

**City of Costa Mesa
SPECIAL JOINT MEETING
JOINT FIELD USE MASTER PLAN TASK FORCE
COSTA MESA YOUTH SPORTS COUNCIL**

WHEN: Tuesday, January 6, 2009, 7:30 a.m. to 9:30 a.m.
WHERE: Emergency Operations Center (EOC)
Costa Mesa Police Department
99 Fair Drive, Costa Mesa, CA
CONTACT: Melanie Eustice, Management Analyst
PHONE: (714) 754-5024

AGENDA

1. **CALL TO ORDER** - Allan Roeder, City Manager
(Member Roll Call: Frank Albers, Gordon Bowley, Mike Brumbaugh, Walt Davenport, Katrina Foley, Wendy Leece, Colin McCarthy, Justin Parrish, Kim Pederson, Lisa Reedy, Michael Toole)
2. **INTRODUCTION OF ALTERNATE MEMBERS**
(Kurt Galitski, David Stiller)
3. **INTRODUCTION OF YOUTH SPORTS COUNCIL MEMBERS**
4. **INTRODUCTION OF STAFF**
5. **APPROVAL OF DECEMBER 10, 2008 MEETING MINUTES – TASK FORCE MEMBERS**
6. **PUBLIC COMMENT**
(Speakers will be limited to three minutes. The total time allotted for Public Comment will be fifteen minutes. Both the three minutes per speaker and the fifteen minutes total time allotted may be extended for good cause by a majority vote of the committee)
7. **OLD BUSINESS**
 1. Revised Conceptual Design Presentation - Jeff Justus, Schmidt Design Group
 2. Discussion – Committee Chair
 3. Vote on Recommended Draft Conceptual Design – Task Force Members
 4. Tentative Schedule – City Staff
8. **NEW BUSINESS**
 1. None
9. **COMMITTEE MEMBER COMMENTS**
10. **NEXT STEPS** – City Staff
11. **ADJOURNMENT** – Committee Chair

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 City Clerk Julie Folcik at (714) 754-5221; 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. **Agenda related writings or documents provided to a majority of the committee members after distribution of the agenda (Government Code 54957.5)** 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 Public Services Front Counter, 4th Floor, 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.ci.costa-mesa.ca.us