

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

Wednesday, April 11, 2012 - 6:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Pogrund;
CALL Rechsteiner; Tomaino

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

C. MINUTES – Community Services Commission Minutes of February 08, 2012 – 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.

E. DIRECTOR ITEMS -

F. PUBLIC INPUT MEETING – None.

G. ADMINISTRATIVE ITEMS –

G.1. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2012/2013 – Staff will present the proposed Capital Improvement Project Budget for FY 2012/2013. Presented at the meeting, will include revenue projections, as well as the list of potential development and rehabilitation projects as presented in the updated 2001 Park Strategy and Fee Nexus Study. Commission will take action at the next commission meeting.

Recommended Action:

Receive and file the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2012/2013 as presented with action at the next scheduled Community Services meeting.

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

- G.2 Park Naming – The Community Services Commission will consider referring the naming of four park sites to the Park Naming and Memorials Committee to form a recommendation to the Commission and City Council. The four parks under consideration are the future park within the Boardwalk Development and; three existing parks that were named after adjacent public schools that are no longer in operation – Wardlow, Lamb and Arevalos.

Recommended Action:

Refer the naming of the following City parks to the Parks, Naming & Memorials Committee: Wardlow Park, Boardwalk Development Park, Lamb Park, and Arevalos Park.

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

- H-1. Vans Skate Park – On March 27, the Planning Commission approved the Environmental Impact Report for the proposed skate park to be located on City property near Gothard Street and Center Avenue. The project is being funded by Vans, who will also operate the facility. The facility will include 14,000 SF of skate park plaza area, 13,000 SF of skate bowl area and a 3,500 SF skate shop building. The facility will be open to the general public free of charge.
- H.2. New Senior Center - At the February Commission meeting it was reported that the appeal for the senior center project would be heard in March by the City Council. The date to review the appeal has now been set for the April 16, 2012 Council meeting.

- 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 – The January 2012 meeting cancelled. The next meeting is scheduled for April 25, 2012.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletter for March and April 2012