

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, January 11, 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; Pogrud;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS –

B-1. Rob Frizzelle, Recreation Supervisor, will present the Harry W. Montague Sportsmanship Award and certificates to champion flag football teams from the City Gym & Pool, Edison and Murdy Community Centers.

C. MINUTES –

C-1. Community Services Commission Minutes of November 9, 2011 – 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.

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

G. ADMINISTRATIVE ITEMS –

- G.1. Worthy Community Park Pickle Ball Courts - Modify the basketball court at Worthy Community Park to include additional striping to accommodate additional use as “Pickleball” courts.

Recommended Action:

Approve the concept of Pickleball as an additional use of the basketball courts at Worthy Community Park.

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

- H-1. Kathy May’s Restaurant Central Park – The concessionaire is continuing renovation work with plans to open the restaurant in Spring 2012. New exterior siding and windows have been installed. Work on interior improvements including new kitchen equipment is in progress.
- H-2. WaterSMART Grant – Due to the efforts of the Utilities Division of Public Works, the City has been awarded a Federal grant to install a CalSense centralized computer based irrigation control system at 45 parks. The Utilities Division is collaborating with Parks, Trees & Landscape to install and commission the new irrigation control system. Once the system is installed and operational, a reduction in water use of over 50 percent is expected.

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 –Please see attached meeting summary dated October 26, 2011.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletter for December 2011 and January 2012