



(732)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, July 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 Pogrund led the Pledge of Allegiance.

MEMBERS PRESENT: Albert Gasparian; Bridget Kaub; Jay Kreitz; Roy Miller; Allan Pogrund; Brian Rechsteiner; Nick Tomaino

MEMBERS ABSENT: Burkart (excused)

STAFF PRESENT: Rob Frizzelle; Kristin Martinez; Chris Slama; Erin Burke; David Dominguez; Mary Loadsman

PRESENTATIONS –

Parks Make Life Better! Photo Contest Winner – Martinez thanked Chair Tomaino for attending the City Council Meeting to receive the “Parks Make Life Better!” Proclamation. Staff presented the “Parks Make Life Better!” video and thanked Matt Liffreing for preparing the video and staff for their participation. Staff presented the winning photographs and mock-up of the Sands Recreation Guide cover for Winter, Spring, Summer and Fall. Annual Beach Parking Pass Certificates were given to the four “Parks Make Life Better!” Photo Contest winners.

Election of Chair and Vice Chair – Chair Tomaino welcomed the new Commissioners and opened the floor for nominations for Commission Chair. Commissioner Kreitz nominated Tomaino, with Pogrund providing the second. Commissioner Rechsteiner nominated Pogrund, with Tomaino providing the second. Chair Tomaino nominated Rechsteiner, but, withdrew the nomination. Nominations were closed and the following motion was made:

MOTION:

Moved by Kreitz, seconded by Pogrund to elect Tomaino as Commission Chair.

Ayes: Gasparian, Kreitz, Pogrund, Rechsteiner

Nays: Miller

Abstain: Kaub

Motion passed.

Chair Tomaino opened the floor for nominations for Commission Vice Chair. Commissioner Kreitz nominated Pogrund, seconded by Rechsteiner. Pogrund nominated Rechsteiner, seconded by Tomaino. There being no further nominations the following motion was made:

MOTION:

Moved by Kreitz, seconded by Rechsteiner, to elect Pogrund as Vice Chair.

Motion passed unanimously.

ORAL COMMUNICATIONS – None.

MINUTES –

MOTION: Moved by Rechsteiner, seconded by Kreitz, to approve the June 13, 2012 Community Services Commission minutes.

Ayes: Gasparian; Kreitz; Pogrund; Rechsteiner; Tomaino

Abstain: Kaub; Miller

Absent: Burkart

Motion passed.

DIRECTOR'S ITEMS –

Dominguez welcomed the new Commissioners and advised the August meeting would include two public input meetings for park improvements at the closed school sites at Wardlow Park and Lamb Park. He noted the closed schools had been sold for development and staff would present conceptual park plan improvements at the meeting. He also discussed the Council Liaisons have not selected at-large members for current vacancies and that the Westminster School District representative is still vacant. Dominguez expressed the need to have a Parks Naming and Memorials Committee established at the earliest opportunity in order to facilitate moving forward with Commission directives. Dominguez advised the Pacific City project would be heard by the Planning Commission in July and discussed the 2-acre park component was re-designed with a better layout and public access.

PUBLIC INPUT MEETING – None.

ADMINISTRATIVE ITEMS – None.

INFORMATION ITEMS –

Ralph Bauer Park – Dominguez reported the dedication ceremony took place on June 16th with some members of the Commission, many past Huntington Beach Mayors, elected officials, government officials and other dignitaries were in attendance. More than 200 people attended the park opening event.

New Vending Contract – Dominguez explained the Economic Development Department spearheaded the selection process and agreement with a new vending machine service provider. Beverage and snack item vending machines have been placed near the municipal pier and restrooms at the City Beach. Plans for vending machines to be placed at the Sports Complex and Community Centers is in process.

Park Fees – Dominguez reported the ordinance change was in process and that some projects would be grandfathered in under the current fee schedule. Commissioner Kreitz asked if the changes for new development were equitable for contributions to the Park Fund. Dominguez explained that both Condominium and Rental Unit developments that have the same impact on park use, would have an equitable contribution to the Park Fund.

WRITTEN COMMUNICATION – None.

COMMISSION COMMITTEE REPORTS – None.

COMMISSION AND STAFF COMMENTS –

Chair Tomaino asked about the status of the Pro Shop/Team room at the Sports Complex. Dominguez responded the City has extended the time period for the concessionaire to present the required documentation to move forward.

Dominguez also discussed that Kathy May would operate the former Stadium Club Concession at the Central Park Sports Complex. The operation will be on an interim basis under the conditions of the current management agreement, until the city moves forward with the proposal process. He explained Kathy May's Lakeside Café has had a few setbacks to their timeline and plans to open at the end of July. Commissioner Miller asked if a Beer & Wine License had been issued for the restaurant. Dominguez responded that a license to serve alcohol had not been requested and that the sale of alcohol is not permitted in parks per the zoning code.

Kreitz asked if it would be possible to bring back the Youth Sports Grant program. Dominguez explained the program could be re-instated in future CIP budgets. He suggested that the Commission Chair could appoint an Ad-Hoc Committee to discuss recommendations for any needed modifications to the program should it be reinstated in future CIP budgets approved by City Council.

Rechsteiner asked about the status and use of the RC Car area near the Sports Complex. Dominguez responded the area did not get as much use as originally anticipated, however, the Police Department does appreciate being able to inform the public about the RC Car area when the opportunity has risen.

The Chair, Vice Chair and Commissioners all welcomed the new members and the new Commissioners responded their appreciation.

ITEMS DISTRIBUTED

Council on Aging Newsletter July, 2012

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 7:20 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary