

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

NOTE: The Community Services Commission will conduct a special meeting on Wednesday, April 9, 2014 to include Nick Tomaino as Commission member based upon recent appointment by Mayor Harper.

Wednesday, April 9, 2014 – 6:00 p.m.
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Burkart; Couey; Gasparian; Hubbard; Kamenca; Kaub; Kreitz; Miller; Mueller; Nagy; Tomaino; Van Strien; Westwell

B. PRESENTATIONS – B-1. Election of Chair and Vice-Chair – The annual election of Chair and Vice-Chair will be conducted. Staff 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.

C. MINUTES –

C1- Community Services Commission Minutes of March 12, 2014 – approval requested.

C2- Approve amendment to February 12, 2014 minutes, regarding approval of the November 13, 2013 minutes to reflect Kreitz as absent (arrived late) not as an abstaining vote.

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

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 – None

F. PUBLIC INPUT MEETING –None

G. ADMINISTRATIVE ITEMS – None

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

H1- Bartlett Park Update – Major clean-up of Bartlett Park was completed in early January and continued clean-up days are being scheduled for the undeveloped park. Clean up and development of the park has been identified as a high priority by the City Council. Staff will provide an overview of the clean-up activities and future development of the park.

H2- Murdy Community Center Patio – Modifications to the patio area at Murdy Community Center are substantially complete. The 6’ stucco wall was removed and replaced with a picket rail fence, making the area more open and visible. The patio area will also have a shade structure installed. The improvements will enhance programming and security at the center. (See attachments H2.1 – H2.2)

H3- Irby Park Garden – At the request of Mayor Pro-Tem, Joe Shaw, the City Council approved the concept of creating a community garden within the undeveloped portion of Irby Park. Prior to final approval, the project will have to go through the several steps. The process will include master plan approval from the Community Services Commission and City Council, a Conditional Use Permit and appropriate environmental review processed through the Planning Department. Staff will begin working on the initial process and update the Commission on an anticipated date for review at a future meeting. (See attachment H3.1 – H3.2)

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS – None

K. COMMISSION AND STAFF COMMENTS –

L. ITEMS DISTRIBUTED TO COMMISSION – None