

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

Wednesday, May 09, 2012 - 6:00 p.m.  
City of Huntington Beach  
Civic Center - Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

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

**B. PRESENTATIONS** – Staff will be presenting an overview of their plan to work together with the California Park and Recreation Society (CPRS) to promote the value of Community Services programs in Huntington Beach. CPRS created a statewide “Parks Make Life Better!”<sup>®</sup> branding campaign to raise awareness of the benefits of parks and recreation throughout California and to raise the status of parks and recreation as an essential community service.

**C. MINUTES** – Community Services Commission Minutes of April 11, 2012 – 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.

**E. DIRECTOR ITEMS –**

**F. PUBLIC INPUT MEETING** – None.

**G. ADMINISTRATIVE ITEMS –**

G.1. Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2012/2013 – At the April 11, 2012 meeting, Commission received and filed the proposed Capital Improvement Project (CIP) budget for FY 2012/2013 (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 FY 2012/2013 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 – On April 16<sup>th</sup>, 2012, City Council approved the subsequent Environmental Impact Report (SEIR) for the new Senior Center in Huntington Central Park. Staff is exploring options to complete the plans and specifications that were underway prior to the delay in the project; as well as a phasing plan, based upon available funding.
- H-2. Therapeutic Riding Center – City Council approved an update to the Master Plan of Uses for Huntington Central Park at the April 16<sup>th</sup> meeting which included a designation for the Therapeutic Riding Center (TRC) Arena at its current location. The TRC Board will be initiating the Conditional Use Permit process. Proposed improvements to the TRC Arena will be brought back to Commission as plans progress.
- H-3. Park Fees – On Monday May 7<sup>th</sup>, City Council will review Development Impact Fees, including new calculation methods for Park Impact and Quimby Fees. Staff will provide an overview at the May 9, Community Services Commission meeting.
- H-4. Facilities under purview of Community Services - Previously, Chairman Tomaino asked for an update on the various areas and facilities currently under the purview of the Community Services Department. Staff will give a brief overview of the facilities and areas and respond to questions by the Commission.

**I. WRITTEN COMMUNICATIONS** – Late Communication – May 9, 2012.

**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 April 25, 2012 meeting was rescheduled to May 2, and cancelled due to lack of quorum.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**  
Council On Aging Newsletter for May 2012