

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

Wednesday, July 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 Burkart; Gasparian; Kaub; Kreitz; Miller; Pogrund; Rechsteiner; Tomaino
CALL

B. PRESENTATIONS/ELECTION OF CHAIR AND VICE-CHAIR

B.1. Parks Make Life Better! Photo Contest Winner - Recreation staff will recognize the Parks Make Life Better! Photo contest winner.

B.2. Election of Chair and Vice-Chair – The annual election of Chair and Vice-Chair will be conducted. Chair Tomaino will oversee the election. Nominations for Chair will be accepted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

C. MINUTES – Community Services Commission Minutes of June 13, 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 hearings.

E. DIRECTOR ITEMS –

F. PUBLIC INPUT MEETING – None.

G. ADMINISTRATIVE ITEMS – None.

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

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

- H.1. Ralph Bauer Park – Bauer Park, located on Newland Street just north of Hamilton Avenue, was dedicated and opened to the public on Saturday, June 16th.
- H.2. New Vending Contract – City Council approved a vending contract with Canteen Vending Services. Canteen provides both soft-drink and snack foods. As part of the contract, vending machines will be placed adjacent to the beach restrooms south of the pier, on the pier, at Pier Plaza and at the Community Centers. The vending contract will be administered by the Economic Development Department. Revenues for the program will go into the City's general fund.
- H.3. Park Fees – At the June 18, 2012 meeting, City Council approved new formulas for calculating Park in-lieu and impact fees for residential and commercial development projects. Staff will provide the website link information to Commission as soon as the document becomes available.

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 –

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION
Council On Aging Newsletter for July 2012