

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

Wednesday, September 12, 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/ELECTION OF VICE-CHAIR –

Based upon the recent resignation of Vice-Chair Pogrund, there is a need to conduct an election for Vice-Chair to Commission.

C. MINUTES – Community Services Commission Minutes of August 8, 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. Self-Serve Dog Washing Facility in Huntington Central Park - Commission is being asked to form a recommendation to City Council on the concept of a concession managed self-serve dog washing facility in Huntington Central Park and; direct staff to release a Request for Proposal (RFP) to secure a qualified operator to construct and operate the facility.

Recommended Action: Form a recommendation to City Council on the concept of a concession managed self-serve dog washing facility in Central Park. And; direct staff to issue a Request for Proposal (RFP) should the concept be approved by the Commission and City Council.

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. Wardlow and Lamb Park Improvements – At the August 8, 2012 meeting Commission approved the conceptual improvements to Wardlow and Lamb Parks being proposed by the developer of the adjacent closed school properties. The two projects are proceeding through the entitlement process with the release of Notice of Intent of a Draft Mitigated Negative Declaration (MND) on August 30, 2012. The two projects are tentatively scheduled to go before the Planning Commission on September 25, 2012.

H.2. Vans Skate Park – The proposed Vans Skate Park at Gothard Street and Center Drive is continuing through the entitlement process. California Skateparks is providing the architecture and design for Vans. Site plans and submittals for a Conditional Use Permit are currently under review by staff. The project may go to hearing in late fall but, no specific date has been set. Vans is positioning to finalize construction documents and break ground as soon as possible once the entitlements are approved.

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 September 2012