

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
OCTOBER 24, 2013
5:15 P.M. STUDY SESSION
6:00 P.M. MEETING**

ACTION AGENDA

1. **Call to Order . . .** Chair de Arakal

2. **Pledge of Allegiance . . .** Commissioner Abernathy

3. **Roll Call**

4. **Approval of the minutes of the September 26, 2013 meeting**

MOTION made by Commissioner Abernathy, seconded by Commissioner Graham, carried four to zero to approve the minutes of the August 22, 2013, meeting.

5. **Presentation**
 - a. **Chairperson’s Award – Costa Mesa Community Foundation**

6. **Oral Communications**

No items.

7. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

No items.	<u>STAFF RECOMMENDATION</u>
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8. **Public Hearing**

No items.

STAFF RECOMMENDATION

9. Old Business

- a. Tree Removal Request – 115 Broadway Deny

ACTION: MOTION made by Commissioner Graham, seconded by Vice Chair Pederson; carried 4 to 0, to deny the request for the removal of one (1) City-owned parkway tree located in the public right-of-way at 115 Broadway.

- b. Tree Removal Request – 2009 Lemnos Drive Deny

ACTION: MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy; carried 4 to 0, to deny the request for the removal of one (1) City-owned parkway tree located in the public right-of-way at 2009 Lemnos Drive.

STAFF RECOMMENDATION

10. New Business

- a. Tree Removal Request – 2116 President Place Approve

ACTION: MOTION made by Chair de Arakal, seconded by Commissioner Graham; carried 4 to 0 to defer Item 10a (Tree Removal Request – 2116 President Place) to the November 2013 meeting, pending examination by City staff of damage caused by the tree roots to the home.

- b. Tree Removal Request – 2197 Santa Ana Avenue Approve

ACTION: MOTION made by Chair de Arakal, seconded by Commissioner Abernathy; carried 4 to 0, to approve the removal of three (3) City-owned parkway trees located in the public right-of-way on the side property at 2197 Santa Ana Avenue, with the applicant bearing the cost of the removal.

- c. Tree Removal Request – 950 Cheyenne Street Deny

ACTION: MOTION made by Vice Chair Pederson, seconded by Commissioner Abernathy; carried 4 to 0, to deny the request for the removal of one (1) City-owned parkway tree located in the public right-of-way at 950 Cheyenne Drive.

- d. Modifying Volcom Skate Park Hours and Posting Signage Approve

Item 10d was pulled from the agenda.

- e. Request to Place a Memorial Plaque at the Estancia Park Adobe Approve

ACTION: MOTION made by Chair de Arakal, seconded by Commissioner Abernathy; carried 4 to 0, to approve the request to place a memorial plaque at the Estancia Park Adobe.

- f. Streetscape and Median Development Standards Provide direction

ACTION: MOTION made by Chair de Arakal, seconded by Vice Chair Pederson; carried 4 to 0, to request City Council to initiate a RFP process to retain a consultant to assist City staff and the commission in developing a more contemporary Streetscape and Media Development Standards document. Commissioner Abernathy consented to take the lead on this project by working with the consultant, City staff and the community.

11. Maintenance Manager's Report

12. Commissioner's Comments

13. Adjournment

The next regular Commission meeting is on Thursday, January 23, 2014, at 6:00 PM.