

Council/Agency Meeting Held: _____ Deferred/Continued to: _____ <input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	_____ City Clerk's Signature
Council Meeting Date: 11/5/2007	Department ID Number: CS07-021

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL

SUBMITTED BY: *Penelope Culbreth Graft*
PENELOPE CULBRETH-GRAFT, DPA, CITY ADMINISTRATOR

PREPARED BY: JIM B. ENGLE, DIRECTOR, COMMUNITY SERVICES *JBE*

SUBJECT: APPROVE NAMING RECOMMENDATION FOR PARK IN NEWLAND STREET RESIDENTIAL NEIGHBORHOOD

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: There is a need for City Council to approve the recommended name for the two-acre neighborhood park being developed northwest of Newland Street and Hamilton Avenue.

Funding Source: N/A

Recommended Action: Motion to:
Approve naming the park northwest of Newland Street and Hamilton Avenue the "Ralph Bauer Park," as recommended by the Community Services Commission.

Alternative Action(s): Do not approve naming the park northwest of Newland Street and Hamilton Avenue the "Ralph Bauer Park," and refer the issue back to the Community Services Commission.

Analysis: Construction is in progress on a two-acre park northwest of Newland Street and Hamilton Avenue (Attachment No. 1), and being developed as part of the John Laing Homes Newland Street Residential Project. Construction of the first residential units should be completed by late 2008. It is anticipated the park will be constructed in early 2009, although an opening date for the public has not yet been determined.

Based upon current park naming policy (Attachment No. 2), the Park Naming and Memorials Committee of the Community Services Commission voted at its September meeting in favor of officially naming the park "Ralph Bauer Park". Under the current park naming resolution, parks not adjacent to a school nor donated, all or in part, may be named after past Huntington Beach mayors who are no longer members of City Council, or after other individuals, including past Council members, whose unique contributions are marked by excellence and are worthy of honor.

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REQUEST FOR CITY COUNCIL ACTION

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The Community Services Commission approved naming the park in the Newland Street Residential Neighborhood, the Ralph Bauer Park. The commission has determined that Dr. Bauer is deserving of the park naming honor, based not only upon his service as Mayor in 1997 and his terms on City Council, but also based upon his tenure on various committees, boards and commissions within the city, including the Recreation and Park Commission (predecessor to the Community Services Commission) and the Planning Commission. Dr. Bauer has been instrumental in the development of Huntington Central Park in the 1970s as a member of the People for Parks Committee. This group successfully spearheaded the bond issue to purchase land for the park. In the 1960s and 1970s, Dr. Bauer also served as a board member for both the Ocean View and Huntington Beach Union High School Districts. He has a history of actively supporting parks, the arts, seniors, the environment, and children. (Attachment No. 3). Dr. Bauer is well known throughout the community for his dedication and loyalty to Huntington Beach.

Strategic Plan Goal: Providing park space for the community preserves the quality of our neighborhoods and maintains open space. Secondly, the park will provide quality public services with the highest professional standards to meet community expectations.

