

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

Wednesday, July 8, 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 Community Services 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 Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

**A. PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz; Miles; Miller; Moffatt; Reardon; Thiel; Westwell

**B. PRESENTATIONS – None**

**C. MINUTES – Community Services Commission Minutes of June 10, 2015 – 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/MANAGER ITEMS – Not Agendized**

**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 Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2015/2016 – Staff will present the proposed Capital Improvement Project Budget for FY 2015/2016 to include revenue projections, as well as the list of potential development and rehabilitation projects as included in the updated 2012 Master Facilities Plan and Fee Nexus Study. Staff is seeking Commission approval of the CIP budget and will respond to any questions on the various projects and operating costs.

**Recommended Action:**

**Approve the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2015/2016 as presented.**

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

H.1 Rodgers Senior’s Center Re-Use of Site – Staff is reviewing proposals from environmental firms that will be tasked with completing the environmental processing for re-use of the Rodgers Senior’s Center site. The bid period for developers to submit proposals for re-use of the property closed on July 1, 2015. The property located at 17<sup>th</sup> and Orange in the downtown area will be vacated once the new facility in Central Park is completed. The RFQ/RFP is seeking developers to purchase the property for residential development, which will also require the development of a pocket park. The site is zoned as park/open space and the selected developer will be required to take the project through public vote as required by Charter Section 612. (“Measure C”)

H.2 LeBard School/Park – On June 9, 2015 the Planning Commission approved the Mitigated Negative Declaration, General Plan Amendment, Zoning Map Amendment and Conditional Use Permit for the 15 - unit residential project and park improvements at the closed LeBard School site. As part of its action, the Commission recommended not extending the existing parking lot to the east with direction to staff to explore approval from Southern California Edison to utilize the license area for temporary or overflow parking and to look at traffic calming measures in the neighborhood. The Planning Commission’s recommendations will go before the City Council for approval on July 6, 2015.

H.3 New Senior Center – Infrastructure installation and setting of vertical supports for the building are continuing. Staff is working with a sign company on a monument/entry sign for the project. The sign will be required to go through the Design Review Board for approval. The project is in its 110<sup>th</sup> day of construction and proceeding on schedule.

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