

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, January 12, 2011
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 volleyball and flag football teams from the City Gym & Pool, Edison and Murdy Community Centers.

C. MINUTES

C-1. Community Services Commission Minutes of October 13, 2010 - 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.

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

E. DIRECTOR ITEMS

F. PUBLIC INPUT MEETING – None.

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org

G. ADMINISTRATIVE ITEMS

- G-1. Dog Washing Facilities –. The City has been approached by concessionaires interested in operating a dog washing facility at Dog Beach. Commission is being asked to consider approving and recommending to City Council the concept of a dog washing facility at Dog Beach (see Attachment G-1).

Recommended Action:

Approve and make recommendation to City Council the concept of a dog washing facility at Dog Beach.

- G-2. Sports Complex Pro Shop/Team Room –. The Community Services Department has received an unsolicited business proposal to construct and operate a pro shop/team room within the Phase II area of the Huntington Central Park Sports Complex. Commission is being asked to review the concept to initiate a Request for Proposal (RFP) process to seek qualified vendors to construct and operate a pro shop and make a recommendation to City Council (see Attachment G-2).

Recommended Action:

Recommend City Council direct staff to initiate a Request for Proposal process to seek qualified vendors to construct and operate a pro shop/team room within the Phase II area of the Central Park Sports Complex.

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

- H-1. Sports Complex – 8th Field – Staff is moving forward with the completion of the 8th field at the Central Park Sports Complex. The project will go to the Public Works Commission on January 19, 2011 to get approval to advertise bids. Once a contractor has been selected, Council will be asked to award the construction contract at the March 7, 2011 meeting. Construction is anticipated to begin in early April and be completed by the end of May however, the turf will need to go through a plant establishment period which is anticipated to last until the end of August 2011. The fields should be ready for play for the fall season.

H-2 Edison Park Reconfiguration – The Edison Park Reconfiguration Project went out to bid in mid December of last year. The opening of the bids is scheduled for January 11th and the contract award for February 7, 2011. Construction will begin one week after the award and has a target date for completion for early June. This will only complete the Phase I portion of the project. Staff will continue to seek funds for the remaining three phases to complete the approved reconfiguration Master Plan.

H-3. Remote Control Car Area – The area commission approved adjacent to the Sports Complex for use by battery powered remote control cars has been sectioned off with a chain link fence. The area will be open to the public within the next two weeks once the pedestrian gates and walkway is in place, along with the signage posting rules & regulations for use of the area.

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 – The meeting scheduled for October 27, 2010 was cancelled due to lack of quorum and agenda items. The next meeting is scheduled for January 26, 2011.

J-7. Youth Sports Grant – Please see attached meeting summary dated November 18, 2010.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L-1. Council On Aging Newsletters for November 2010, December 2010, and January 2011.