



(724)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, July 13, 2011

6:00 p.m.

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

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

MEMBERS PRESENT: Albert Gasparian; David Hubbard; Dan Moss; John Myers;
Allan Pogrund; Brian Rechsteiner; Nick Tomaino

MEMBERS ABSENT: Susie Jones; Jay Kreitz; Cathy McGough

STAFF PRESENT: David Dominguez; Mary Loadsman

PRESENTATIONS:

Election of Chair and Vice Chair – Vice Chair Tomaino opened the floor for nominations for Commission Chair. Commissioner Pogrund nominated Tomaino. Chair Tomaino called for additional nominations for Commission Chair. There being no further nominations, the nominations were closed and the following motion was made:

MOTION:

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

Ayes: Gasparian, Hubbard; Moss; Myers; Pogrund; Rechsteiner; Tomaino

Absent: Jones; Kreitz; McGough

Motion passed unanimously.

Chair Tomaino opened the floor for nominations for Commission Vice Chair. Commissioner Moss nominated Pogrund. There being no further nominations the following motion was made:

MOTION:

Moved by Moss, seconded by Myers, to elect Pogrund as Vice Chair.

Ayes: Gasparian, Hubbard; Moss; Myers; Pogrund; Rechsteiner; Tomaino

Absent: Jones; Kreitz; McGough

Motion passed unanimously.

MINUTES:

Moved by Pogrund, seconded by Rechsteiner to approve the June 8, 2011 Community Services Commission minutes.

Ayes: Gasparian; Hubbard; Moss; Pogrund; Rechsteiner; Tomaino

Absent: Jones; Kreitz; McGough

Abstain: Myers

Motion passed unanimously.

ORAL COMMUNICATIONS –

Leslie Gilson, Restoration Coordinator provided an update on fundraising for the tile installation and improvements at Gibbs Park.

DIRECTOR'S ITEMS –

Dominguez noted that the 4th of July event ran smooth and that staff was gearing up for the U.S. Open of Surfing, the largest beach event held during the year.

Chair Tomaino noted that Jim Engle, former Community Services Director received the Bill Gallienne Award at the 4th of July event. The award is given by the board to a volunteer who has donated his time and energy to the event.

Dominguez reported that the Therapeutic Riding Center is requesting to make their current location permanent and that this would require a change to the Central Park Master Plan. He also noted the proposed senior center was undergoing a supplemental EIR for alternate sites and that a park master plan may need to be modified after the EIR was complete.

ADMINISTRATIVE ITEMS –

Remote Control Vehicles in City Park – Dominguez explained the Community Services Special Interest committee took the time to review and designate the current Remote Control Vehicle location. He reported the area has not had much use, however the Police Department does have a location to refer RC vehicle users to. Staff requested to continue with the trial period in the current location by the sports complex in Huntington Central Park.

MOTION:

Moved by Moss, seconded by Pogrund, to approve the use of Area 1 in Huntington Central Park adjacent to the Sports Complex and former gun range site for battery powered remote control vehicles for an additional 1-year period with the condition that any issues are brought forth to Commission as they arise.

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

Motion passed unanimously.

Community Services Commission Stipend – Commission to consider eliminating the stipend compensation or consider other options.

MOTION:

Moved by Rechsteiner, seconded by Pogrund to make recommendation to City Council to approve modifying the by-laws of the Community Services Commission to eliminate the monthly meeting stipend of \$15 per Commissioner for each monthly meeting attended.

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

Motion passed unanimously.

INFORMATION ITEMS –

Park Naming – Dominguez reported City Council approved the parking naming recommendation for the 1.1-acres parkland surrounding the Main Street Library as Triangle Park at the June 20, 2011 council meeting.

Sports Complex, 8th Field – Dominguez reported construction on the 8th field is complete and that the plant establishment period is underway. Plans are to open the field in the Fall of 2011.

Junior Guard Storage Building – Dominguez reported construction of the Junior Guard storage building is complete and that Commission is invited to the ribbon cutting ceremony scheduled for 4PM, July 15th at the Junior Guard Headquarters.

Sports Complex Pro Shop/Team Room – Dominguez noted having met with the proposed concessionaire and negotiating terms. Should negotiations be successful and the project moves forward, staff will bring the building plans and conditions of operation to Commission for approval.

WRITTEN COMMUNICATION – none

COMMISSION COMMITTEE REPORTS –

HCP Equestrian Center – the next regular meeting is scheduled for July 27, 2011.

COMMISSION AND STAFF COMMENTS –

Dominguez reported Huntington Beach High School is working with staff to coordinate the Huntington Beach Union High School District (HBUHSD) improvements at Worthy Park.

Myers noted the change in leadership at HBUHSD having obtained a new school Superintendent. He said there are plans to meet with the superintendent in August to help foster a relationship between the Commission and school board.

Rechsteiner reported Huntington Beach City School District (HBCSD) also has a new board member, noting Superintendent Kathy Kessler has retired. He noted that in the past, the Commission and School Boards conducted quarterly meetings, and that he supported Commission moving in this direction.

Chair Tomaino supported a discussion with the Council Liaisons to consider holding a quarterly luncheon with the District Superintendents.

Several commissioners commented on the success of the 4th of July parade.

ITEMS DISTRIBUTED

Council on Aging Newsletter July 2011.

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 7:00 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary