



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

Wednesday, January 11, 2017 | 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

Benitez; Burkart; Carchio; Cuzzacrea; Gasparian; Kaub; Kreitz;
ROLL CALL: Kwon; Mantini; Miller; Schuetz, Sterud, Thiel

B. PRESENTATIONS:

B-1. Oath of Office: Gomez administered the Oath of Office to newly appointed Commissioners: Joe Carchio, Janice Mantini, Krista Sterud, and Michelle Schuetz.

B-2. Fall Volleyball Championship and Harry W. Montague Sportsmanship Award Presentation – Awards to be presented by Recreation Specialist, Aaron Katayama and College Intern, Nicole Fukuzawa.

C. MINUTES: Community Services Commission Minutes of November 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

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

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:

F.1 Huntington Central Park - Permanent Public Parking Lot

Commission previously approved the concept of a permanent parking lot in Central Park located northeast of Goldenwest Street and Talbert Avenue. Based upon direction from Commission, staff has worked on design concepts utilizing the general area of the existing temporary parking lot. Staff will present concept plans for Commission review.

Recommended Action(s)

1. Approve the concept plan as presented to convert the temporary parking lot to a permanent parking lot. And;
2. Make recommendation to City Council to update the Central Park Master Plan of Recreational Uses for Central Park to identify 1.0 acre as a permanent parking lot.

G. ADMINISTRATIVE ITEMS: None

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

H.1 Central Park Encyclopedia Lots – At the November 9, 2016 meeting, Commission asked for more information on the “Encyclopedia Lots” in Central Park. In the early 1900’s, purchasers of encyclopedias were given a deed to a 25 foot-by-112 foot parcel of land. Hundreds of lots were sold in the area of Central Park north of Ellis Avenue and between Goldenwest and Edwards Streets. Over the years, the City has acquired all but 37 of the lots. Two lots are currently pending purchase. Funding to purchase the lots is included in the annual Park Fund budget approved by Commission and Council. Purchase of the parcels is coordinate through the Office of Business Development. (See Attachment L-1 for current map)

H.2 Team Room Update – The Team Room project was awarded to GEM Construction and work is set to begin on January 3, 2017. The project consists of the construction of a 400 square foot pre-engineered building. The facility will provide office space for on-site staff and provide a gathering area for youth groups utilizing the Phase II area of the Sports Complex. The project is scheduled to be complete at the end of February 2017.

H.3 **Worthy Park Reconfiguration Project** – On November 7, 2016, KASA Construction was awarded the contract for the Worthy Park Reconfiguration Project. Anticipated start date for the project is January 9, 2017.

H.4 **Naming Options for Delbert “Bud” Higgins and Frank L. Ciarelli**
As directed by Commission at the November 9, 2016 meeting, staff will work through the Park Naming & Memorials Committee to identify potential naming options for Delbert “Bud” Higgins and Frank L. Ciarelli. Due to the appointment of new Commissioners after the City Council election, the Park Naming & Memorials Committee will resume after new Commissioners are assigned to the Committee.

I. WRITTEN COMMUNICATIONS:

I.1 Communication from Shari Engel regarding Item F-1: Permanent Public Parking Lot

J. COMMISSION BUSINESS:

J.1 **Huntington Central Park Committee**

A meeting was held on January 11, 2017. Staff and Committee Chair will provide a summary of discussion.

J.2 **Youth Sports Grant Committee**

A meeting was held on ~~November 14~~, November 16, 2016. Staff and Committee Chair to provide a summary of discussion.

K. COMMISSION AND STAFF COMMENTS: Not Agendized

L. ITEMS DISTRIBUTED TO COMMISSION:

L.1 Encyclopedia Lots Map

L.2 Memo from the Community Services Director regarding Community Services Department organizational structure and staffing review.