt from CEQA requirements; and staff return in 30 days with additional funding options, (4-1, Council Member Scheafer voting no)

2. From the meeting of September 2, 2003, resolution amending Resolution 02-85 by establishing the new Assistant City Manager job classification and salary range.

Recommendation: Adopt resolution

ACTION: Adopted Resolution 03-67, (4-1, Council Member Mansoor voting no)

- (a) Budget Adjustment No. 04-029 for \$90,433.00.

Recommendation: Approve

ACTION: Approved, (4-1, Council Member Mansoor voting no)

3. Consideration of TeWinkle Park as the location for the first permanent skate park, and review of potential additional sites for permanent and pocket size skate parks.

Recommendation: Approve designation of TeWinkle Park; approve review of other park sites; and provide direction to staff for the purpose of making future decisions with respect to building, programming and supervising additional skate parks.

ACTION: Approved designation of TeWinkle Park as the first permanent skate park; staff was directed to initiate design and development of a proposal for operations including parking, a restroom option, and design options with a 15,000 square foot maximum skate park, (3-2, Mayor Pro Tem Steel, and Council Member Mansoor voting no)

Staff was directed to shift all resources from the efforts to build a skate park at the Newport-Mesa facility to the development at TeWinkle Park site, (3-2, Mayor Pro Tem Steel, and Council Member Mansoor voting no)

Staff was directed, at the conclusion of the development at TeWinkle Park to look at locations for an additional park; and approved continuation of the Mobile Skate Park, (4-1, Council Member Mansoor voting no)