

CITY OF COSTA MESA
FAIRVIEW PARK STEERING COMMITTEE
REGULAR MEETING
City Hall, Conference Room 1A
December 11, 2019 6:00 P.M.

VOTING MEMBERS: Chair, Andy Campbell; Vice Chair, Evan Rothman; Larry Courter, Steve Smith, Dave Erickson, Bill McCarty, Terri Fuqua

NON-VOTING MEMBER ALTERNATES: Vacant (2)

LIAISONS: Councilmember Arlis Reynolds, City Council; City Council Alternate, Mayor Pro Tem John Stephens; Jim Erickson, Chair, Parks, Arts and Community Services Commission; Hank Castignetti, Orange County Model Engineers (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 October 9, 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 LIAISON 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. OLD BUSINESS

A. PROJECT UPDATES

STAFF

I. VERNAL POOL RESTORATION

II. FLYFIELD REVIEW

III. WETLANDS

IV. PUBLIC PROGRAMS

B. SUB-COMMITTEE REPORTS / UPDATES

MEMBERS/STAFF

I. COMMUNICATIONS

II. FUNDING

C. MASTER PLAN PROCESS NEXT STEPS

STAFF

7. NEW BUSINESS

A. COMMITTEE SCHEDULE & WORKPLAN

STAFF

8. STAFF COMMENTS

9. ADJOURNMENT

Next SPECIAL Meeting: January 8, 2020 at 6:00pm, Costa Mesa City Hall, Conference 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. 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.