

**REVISED AGENDA**

\*\* Revised Page 1 – Item B-1 Added \*\*  
\*\* Revised Page 2 – Item G-1 Changed \*\*

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, January 14, 2009

7:00 p.m.

City of Huntington Beach

Civic Center - Council Chambers

2000 Main Street

Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

ROLL CALL Bloom; Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrund;  
Roberts; Steel

**B. PRESENTATIONS**

**B-1. Rob Frizzelle, Recreation Coordinator, will present certificates to champion volleyball and flag football teams and good sportsmanship teams from the Edison and Murdy Community Centers.**

**C. MINUTES**

C-1. Community Services Commission Minutes of November 12, 2008 - 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 HEARING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA**

**E. DIRECTOR ITEMS**

**F. PUBLIC INPUT HEARING**

None

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR [mloadsman@surfcity-hb.org](mailto:mloadsman@surfcity-hb.org)**

## G. ADMINISTRATIVE ITEMS

- G-1. Huntington Central Park (HCP) Master Plan Change - Enhanced Raptor Habitat Area  
Staff will present the change in the HCP Master Plan that adds the enhanced raptor habitat to the park as a result of a condition in the Senior Center Environmental Impact Report. (See attached staff report G-1).

**NOTE: ORIGINALLY THE ENHANCED RAPTOR HABITAT PLAN WAS GOING TO BE REVIEWED AS AN INFORMATION ITEM. THE PLAN HAS NOT BEEN APPROVED BY THE PLANNING DEPARTMENT, SO THIS PLAN WILL NOT BE PRESENTED AT THIS MEETING.**

**Recommended Action: Motion to:**

**Approve the change in the Huntington Central Park Master Plan to include the five-acre enhanced raptor habitat area located to the north of the proposed senior center site.**

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

- H-1. Blufftop Park Restrooms – The city engineering consultant is continuing to work on design options for the restroom infrastructure while staff is continuing with the entitlement process. The restroom buildings were approved by the Design Review Board on November 13, 2008 and the Zoning Administration on November 26, 2008.
- H-2. Pier Buildings – The design concept for the permanent concession buildings was approved by the Design Review Board on January 8, 2009. The approved concept and vendor selection process will go before City Council on January 20, 2008.
- H-3. Wardlow Park – The developer of the former Wardlow and Lamb School sites is currently going through the entitlement process for residential developments at each location. Staff has been in discussion with the developer regarding the layout and improvements of the future neighborhood park at Lamb and the existing park at Wardlow. Staff will be bringing plan concepts to commission for approval at a future meeting.

## I. WRITTEN COMMUNICATIONS

## 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 quarterly meeting of the Huntington Central Park Equestrian Center Committee was cancelled due to lack of quorum. The next regularly meeting is scheduled for January 28, 2009.
- J-7. **Youth Sports Grant** – The Youth Sports Grant Committee held a mandatory grant application pre-submittal public meeting on November 20<sup>th</sup>, 2008 in Room B-8, lower level of City Hall and has tentatively scheduled a grant site tour for February 17<sup>th</sup>, 2009. Please see attached meeting summary J-7.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

- L-1. Project Self-Sufficiency Newsletter, January 2009.
- L-2. Council On Aging Newsletter, December 2008.