

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

Wednesday, April 8, 2015 – 6:00 p.m.
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 City Council 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 City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Paul Burkart; Michael Couey; Nicolina Cuzzacrea; Roger Forest; Albert Gasparian; Bridget Kaub; Jay Kreitz; J.D. Miles; Roy Miller; Jerry Moffatt; Shay Reardon; Dick Thiel; Norm Westwell

B. PRESENTATIONS –

B1. – Oath of Office to Newly Appointed Commissioner – Administrative Secretary Michelle Roesner to administer the Oath of Office to new Commissioner Nicolina Cuzzacrea.

B2. - Youth Basketball Championship and Harry W. Montague Sportsmanship Awards – Awards to be presented by Recreation Specialist Scott Getman and League Manager Brehz Dulac

C. MINUTES – Community Services Commission Minutes of February 11, 2015 – 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.

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

E. MANAGER/DIRECTOR ITEMS –

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS –

G.1. Central Park Permanent Parking Lot – Revised Conceptual Plan -

At the February 12, 2014 meeting, staff presented Commission with a conceptual layout for a permanent parking lot to be placed on the west side of Central Park, in the undeveloped area between the Shipley Nature Center and the new senior center. Based on direction from the Commission, staff has revised the layout and location of the lot. Staff will present the revised plan to Commission for review and comment. **Note:** No action will be taken by the Commission regarding the concept at this time. The purpose of the meeting is to receive input from the Commission. Staff will present the item as a Public Input Meeting at a future Commission meeting. Public notices will be sent to area residents as part of the Public Input Meeting process.

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

H.1. New Senior Center – Work on the new senior center is in full progress. Current activities include over-excavation and re-compaction of the site, trenching and installation of site utilities. The project is still on schedule for completion in mid 2016.

H.2. Beach Playground – In 2007, the Community Services Commission and City Council approved the concept and location for a playground on the beach. While the project was approved, it did not go forward due to a lack of funding. Local service groups have expressed an interest in the project and have initiated funding efforts. Staff is also looking at grant funding opportunities and will begin the entitlement process for the project – which will include processing a Coastal Development Permit. The location of the playground as approved by Commission and City Council is in the vicinity of 9th Street and PCH, adjacent to Bluff Top Park.

H.3. South Beach Parking Lot Resurfacing – Public Works is set to begin resurfacing the beach parking lot from the foot bridge near the Hyatt Hotel to Huntington Street. The project is set to begin April 13 and be completed before summer. Funds for the project are budgeted in the Infrastructure Fund under Public Works.

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS – None

K. COMMISSION AND STAFF COMMENTS –

L. ITEMS DISTRIBUTED TO COMMISSION – None