

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, October 12, 2011
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; Myers; Pogrund;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS – None.

C. MINUTES

Community Services Commission Minutes of July 13, 2011 – 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

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

- F-1. Therapeutic Riding Center – The City of Huntington Beach Community Services Department is conducting a public input meeting regarding a permanent location for the Therapeutic Riding Center in Huntington Central Park.

Recommended Action:

- 1.) Recommend to City Council to amend the Huntington Central Park Master Plan to designate the current location of the Therapeutic Riding Center arena as the permanent location, contingent upon receiving all required land use approvals and;
 - 2.) Approval to allow the TRC Board to move forward with the entitlement process to include additional amenities to support the arena as a permanent location.
- F-2. Urban Forest – The approved Huntington Central Park Plan identifies 45 acres as Midden Area, Urban Forest and Trailhead located south of the existing Dog Park and Equestrian Center, west of Golden West Street, north of Ellis Avenue, and east of Edwards Street (See Attachment 2). There is a need to identify boundaries of the Urban Forest in order to satisfy environmental concerns and mitigation measures.

Recommended Action:

Recommend to City Council to approve the boundary of the urban forest in Huntington Central Park per Attachment 2 and update the Huntington Central Park Master Plan to reflect the change.

G. ADMINISTRATIVE ITEMS – None.

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

- H-1. Senior Center – The 45-day public review period of the Draft Subsequent Environmental Impact Report (SEIR) commenced on September 15th with a public comment meeting scheduled for October 12 from 6:30 PM to 8:30 PM in Room C/D of the Central Library. The Draft SEIR can be reviewed online at the city website. The 45-day public review period will end on Monday, October 31, 2011 at 5PM.
- H-2. Edison Park – Work is nearing completion for the Phase 1 reconfiguration project. Striping for the new parking lot, landscaping and installation of sod on the new practice fields is planned for the week of October 10th. This will conclude construction and begin the plant establishment period for the project.

H-3. Sports Complex - 8th Field – Work has concluded on the 8th field at the Huntington Central Park Sports Complex. The turf establishment period ended on September 20th. The first field usage is planned for October 24th.

H-4. Kathy May's Lakeside Café – City Council approved a ten year lease agreement for the former Alice's Breakfast in the Park concession. The new operators are in the process of making improvements to the facility and will re-open the restaurant in Huntington Central Park in the near future.

I. WRITTEN COMMUNICATIONS – None.

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 quarterly meeting of the Huntington Central Park Equestrian Center Committee scheduled for July 27, 2011 was cancelled due to lack of agenda items. The next regular meeting is scheduled for October 26, 2011.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

Council On Aging Newsletters for August and September 2011.