

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, April 8, 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; Pogrud;
Roberts; Steel

B. PRESENTATIONS

B-1. Youth Basketball Awards - Rob Frizzelle, Recreation Coordinator, will present certificates to champion youth basketball teams. The Harry W. Montague Sportsman Award will also be presented to teams showing good sportsmanship.

C. MINUTES

C-1. Community Services Commission Minutes of March 11, 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**

G. ADMINISTRATIVE ITEMS

- G-1. Youth Sports Grants: – The city received 12 grant applications for the 2009 Youth Sports Grant Program. After review of the requests and making site visits, the Youth Sports Grant committee is recommending that six applicants receive funding for a total of \$149,630 (Attachment G-1). Committee Chair Moss will be available to respond to questions.

Recommended Action:

Approve funding of \$149,630 for six (6) recipients of Youth Sports Grants for FY 08/09 as recommended by the Youth Sports Grant Committee and as presented in Attachment G-1.

- G-2. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2009/2010 – Staff will present the proposed Capital Improvement Project budget for FY 2009/2010. Included in the material are the revenue projections, as well as the list of potential acquisitions, development, and rehabilitation projects such as presented in the updated 2001 Park Strategy and Fee Nexus Study (Attachment G-2). 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 FY09/10 as presented with action at its next meeting.

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

- H-1. Wardlow Park– As indicated at the March 11, 2009 commission meeting, staff is continuing to work with the developer of the school property adjacent to Wardlow Park. Consideration is still being given to obtain additional land to the east side of the ball fields to create parking for the Little League and park users. Staff is also working with Huntington Valley Little League (HVLL) representatives and the school district to transfer the irrigation system on the ball fields, to the city park system. Staff will also be preparing a facility use agreement with HVLL similar to the agreement the city has with Robinwood Little League for use of Marina Park.
- H-2. Visitor's Kiosk – The plan for the Visitor's Kiosk in Pier Plaza has been reviewed by the Building Department with the building tentatively scheduled for delivery in April. The kiosk will be staffed by the Huntington Beach Marketing & Visitors Bureau (formerly the Conference & Visitor's Bureau) and operating under a lease agreement with the city. The kiosk will be located in the current Citibank ATM location.
- H-3. Worthy Park Skate Park – The Request For Proposal (RFP) process for design services for a skate park at Worthy Park will close April 7th, 2009. An informational meeting was also conducted on March 12, 2009 at Worthy Park, to provide information and answer questions by potential proposers. Staff anticipates having a design consultant on board by mid-summer, with a conceptual plan being brought forward to City Council in August or September.

H-4 Bartlett Park – Staff has hired a landscape architect and environmental firm to complete an environmental assessment and to prepare a conceptual master plan for improvements to Bartlett Park. It is anticipated that the conceptual plan process will involve two or three public input meetings that will be conducted at regularly scheduled meetings of the commission. Staff is looking at bringing the conceptual plan forward for approval in September of this year.

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 –

J-7. Youth Sports Grant – The committee met on March 11, 2009. See attached meeting summary.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L-1. Project Self-Sufficiency Newsletter, April 2009.

L-2. Council On Aging Newsletter, April 2009.