

**CITY OF COSTA MESA**  
**FAIRVIEW PARK STEERING COMMITTEE**  
**REGULAR MEETING**  
**Costa Mesa City Hall – Conference Room 1A**  
**June 12, 2019 6:00 P.M.**

**VOTING MEMBERS:** Chair, Andy Campbell, Vice Chair, Evan Rothman, Anna Vrska, Larry Courter, Steve Smith, Dave Erickson, Amy Litton

**NON-VOTING ALTERNATES:** Terri Fuqua, Bill McCarty

**LIAISONS:** Councilmember Arlis Reynolds, City Council; Liz McNabb - Chair, Parks, Arts and Community Services Commission; Hank Castignetti, OCME

**STAFF:** Cynthia D'Agosta, Fairview Park Administrator, Parks & Community Services; Naz Mokarram, City Engineer, Public Services

**MEETING AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **[APPROVAL APRIL 10, 2019 Regular Meeting Minutes](#)**
4. **PUBLIC COMMENTS** (Speakers will be limited to two minutes *for items not on the agenda*. The total time allotted for all Public Comments will be ten minutes.)
5. **COMMITTEE MEMBER and LIAISONS COMMENTS** (Accounts of what members have accomplished; offering a chance for the entire committee to be informed of related involvements of the members outside of the Committee work).
6. **NEW BUSINESS**
  - a. **[MULTI-YEAR GRANT MATRIX](#)** **Staff**
  - b. **RECOMMEND APPLICATION FOR MONARCH BUTTERFLY GRANT** **Staff**
  - c. **[REVIEW COMMITTEE DRAFT ANNUAL WORKPLAN](#)** **Staff**
  - d. **ESTABLISH SUB COMMITTEES to SUPPORT MASTER PLAN PROCESS and to ADVANCE ANNUAL WORKPLAN** **Chair**
7. **STAFF COMMENTS**
8. **ADJOURNMENT**

**Next Regular Meeting: AUGUST 14, 2019 6:00pm at Costa Mesa City Hall Room 1A.**

It is the intention of the City of Costa Mesa to comply with California Government Code Section 54961 and the Americans with Disabilities Act (ADA) in all respects. If as an attendee or participant at the meeting, you will need special assistance beyond what is normally provided, the City of Costa Mesa will attempt to accommodate you in every reasonable manner. Please contact the CITY CLERK at (714) 754-5225; TDD (714) 754-5244, at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you will need accommodations to attend or participate in meeting on a regular basis. Any writings or documents provided to a majority of the committee members regarding any item on this agenda will be made available for public inspection at the Recreation Counter, 3rd Level, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the City's website at [www.costamesaca.gov](http://www.costamesaca.gov). Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.