

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

Wednesday, November 19, 2014 – 6:00 p.m.
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 City Council 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 City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Paul Burkart; Michael Couey; Albert Gasparian; Bridget Kaub; Jay Kreitz; Roy Miller; Juana Mueller; Jean Nagy; Shay Reardon; Nick Tomaino; Maura Van Strein; Norm Westwell

B. PRESENTATIONS – None.

C. MINUTES – Community Services Commission Minutes of October 8, 2014 – 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 –

F-1. Worthy Park Master Plan Revision – A public meeting is being conducted regarding a revision to the approved Master Plan for Worthy Community Park. Per a previous action by Commission one of the two existing hard

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

courts has been designated for exclusive use for Pickleball and the other for both Pickleball and basketball. The Commission will consider modifying the plan to designate both existing hard courts for exclusive use as Pickleball courts.

F-2. LeBard Park Master Plan - The Huntington Beach City School District (HBCSD) is proposing to sell the LeBard School site for residential development on a portion of the school property. The City has indicated its interest in purchasing the remaining portions of the school to become part of LeBard Park. Commission is being asked to approve a conceptual park master plan which will add 6.3 acres of the LeBard School site to the existing LeBard Park.

G. ADMINISTRATIVE ITEMS – None

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

H-1. City-wide Parks and Recreation Master Plan – The second of three community workshops to obtain public input was held on October 30, 2014. The focus of the meeting was to receive input on sports organizations in regard to existing facilities and programming. Staff from RJM will next be conducting executive interviews with key City staff members, elected officials and representatives from the community. The interviews are tentatively scheduled the second week of December.

H-2. New Senior Center – The bid period for the senior center project in Central Park has closed and City Council will be asked to award the construction contract at the November 17th City Council meeting. A groundbreaking ceremony was held on the site on November 12th with more than 200 people in attendance. Construction is set to begin shortly after the first of the year. The project will take approximately 18 months to complete.

H-3. On November 7th The Community Services Department received the 2014 Golden Shield Award from the Southern California Municipal Athletic Federation (SCMAF). The award is given to agencies for their leadership and contributions to the Federation by active committee participation and providing quality facilities for Federation events. SCMAF is comprised of agency community services and parks and recreation departments throughout the State.

I. WRITTEN COMMUNICATIONS –

J. COMMISSION COMMITTEE REPORTS – None

K. COMMISSION AND STAFF COMMENTS –

L. ITEMS DISTRIBUTED TO COMMISSION – None

Copies of staff reports and/or written materials on each agenda item are on file in the Community Services Department and on the City's website (<http://www.huntingtonbeachca.gov/>) for inspection by the public.