Environmental Status: N/A

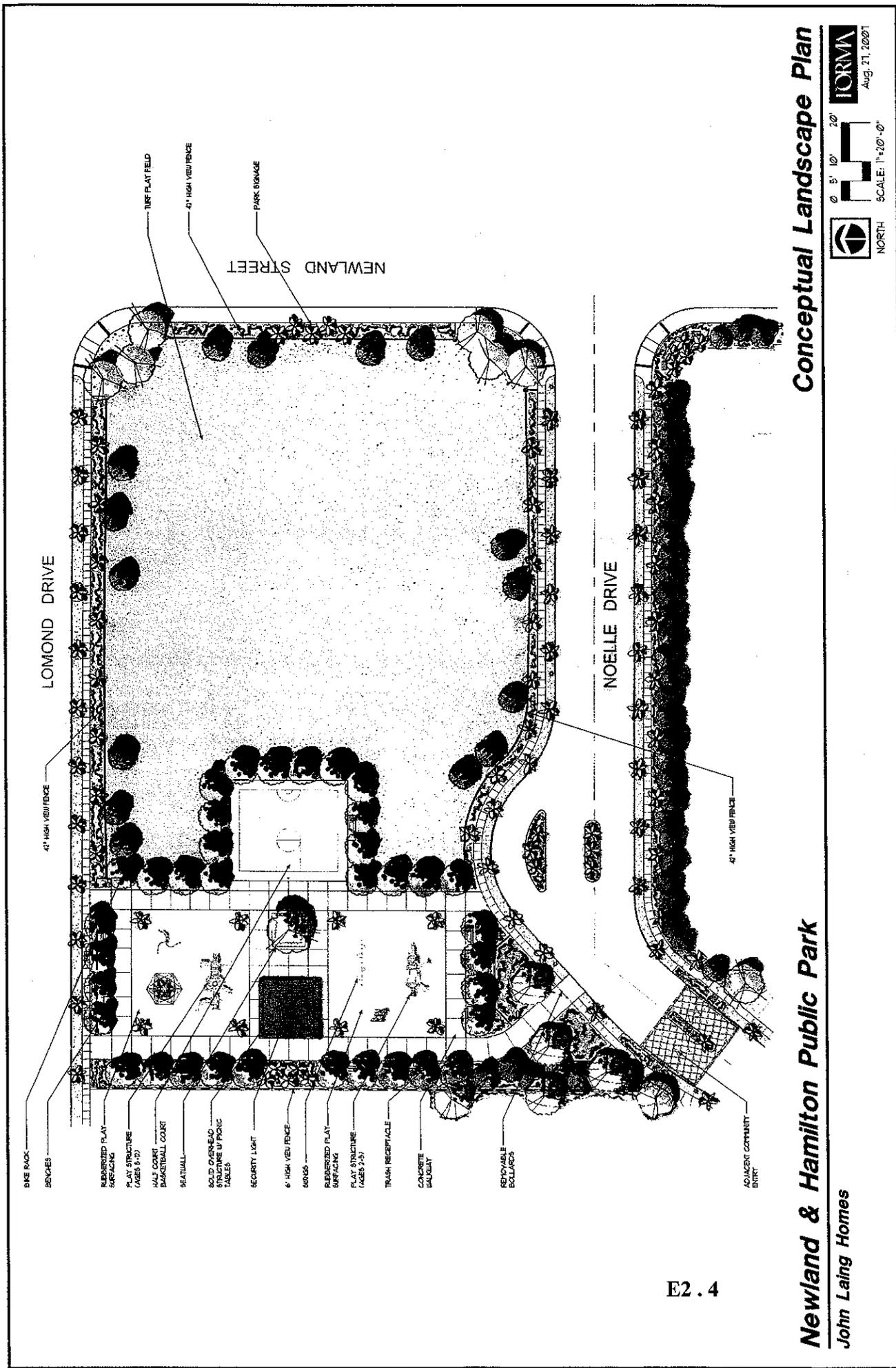
Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Site Layout of Park
6	2.	Resolution No. 2004-90 – Park Naming Policy
10	3.	Ralph Bauer Biography (from 1998 City Council Campaign)

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ATTACHMENT #1

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BIKE RACK
BENCHES

EMBEDDED PLAY SURFACING
PLAY STRUCTURE (AGES 6-10)
HALF COURT BASKETBALL COURT
SEATBALL

SOLID OVERHEAD STRUCTURE W/ PICNIC TABLES
SECURITY LIGHT

6' HIGH VIEW FENCE
BENCHES

PERFORATED PLAY SURFACING
PLAY STRUCTURE (AGES 2-5)

