

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, June 10, 2009

7:00 p.m.

City of Huntington Beach  
Civic Center - Council Chambers  
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**

None.

**C. MINUTES**

C-1. Community Services Commission Minutes of April 8, 2009 - 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**

None.

**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. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2009/2010 – At the April 8, 2009 meeting, Commission received and filed the proposed Capital Improvement Project (CIP) budget for FY 2009/2010 (April Report). Staff is seeking Commission approval of the CIP budget and will respond to any questions on the various projects and operating costs.

**Recommended Action: Approve the Park Acquisition and Development Fund Capital Improvement Project Budget for F/Y 2009/2010 as presented.**

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

- H-1. Worthy Skate Park – The City received twelve (12) proposals from skate park design firms. Staff has evaluated each of the proposals and is in the process of setting-up interviews with the top candidates. After a firm has been selected, public input meetings will be schedule at the Community Services Commission to obtain community and commissioner comments on the overall design of the park. At this point, funding is currently only available for design of the skate park. The City will be seeking funding sources such as sponsorship or grants, for the actual project construction.
- H-2. Edison Park Reconfiguration – Staff is moving forward with the reconfiguration project for Edison Community Center to create additional practice areas for youth sports groups. The project was reviewed at a Planning Commission Study Session on May 26<sup>th</sup> and will go before the Planning Commission at a public hearing on June 9<sup>th</sup>, for approval of the Conditional Use Permit and Mitigated Negative Declaration. There has been some concern regarding the potential number of trees being removed as part of the reconfiguration project. As indicated in the Initial Study (which is part of the Negative Declaration process), up to 206 trees could be removed as part of the project. However, this is a “worse case” scenario. As the project moves forward in the construction phase, the trees identified as potentially being removed will be re-evaluated. Any trees that are removed will be replaced at a 2 to 1 ratio. It is important to also note that the overall project will be completed in four phases, therefore, there will not be a large number of trees removed from the park at one time.
- H-3 Bartlett Park – The City has been working with a Landscape Architect and an environmental firm, to start the Conceptual Master Plan and environmental assessment for improvements to Bartlett Park. The first step is to update the 1999 “Opportunities & Constraints” Study for Bartlett Park. The consultants will also be working on a conceptual plan to include a trail system and neighborhood park component. Concepts will be brought forward to Community Services Commission at future meetings, with a final concept plan scheduled to be completed and presented to commission in September or October.
- H-4 Blufftop Park Restroom Project – Staff is moving forward with the restroom project in the area of Blufftop Park between 9<sup>th</sup> Street and Seapoint Street. The current schedule is to have the restroom located near PCH and 9<sup>th</sup> Street completed in the early part of summer, with the remaining six (6) restrooms completed in late fall. The

restroom will be modular structure per the designs that were approved by the Community Services Commission, the Design Review Board and the City Council.

- H-5 Visitor's Kiosk – The Visitor's Kiosk was completed on May 22, 2009 (see attached photo). After the contractor has completed the minor punch list items, the Marketing & Visitor's Bureau will be completing their remaining tenant improvements and begin operations sometime late June or early July.
- H-6 Pier Buildings – Due to some engineering issues with the modular building company, staff has decided to wait until the end of summer before starting the construction of the three buildings on the pier. The buildings will be operated by the current concessionaires, Kite Connection, The Surf City Store and Let's Go Fishin'. Staff is working with the modular company to finalize the construction documents for the buildings, in anticipation of having construction begin shortly after Labor Day. All three buildings will be constructed simultaneously and should be completed late fall.

#### **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 committee met on April 22, 2009. See attached draft meeting summary.
- J-7. Youth Sports Grant – The grant recipients are scheduled to receive the 50% check from the commission Chair and Mayor at the City Council meeting of June 15, 2009.

#### **K. COMMISSION AND STAFF COMMENTS**

#### **L. ITEMS DISTRIBUTED TO COMMISSION**

- L-1. Memo to City Council via City Administrator, dated May 19, 2009
- L-2. Project Self-Sufficiency Newsletter, May and June 2009
- L-3. Council On Aging Newsletter, May and June 2009
- L-4. Shipley Nature Center Newsletter, May and June 2009