

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

Wednesday, November 14, 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 Burkart; Gasparian; Hubbard; Kaub; Kreitz; Miller; Rechsteiner;
CALL Tomaino; Westwell

B. PRESENTATIONS – Kaci Thol, College Intern II, will present the Harry W. Montague Sportsmanship Award and certificates to champion youth flag football and indoor volleyball teams from the City Gym & Pool, Edison, and Murdy Community Centers.

C. MINUTES – Community Services Commission Minutes of October 10, 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 input meetings.

E. DIRECTOR 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. Park Identification Signs - Commission is being asked to review a request to approve a custom monument sign at Triangle Park and proposed wording for bronze plaque and; create a priority list for parks in need of park identification signage. Commission's recommendations will then be forwarded to City Council for review and approval.

Recommended Action:

1. Refer the preparation of a priority list of parks in need of identification signage to the Park Naming and Memorials Committee and;
2. Refer the request for a custom park identification sign with bronze plaque at Triangle Park to the Park Naming and Memorials Committee for review and recommendation to the Community Services Commission.

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

- H.1. Edison Park Reconfiguration Project – On October 17, a representative from the State Grants Office toured the improvements at Edison Park paid for with funding from the 2002 Park Bond Grant Program. The grant officer was pleased with the inspection and approved releasing a total of \$971,518 in reimbursement payment to the City. The funds will be deposited in the Park Acquisition and Development Fund.
- H.2. Wardlow School/Park Project – On October 9, the Planning Commission approved the Conditional Use Permit and environmental documentation for the Wardlow School residential in-fill project. As part of the project, the developer will construct the 82-space public parking area to become part of Wardlow Park. The parking area was reviewed and approved by Commission at the August 8th meeting.

I. WRITTEN COMMUNICATIONS – None.

J. COMMISSION COMMITTEE REPORTS – None.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

- L.1. Council on Aging Newsletter for November 2012