

BEAUTIFICATION/LANDSCAPE/TREE COMMITTEE

A G E N D A

Tuesday, February 23, 2016

4:30 p.m.

Public Works Conference Room, First Floor, City Hall

A. ROLL CALL

Council Member Jill Hardy
Council Member Barbara Delgleize
Council Member Billy O'Connell
Travis Hopkins, Director of Public Works
Denny Bacon, Maintenance Operations Manager
Randy Menzel, Tree Supervisor
Sarah Whitecotton, Administrative Secretary

B. MINUTES

B-1. December 1, 2015 Regular Meeting

C. ACTION ITEMS

C-1. Central Park Trash Container Evaluation

Recommended Action- Provide direction for Central Park trash containers

D. INFORMATION ITEMS

None

E. ADMINISTRATIVE ITEMS

None

F. PUBLIC COMMENTS

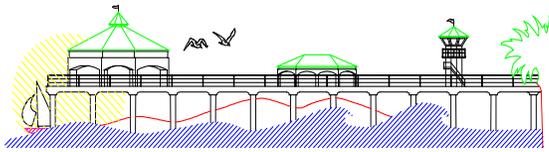
The Beautification/Landscape/Tree Committee welcomes public comments on all items on this agenda or of community interest. **Each speaker is allotted three minutes**; time may not be donated to others. The Committee can only take action on items that are on this agenda. This is the time to address the Committee regarding items of interest or agenda items other than public hearings.

G. COMMISSION AND STAFF COMMENTS

None

H. ADJOURNMENT

Next meeting is scheduled for Tuesday, March 22, 2016.



BEAUTIFICATION/LANDSCAPE/TREE COMMITTEE
MINUTES

December 1, 2015

A. ROLL CALL

Committee Member Jill Hardy
Committee Member Billy O'Connell
Committee Member Barbara Delgleize
Travis Hopkins, Director of Public Works
Denny Bacon, Maintenance Operations Manager
Randy Menzel, Tree Supervisor (absent)
Sarah Whitecotton, Administrative Secretary

B. MINUTES

B-1. The minutes of the October 27, 2015 were motioned by Committee Member O'Connell to be approved. Committee Member Delgleize seconded.

VOTE: The motion carried
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

C. ACTION ITEMS

C-1. Eucalyptus (White Iron Bark) Tree Removal Located at 1751 Main Street

Recommended Action- Approve the Removal of the Eucalyptus (White Iron Bark) Tree Located at 1751 Main Street. Denny Bacon presented information regarding the removal of the Eucalyptus (White Iron Bark) Tree Located at 1751 Main Street. Discussion ensued. Committee Member Hardy motioned to approve the project and send the recommendation to Council. Committee Member O'Connell seconded.

VOTE: The motion carried
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

D. INFORMATION ITEMS

None

E. ADMINISTRATIVE ITEMS

None

F. PUBLIC COMMENTS

The Beautification/Landscape/Tree Committee welcomes public comments on all items on this agenda or of community interest. **Each speaker is allotted three minutes;** time may not be donated to others. The Committee can only take action on items that are on this agenda. This is the time to address the Committee regarding items of interest or agenda items other than public hearings.

5 speakers were present. Juana Mueller requested update to water truck using water from Huntington Beach Lake to water the Park. Jean Nagy complimented on improvements and thanked Parks staff for work done at Helme Park. She requested permission on behalf the Tree Society to plant 3 flowering trees there, probably Jacaranda. She and Steve Engle would also like improvements be done at Irby Park. Steve Engle passed on Shari Engle's thanks to Dave De La Torre and Randy Menzel and presented check to BLT from Boeing employees in the amount of \$5,000. Betty Reinertson passed on compliments she has heard regarding the cleaning up of Central Park and the Secret Garden. She also requested more signage to not feed the wildlife in the park, possibly a kiosk.

G. COMMITTEE AND STAFF COMMENTS

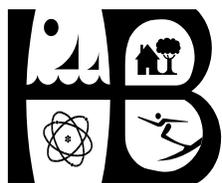
Denny Bacon advised that a preliminary internal study was completed to determine the viability of using the water from Huntington Beach Lake to water park vegetation. It went well so now an analytical study by an engineering firm will be completed. If the analysis goes well, this project will more than likely need to go to council in the Spring/Summer due to the cost of putting in a pump to use the lake water instead of the potable water and they will have more answers at that time. Committee Member Billy O'Connell asked about looking into what kind of flowering trees will encourage bees and butterflies. Committee Member Hardy advised Tree society to reach out to churches by Helm Park for assistance and that the Irby project be held off until Bartlett Park is completed so that an example will be available. She requested to have Mr. Kettler email her and she will set up a meeting with the necessary parties.

H. ADJOURNMENT

The meeting was adjourned at 5:25 pm. The next meeting is scheduled for January 26, 2016.

Committee Member Jill Hardy

Sarah Whitecotton
Administrative Secretary



**CITY OF HUNTINGTON BEACH
Beautification, Landscape and Tree Committee
REQUEST FOR ACTION**

SUBMITTED TO: Chairperson and Members of the Committee

VIA: Travis Hopkins, Director of Public Works

SUBMITTED BY: Denny Bacon, Maintenance Operations Manager

DATE: February 23, 2016

SUBJECT: Central Park Trash Container Evaluation

BACKGROUND: This report is being provided to the Beautification, Landscape and Tree Committee (BLT) to open discussion relating to increasing trash container locations in Central Park between the Gothard Street restrooms, and the Slater Avenue parking lot and tot lot.

Currently there are 8 trash containers located at the Gothard Street restroom area and 11 trash containers located at the Slater Avenue parking lot and tot lot area. These trash containers are scheduled to be replaced with new recycled material containers and lids as part of the city wide program to replace trash containers or adding new lids to existing containers.

To place a container in a new location a concrete pad needs to be constructed and a new container purchased. The cost of the concrete pad is approximately \$200. The cost of a new trash container with lid is approximately \$600. It is cost neutral for disposal as Rainbow Environmental currently empty's the existing trash containers under the city's allowance cap.

Most trash containers are situated at gathering places in the parks such as restrooms, play equipment, restaurants and parking lots. In a few places trash containers are located on walking paths. Staff has not noticed any increased litter in the proposed area. That doesn't mean there is no trash in that area. City contractors pick up trash as they find it throughout the parks. They also pick up trash in locations with ample trash containers. Some residents see trash containers as an eyesore (blight) in the parks. Some residents would like more trash containers to curb litter.

RECOMMENDED ACTION: Provide direction for Central Park trash containers.

ALTERNATIVE ACTION: Take any other action that the BLT deems necessary and appropriate at this time.

Slater Ave

Slater Ave

Gothard St

11
Trash
Cans



8
Trash
Cans

Park Bench Cafe
Dog-friendly
outdoor eatery

Gothard St

Goldenwest St

Central Library

Public Storage

Shipley Nature Center

Talbert Ave