



(706)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, November 12, 2008
7:00 p.m.

Huntington Beach Central Library
7111 Talbert Avenue
Huntington Beach, CA

Chair Kreitz called the meeting to order at 7:03 p.m., Hubbard led the Pledge of Allegiance.

MEMBERS PRESENT: David Hubbard; Susie Jones; Jay Kreitz; Cathy McGough; Dan Moss; Allan Pogrund; Buddy Roberts, Barbara Steel
MEMBERS ABSENT: David Bloom(excused); Albert Gasparian(excused); John Myers(excused)
STAFF PRESENT: Jim B. Engle; David Dominguez; Catherine Von Holle

PRESENTATIONS – None.

ORAL COMMUNICATIONS – None.

MINUTES

MOTION:

Moved by Jones, seconded by Moss, to approve the October 8, 2008 Community Services Commission minutes.

AYES: Hubbard, Jones, Kreitz, McGough, Moss,
ABSTAIN: Pogrund, Roberts, Steel
ABSENT: Bloom, Gasparian, Myers

Motion passed unanimously.

DIRECTOR'S ITEMS – Engle announced the Board Appreciation event scheduled for Tuesday, November 18 at 6:00 p.m. at Huntington Central Library and hoped that everyone would be able to attend. He also commented on the Ethics Training scheduled for Monday, December 8. Commission asked staff to verify those that had previously attended the training and would not need to attend this year since it is an every two-year requirement. Engle responded that staff would check with the City Attorney's office. Engle also congratulated McGough on her appointment to the Huntington Beach City School District School Board.

ADMINISTRATIVE ITEMS -

Worthy Community Park Restroom – Dominguez noted that at the August 8, 2008 Community Services Commission meeting, commission approved amending the master plan for Worthy Community Park to include a new public restroom. Dominguez explained that staff wanted to bring the restroom building design concept to Commission for approval. He said the proposed design of the Worthy Park Restroom would have some of the same design features as the proposed Blufftop Park restrooms and use as many environmentally green elements as possible. Jones asked the location of where the skate park was planned for construction. Dominguez responded that it would be within the footprint of the Pay N Play facility. Roberts asked how the city planned on paying for a new skate park. Dominguez replied that plans have not been finalized and, therefore, the cost or funding options are unavailable. Engle added that a conceptual plan designed by a skate board architect is necessary in order to obtain a cost estimate or generate sponsorship interest. He added that a Measure C (Charter Section 6.12), vote of the people may be necessary before the skate park could be developed. McGough commented that the design of the restroom doors would be better if they were further apart. Dominguez said staff would contact the manufacturer to see what would be required to modify the doors. Roberts recommended making the stalls unisex. Dominguez said that either tile or metal roofs are durable roof options. He added that an anti-graffiti coating would be put on the restroom building.

MOTION:

Moved by Roberts, seconded by Steel, to approve the Worthy Community Park restroom design as presented, to include a tile type roof.

AYES: Hubbard; Jones; Kreitz; McGough; Moss; Poggrund; Roberts; Steel
ABSENT: Bloom; Gasparian; Myers

Motion passed unanimously.

INFORMATION ITEMS –

Blufftop Park Restrooms – Dominguez reported that the Blufftop Park restroom project will be presented at the Design Review Board meeting November 13th and does not anticipate any major issues. He added that a decision to go with traditional sewer or vaults has not been decided. Roberts asked about the possibility of showers. Dominguez explained the utilities that service the restrooms would service the showers. He added that showers can be located on the sand if necessary.

Pier Buildings – Dominguez reported that City Council needs to decide on some of the details of the proposed pier buildings; such as the use of the buildings and the tenant selection process.

WRITTEN COMMUNICATION – None.

COMMISSION COMMITTEE REPORTS –

Youth Sports Grant Committee – Engle suggested approaching the school district to find out which schools are in need of money to complete their sports fields. Roberts asked staff to make sure the grant program is well-advertised.

COMMISSION AND STAFF COMMENTS –

Engle reported on the city budget noting that sales tax revenue is down however, property tax is level.

Roberts asked for a status on the EIR for the former gun range site. Dominguez reported the project is moving forward with staff waiting to learn the cost of mitigation.

Steel asked if a swimming pool was planned for the new senior center. Engle responded that current plans do not include a swimming pool.

Pogrund asked about the funding for the Senior Center. Engle replied that the Makar OPA (Owner's Participation Agreement) is moving ahead with plans and specs.

Hubbard noted that it was nice to see the changes in downtown Huntington Beach.

ITEMS DISTRIBUTED

Project Self-Sufficiency Newsletter, November 2008.
Council On Aging Newsletter, November 2008.

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 7:58 p.m.

Submitted by:

DAVID C. DOMINGUEZ
Secretary
Community Services Commission

By: Catherine Von Holle