

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

Wednesday, August 13, 2014 – 6:00 p.m.
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

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 City Council 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 City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Paul Burkart; Michael Couey; Albert Gasparian; Bridget Kaub; Jay Kreitz; Roy Miller; Juana Mueller; Jean Nagy; Shay Reardon; Nick Tomaino; Maura Van Strien; Norm Westwell (excused)

B. PRESENTATIONS –

B1- Election of Chair and Vice-Chair – The annual election of Chair and Vice Chair will be conducted. Chair Tomaino will oversee the election. Nominations for Chair will be accepted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

B2- Community Services Staff would like to recognize the Recreation centers managers.

B3- Overview of City Wide Park Plan by RJM

C. MINUTES – Community Services Commission Minutes of June 11, 2014 – 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

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

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

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

H-1. Youth Sports Grants – At the July 21, 2014 meeting, City Council approved an item submitted by Councilmember Joe Shaw seeking their support to reinstate the Youth Sports Grant Program starting with the 2015/2016 fiscal year. (See L-2) As part of the recommendation, staff was directed to work with the Community Services Commission to establish new criteria for funding considerations. At a future meeting, staff will seek Commission approval to refer the issue to the Youth Sports Grant Committee for review and recommendation.

H-2. New Senior Center – Staff is continuing to work with design consultants on the new senior center project. The final construction plans are set to complete at the end of the month. At the August 4, 2014 meeting, Council approved hiring a firm to construction management services for the project. Remaining milestones for the project include Council authorization to advertise for bids in September, bid opening and award in October and award of the construction contract in November. Council is currently reviewing bond financing and other options to fund the project construction.

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS – None

K. COMMISSION AND STAFF COMMENTS –

L. ITEMS DISTRIBUTED TO COMMISSION –

L-1 City Attorney's Office 3rd Quarter Update, April – June 2014.

L-2 Interoffice Communication from Joe Shaw to Council re: Youth Sports Grants