

**CITY OF HUNTINGTON BEACH
COMMUNITY SERVICES COMMISSION
REQUEST FOR ACTION**

MEETING DATE: August 13, 2014

SUBMITTED TO: COMMUNITY SERVICES COMMISSION

SUBMITTED BY: Janeen Laudenback, Community Services Director

PREPARED BY: David C. Dominguez, Facilities, Development and Concessions Manager

SUBJECT: Request for Community Services Commission approval to refer the naming of three City parks to the Park Naming & Memorials Committee

Statement of Issue: Based upon the criteria in Resolution 2004-90, Commission is being asked to refer the naming of three City parks, Arevalos, Lamb and Wardlow to the Park Naming and Memorials Committee.

Funding Source: N/A

Recommended Action(s):

Refer the naming of Arevalos, Lamb, and Wardlow parks to the Park Naming & Memorials Committee and form a recommendation to the Community Services Commission for approval.

Analysis: Resolution 2004-90 establishes criteria for the naming of City parks. (Attachment 1) Section 2 of the Resolution states "That parks adjacent to schools be named the same as the school". Wardlow Park and Arevalos Park were previously named based upon this criterion since they were located adjacent to public schools within the Fountain Valley School District. (FVSD) Since the public schools adjacent to these parks are no longer in existence, consideration could be given to re-name the parks based upon the other criteria within Resolution 2004-90.

In 2005, the City purchased a 2.6 acre turf area of the former Lamb School site from FVSD with the intent to construct a public park on the property. Since that time, the 2.6 acre area has been referred to as "Lamb Park" but has never been officially named. The developer and current owner of the remaining school property is in the process of completing the park per the design approved by the Commission. There is therefore, a need to officially name the park prior to its completion.

Based upon the number of parks to be considered for naming and the potential sensitivity of re-naming parks, staff is recommending that the issue be referred to the Park Naming & Memorials Committee for review and recommendation as part of a public meeting process.

Should Commission take action to refer the item to the Park Naming & Memorials Committee, their recommendation would come back to Commission for approval prior to going to City Council. As stated in Resolution No. 2004-90, the naming of any City park must have the concurrence of both the Community Services Commission and City Council.

Environmental Status: N/A

Attachment(s):

1.		Resolution No. 2004-90
2.		Park Location Maps

RCA Author: **D. Dominguez**

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."

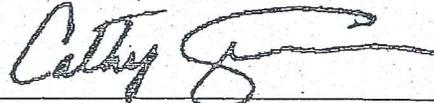
7. That if a business or other entity offers to pay the City in exchange for the City naming a facility or park after the business, then the City may enter into an agreement for the same. The agreement must be prepared by the City Attorney and approved by the City Council.

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.

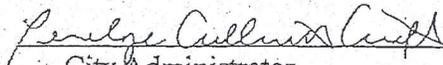
10. That Resolution No. 2001-64 and all other resolutions in conflict herewith are hereby repealed.

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.



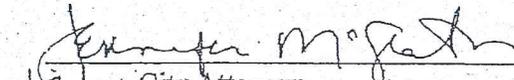
Mayor

REVIEWED AND APPROVED:



City Administrator

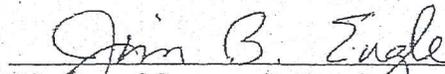
APPROVED AS TO FORM:



7/27/04 City Attorney

Pat
9/27/04

INITIATED AND APPROVED:



Director of Community Services

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

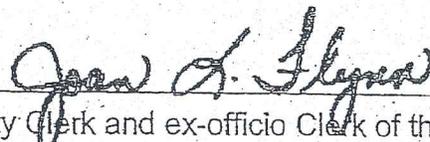
I, JOAN L. FLYNN the duly appointed, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven; that the foregoing resolution was passed and 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

Training

The City Attorney's Office successfully presented three well-attended training courses, including:

Public Records Act

—
You've Been Sued,
Now What?

—
Brown Act
Basic Parliamentary
Procedure

Happy Independence Day &
Thanks
to all those who serve

City Hall Directory

City Attorney	(714) 536-5555
City Clerk	(714) 536-5227
Passports	(714) 536-1612
City Council	(714) 536-5553
City Manager	(714) 536-5575
Community Services	(714) 536-5486
Beach Operations	(714) 536-5281
Office of Business Development	(714) 536-5542
Finance	(714) 536-5630
Business Licenses	(714) 536-5267
Fire Department	(714) 536-5411
Human Resources	(714) 536-5492
Information Services	(714) 536-5515
Library	(714) 842-4481
Planning & Building	(714) 536-5271
Code Enforcement	(714) 375-5155
Police Department	(714) 960-8811
Public Works	(714) 536-5431

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Jennifer McGrath
City Attorney

City Attorney's Office
3rd Quarter Update
April - June 2014

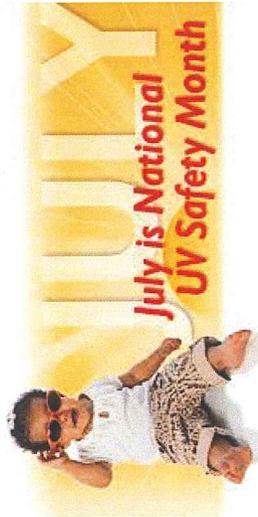
Advisory

Division
Highlights

Customer Service



The Advisory Division received 128 requests for legal services from 14 department clients during the 3rd quarter.



Significant Projects

Agreement with KABC-TV to be the Official Broadcaster for the July 4th Parade.

Promotional Agreement with Toyota Motor Sales for Lifeguard for Lifeguard vehicles.



Grant Agreement with California Department of Alcoholic Beverage Control for downtown Law enforcement.

Litigation

Division
Highlights

Two Cases Successfully Concluded

Two cases against the City's Police Department, a wrongful death case and a personal injury case, both settled with no payment of monies from the City.

Administration

Community
Outreach

Administration

Prepared and arranged 19 Civil Citation Hearings.

Appeared on behalf of the City for 46 Criminal Hearings.

City Attorney's Office Lends Community a Helping Hand...

Jennifer McGrath was the volunteer photographer for the Kiwanis Easter Hunt and Family Fun Day



Staff volunteered at the Irvine Animal Care Center Super Pet Adoption



Staff volunteer at the South Coast Repertory supporting the Arts in OC



New Regulation

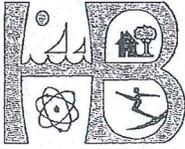
The FPPC has amended its regulation regarding conflicts of interest presented by the ownership of real property. The new rule requires more in-depth analysis of the financial effect of the decision upon the official's real property, and the distance of the official's real property from the matter at issue is only one factor in the analysis.



Division
Highlights

Two Cases Successfully Concluded

Two cases against the City's Police Department, a wrongful death case and a personal injury case, both settled with no payment of monies from the City.



CITY OF HUNTINGTON BEACH

City Council Interoffice Communication

To: Honorable Mayor and City Council Members
From: Joe Shaw, Mayor Pro Tem 
Date: July 14, 2014
Subject: CITY COUNCIL MEMBER ITEM FOR JULY 21, 2014, CITY COUNCIL MEETING – YOUTH SPORTS GRANTS

STATEMENT OF ISSUE:

In 1995, at the recommendation of the Community Services Commission, Council approved the Youth Sports Grant Program (then referred to as the Youth Sports Group Assistance Program) as part of the annual budget. Since its inception the program has funded over \$1,989,000 from the Park Acquisition and Development Fund to assist local youth sports groups in funding field improvements and new fields. The grant review and approval process has been under the purview of the Community Services Commission. In Fiscal Year 2011/ 2012 the Youth Sports Grants were eliminated due to budgetary reasons.

This has created funding gaps for permanent amenities such as, field lighting, improved irrigation systems, field construction and other needed amenities for youth sports groups utilizing city parkland.

Youth sports programs are important to teach important life lessons and to shape the character of tomorrow's leaders. These programs provide opportunities for youth health and wellness, and are vital to having a well-rounded and healthy community. I propose bringing back the Youth Sports Grants for the fiscal year 2015/2016. When the grant program was originally established, the City was responsible for allocating field space at public school sites as well as City parks. The City no longer allocates school fields but, assistance to youth sports organizations utilizing City parks and facilities is still a need.

RECOMMENDED ACTION:

Direct staff to work through the Community Services Commission to establish new criteria for funding the grants in order to efficiently address the needs of our youth sports organizations, as well as an appropriate funding amount based upon the annual Park Fund balance. These criteria will be utilized for funding projects starting with the 2015/2016 fiscal year.

Xc: Fred Wilson, City Manager
Ken Domer, Assistant City Manager
Joan Flynn, City Clerk
Janeen Laudenback, Director of Community Services