



## Special Meeting Agenda

Tuesday, July 16, 2019- 02:00 p.m.

Fairview Park Picnic Shelter  
2501 Placentia Avenue, Costa Mesa 92626

**Guest Introductions/Public Comments: (limited to 3 minutes each)**

**Minutes: June 2019 Meeting (JoJo)**

**Treasurer Report: (Mary)**

**Committee Reports:**

<b>Grants</b>	Karen Ursini
Summary	· The Grants Committee will present all applications for grants

**Old Business:**

None.

**New Business:**

1. Approval to reimburse any concert related expenses with proper paperwork.
2. Approve the release of funds for Animal Services/Care on an ongoing basis

**Closing Statements**

**Date of Next Meeting:** Tuesday, September 3, 2019

**Place of Next Meeting:** Costa Mesa City Hall, Room 1A