

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, April 14, 2010

6:00 p.m.

City of Huntington Beach  
Civic Center - Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

ROLL CALL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrund;  
Rechsteiner; Tomaino

**B. PRESENTATIONS –**

B-1. Youth Basketball Awards – Rob Frizzelle, Recreation Coordinator, will present certificates to champion youth basketball teams. The Harry W. Montague Sportsman Aware will also be presented to teams showing good sportsmanship.

**C. MINUTES**

C-1. Community Services Commission Minutes of March 10, 2010 - 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 MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA**

**E. DIRECTOR ITEMS**

**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)**

**F. PUBLIC INPUT MEETING** – None.

**G. ADMINISTRATIVE ITEMS**

- G-1. Youth Sports Grants – The city received 16 grant applications for the 2010 Youth Sports Grant Program. After review of the requests and making site visits, the Youth Sports Grant Committee is recommending that seven applicants receive funding for a total of \$150,000 (Attachment G-1). Committee Chair Moss and staff will be available to respond to questions.

**Recommended Action:**

**Approve funding of \$150,000 for seven (7) recipients of Youth Sports Grants for FY 10/11 as recommended by the Youth Sports Grant Committee and as presented in Attachment G-1.**

- G-2. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2010/2011 – Staff will present the proposed Capital Improvement Project budget for FY 2010/2011. Included in the material are the revenue projections, as well as the list of potential development and rehabilitation projects as presented in the updated 2001 Park Strategy and Fee Nexus Study (Attachment G-2). Commission will take action at the next commission meeting.

**Recommended Action:**

**Receive and file the Park Acquisition and Development Fund Capital Improvement Project Budget for FY10/11 as presented with action at its next meeting.**

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

- H-1. Bartlett Park – City Council approved the conceptual master plan for development of Bartlett Park at the March 15, 2010 council meeting. As a requirement of the entitlement process, the project will be subject to an Environmental Impact Report (EIR). Staff will continue to work with consultants and Planning Department staff to complete the EIR and a Conditional Use Permit (CUP).
- H-2. Sports Complex Restroom/Storage Building – Construction activity for a permanent two-stall restroom with storage area to serve the Phase II portion of the Sports Complex at Huntington Central Park is underway. The 300 square foot building will include two ADA accessible restroom stalls and storage needed for the batting cage operation at the Sports Complex. The permanent restroom will replace the portable restrooms currently servicing the Phase II area.
- H-3. Shipley Nature Center Restroom – Construction of a 300 square foot permanent restroom building within the grounds of the Shipley Nature Center began on March 24<sup>th</sup>, 2010. The restroom will be placed adjacent to the interpretive center and serve both the general public and youth participating in the “Inside the Outdoor” program.

H-4. LeBard Park – Staff received an update from the environmental firm conducting the fairy shrimp surveys at LeBard Park. Five protocol level surveys have been completed. All five surveys have been negative for the presence of the listed and common fairy shrimp species. At the end of the rainy season (end of April), the consultants will submit their findings to the U.S. Fish & Wildlife Services (USF&WS). USF&WS must approve the reports before the project moves forward.

**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 –

J-7. Youth Sports Grant – The Youth Sports Grant Committee met on March 10, 2010 and March 19, 2010. Please see attached meeting summaries (J-7).

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

L-1. Council On Aging Newsletter, April 2010.