

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Wednesday, March 10, 2010  
6:00 p.m.  
City of Huntington Beach  
Civic Center - Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

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

**B. PRESENTATIONS – None.**

**C. MINUTES**

C-1. Community Services Commission Minutes of January 13, 2010 - 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.

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

**E. DIRECTOR ITEMS**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR [mloadsman@surfcity-hb.org](mailto:mloadsman@surfcity-hb.org)**

**F. PUBLIC INPUT MEETING – None.**

**G. ADMINISTRATIVE ITEMS**

G-1. Junior Guard Storage Building – The Friends of the Junior Guards have raised funds to construct a 1,062 square foot storage building to be placed adjacent to the Junior Lifeguard Headquarters. The storage unit is needed to house special equipment utilized for training and educational purposes for the Junior Guard Program. Staff is seeking commission approval for the project. (See attached Staff Report Item G-1).

**Recommended Action:**

**Approve for City Council consideration the construction of a 1,062 square foot storage building to be placed adjacent to the Junior Lifeguard Headquarters building.**

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

H-1. Pier Buildings – The Surf City Store and Kite Connection opened for business on March 7<sup>th</sup>. The concessionaires are still putting final touches on tenant improvements, but have the majority of their displays and merchandise in place. The concessionaires have indicated that the buildings were well received by the public. The Let's Go Fishing concession is still in the process of completing tenant improvements. The concessionaire has to go through a more extensive process due to health department regulations for food service operation.

H-2. Sports Complex Restroom/Storage Building – Construction activity for a permanent two-stall restroom with storage area is to serve the Phase II portion of the Sports Complex at Huntington Central Park is scheduled to begin the week of March 22<sup>nd</sup>. There is an average of 100 to 200 youth utilizing the Phase II area of the park on a daily basis, which includes artificial turf fields and batting cage facilities. The permanent restroom will replace the portable toilets on-site.

H-3. Shipley Nature Center Restroom – The Friends of Shipley Nature Center was successful in getting a Community Development Block Grant (CDBG) to construct a permanent restroom for the exterior grounds of the nature center. The restroom will be placed adjacent to the interpretive center and serve both the general public and youth participating in the "Inside the Outdoor" program. The restroom construction is scheduled to begin the week of March 22<sup>nd</sup>.

**I. WRITTEN COMMUNICATIONS**

**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 quarterly meeting of the Huntington Central Park Equestrian Center Committee was held January 27, 2010. Please see attached summary J-6.

J-7. **Youth Sports Grant** – The Youth Sports Grant application review and site tour was held February 16, 2010. Please see attached meeting summary J-7.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

L-1. Council On Aging Newsletter, February and March 2010.

L-2. Project Self Sufficiency 1<sup>st</sup> Quarter Newsletter.