

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, September 8th, 2010
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; Pogrud;
CALL Rechsteiner; Tomaino

B. PRESENTATIONS – None.

C. MINUTES

C-1. Community Services Commission Minutes of July 14, 2010 - 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 MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR ITEMS

F. PUBLIC INPUT MEETING – None.

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org

G. ADMINISTRATIVE ITEMS

- G-1. City Park Acreage Inventory – As part of the Sunset Beach Annexation process, the City’s General Plan will need to be amended to reflect updated recreation amenity information. As part of the General Plan update, staff is requesting Commission approval to include the 1.11-acre public space around the Main Street Library (“Triangle Park”) and 1.18-acre area southeast of Banning Avenue and Magnolia to the City’s Park/Open Space inventory list.

Recommended Action:

Recommend approval to add the 1.11 acre Main Street Library grounds (“Triangle Park”) and; a 1.18 acre area southeast of Magnolia Street and Banning Avenue to the city’s Park/Open Space Inventory list.

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

- H-1. Edison Park Reconfiguration – Staff is currently reviewing 90% level construction plans for the Edison Park project. Once final plan checks are complete the project will go before the Public Works Commission scheduled for September 15th, to approve advertising for bids. Provided acceptable bids come within the project budget, Phase I of the project will begin in late November 2010. The project is anticipated to take four months to complete.
- H-2. Bauer Park – The two acre park included as part of the Pacific Shores residential project at Newland is currently under construction. Construction of the park is scheduled to be completed in six months however the turf area of the park will not open until one year after completion in order to comply with the city standard for plant establishment. The park will be public and open prior to the first residential units being occupied.
- H-3 Remote Control Car Area – Staff is working to install a temporary chain link fence to define the RC Car area in Central Park. The fencing is scheduled to be installed the first or second week of September. Signage will also be posted on-site listing rules and hours of operation. Sports Complex staff will open and close the area per the times approved by commission.

- H-4 Beach Volleyball Courts – The Special Interest Committee met regarding the beach volleyball issue on July 27. Discussion centered on first come, first served use of the courts, a challenge court system, and a policy on how to obtain a court. (See Draft Meeting Minutes – Item J-5) Based on input from the public at the meeting and staff, a list of rules/guidelines on use of the courts has been drafted. The rules have been reviewed by Committee members and will be forwarded to interested parties. The intent is to have the rules enforced through voluntary compliance. The draft rules will be brought to Commission in October for approval as part of a public input meeting.

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 – See attached Meeting Summary dated July 27, 2010.
- J-6. HCP Equestrian Center – See attached Meeting Summary dated July 28, 2010.
- J-7. Youth Sports Grant –

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

- L-1. Council On Aging Newsletter, August and September 2010.