

**AGENDA**

**COMMUNITY SERVICES COMMISSION**

**CITY OF HUNTINGTON BEACH**

Thursday, September 10, 2009  
7:00 p.m.  
City of Huntington Beach  
Civic Center - Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

**A. PLEDGE OF ALLEGIANCE**

ROLL CALL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrund

**B. PRESENTATIONS**

B-1. Election of Chair and Vice-Chair – The annual election of Chair and Vice-Chair will be conducted. Chair Kreitz will oversee the election. Nominations for Chair will be accepted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

B-2. Project Updates – Staff will provide Commission with a PowerPoint presentation on recent, current and future development projects.

**C. MINUTES**

C-1. Community Services Commission Minutes of June 10, 2009 - 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.

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

**E. DIRECTOR ITEMS**

**F. PUBLIC INPUT HEARING**

None.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT  
MARY LOADSMAN AT 714-536-5434 OR [mloadsman@surfcity-hb.org](mailto:mloadsman@surfcity-hb.org)**

## G. ADMINISTRATIVE ITEMS

G-1. Request to Change Commission Meeting Start Time – In the past there has been periodic discussion between Commission Members and Staff to change the start of the meetings from 7:00 p.m. to 6:00 p.m. The 6:00 p.m. start time would make the Community Services Commission meeting consistent with the City Council meeting (6 p.m.), Public Works Commission (5 p.m.) and Personnel Commission (5:30 p.m.). The City Council voted to change their starting time to 6:00 p.m. in 2004 with no negative feedback from the public.

### **Recommended Action:**

**Approve the Commission Meeting Start time of 6:00 P.M.**

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

H-1. HCP Encyclopedia Lots – At their August 3, 2009 meeting, City Council approved an Acquisition Agreement to purchase an encyclopedia lot within Huntington Central Park. The seller has agreed to a purchase price of \$18,500 which is the current appraised value for open space land. An additional \$2,000 in escrow fees will also be required to complete the transaction. There are 300 encyclopedia lots in Huntington Central Park. To date, the city has purchased all but 52 of the parcels.

H-2. Community Garden - Staff has been meeting with members of the community interested in starting a Community Garden in the city. The group has looked at several sites within the city including parks, but is currently focused on SCE property located southeast of Brookhurst and Atlanta. Staff will provide commission with updates as the concept progresses.

H-3. Other Projects – Please see Agenda Item #B-2.

## I. WRITTEN COMMUNICATIONS

## 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 committee met on July 22, 2009. See attached draft meeting summary.

J-7. Youth Sports Grant – The grant recipients received the 50% check from the commission Chair and Mayor at the City Council meeting on June 15, 2009.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**

- L-1. Project Self-Sufficiency Newsletter, August 2009
- L-2. Council On Aging Newsletter, July, August and September 2009
- L-3. Shipley Nature Center Newsletter, June 2009