

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

Wednesday, February 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            Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrund;  
CALL            Rechsteiner; Tomaino

**B. PRESENTATIONS – None.**

**C. MINUTES –**

C-1. Community Services Commission Minutes of January 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**

**F. PUBLIC INPUT MEETING – None.**

**G. ADMINISTRATIVE ITEMS –**

G.1. Gibbs Park Butterfly Tiles – Community Services previously approved the concept and design of eight additional tile murals at Gibbs Park. Through the efforts of Leslie Gilson and the Tree Society, a total of \$17,000 has been raised toward the total project cost of \$22,000. Commission is being asked to approve an expenditure of \$5,000 from the Park Acquisition and Development Fund to complete the project.

**Recommended Action:**

Approve funding from account #20945101.79125 for the design and installation of eight (8) 36” diameter butterfly theme tiles for placement around the existing large tile mural at Gibbs Park, and; modifications to the band surrounding the existing large tile mural at Gibbs Park as previously approved by the Commission.

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

**Alternative Action:**

Do not approve funding for the design and installation of eight (8) 36" diameter butterfly theme tiles for placement around the existing large time mural at Gibbs Park as previously approved by the Commission.

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

H-1. New Senior Center – At the January 24, 2012 meeting, the Planning Commission approved the certification of the Subsequent Environmental Impact Report (SEIR 2007-002), Conditional Use Permit (CUP No. 07-039) and the General Plan Amendment to include the Huntington Central Master Plan of Uses. City Council approval will be required to approve the General Plan update. Based on an appeal of the project, City Council will also review the SEIR and CUP.

H-2. Dog Washing Facility at Dog Beach – Commission previously approved the concept of installing a dog washing facility at Dog Beach with the caveat that the concessionaire receive all land use approvals. The project was deemed by the State not to be within the general plan of the State-owned beach under City operation. The project will not be pursued at this point in time.

**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 –

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

Council On Aging Newsletter for February 2012