TRASH RECEPTACLE
CONCRETE PAVEMENT

RECYCLABLE BOLLARDS

ADJACENT COMMUNITY ENTRY

LOMOND DRIVE

NEWLAND STREET

NOELLE DRIVE

TURF PLAY FIELD

4' HIGH VIEW FENCE

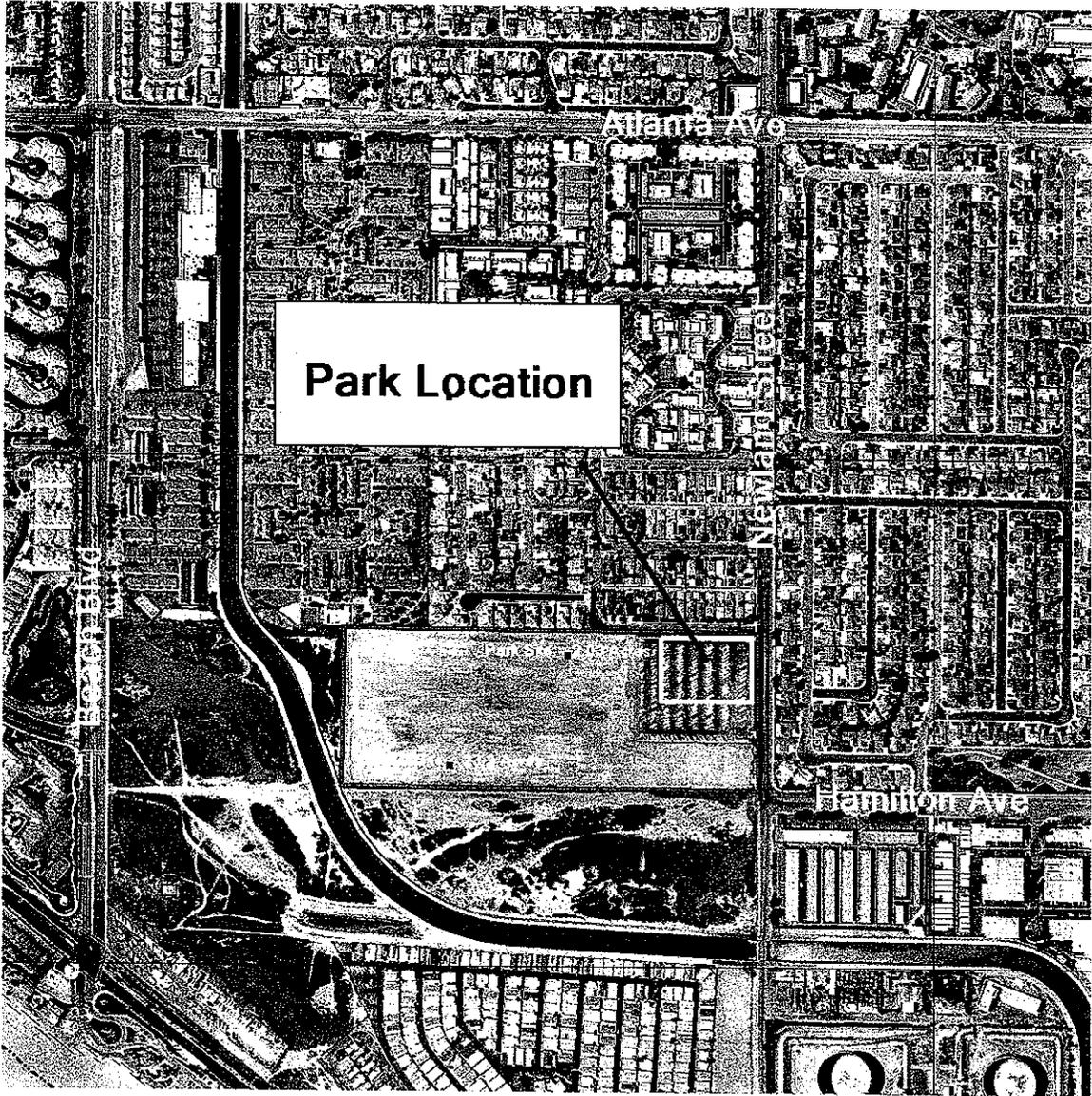
PARK SURFACE

 NORTH
 SCALE: 1" = 20'-0"
 IORMA
 Aug. 21, 2007

Conceptual Landscape Plan

Newland & Hamilton Public Park

John Laing Homes



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ATTACHMENT #2

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RESOLUTION NO. 2004-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF HUNTINGTON BEACH ESTABLISHING ITS POLICY
FOR THE NAMING OF CITY PARKS, PARK FEATURES AND
COMMUNITY FACILITIES AND REPEALING CONFLICTING RESOLUTIONS

WHEREAS, the City has established a vigorous program to provide suitable park and recreation areas for its residents; and,

