

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

Wednesday, June 11, 2014 – 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 City Council 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 City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Burkart; Couey; Gasparian; Hubbard; Kaub; Kreitz; Miller; Mueller; Nagy; Tomaino; Van Strien; Westwell

B. PRESENTATIONS – 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 9, 2014 – 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 –

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 2014/2015 – Staff will present the proposed Capital Improvement Project Budget for FY 2014/2015 to include revenue projections, as well as the list of potential development and rehabilitation projects as presented 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 2014/2015 as presented.

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

H-1 City-Wide Park Master Plan – Staff is working on the contract for RJM Design Group to prepare a city-wide comprehensive Park and Recreation Master Plan. Should City Council approve the contract, RJM will initiate the process that will include assessment of current facilities, identify trends and impacts to the city's parks/open space at projected build-out and establish a priority list for future park/open space development. Staff anticipates taking the contract for approval at the July 7, Council meeting.

H-2 Lamb Park –The firm of FORMA Landscape Architects, working under contract with the developer of the adjacent residential tract, Tri-Pointe Homes is preparing the construction drawings of the 2.6 acre park at the former Lamb School property. (Northeast of Brookhurst Street and Yorktown Avenue). The park will be designed per the master plan approved by Commission and City Council. The park will be similar in design as Bauer Park but will include a lighted sports field and public parking. Staff is currently reviewing the first plan submittal. It is anticipated that the park will be complete within 18 – 24 months.

I. WRITTEN COMMUNICATIONS –

J. COMMISSION COMMITTEE REPORTS – None

K. COMMISSION AND STAFF COMMENTS –

L. ITEMS DISTRIBUTED TO COMMISSION – None

CITY OF HUNTINGTON BEACH COMMUNITY SERVICES
DRAFT CAPITAL IMPROVEMENT PROGRAM BUDGET
FY 14-15

<u>EST. UNRESTRICTED</u>	<u>Amount</u>	<u>PROPOSED FY 14-15</u>	<u>Amount</u>
<u>PARK FUND BALANCES (9/30/14)</u>		<u>PARK DEVELOPMENT & ACQUISITION PROJECTS</u>	
Fund 209 - Park Acquisition & Development	1,400,000		
Fund 226 - Quimby	452,000		
Fund 228 - Park (Residential)	860,000		
Fund 235 - Park (Non-Residential)	60,000		
Fund 236 (Public Art in Parks)	15,000		
Subtotal	2,787,000		
 <u>Estimated FY 14-15 Revenue</u>		<u>Projects Approved/Encumbered/Carry Forward Amounts</u> <u>(Included in 9/30/14 Estimated Unrestricted Fund Balance)</u>	
Quimby Fees	0	Bartlett Park - Phase I Plans/Specs	20945101 72,000
Park Development Impact Fees (Residential)	80,000	Le Bard Park Environmental Assessment/Design	20945101 29,500
Park Development Impact Fees (Commercial/Industrial)	200,000	Worthy Park Reconfiguration - Design/Environmental	20945004 138,170
Subtotal	280,000	Central Park Permanent Parking Lot - Design/Construction	20945003 364,500
		New Senior Center - Complete Plans/Specs	20945005 223,614
		Murdy Patio Reconfiguration	20945003 54,000
		Huntington Central Park Sports Complex Team Room	20945001 163,000
		Total Approved Projects	1,044,784
 <u>Proposed FY 14-15 Park Development Budget</u>		<u>FY 14-15 New Appropriations for Continuing Projects</u>	
FY 14-15 New Appropriations for Continuing Projects	1,175,000	Bartlett Park Phase I Construction	1,175,000
FY 14-15 New Appropriations Staffing/Leases/Acquisition	671,268		
Subtotal	1,846,268	Total A	1,175,000
		<u>FY 14-15 Request for Park Leases/Staffing and Park Acquisition</u>	
		Operating/Staffing	180,268
		General Environmental/Design/Engineering Expenses (20945101)	30,000
		Park License Agreements	15,000
		Land Acquisition (Encyclopedia Lots and LeBard Park)	436,000
		General As-Needed Park Improvements	10,000
		TOTAL B	671,268
<hr/> EST. 9-30-15 UNRESTRICTED FUND BALANCE		<hr/> PROPOSED FY 14-15 BUDGET (TOTAL A + B)	
	1,220,732		1,846,268

Other Proposed FY 14-15 CIP Submittals Not Funded with Park Fees

Gun Range Development Conceptual Plan (Gun Range Fund)	22545001	50,000
Arena Soccer Artificial Turf Field Replacement (Infrastructure Funding)		170,000

6/5/14

G-1.1

*Master Facilities Plan
for the City of
Huntington Beach, California*

October, 2011

(Amended April 27, 2012)

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G-1.2

Huntington Beach
Master Facilities Plan
Master Project List

Total Thru
G.P. Build-Out

City of Huntington Beach
Park Land Acquisition and
Park Facilities Development

PK001	Bartlett Park Conceptual Plan And EIR	\$5,400,000
PK002	Irby Park Phase II	\$500,000
PK003	Central Park Former Gun Range EIR, RAP And Development	\$4,325,000
PK004	Le Bard Park Expansion Master Plan And Development Plan	\$1,450,000
PK005	Blufftop Park Trail Improvements	\$1,000,000
PK006	Edinger Dock Development	\$700,000
PK007	Wardlow Field Reconfiguration Design/Construction	\$1,000,000
PK008	City-Wide Parks Master Plan	\$350,000
PK009	Central Park Habitat Plan	\$250,000

Huntington Beach
Master Facilities Plan
Master Project List

	Total Thru G.P. Build-Out
PK010 Central Park Acquisiton Of Encyclopedia Lots	\$1,020,000
PK011 Central Park Development Of Remaining 86 Acres	\$20,000,000
PK012 Central Park Rebuild Two Restaurant Facilities	\$800,000
PK013 General Youth Sports Facilities Grants	\$39,600,000
PK014 Murdy Youth Sports Complex Phase II	\$2,500,000
PK015 Beach Playground	\$350,000
PK016 Central Park Development Of Former Gun Range Area	\$3,000,000
PK017 Warner Dock Renovation And Expansion	\$800,000
PK018 Lamb Park Design And Development	\$1,100,000
PK019 Central Park Sports Complex Team Room	\$100,000
PK020 Future Parks Acquisition (Possible Closed School Sites)	\$24,488,000
PK021 Central Park Senior Center	\$22,000,000
PK022 Edison Community Center Gymnasium	\$2,975,000
PK023 Murdy Community Center Gymnasium	\$2,975,000
PK024 Oak View Recreation Center Expansion	\$800,000
Total All Projects	<u>\$403,399,086</u>