

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

Wednesday, January 9, 2013 - 6:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Burkart; Gasparian; Hubbard; Kaub; Kreitz; Miller; Rechsteiner;
CALL Tomaino; Westwell

B. PRESENTATIONS – None.

C. MINUTES – Community Services Commission Minutes of November 14, 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 input meetings.

E. DIRECTOR ITEMS –

F. PUBLIC INPUT MEETING – None.

G. ADMINISTRATIVE ITEMS –

G.1. Triangle Park Sign - At the direction of Commission, the Park Naming & Memorials Committee met on December 6, 2012 to review a park sign for Triangle Park and review language provided by the Historic Resource Board for a plaque for the park sign. (See G-1 Memorandum and Park Naming & Memorials Committee Meeting Summary dated December 6, 2012)

Recommended Action:

1. Recommend the Community Services Commission approve a standard sign for Triangle Park not to exceed \$3,800 with the wording, "Triangle Park, Established 1912, Second oldest park in Huntington Beach".

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

2. Recommend the Community Services Commission agree to the concept of a plaque at Triangle Park, but not as part of the park sign, with review of the proposed wording at a future Park Naming & Memorials Committee meeting.

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

- H.1. Van's Skate Park - VF Outdoor, Inc hosted a groundbreaking ceremony on Thursday, December 13th for the Vans Skate Park project. Construction is expected to last several months with anticipated completion at the end of August 2013. When completed, the skate park facility will be free to the public and will consist of a 14,500 square foot skate plaza, an 11,800 square foot skate bowl, and a 3,500 square foot skate shop. The project site is located at 7461 Center Avenue.
- H.2. City Council Liaisons to the Community Services Commission – At the December 17, 2012 meeting, City Council approved Council Members Dave Sullivan, Joe Shaw and Joe Carchio as liaisons to the Commission. For a complete list of all Board & Commission Liaisons, see item L-2.
- H.3. Lamb School/Park Project – At the November 19, 2012 meeting, City Council approved the Mitigated Negative Declaration and Conditional Use Permit for the Lamb School in-fill project making way for development of the 2.6 acre park site. Staff will keep Commission informed on the project as development moves forward.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS –

- J.1. Park Naming & Memorials Committee Meeting Summary December 6, 2012 submitted under item G-1.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

- L.1. 2013 Council Liaison List