

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, May 12, 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 April 14, 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

F. PUBLIC INPUT MEETING – None.

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org

ADMINISTRATIVE ITEMS

- G-1. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2010/2011 – At the April 14, 2010 meeting, Commission received and filed the proposed Capital Improvement Project (CIP) budget for FY 2010/2011 (April Report). 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 F/Y 2010/2011 as presented.

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

- H-1. Central Park – Restroom Projects – Work is continuing on the two permanent restrooms at Shipley Nature Center and the Phase II area of the Sports Complex. Roofs have been set on each building and remaining work consists of exterior finishes and installation of plumbing fixtures. Each building is expected to be complete by the end of the month.
- H-2. Blufftop Park Restroom Project – The project is proceeding with foundations and walls set for five of the restrooms. Restroom #7 proposed to be located near Seapoint Street, has been placed on hold due to additional costs associated with the removal of unanticipated materials from previous use of the area for oil operations and a rail way. As the project progresses and sufficient funds remain, a decision will be made to construct Restroom #7.
- H-3. Pier Buildings – All three concession buildings on the pier are now operational. Concessionaires at Let's Go Fishing, Kite Connection and the Surf City Store completed tenant improvements and are pleased with their new permanent structures. The Surf City Store held a business Grand Opening on April 23rd, with City Administrator Fred Wilson and Council Members Carchio, Bohr and Coerper in attendance.
- H-4. Remote Control Vehicles in City Parks – The Community Services Department and Police Department have received complaints regarding use of the remote control vehicles in Huntington Central Park. Mayor Green submitted an H Item to City Council requesting that the City's Park Ordinance be changed to limit use of the remote control vehicles to certain park areas. Staff will follow up with a process and option to identify certain parks and areas appropriate for the activity.

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** –

J-7. **Youth Sports Grant** – The Youth Sports Grant Committee March 19, 2010 meeting summary revision.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L-1. Council On Aging Newsletter, May 2010.

L-2. Project Self-Sufficiency Newsletter, 2nd Quarter 2010