

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, July 13, 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; Pogrund;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS

B-1. Election of Chair and Vice-Chair – The annual election of Chair and Vice-Chair will be conducted. Chair Kreitz 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 8, 2011 – 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.

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

G. ADMINISTRATIVE ITEMS

G-1. Remote Control Vehicles in City Parks – On May 17, 2010, City Council approved modifying the park ordinance to exclude park areas from the use of remote control cars. On July 14, 2010, the Community Services Commission upon recommendation of the Special Interest Committee approved the area in Huntington Central Park adjacent to the Sports Complex and former gun range as a site for battery powered remote control vehicles on a trial basis for a period of one year. Staff is requesting continuation of the trial period on the condition it will report issues as they arise.

Recommended Action:

Approve the use of Area 1 in Huntington Central Park adjacent to the Sports Complex and former gun range site for battery powered remote control vehicles for an additional 1-year period with the condition that any issues are brought forth to Commission as they arise.

G-2. Community Services Commission Meeting Stipend - A suggestion was made at previous Commission meetings to consider eliminating the meeting stipend Commissioners receive, given the current budget restraints of the city. Staff is requesting formal action by Commission to amend Commission By-Laws to eliminate compensation, or consider other options.

Recommended Action:

Make recommendation to City Council to approve modifying the by-laws of the Community Services Commission to eliminate the monthly meeting stipend of \$15 per Commissioner for each monthly meeting attended.

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

H-1. Park Naming – City Council approved the park naming recommendation for the 1.1-acre parkland surrounding the Main Street Library as Triangle Park at the June 20, 2011 council meeting.

H-2. Sports Complex, 8th Field – Construction on the 8th field is complete. The plant establishment period is underway with plans to open the fields for the Fall 2011 season.

H-3. Junior Guard Storage Building – Construction of the Junior Guard Storage Building is complete and is proving an asset for the summer junior guard program. Funding for the project was provided by donations from the Friends of Junior Guard. A ribbon cutting ceremony will be held at 4PM – Friday, July 15th at the Junior Lifeguard Headquarters. Commissioners are invited to attend and participate in the festivities following the ceremony.

H-4. Sports Complex Pro Shop/Team Room – The proposal period for the Pro Shop/Team Room at the Central Park Sports Complex concluded on June 13th with only one proposal received. Staff has reviewed the proposal and will begin preliminary negotiations with the proposer to construct and operate the facility. Should negotiations be successful and the project move forward, staff will bring the building plans and conditions of operation to Commission for approval.

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 next meeting is planned for July 27, 2011.

J-7. Youth Sports Grant – Commission Chair Kreitz, Committee Chair Tomaino and Mayor Carchio presented the 50% grant recipient checks at the City Council meeting of June 20, 2011.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletter for July 2011.