



(729)

**MINUTES  
REGULAR MEETING  
COMMUNITY SERVICES COMMISSION**

Wednesday, April 11, 2012

6:00 p.m.

City of Huntington Beach  
Civic Center – Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

Chair Tomaino called the meeting to order at 6:00 p.m. and Rechsteiner led the Pledge of Allegiance.

**MEMBERS PRESENT:** Albert Gasparian; Susie Jones; Cathy McGough; Allan Pogrund; Brian Rechsteiner; Nic Tomaino

**MEMBERS ABSENT:** Dave Hubbard (excused); Jay Kreitz (excused); Dan Moss (excused)

**STAFF PRESENT:** Megan Alexander; Stephanie Blomquist; Erin Burke; Rob Frizzelle; Charlie Webb; Elaine Kuhnke; Janeen Laudenback; David Dominguez; Mary Loadsman

**PRESENTATIONS** – Erin Burke, Youth Sports College Intern, with League Manager's Stephanie Blomquist and Charlie Webb, presented the Champion Certificates and the Harry W. Montague Sportsman Award to Youth Basketball Teams. Rob Frizzelle thanked Commission, the players, coaches, families and staff, for their continuing support of the Youth Sports Asset Building philosophy and its benefit to the community.

**ORAL COMMUNICATIONS** – None.

**MINUTES** –

**Motion:**

**Moved by Pogrund, seconded by Rechsteiner, to approve the February 8, 2012 Community Services Commission minutes.**

Ayes: Gasparian; Jones; McGough; Pogrund; Rechsteiner  
Abstain: Tomaino  
Absent: Hubbard; Kreitz; Moss

Motion passed unanimously.

**DIRECTOR'S ITEMS** –

Dominguez advised that several Commissioners would be termed out at the end of June; and that with the resignation of John Myers and terms ending, Committee assignments would need to be addressed. Staff is planning to present appointments and reappointments at the June City Council meeting with new Commissioners to start July. Dominguez also advised that the tentative date for the park dedication of Ralph Bauer Park is June 16, 2012.

**PUBLIC INPUT MEETING** – None.

**ADMINISTRATIVE ITEMS** –

**Park Acquisition & Development Fund Capital Improvement Project, budget for FY 2012/2013** – Staff presented the proposed Capital Improvement Project Budget for FY 2012/2013, which included revenue projections, as well as the list of potential development and rehabilitation projects. Dominguez informed Commission that staff has been in study session reviewing fees for Parkland Acquisition and Development Fees and development of Community Use - Facilities Impact Fees. Staff will provide information as it becomes available.

**Recommended Action:** Moved by Pogrund and seconded by McGough, to receive and file the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2012/2013 as presented with action at the next scheduled Community Services Commission meeting.

**Approved 6-0**

**Absent: Hubbard; Kreitz; Moss**

**Park Naming** – Dominguez reported at the March 9, 2011 meeting, Commission approved the Master Plan for the Boardwalk Development at the former Levitz site on the corner of Edinger Avenue and Gothard Street. He also explained that there are three existing parks, Lamb, Wardlow and Arevalos that were named after the adjacent public schools per criteria listed in the park naming resolution, but with the sale and development of these properties, the criteria for park naming can be re-evaluated. Staff recommended the issue of park naming be referred to the Park Naming and Memorials Committee to obtain public input in the park naming process.

**Recommended Action:** Moved by McGough, seconded by Gasparian to refer the naming of the following City Parks to the Parks, Naming & Memorials Committee: Wardlow Park, Boardwalk Development Park, Lamb Park and Arevalos Park.

**Approved 6-0**

**Absent: Hubbard; Kreitz; Moss**

**INFORMATION ITEMS –**

Vans Skate Park – Dominguez reported the Planning Commission approved the Environmental Impact Report for Vans Skate Park located on City property near Gothard Street and Center Avenue. He explained that Vans will build and operate the facility under an agreement with the City. The skate park will be open to the general public free of charge with the exception of special events.

New Senior Center – Dominguez advised that the date for City Council to review the appeal of the senior center project in Huntington Central Park has been set for April 16, 2012.

**WRITTEN COMMUNICATION** – None.

**COMMISSION COMMITTEE REPORTS –**

HCP Equestrian Center – Dominguez reported the April 25, 2012 meeting is rescheduled to May 2.

**COMMISSION AND STAFF COMMENTS –**

Laudenback expressed her sincere appreciation to the Commission for their ongoing support of Youth Sports programs. She mentioned the California State Parks is implementing a branding campaign that is being adopted by many cities throughout the state, "Parks Make Life Better!". She explained the Recreation, Human & Cultural Services Division will be adding the Parks Make Life Better! logo to programming.

**ITEMS DISTRIBUTED**

Council on Aging Newsletter March and April, 2012

**ADJOURNMENT**

There being no further business, the Community Services Commission regular meeting adjourned at 7:30 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary