



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

Wednesday, February 10, 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; Miles; Miller; Moffatt; Thiel; Westwell

B. PRESENTATIONS – None

C. MINUTES – Community Services Commission Minutes of January 13, 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 –

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

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS –

G-1. Park and Recreation Master Plan – The draft Parks and Recreation Master Plan was presented to Commission at the January 13, 2016 meeting for review and comment. Modifications have been made to the plan. Staff will present the final draft to the Commission for approval and to move the document forward to City Council.

Recommended Action:

Approve the Park and Recreation Master Plan as presented and recommend approval by City Council.

Alternative Action:

Approve the Park and Recreation Master Plan with modifications and recommend approval by City Council.

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

H.1 New Senior Center in Central Park – The Senior Center project is proceeding on schedule and within budget.

H.2 Rodgers Seniors' Center Site - At the February 1, 2016 meeting based on a request from Councilmember Peterson, City Council directed Community Services staff to prepare a report for re-use of the site to serve as a veteran's memorial hall within 60 days. The report will include programming, operations, needed upfront costs and on-going operational costs. The report is to be presented to Council at the April 4, 2016 meeting.

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS –

J.1 Youth Sports Grant Committee is scheduled to meeting at 5:00 PM on Wednesday, February 24, 2016 in Room B-8, Lower Level at Civic Center.

J.2 Park Naming and Memorial Committee is scheduled to meet at 5:00 PM on Wednesday, March 16, 2016 at Rodgers Seniors' Center, 1706 Orange Avenue, Room A to discuss the naming and potential renaming of three parks within the City of Huntington Beach. Public notice has been made in the respective parks, through the local WAVE newspaper, on the City's website and bulletin board, and televised on HBTv-3.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

M. NEXT MEETING DATE

N. ADJOURNMENT –