

PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
NOVEMBER 17, 2004
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING

AGENDA

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . . Vice Chairman de Arakal
3. Roll Call
4. Approval of the minutes of the September 22, 2004 and October 27, 2004 meetings
5. Oral Communications
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.

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.

STAFF RECOMMENDATION

- a. Donation of Tree and Memorial Plaque Accept

7. **Public Hearing**

No items

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| 8. | Old Business: | <u>STAFF RECOMMENDATION</u> |
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| 9. | New Business: | <u>STAFF RECOMMENDATION</u> |
| a. | <u>Tree Removal Request - Costa Mesa High School, 2650 Fairview Road.</u> | Deny |
| b. | <u>Tree Removal Request - 2854 Chios Road.</u> | Deny |
| c. | <u>Tree Removal Request - 1961 Swan Drive/Fairview Park</u> | Approve |
| d. | <u>Fairview Park Annual Report.</u> | Approve the goals for fiscal year 2005. |
| e. | <u>Change/Cancel Regular Commission Date for December 2004.</u> | Approve the cancellation of the December 2004 regular Commission meeting. |
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| 10. | Recreation Manager's Report | |
| 11. | Maintenance Services Manager's Report | |
| 12. | Park Projects Manager's Report | |
| 13. | Commissioner's Comments | |
| 14. | Adjournment | |

Next regular Commission meeting is on December 22, 2004 or January 26, 2005, depending on action taken by the Commission on item 9e above.