



(772)

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

Wednesday, May 11, 2016 | 6:00 PM
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 Community Services 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 Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz;
Kwon; Miles; Miller; Moffatt; Thiel; Westwell

B. PRESENTATIONS – None

C. MINUTES

Community Services Commission Minutes of April 13, 2016 – 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/MANAGER 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 Community Services Commission Meeting Agenda Structure – Staff has prepared a draft procedure for Commissioners to submit agenda items for consideration. Staff is seeking Commission’s input and approval of the process. Additionally, staff is requesting Commission approval to change Section J of the standard agenda structure from “Commission Committee Reports” to “Commission Business”.

Recommended Action:

- 1.) Approve the procedure for Commissioner requested agenda items as presented;
- 2.) Approve the modification of “**Section J**” of the Community Services Commission Agenda structure to read “Commission Business”.

H. INFORMATIONAL ITEMS

In an effort to keep Commission informed, the following are updates on major projects/issues:

H –1 Bartlett Park – A second volunteer work day was conducted on Saturday April 23, 2016, as part of the Inter-Faith Council of Orange County’s annual Day of Service. Volunteers were on hand to improve two trails from Yorktown Avenue to the existing trail leading to Coldwater Lane and the Newland Barn parking lot. Improvements included lining the trails with landscape borders and surfacing with decomposed granite. Additional improvements pending include resurfacing of the parking lot, park identification signs and new perimeter fencing.

H – 2 Central Park Raptor Foraging Habitat Area – On April 23, 2016, volunteers participating in the Inter-Faith Council of Orange County annual Day of Service installed over 200 fence posts, linked with rope, to demark the Raptor Foraging Habitat area as approved by the Community Services Commission and City Council. Establishment of the area was a mitigation measure requirement for the new senior center in Central Park.

I. WRITTEN COMMUNICATIONS

I – 1 A letter dated April 18, 2016, was received from Jean Nagy regarding the bench policy in Central Park.

J. COMMISSION COMMITTEE REPORTS

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION