

OCTOBER 12, 2023
6:00 P.M. – UNOFFICIAL MINUTES

CALL TO ORDER by Chair Rutherford at 6:00 pm.

PLEDGE OF ALLEGIANCE by Vice Chair Dorn Parker.

ROLL CALL

☒ = Present ☐ = Absent

Commissioners

☐ Kelly Brown
☒ Cristian Garcia Arcos
☒ Scott Glabb
☒ Terry Wall
☐ Shyanne Wright
☒ Elizabeth Dorn Parker, Vice Chair
☒ Cassius Rutherford, Chair

City Staff

☒ Alma Reyes, City Deputy Manager
☒ Monique Villasenor, Recreation Manager
☒ Raja Sethuraman, Public Works Director
☒ Robert Ryan, Maintenance Services Manager
☒ Laura Fautua, Executive Assistant

PUBLIC COMMENTS

Mat Garcia: Costa Mesa resident and president of Harbor Soaring Society encouraged the commission to attend the next Fly Field Day at Fairview Park and appreciated Council's direction to reopen the fly field for gliders.

COMMISSIONER COMMENTS AND SUGGESTIONS

Commissioner Glabb: No comment.

Commissioner Wall: No comment.

Commissioner Garcia Arcos: Spoke about a *Labors of Love* event. Expressed the importance for the community to know their resources available regarding eviction and safety.

Vice Chair Dorn Parker: Thanked the City for a great State of the City event. Highlighted the great food and entertainment for the Hispanic Heritage Month event at Lions Park. Mentioned a County exhibit display called Mendez vs. Westminster and encouraged the community to visit.

Chair Rutherford: No comment.

OLD BUSINESS

1. Minutes – 09/14/2023 PACS Draft Minutes

MOTION: Approve the minutes of September 14, 2023 Commission meeting.

MOVED/SECOND: Commissioner Wall/Chair Rutherford.

The motion carried by the following roll call vote:

Ayes: Commissioner Garcia Arcos, Commissioner Glabb, Commissioner Wall, Vice Chair Dorn Parker, Chair Rutherford

Nays: none

Absent: Commissioner Brown and Commissioner Wright

Motion Carried: 5 – 0

2. TREE REMOVAL - 2722 SANDPIPER DRIVE UPDATE

Mr. Ryan, Public Works Maintenance Manager presented.

Discussion ensued regarding the health of tree, maintenance cost/timeline and removal request.

Report received and filed. **Public Comment:** None.

NEW BUSINESS: None.

MONTHLY REPORTS

1. PARK RANGER REPORT

Public Comment: None.

2. DIRECTOR'S REPORT – SEPTEMBER 2023

Ms. Reyes, Deputy City Manager and Ms. Villasenor, Recreation Manager, presented.

Public Comment: None.

Commissioner Wall inquired the amount of film permits received in Costa Mesa.

Vice Chair Dorn Parker inquired the enrollment availability for the ARTventure awards ceremony and highlighted the collaboration the City has been doing with Newport-Mesa School District.

Commissioner Glabb expressed the neighborhood issue regarding e-bikes and inquired if it is something that can be addressed in a future meeting or if an education program that can occur for the community.

Vice Chair Dorn Parker mentioned a safety campaign that occurred when her children were in elementary to help educate the youth on bicycle safety and inquired if this is something that can be explored regarding the issues being faced on e-bikes.

Chair Rutherford also highlighted the City collaboration with Newport Mesa School District and encouraged the educational approach on e-bikes in schools idea. Mentioned the benefits of e-bike being a good alternative form of transportation.

Vice Chair Dorn Parker also mentioned the ongoing discussions with Councilmember Harlan and the Harper families regarding their vision of the open space amenities.

ADDITIONAL COMMISSIONER MEMBER & STAFF COMMENTS - None.

ADJOURNMENT by Chair Rutherford at 7:52 P.M.

NEXT REGULAR ARTS COMMISSION MEETING: THURSDAY, December 14, 2023 at 6:00 P.M.