It is desirable that appropriate names be selected for the City's parks and that the City recognize donations of park/pier furniture and/or park play equipment, and that a policy be adopted by the City Council to accomplish this purpose,

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

1. That the policies contained in this resolution shall be instituted for the naming of the City's parks, park features and community facilities, and to recognize donations of park/pier furniture and park/play equipment.
2. That parks adjacent to schools be named the same as the school.
3. That if an entire park or sizable portion of a park which is not adjacent to a school is donated by an individual or family, it may be named after the donor.
4. That if the park is neither adjacent to a school nor donated, all or in part, it may be named after past Huntington Beach mayors who are no longer members of the City Council ("former mayors"). In addition, other individuals, including past council members, or other names may be proposed. The names of these persons may be considered when their unique contributions have had a City, state or national impact, are marked by excellence and are worthy of honor.
5. That in addition to parks, other community facilities such as lakes, park features of Huntington Central Park, structures (other than restrooms and benches), groves of trees, walkways, playing fields, group camp and picnic sites, gardens, play equipment areas, meadows, amphitheaters, vistas, bridges and wildlife refuges may be named after former mayors to honor them for their service to the City.
6. That if park or pier furniture such as picnic tables, benches, trash cans, or play equipment is donated by an individual, civic organization, family or business, the donor may receive recognition by having the name of a person, family or business placed on the donation. Examples: (a) A donation in memory of a relative could be given to the City for a pier bench with the following options:

1. The name only, including the year;
2. In honor of _____ (individual's name), including the year;
3. In memory of _____ (individual's name), including the year.

(b) a modular piece of play equipment and a park bench could be funded by a donation from a company with the bench placed immediately adjacent to a new tot lot with the inscription "This tot lot is donated to the City of Huntington Beach by _____ Company."

7. That if a business or other entity offers to pay the City in exchange for the City naming a facility or park after the business, then the City may enter into an agreement for the same. The agreement must be prepared by the City Attorney and approved by the City Council.

8. That only one park, park feature or community facility shall be named for an individual.

9. That all recommendations for park/pier memorial naming shall have the concurrence of the Community Services Commission and the City Council.

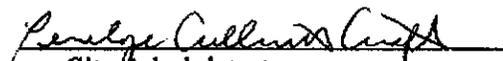
10. That Resolution No. 2001-64 and all other resolutions in conflict herewith are hereby repealed.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 15th day of November, 2004.



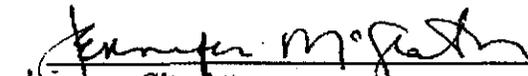
Mayor

REVIEWED AND APPROVED:



City Administrator

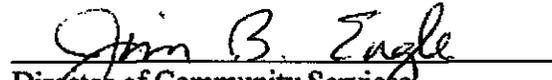
APPROVED AS TO FORM:



7/29/04 City Attorney

9/27/04

INITIATED AND APPROVED:

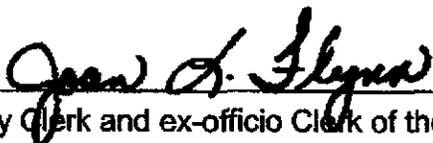


Director of Community Services

STATE OF CALIFORNIA
COUNTY OF ORANGE) ss:
CITY OF HUNTINGTON BEACH)

I, JOAN L. FLYNN the duly appointed, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven; that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said City Council at an regular meeting thereof held on the 15th day of November, 2004 by the following vote:

AYES: Sullivan, Coerper, Hardy, Boardman, Cook, Winchell
NOES: Green
ABSENT: None
ABSTAIN: None



City Clerk and ex-officio Clerk of the
City Council of the City of
Huntington Beach, California

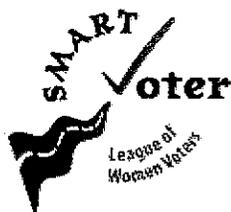
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ATTACHMENT #3

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Orange County, CA

November 3, 1998 General



Full Biography for Ralph Bauer

Candidate for
Member, City Council; City of Huntington Beach



This information is provided by the candidate

Ralph H. Bauer was born in Los Angeles of immigrant parents. He attended North Hollywood High School. Ralph entered UCLA in 1948 and graduated in 1952 with a B.S. degree in Chemistry. Ralph spent two years in the U.S. Navy before he returned to UCLA in 1954. He worked on the steric and electronic effects of the Paracyclophane Series with Professor Donald J. Cram and received the Ph.D. in Chemistry in 1958.

