



(728)

**MINUTES  
REGULAR MEETING  
COMMUNITY SERVICES COMMISSION**

Wednesday, February 8, 2012  
6:00 p.m.  
City of Huntington Beach  
Civic Center – Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

Vice Chair Pogrund called the meeting to order at 6:00 p.m. and McGough led the Pledge of Allegiance.

**MEMBERS PRESENT:** Albert Gasparian; David Hubbard; Susie Jones; Jay Kreitz;  
Cathy McGough; Dan Moss; Allan Pogrund; Brian  
Rechsteiner

**MEMBERS ABSENT:** John Myers (resigned), Nick Tomaino (excused)

**STAFF PRESENT:** David Dominguez; Mary Loadsman

**PRESENTATIONS** – None.

**ORAL COMMUNICATIONS** –

Jean Nagy, President of the HB Tree Society, Board Member at Shipley, attended the meeting to represent Leslie Gilson's in support for the Gibbs Park Butterfly Tile project. Nagy also provided an update on recent activities of the HB Tree Society's contributions to the community.

**MINUTES** –

**Motion: Moved by McGough, seconded by Kreitz, to approve the January 11, 2012 Community Services Commission minutes.**

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

Motion passed unanimously.

**DIRECTOR'S ITEMS** –

Dominguez reported Commissioner Myers resignation was received; and discussed the existing vacancy and Commission term expirations. Dominguez also reported that Park Naming for the Boardwalk development may be brought before Commission in the near future. He added that some movement on closed schools by the Fountain Valley School District was in process. The conceptual plan for the Wardlow/Lamb project may be brought to commission for review and approval. He added the Huntington Beach City School District is looking at proposals for the LeBard School site and that Commission will be kept apprised of any updates.

**PUBLIC INPUT MEETING** – None.

**ADMINISTRATIVE ITEMS** –

Gibbs Park Butterfly Tiles – Pogrund noted that Commission previously approved the concept and design of eight additional tile murals at Gibbs Park. Through the efforts of Leslie Gilson and the HB Tree Society, a total of \$17,000 has been raised toward the total project cost of \$22,000. Commission is being asked to approve an expenditure of \$5,000 from the Park Acquisition and Development Fund to complete the project. Dominguez explained the funds requested are not taking away from other projects.

**Motion: Moved by Moss, seconded by Hubbard to approve funding from account #20945101.79125 for the design and installation of eight (8) 36” diameter butterfly theme tiles for placement around the existing large tile mural at Gibbs Park and; modifications to the band surrounding the existing large tile mural at Gibbs Park as previously approved by the Commission**

Motion passed unanimously.

**INFORMATION ITEMS** –

New Senior Center – Dominguez reported the Planning Commission approved the certification of the Subsequent Environmental Impact Report and the Conditional Use Permit for the New Senior Center; and the General Plan Amendment to include the Huntington Central Park Master Plan of Uses at the January 24, 2012 meeting. The approval has been appealed and will go to City Council in March.

Dog Washing Facilities at Dog Beach – Dominguez explained that Commission approved the concept of Dog Washing Facilities at Dog Beach. Following this action, the City submitted a Request for Qualifications (RFQ) which included information that the selected concessionaire obtain all required entitlements. The concessionaire was not granted approval by the State therefore the project will not be pursued at this time.

**WRITTEN COMMUNICATION** – None.

**COMMISSION COMMITTEE REPORTS** – None.

**COMMISSION AND STAFF COMMENTS** –

Jones commented that the Surf City Marathon was a nice event. Dominguez added the event sold out earlier than normal this year.

Gasparian asked about the Pacific City Project and Vans Skate Park Project. Dominguez said there is nothing new to report on the Pacific City Project and that the Vans Skate Park was being developed by Vans at no cost to the City. The skate park will be open to the public free of charge except for special events, and is located on Gothard Street north of Center Avenue.

**ITEMS DISTRIBUTED**

Council on Aging Newsletter February 2012

**ADJOURNMENT**

There being no further business, the Community Services Commission regular meeting adjourned at 6:30 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary