

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, October 8, 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; Pogrund;  
Roberts; Steel;

**B. PRESENTATIONS**

**C. MINUTES**

C-1. Community Services Commission Minutes of August 13, 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. Huntington Central Park Enhanced Raptor Habitat Plan – On February 4, 2008, the City Council approved the Environmental Impact Report (EIR) for the proposed senior center in Huntington Central Park. As identified in the EIR, the city is required to mitigate for impacts to raptor habitat. Staff has worked with the firm of PBS&J to prepare a preliminary plan and provide a scope of work to comply with the established protocol to create an enhanced raptor habitat. Staff will present the proposed plan to Commission for approval. (See attached staff report G-1)

**Recommended Action: Motion to:**

**Recommend City Council approval of the five-acre enhanced raptor habitat plan in Huntington Central Park as presented.**

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

H-1. Worthy Community Park Master Plan – At their September 2<sup>nd</sup> meeting, City Council approved the modification of the Worthy Park Master Plan to include a modular restroom and skate board area in the location of the current racquetball facility. Staff has begun meeting with members of the skate community and will begin steps to start with the design process for the skate park. Issues with the skate park will include determination on the requirement for a Charter Section 612 (Measure C) vote and for actual funding of the construction of the skate park.

H-2. Huntington Central Park Encyclopedia Lots – At their September 15 City Council meeting, City Council approved an agreement to purchase three encyclopedia lots within Huntington Central Park for a purchase price of \$55,500. The lots in question are between Goldenwest and Edwards, north of Ellis, and are adjacent to each other. There are 305 encyclopedia parcels in Huntington Central Park, and with this acquisition, the city will own 252 of the parcels (all but 53 of the total). The Community Services Commission recommended, and the City Council approved, funding for the purchase of Central Park encyclopedia lots in the FY 2007/08 budget. Funds have been approved in the FY 2008/09 city budget for the potential purchase of additional encyclopedia parcels.

H-3. Pier Buildings – City staff has received three (3) design concepts for permanent buildings to replace modular structures for the Kite Connection, Surf City Store, and Let's Go Fishin' operation. Staff will conduct additional meetings with the architect to narrow down the design concept which will then be brought forth to commission and ultimately City Council for approval.

H-4. Central Park Sports Complex / Eighth Ball Field – City staff met with representatives from Hanson Recycling regarding the removal of their recycling operation from the sports complex. Hanson is no longer accepting material at the site and is in the process of removing remaining material and bringing the site back to it's original condition before they began operations. The next step is for staff to go through a bid process to bring on a contractor to complete the field per the previously approved plans for the overall sports complex.

**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 –

J-7. Youth Sports Grant–.The Youth Sports Grant Committee met on September 30, 2008. See attached meeting summary.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

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

L-2. Project Self-Sufficiency Newsletter, October 2008.

L-3. Council On Aging Newsletter, September 2008.

L-4. Council On Aging Newsletter, October 2008.