Ralph then joined Shell Development Corporation as a Research Scientist, and in 1966, he joined Unocal as a Research Chemist. He became the International Marketing Manager of the Petrochemical Division of Unocal in 1983. Ralph was one of the founding members of the UCLA Chemistry Advisory Council as well as the UCLA Association of Chemists and Biochemists. He holds a number of patents and is the author of a number of scientific papers. Ralph retired from Unocal in 1985.

Ralph married Charlene Uhlik in 1952. Ralph and Charlene have two children, Elaine and Eric, and between them, five grandchildren. Ralph has actively participated in many community service areas, including the Board of Trustees of the Huntington Beach Union High School District, the Ocean View Elementary School District, the Huntington Beach Planning Commission and many aspects of Huntington Beach City and Orange County Government. He is currently a Councilman in the City of Huntington Beach, and past mayor of Huntington Beach.

SERVICE TO CITY OF HUNTINGTON BEACH

- Charter member of the Personnel Commission, 1964-1965 • Member of the Recreation and Parks Commission, predecessor to the Community Services Commission, 1967-1968
 Member of the Planning Commission, 1977
- Member of the Historic Resources Board, 1991-1992
- Member of the Pier Design Committee, 1991
- Chairman of the Huntington Central Park Task Force, 1992 • Member of the Budget Review Task Force, 1992
- member of the Linear Park Citizen's Committee, 1991
- City Council Member, 1992-Present

E2 . 11

- Mayor of Huntington Beach, 1997

SERVICE TO SCHOOLS OF HUNTINGTON BEACH

- Member of the Ocean View School Board, 1966-1974. President of the Board.
- Member of the Huntington Beach Union High School Board, 1968-1976. President of the Board.
- Member of the Ocean View School District Capital Resource Review Committee, 1992.

SERVICE TO COUNTY OF ORANGE

Member of the 1986-1987 Grand Jury (This jury carried out a management study of the County with the assistance of the Claremont Graduate School of Business). Past member of the Board of Directors of the Orange County Council of Aging.

OTHER COMMUNITY SERVICE

Member of People for Parks Committee who spearheaded the bond issue to purchase Central Park.

- Charter and life member of Friends of the Library.
- Life member of the Historical Society. Member of the Arts Associates.
- Charter and life member of Amigos de Bolsa Chica.
- Member of the Bolsa Chica Land Trust.
- Member of the Board of Directors of the American Heart Association Huntington Valley Branch. Past member of the Board of the Huntington Harbour Property Owners Association.
- Member of the Huntington Beach Chamber of Commerce.
- Patron of the Huntington Beach Art Museum.

PERSONAL

- Married to Charlene for 46 years. Two children and five grandchildren.
- Attended Los Angeles city schools and graduated from North Hollywood High School in 1948
- Received a B.S. with honors (1952) and a Ph.D. (1958) in Chemistry from U.C.L.A. The Ph.D. thesis foreshadowed the research by Professor Donald J. Cram for which Cram received the 1987 Nobel Prize in Chemistry. Author of a number of scientific papers and patents.

- Played freshman basketball during Coach John Wooden's first year at U.C.L.A.
- Served in combat aboard Minesweepers in the Korean War.
- Employed first by Shell Oil and then by Unocal over a 27-year career in positions ranging from Research Chemist to International Marketing Manager.
- Currently retired and devoting time to civic affairs and fund-raising for U.C.L.A. Received Seaborg Medal in 1992 - Given for outstanding service to the U.C.L.A. Department of Chemistry and Biochemistry.
- Received Man of the Year Award from Huntington Valley division of the American Heart Association.
- Received with my wife, Charlene, "Golden Stars of the Year" award from Goldenwest College.
- Received "Outstanding Contribution in the Field of Human Relations" award from the Orange County Human Relations Commission.

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