



(771)

**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, April 13, 2016 | 6:00 PM
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz; Kwon, Miles; Miller; Moffatt; Thiel; Westwell

B. PRESENTATIONS

B.1 Winter Basketball Championship and Harry W. Montague Sportsmanship Award Presentation:

Presented by Community Services College Intern, Nicole Fukuzawa

B.2 Certificate of Exceptional Character – Isaac Renteria

Presented by the Community Services College Intern, Nicole Fukuzawa

B.3 Irby Park – Commission will receive a presentation from students in the Recreation and Leisure Studies Cal State University Long Beach (CSULB) on their outreach to the residents leaving near Irby and survey findings for conceptual development options for the undeveloped portion of the park.

C. MINUTES – Community Services Commission Minutes of March 9, 2016 – approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

E. DIRECTOR/MANAGER ITEMS –

F. PUBLIC INPUT MEETING – None

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

G. ADMINISTRATIVE ITEMS –

G.1 Lake Park Identification Sign – On November 14, 2012 the Community Services Commission approved a prioritized list of parks to receive park identification signs as funding becomes available. Lake Park is first on the list and funding is now available to purchase the sign. Staff is requesting Commission approval for the wording on the sign to be placed in the park fronting Main Street.

Recommended Action:

Approve the wording for the park identification sign at Lake Park as presented to read: “Lake Park Historic Park Site, Acquired October 21, 1912”

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

H.1 Parks & Recreation Master Plan – On April 18, 2016 City Council will review and consider approving the Parks and Recreation Master Plan as recommended by the Commission at the February 10, 2016 meeting. Commission’s recommendation to have the document reviewed every five years is included in the requested Council action.

H.2 Senior Center in Central Park – The new senior center in Central Park is entering the final phases of construction. Interior work includes flooring and tile, installation of audio visual equipment and other finishing treatments. Ribbon cutting and grand opening festivities are planned for

the first part of July. Commission will receive notification of the opening and program details prior.

H.3 Bartlett Park – With the assistance of First Christian Church and their volunteer team, major improvements were made to the trails that were approved as part of the Bartlett Park Master Plan. The improvements which included clearing of the trails and landscape borders were completed the week of March 28th. Materials for the project were purchased with grant funds received for the project. Another project to improve two additional trails as a volunteer project is scheduled for April 23rd as part of the annual “Day of Service” program coordinated by the Inter-faith Council.

H.4 Community Services Commission – Agenda Process – Staff will provide the Commission with an overview of the process to place items on the agenda for review and for approval. Staff will describe the various sections of the agenda as well as the purview of the Commission as an advisory board to the City Council.

I. WRITTEN COMMUNICATIONS –

J. COMMISSION COMMITTEE REPORTS – The Park Naming and Memorials Committee conducted a public meeting on March 16, 2016 at the Rodgers Seniors’ Center. At the meeting, the Committee directed staff to provide eligibility criteria to be used to evaluate the worthiness of an individual or event for their contribution to the City. And, as suggested by the Committee, staff will incorporate the assistance of the Historic Resources Board to develop criteria. The HRB will discuss the issue at their April 16, 2016 meeting.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

1. Irby Park CSLB Survey