

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

Wednesday, June 13, 2012 - 6:00 p.m.
City of Huntington Beach
Huntington Central Park Library
Room D - 7111 Talbert Avenue
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Pogrund;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS –

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

B-2. Gibbs Park – Leslie Gilson will present an update for the Gibbs Park Butterfly Tile improvement project.

C. MINUTES – Community Services Commission Minutes of May 9, 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.

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. Huntington Central Park Equestrian Center (HCPEC) Borders Committee – The HCPEC Borders Committee was created with the intent to establish rules and regulations, and improve communication at the Central Park Equestrian Center. The goals of the Committee have been accomplished. Commission is therefore being asked to consider disbanding the Committee.

Recommended Action:

Approve disbanding the Huntington Central Park Equestrian Center Borders Committee and; continue with the Huntington Central Park Equestrian Center Management conducted “Red Barn” meetings.

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

- H-1. Bauer Park – Staff is completing the final walk-through for acceptance of the park. The planned opening and dedication is schedule for June 16th at 10:00 a.m.
- H-2. Meadowlark Golf Course – Staff is working with the course managers to demolish the vacant caretaker house on the golf course. Rent payments for the house will be re-directed toward course improvements.

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 – Please see item G-1.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletter for June 2012