



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

Thursday, November 12, 2015 – 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; Miles; Miller; Moffatt; Reardon; Thiel; Westwell

B. PRESENTATIONS – None

C. MINUTES – Community Services Commission Minutes of October 14, 2015 – 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 – Not Agendized

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

F. PUBLIC INPUT MEETING – None

G. ADMINISTRATIVE ITEMS –

- G.1. **Naming of New Senior Center:** At the October 5, 2015 City Council meeting, Council discussed the naming of the new senior center currently under construction in Central Park. A motion was passed to send a recommendation to the Community Services Commission change the name from “Senior Center in the Park” to “Senior Center in Central Park”. The Commission is being asked to review and consider name as suggested by Council.

Recommended Action:

Approve changing the name of the new senior center from “The Senior Center in the Park” to “The Senior Center in Central Park”.

- G.2. **Lake Park – Historical Information Plaque:** A citizen group has approached staff with request to place a historic information plaque at Lake Park. Preserve or Past (POP) has prepared language for the plaque. The group is also committing to pay for the monument base and installation. Commission is being asked to approve the concept of the plaque and review and approve the proposed language.

Recommended Action:

Approve the concept of the monument and the wording of the plaque describing historical events at Lake Park as presented and make recommendation to City Council to do the same.

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

- H.1 New Senior Center – The new senior center in Central Park is currently in week 42 of construction. Work in progress includes lathe, plastering and stucco of the exterior walls. Site work includes parking lot improvements, and installation of the bio-swales to address water quality requirements.
- H.3 Team Room – The 400 square foot facility to be constructed at the entrance of the Phase II area of the Sports Complex is currently in plan check and anticipated to go out to bid by the end of November.

H.4 Worthy Park – The project is now scheduled to go before the Design Review Board on December 10. The architect is simultaneously finalizing construction documents for permits. Staff anticipates bidding to occur after the first of the year.

H.5 Rodgers Senior’s Center – On November 2, 2015 City Council approved and authorized execution of a Exclusive Negotiation Agreement (ENA) with Christopher Homes for potential development of the Rodgers Senior’s Center site. Shea Homes was originally selected by Council to enter into an ENA but, Shea opted to pull out of the project. The proposed development concept is for 22 single family residences and an approximate 17,500 square foot public park.

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS –

J.1 The Park Naming and Memorials Committee met on October 1, 2015 to consider the names of Wardlow, Arevalos and the new park at the former Lamb School site. The Committee Chair will provide a verbal summary of the meeting.

J.2 The Youth Sports Grant Committee met on November 5, 2015 to review and evaluate criteria for the program. The Committee Chair will provide a verbal summary of the meeting.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION