

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

Wednesday, March 13, 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 – None.

C. MINUTES – Community Services Commission Minutes of January 9, 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 Trails & Pathways – At the October 11, 2011 meeting, Commission acted to approve an established boundary for the Urban Forest. The Urban Forest currently covers approximately 5-acres and the established boundaries now provide precise limits of the Urban Forest to establish maintenance responsibilities and ensure compatibility with other park uses per the approved plan. There is a need to identify certain pathways and trails suitable for pedestrian and/or multi-use access within the Urban Forest in Huntington Central Park.

Recommended Action:

Approve the proposed path and trail plan for the Urban Forest in Huntington Central Park as presented.

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

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

H.1. New Senior Center – Based on direction from City Council, staff will present information on potential alternative locations for a new senior center. This information will be provided to City Council at the March 18, 2013 Study Session. Staff will present summaries on three locations; the approved site in Huntington Central Park, the Rodgers Senior Center and the Park, Trees and Landscape Yard. The information will include general cost estimates for each of the locations as well as opportunities and constraints for each site.

H.2. Maintenance Projects – The General Services Division has completed painting of walls and refinishing of the hardwood floors throughout the City Gym & Pool and has several other projects scheduled for the year. Projects include exterior refurbishment of the Rodgers Senior Center, Senior Outreach and picnic shelters at Central Park and Marina Park. The sports courts at Edison Community Center, Murdy Community Center, Marina Park, LeBard Par, Worthy Park and Maning Park are scheduled for repair and resurface in 2013.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS –

J.1. Park Naming & Memorials Committee – The Park Naming & Memorials Committee conducted a public meeting on February 14, 2013 to review the proposed language for the monument plaque at Triangle Park, and the priority list for installation of park identification signs city-wide. As part of their recommendations, additional follow-up is needed by staff. The minutes, staff reports and recommended actions will be presented to Commission at the April 10, 2013 meeting.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION