

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

Wednesday, January 14, 2015 – 6:00 p.m.
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Paul Burkart; Michael Couey; Albert Gasparian; Bridget Kaub; Jay Kreitz; J.D. Miles; Roy Miller; Shay Reardon; Dick Thiel; Norm Westwell; Maura van Strien

B. PRESENTATIONS –

B.1 Oath of Office to newly appointed Commissioners

Administrative Secretary Michelle Roesner to administer the Oath of Office to newly appointed Commissioners as follows:

JD Miles
Shea Reardon
Richard Thiel

B.2 Winter Volleyball Championship and Harry W. Montague Sportsmanship Award presentation

Presented by Community Services Recreation Supervisor Erin Burke.

C. MINUTES – Community Services Commission Minutes of November 19, 2014 – 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

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

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 input meetings.

E. MANAGER/DIRECTOR ITEMS –

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS –

G.1 New Senior Center in Central Park Sponsorship/Naming Rights Program - Staff has prepared a sponsorship and naming rights portfolio to generate funds to be utilized for staffing and programming start-up costs for the new senior center in Central Park. Commission is being asked to review and approve the concept and make a recommendation to City Council.

RECOMMENDED ACTION:

Approve the concept of a sponsorship portfolio for the new senior center in the park as presented and make recommendation for approval to the City Council.

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

H.1. Central Park Dog Park Self-serve pet washing facility – On September 12, 2012 the Community Services Commission approved the concept of placing a self-serve pet washing facility at the Dog Park area in Central Park. As part of Commission's approval, staff was directed to issue a Request for Approval (RFP) for a qualified vendor to construct, operate and maintain the facility. The RFP was never released however, since the focus returned to constructing a facility at Dog Beach. Staff recently received an interest to once again pursue a facility at the Dog Park. Based upon Commission's previous approval and direction, staff is in the process of preparing an RFP. The RFP will be brought forward for approval by the Economic Development Committee and the City Council for approval prior to being released.

H.2. Parks and Recreation Master Plan – The third and final community workshop will be conducted on Thursday, January 15 at 6:30 PM. The workshop will focus on the input from the first two workshops, summarize the needs assessment process and seek public comment regarding prioritization of needs.

H.3. Worthy Park Reconfiguration – RJM Design Group is in the process of preparing the plans and specifications for the Worthy Park project as approved by Commission. Plans are projected to be complete in May of 2015. Staff will continue to update the Commission as the plans progress.

H.4. New Senior Center – Construction activity on the new senior center in Central Park began on January 5, 2015. The project will take approximately 18-months to complete. Staff will continue to provide updates as the project progresses.

- I. **WRITTEN COMMUNICATIONS** – None
- J. **COMMISSION COMMITTEE REPORTS** – None
- K. **COMMISSION AND STAFF COMMENTS** –
- L. **ITEMS DISTRIBUTED TO COMMISSION** – None