



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

Wednesday, September 9, 2015 – 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; Reardon; Thiel; Westwell

B. PRESENTATIONS

B.1 ***Celebration of Leadership*** Awards – Recreation Specialists Scott Getman and Krystie Franco to honor part-time staff working in aquatics, youth sports and across recreation facilities for their contributions to the Community Services Department during Summer 2015.

C. MINUTES

Community Services Commission minutes of July 8, 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. DIRECTOR/MANAGER ITEMS – David Dominguez

E.1 Overview of Beach and Park Restroom Maintenance

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS

G.1 Pacific City - Public Park Conceptual Master Plan – The residential development project at Pacific City includes a 2.0 acre public park. Per the conditions of approval for the project, the park plan is to be reviewed by the Community Services Commission. The project developer, UDR will present the park plan for Commission approval.

Recommended Action: Approve the Conceptual Park Master Plan and Amenities as part of The Residences at Pacific City Development Project as presented with the understanding that the public art component will be subject to the review and approval by the Design Review Board.

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

H.1 Central Park Team Room – Staff has received the final plan sets for the 400 square foot team room building to be constructed within the Phase II area of the Sports Complex. The project will go out to bid at the end of the month and take approximately six to eight weeks for building fabrication and installation.

H.2 Bartlett Park – A community based clean-up will occur on September 19 as part of the Annual Coastal & Inter-Coastal Clean-up Day event. City staff along with service groups and local residents will take part in the volunteer effort scheduled from 9:00 AM to 11:30 AM.

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS

J.1 Park Naming & Memorials Committee meeting scheduled for October 1, 2015, regarding potential naming of Aravalos, Lamb, and Wardlow parks.

K. COMMISSION AND STAFF COMMENTS – Not Agendized

L. ITEMS DISTRIBUTED TO COMMISSION

M. NEXT MEETING

N. ADJOURNMENT