

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

Wednesday, June 12, 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 –

B.1 Spring Volleyball Champions - Recreation staff will present the Harry W. Montague Sportsmanship Award and Champion certificates for Spring Volleyball.

C. MINUTES – Community Services Commission Minutes of April 10, 2013 – 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 Urban Forest Pathways & Trails – At the direction of Commission, the Huntington Central Park (HCP) Committee met at the Urban Forest on April 22, 2013 to review the proposed Pathways & Trail Plan. The Committee conducted a second public meeting on May 2, 2013, to review written comments and receive public input. Following the May 2nd HCP Committee meeting, the interested parties met on their own to form a recommendation to the HCP Committee and Community Services

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

Commission. Staff will present the HCP Committee recommendation and interested parties recommendation for Commission review and approval.

Recommended Action:

Review and approve a path and trail plan for the Urban Forest in Huntington Central Park based upon recommendations from the Huntington Central Park Committee and Interested Parties as presented.

Alternate Action:

Do not approve a path and trail plan for the Urban Forest in Huntington Central Park as presented and direct staff on how to proceed.

- G.2 Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2013/2014 – Staff will present the proposed Capital Improvement Project Budget for FY 2013/2014 to include revenue projections, as well as the list of potential development and rehabilitation projects as presented in the updated 2001 Park Strategy 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 2013/2014 as presented.

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

- H.1 Former Gun Range - A Draft Environmental Impact Report (EIR) has been prepared for the remediation and reuse of the former gun range within Huntington Central Park. Following remediation, the project site would be developed as an open space/park element, as part of Huntington Central Park. The project site is approximately 4.91 acres in size and is located within Huntington Central Park (between Goldenwest and Gothard Streets, south of Talbert Avenue). The EIR is available for public review and comment until June 24, 2013.
- H.2 Lambert Park Slope Repair – Work to repair the slope failure at Lambert Park is scheduled to start June 3, 2013. Repairs include reconstructing the slope using biaxial geogrid layers and a crushed rock “wedge” along the bottom of the slope. The slope repair and landscaping improvement project is planned for completion Summer 2013.

H.3 New Senior Center – The completion of plans and specifications for a new Senior Center in Huntington Central Park is on the current approved Capital Improvement Budget. On 6/17/13, City Council will be asked to approve a contract with DLR Group to complete the plans.

I. WRITTEN COMMUNICATIONS –

J. COMMISSION COMMITTEE REPORTS – Huntington Central Park Committee Meeting Summary April 22, 2013 (J-1) and May 2, 2013 (J-2).

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION