

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
September 25, 2014
5:15 P.M. AGENDA REVIEW
6:00 P.M. MEETING**

AGENDA

1. **Call to Order** . . . Chair de Arakal
2. **Pledge of Allegiance** . . . Vice Chair Pederson
3. **Roll Call**
4. **Approval of the Minutes of the July 24, 2014, Meeting**
5. **Public Comments** - To ensure fair and equal treatment of all who appear before the Parks and Recreation Commission, and to expedite City business, speakers will be limited to three (3) minutes during Public Comments. The three-minute per speaker time limit may be extended for good cause by the Chairman, or by majority vote of the Commission. Please fill out a blue speaker card and hand it to the Commission Secretary. Please state your name and the city in which you reside, for the record.
6. **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 remainder of the Consent Calendar.

Upon invitation by the Chairman, members of the public who wish to discuss Consent Calendar items should come forward to the microphone, state your name, the city in which you reside, and the item number.

STAFF RECOMMENDATION

- a) [Accept donation of memorial tree and plaque](#)

Approve

STAFF RECOMMENDATION

7. Public Hearing

No items.

8. Old Business

No Items

9. New Business

- | | |
|--|-------------------------|
| a) Tree Removal Request – 2016 Arnold Street | Deny |
| b) City Park Signage and Establishment of Park Districts | Provide Staff Direction |
| c) Consider Donation From CMBF For 2nd Dog Exit | Provide Staff Direction |
| d) East 19th Street Monument Sign | Approve |
| e) Bristol Street Median Improvement Project | Approve |

10. Recreation Manager's – Summer Programs

11. Commissioner's Comments

12. Adjournment

The next regular Commission meeting is Thursday, October 23, 2014

NOTE: Agenda related writings or documents provided to a majority of the Parks & Recreation Commission members after distribution of the Commission Agenda Packet (GC 54957.5):

Any writings or documents provided to a majority of the Parks & Recreation Commission members regarding any item on this agenda will be made available for public inspection at the Public Services Department – Recreation Division Counter on the 3rd floor of City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, on the City's website at www.costamesaca.gov as part of the subject agenda.