

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

Wednesday, August 8, 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 Burkart; Gasparian; Kaub; Kreitz; Miller; Pogrund; Rechsteiner;
CALL Tomaino

B. PRESENTATIONS –

B.1. Community Services Staff Recognition- Recreation, Human & Cultural Services Superintendent Janeen Laudenback will recognize Recreation, Human & Cultural Services staff for their efforts in providing key programs for the community.

C. MINUTES – Community Services Commission Minutes of July 11, 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 –

□ **PACIFIC CITY**

F. PUBLIC INPUT MEETING –

F.1 Lamb Park Conceptual Master Plan – Staff has worked with a private developer to prepare a conceptual master plan for improvements at the 2.68-acre Lamb Park. Staff will present the conceptual plan to the Community Services Commission for review and approval recommendation.

Recommended Action: Approve the Lamb Park Conceptual Park Master Plan as presented.

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

F.2 Wardlow Park Improvements– As part of a proposed in-fill residential project on the grounds of the former Wardlow School site, the developer is proposing to dedicate and develop a 0.83 acre portion of former school property to provide parking to serve Wardlow Park. The proposed project will be presented to the Community Services Commission for review and approval recommendation.

Recommended Action: Approve the conceptual plan for improvements and additional park acreage as presented.

G. ADMINISTRATIVE ITEMS – None.

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

H.1. Shipley Lot - The Public Works Department, working with Community Services, has completed interim improvements for the Shipley Nature Center parking lot. The ADA parking has been paved providing the access zone and a path to access the park trail system. The permanent improvements to the entire parking lot are included in the proposed Capital Improvement Program (CIP) which will be considered as part of the upcoming fiscal year budget.

H.2. Development Impact Fees – As reported at previous meetings, City Council approved new calculation formulas for various development impact fees, including park fees. As part of their action, Council approved the new fees going into effect incrementally. The new fees will go into effect September 2, 2012 at thirty percent of the total impact cost. The fees will increase thirty percent annually for three years. Fees will also be modified automatically based upon the Consumer Price Index (CPI). Please see item L.1 - Development Impact Fee Schedule.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS – None.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L.1. Development Impact Fee Schedule

L.2. Council On Aging Newsletter for August 2012