

**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, June 10, 2015 - 6:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz; Miles;
CALL Miller; Moffatt; Reardon; Thiel; Westwell

B. PRESENTATIONS

B.1. - Youth Volleyball Championship and Harry W. Montague Sportsmanship Awards – Awards to be presented by Recreation Specialist Scott Getman and League Manager Brehz Dulac

C. MINUTES – Community Services Commission Minutes of April 8, 2015 – 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 input meetings.

E. DIRECTOR/MANAGER ITEMS –

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

F. PUBLIC INPUT MEETING – None.

G. ADMINISTRATIVE ITEMS –

G.1 Central Park – Permanent Parking Lot – At the direction of Commission, staff conducted additional research on four parking concepts for the west side of Huntington Central Park (HCP) in the undeveloped area between the Shipley Nature Center and the new senior center. Staff will present the concepts and overview of each, including benefits and constraints for each. **Note:** No action will be taken by the Commission regarding the concepts at this time. The purpose of the meeting is to receive input from the Commission. Staff will present the item as a Public Input Meeting at a future Commission meeting. Public notices will be sent to area residents as part of the process.

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

H.1 Rodgers Senior’s Center Re-Use of Site - The Office of Business Development has prepared and released a Request for Qualification/Proposal (RFQ/RFP) for potential re-use of the Rodgers Senior’s Center site. The property located at 17th and Orange in the downtown area will be vacated once the new facility in Central Park is completed. The RFQ/RFP is seeking developers to purchase the property for residential development, which will also require the development of a pocket park. The site is zoned as park/open space and the selected developer will be required to take the project through public vote as required by Charter Section 612. (“Measure C”)

H.2 City Drought Regulations – On May 18, 2015 City Council approved Resolution 2015-21 declaring Level 2 of the Water Management Plan. Based on current State regulations, the City will have to reduce water production by 20% during the period of June 2015 to February 2016. Selected non-recreational turf at facilities such as fire stations and sections of the City Hall grounds will be replaced with artificial turf or drought tolerant demonstration gardens. Active park turf areas will continue to be watered at a level to minimize water use but, maintain safe conditions. All City parks have also been fitted with weather-based irrigation controllers.

H.3 New Senior Center – The Senior Center project is progressing on schedule. The building slab has been poured and the vertical beams for the building are being erected. A link has been established on the home website showing the construction progress. The link can be found on the home page under “Web Highlights”.

- I. WRITTEN COMMUNICATIONS –**
- J. COMMISSION COMMITTEE REPORTS – None**
- K. COMMISSION AND STAFF COMMENTS**
- L. ITEMS DISTRIBUTED TO COMMISSION**