

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

Wednesday, April 10, 2013 - 6:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Burkart; Gasparian; Hubbard; Kaub; Kreitz; Miller; Rechsteiner;
CALL Tomaino; Westwell

B. PRESENTATIONS – Youth Basketball Awards presented by Erin Burke, College Intern II. Champion Certificates and the Harry W. Montague Sportsman Award to Youth Basketball Teams.

C. MINUTES – Community Services Commission Minutes of March 13, 2013 – 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 ITEMS –

F. PUBLIC INPUT MEETING – None.

G. ADMINISTRATIVE ITEMS –

G.1. Dog Wash Facility –.The Community Services Commission and City Council previously approved the concept of a self-serve dog washing facility at Dog Beach. Part of Commission’s approval included that once decided, the specific location for the facility be brought back for review and approval. Staff will present a proposed area for the facility at a location north of Goldenwest Street, below the bluff, immediately to the north of Restroom #13.

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

Recommended Action:

Approve the location of an approximate 200 square foot self-serve dog wash facility at Dog Beach to be below the bluff and immediately to the north of restroom #13 as presented.

- G.2. Triangle Park Plaque – At the request of the Historic Resources Board, Commission will review the concept of a monument plaque at Triangle Park and make recommendation on proposed language for the plaque.

Recommended Action:

- 1) Approve the concept of a free standing monument plaque at Triangle Park, utilizing non-city funds, with the type and location to be determined by staff and the Historic Resources Board, and;
 - 2) Review and make a recommendation to City Council for approval of the plaque language from the versions presented.
- G.3. Park Signs Priority List – Based on direction from the Community Services Commission, the Park Naming and Memorials Committee prepared a priority list for parks city-wide to receive a standard park identification sign. Commission will review the priority list for approval installing signs as funding becomes available.

Recommended Action:

- 1) Approve the priority list for installing signs as funding becomes available:
 1. Lake Park
 2. Blufftop Park
 3. Greer Park
 4. Harbour View Park
 5. Bartlett Park
 6. Wardlow Parkand,
- 2) Park sign requests for other parks be brought back to Commission for approval.

- G.4. Harbour View and Newland Park Play Equipment – As part of the 2002 State Park Bond, the City received \$1.8 million in grant funds. The Community Services Commission and City Council previously approved utilizing the funds for reconfiguration of Edison Community Park. Phase I of the project is complete and \$208,000 remains in the grant fund balance. Playgrounds at both Harbour View and Newland Parks are in need of new tot lot play equipment. Staff is seeking approval to expend the remaining funds to replace playground equipment at both Harbour View and Newland Parks.

Recommended Action:

Recommend to City Council that available funds in the amount of \$208,000 from the 2002 State Park Bond be utilized for the purchase and installation of new playground equipment at Harbour View Park and Newland Park.

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

H.1. New Senior Center – On March 18, 2013, City Council reviewed potential locations for a new senior center in Huntington Central Park, the Rodgers Senior Center and the Park, Trees and Landscape Yard. Based on the Study Session, the consensus among Council was to not pursue alternative locations at this time and consider options for the approved location in Central Park once the litigation issues are resolved.

H.2. Capital Improvement Project Budget FY 2013/2014 – In previous years, staff has presented the proposed Capital Improvement Project Budget in April as a “receive and file” action. In order for staff to obtain more pertinent revenue projection information and to be in line with other departments in regard to the overall budget process, staff will be presented the Capital Improvement Project Budget for fiscal year 2013/2014 at the May 8, 2013 meeting.

- I. **WRITTEN COMMUNICATIONS** – None.

- J. **COMMISSION COMMITTEE REPORTS** – Park Naming & Memorials Committee Meeting Summary February 14, 2013 included in Item G-2. Attachment 1.

- K. **COMMISSION AND STAFF COMMENTS**

- L. **ITEMS DISTRIBUTED TO COMMISSION**