

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

Wednesday, August 14, 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 –

B.1. Community Services Staff Recognition- Acting Community Services Director Janeen Laudenback will recognize Community Services staff for their efforts in providing key programs for the community.

C. MINUTES – Community Services Commission Minutes of July 10, 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. Worthy Community Park Reconfiguration and Master Plan - The City of Huntington Beach conducted a public input meeting at the July 10, 2013 Community Services Commission meeting. Based upon public comments and Commission recommendations, staff is presenting a conceptual park Master Plan for Commission approval and recommendation to City Council.

Recommended Action: Approve the Worthy Community Park Conceptual Master Plan as presented and make a recommendation for approval to City Council.

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

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

H.1 Bartlett Park – On May 20, 2013, City Council approved a contract extension with David Volz Design to complete the environmental review and design documents for the master plan of improvements for Bartlett Park as approved by the Commission and City Council. Completion of the Mitigated Negative Declaration (MND) is currently underway and is anticipated to be finalized in early 2014. Staff anticipates conducting a status update on the project at the October 9, 2013 meeting. Residents in the vicinity of the park will be made aware of the update meeting.

H.2 Huntington Central Park Parking Lot – Staff is continuing to work on a preliminary design for a permanent parking lot in Central Park. The location of the parking lot will be on the west side of the park, northwest of the Goldenwest Street and Talbert Avenue intersection. NUVIS Landscape Architects and Design is currently working on the design. The preliminary plan is scheduled to be reviewed by the City's Development Assistance Team on August 22, 2014. The plan will be brought to Commission for review at an upcoming meeting to be determined, based upon required modifications from the Development Assistance Team.

I. WRITTEN COMMUNICATIONS

J. COMMISSION COMMITTEE REPORTS

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION