

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

Wednesday, February 11, 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 Moffat; Shay Reardon; Dick Thiel; Norm Westwell

B. PRESENTATIONS –

B1- Election of Chair and Vice-Chair – The annual election of Chair and Vice - Chair will be conducted. Chair Tomaino will oversee the election. Nominations for Chair will be accepted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

B2- Oath of Office to newly appointed Commissioners

Administrative Secretary Michelle Roesner to administer the Oath of Office to newly appointed Commissioners as follows:

Nicolina Cuzzacrea
Roger Forest
Jerry Moffat

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

C. MINUTES – Community Services Commission Minutes of January 14, 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.

E. MANAGER/DIRECTOR ITEMS –

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS –

G.1 New Senior Center in Central Park Sponsorship/Naming Rights Program - Staff has prepared a sponsorship and naming rights portfolio to generate funds to be utilized for staffing and programming start-up costs for the new senior center in Central Park. Commission is being asked to review and approve the concept and make a recommendation to City Council.

RECOMMENDED ACTION:

Approve the concept of a sponsorship portfolio for the new senior center in the park as presented and make recommendation for approval to the City Council.

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

H.1. Parks and Recreation Master Plan – The third and final community workshop was conducted on Thursday, January 15 at 6:30 PM. The city's consultants, RJM Group are now in the process of compiling the data collected at the workshops, phone surveys and interviews to prepare the demands and needs assessment portion of the master plan. RJM will provide an overview of the plan at a City Council Study Session on Tuesday, February 17th.

H.2. New Senior Center – Construction activity on the new senior center in Central Park began on January 5, 2015. Temporary fencing around the project area went up the week of January 26. The contractor and City crews are now working on a plan to bring temporary power to the site. Construction crews will park at a designated area at the Sports Complex until the rough grading of the parking lot is completed. Once the rough grading is complete, crews will park within the fenced in area and mobile construction trailers will be brought in. The project will take approximately 18-months to complete. Staff will continue to provide updates as the project progresses.

H.3. Worthy Park Reconfiguration – At the January 20, 2015 meeting, City Council approved directing \$500,000 from the Infrastructure Fund toward the Worthy Park project. The additional funds will enable RJM Design Group is in the process of preparing the plans and specifications for the Worthy Park project as approved by Commission. Plans are projected to be complete in May of 2015. Staff will continue to update the Commission as the plans progress.

H.4. WRITTEN COMMUNICATIONS – None

- I. **COMMISSION COMMITTEE REPORTS** – None
- K. **COMMISSION AND STAFF COMMENTS** –
- L. **ITEMS DISTRIBUTED TO COMMISSION** – None