

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

Wednesday, October 10, 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; Kaub; Kreitz; Miller; Rechsteiner; Tomaino
CALL

B. PRESENTATIONS – None.

C. MINUTES – Community Services Commission Minutes of September 12, 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.

G. ADMINISTRATIVE ITEMS –

G.1. Bike Racks at City Beach - The city has received a proposal from a local Boy Scout, Mitchel Anderson to install custom bicycle racks at the city beach as part of an Eagle Scout project. Staff is requesting Commission approval to install the additional bicycle racks.

Recommended Action: Approve installation of custom bicycle racks at the city beach as part of an Eagle Scout project.

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. City Budget Approval – On September 17th, the City Council approved the annual budget for FY 2012/2013. As part of the approval process, the budget Commission approved for the Capital Improvement Program (CIP) was also approved. New projects that were approved as part of the CIP include reconfiguration of the patio at Murdy Park to provide additional programming space, completion of the plans and specifications for the new senior center, design and environmental review for a permanent parking lot to serve Shipley Nature Center and Central Park, and reconfiguration of Worthy Community Park.

H.2. New Quimby Fees – On October 1st, the City Council approved the new formula for calculating Park-In-Lieu Fees for subdivision developments (Quimby Fees). Council approved adopting the fees at the level recommended by the city's impact fee consultant and staff recommendation. Once the fees are in place, developers will pay \$17,857 for each detached dwelling and \$13,385 for attached dwellings. The formula for calculating land dedication will use the density factor of 2.913 per detached dwelling and 2.257 per attached dwelling. The previous density factor utilized citywide for all projects was 2.68.

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 October 2012