

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, August 13, 2008

7:00 p.m.

Huntington Beach Civic Center

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 July 9, 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**

G. ADMINISTRATIVE ITEMS

G-1. Worthy Community Park Master Plan – The Community Services Commission will decide options to revise the master plan for Worthy Community Park. Based upon the closure of the Pay N Play racquetball facility and the need for public restrooms, staff will present recreation options for commission approval and recommendation.

Recommended Action: Motion to:

- 1. Recommend to City Council approval of a modular restroom as part of the Worthy Community Park master plan; and**
- 2. Recommend to City Council approval of a skateboard park to be included as part of the master plan in the 10,000 square foot area previously used for the Pay N Play Racquetball court.**

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

H-1. Edison Youth Sports Complex Park Reconfiguration – The Edison Youth Sports Complex Reconfiguration project was approved by the Design Review Board on July 10, 2008. Staff is continuing to work with the city's landscape architect consultant to prepare construction plans for the project. Staff is also working with the city's Planning Department to work on the necessary environmental assessment and entitlements. As stated in previous updates the overall reconfiguration project will be done in phases.

H-2. Beach Playground / UAP – The City received a colored rendering for the Universally Accessible Playground (UAP) on the beach. Staff is having the conceptual plan put into a presentation format to be used for gaining financial support either through sponsorship, additional donations or grant funds. Staff is also beginning the process of getting the necessary environmental review completed should the project receive the needed funding. Based upon the square footage and cost estimate, the project will be subject to Charter Section 612 (Measure C).

H-3. Lake View Clubhouse Improvements – The contract to proceed with the Lake View Clubhouse Improvements is scheduled for August 18, 2008. If approved by council, the project will result in making the facilities compliant with Americans with Disabilities Act (ADA) standards and provide general upgrades to the interior of the facility. Once completed, the Lake View Clubhouse will be made available on a reservation basis, to local non-profit organizations and members of the community.

H-4. Irby Park – Community Services is coordinating with Public Works for the development of a water run-off diversion project for the undeveloped 8 acres at Irby Park. The plan will also include a possible tie in to the developed 3 acre portion of the park. Once the concept plan is developed, it will be presented to commission for review. Community Services staff met with Friends of Shipley Nature Center, the Huntington Beach Tree Society, and Public Works to review the Park, Tree and Landscape planting and walkway recommendations for the Irby Park Water Diversion project.

I. WRITTEN COMMUNICATIONS –

None.

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 committee met on July 23, 2008. Please see attached meeting summary.

J-7. Youth Sports Grant–.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L-1. Project Self-Sufficiency Newsletter, August 2008.

L-2. Council On Aging Newsletter, August 2008.