

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, November 12, 2008  
7:00 p.m.  
Huntington Central Library – Room D  
2000 Main Street  
Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

ROLL CALL Bloom; Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrud;  
Roberts; Steel;

**B. PRESENTATIONS**

**C. MINUTES**

C-1. Community Services Commission Minutes of October 8, 2008 - 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 hearings.

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

**E. DIRECTOR ITEMS**

**F. PUBLIC INPUT HEARING**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR [mloadsman@surfcity-hb.org](mailto:mloadsman@surfcity-hb.org)**

**G. ADMINISTRATIVE ITEMS**

- G-1. Worthy Community Park Restroom – At the August 8, 2008 Community Services Commission meeting, the commission approved amending the master plan for Worthy Community Park to include a new public restroom. Staff is seeking commission approval on the restroom design concept.

**Recommended Action: Motion to:**

**Approve the Worthy Community Park restroom design as presented.**

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

- H-1. Blufftop Park Restrooms – The city engineering consultant is working on design options for the restroom infrastructure while staff is continuing with the entitlement process. The restroom buildings will go before the Design Review Board on November 13, 2008 and the Zoning Administration on November 26, 2008 for approval.
- H-2. Pier Buildings – The Pier Building project will go before the City Council as part of a study session on December 15, 2008. Staff will present design concepts for three permanent buildings on the pier to the council. There will be no council action at the study session. It is anticipated that council will approve the project in January 2009.

**I. WRITTEN COMMUNICATIONS**

**J. COMMISSION COMMITTEE REPORTS**

- J-1. Huntington Central Park –
- J-2. Park Acquisition and Development –
- J-3. Playground Equipment and Park Maintenance –
- J-4. Park Naming and Memorials –
- J-5. Special Interest –
- J-6. HCP Equestrian Center – The quarterly meeting of the Huntington Central Park Equestrian Center Committee was cancelled due to lack of quorum. The next regularly meeting is scheduled for January 28, 2008.
- J-7. Youth Sports Grant–The Youth Sports Grant Committee will hold a mandatory grant application pre-submittal and public meeting on November 20<sup>th</sup>, 2008 in Room B-8, lower level of City Hall

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

- L-1. Project Self-Sufficiency Newsletter, November 2008.
- L-2. Council On Aging Newsletter, November 2008.