



(764)

**CITY OF HUNTINGTON BEACH
COMMUNITY SERVICES COMMISSION
MINUTES
REGULAR MEETING**

REVISED

**Wednesday, May 11, 2016
6:00 PM**

**City of Huntington Beach
Civic Center Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702**

A. CALL TO ORDER:

Chair Kreitz called the meeting to order at 6:02 p.m. at which time the Pledge of Allegiance was said.

MEMBERS PRESENT: Paul Burkart; Michael Couey; Roger Forest; Bridget Kaub; Jay Kreitz; Amy Kwon; J.D. Miles; Dick Thiel; Norm Westwell

MEMBERS ABSENT: Nicolina Cuzzacrea (excused); Albert Gasparian (excused); Roy Miller (excused) Jerry Moffatt (excused)

STAFF PRESENT: David Dominguez; Janeen Laudenback

B. PRESENTATIONS - None

C. MINUTES:

Motion: A motion was made by Kaub and seconded by Couey to approve the minutes as written for the April 13, 2016 Community Services Commission meeting.

Ayes: Burkart; Couey; Forest; Kaub; Kreitz; Kwon; Miles; Westwell

Noes: None

Abstain: None

D. ORAL COMMUNICATIONS: - None

E. DIRECTOR/MANAGER ITEMS:

Community Services Manager David Dominguez informed Commission that the Huntington Beach Union High School District is recommending Commissioner Miller to continue to serve on the Commission for another term. Commissioner Kaub informed the Commission that the Huntington Beach City School District Board will make a recommendation at their next meeting.

F. **PUBLIC INPUT MEETING:** None

G. **ADMINISTRATIVE ITEMS:**

Approve the procedure for Commissioner requested agenda items and; approve modification of "Section J" of the Community Services Commission agenda to read "Commission Business".

Motion: Burkart moved and Kaub seconded to:

"Approve the procedure for Commissioner requested agenda items and; approve modification of "Section J" of the Community Services Commission agenda to read "Commission Business".

The motion carried by the following vote:

Ayes: Burkart; Couey; Forest; Kaub; Kreitz; Kwon; Miles; Thiel; Westwell
Noes: None

H. **INFORMATIONAL ITEMS:**

Dominguez provided Commission with updates on the Bartlett Park improvements stating that additional trails were improved as part of the Inter-Faith Council of Orange County's annual Day of Service. Dominguez also informed the Commission that the Raptor Foraging Habitat area in Central Park was completed on April 23, 2016 as part of the Annual Day of Service. He also mentioned that the area was a mitigation measure requirement for the new senior center in Central Park.

I. **WRITTEN COMMUNICATIONS:** None

J. **COMMISSION COMMITTEE REPORTS:**

Park Naming and Memorials Committee Chair Couey provided an overview of the March 16, 2016 Committee meeting. Dominguez added that staff at the direction of the Committee requested the assistance of the Historic Resources Board (HRB) to develop suggested criteria in addition to Resolution #2004-90 to be utilized by the Committee in making their recommendation to Commission.

K. **COMMISSION AND STAFF COMMENTS:**

Chairman Kreitz asked about the status of setting up tours of various park sites for new commissioners. Dominguez replied that he would follow up with staff to set up the tours.

Commissioner Couey asked about receiving more information on the Rodgers Seniors' Center site as a possible study session item.

~~Commissioner Westwell commented that he has noticed City maintenance workers taking breaks in vehicles parked within park areas. He mentioned that it presents a negative perception to the public.~~

Revised to read: Commissioner Westwell commented that he has noticed City maintenance workers napping in vehicles parked up on the grass, under a nice shady tree, where the public is not permitted to park. He suggested that it presents a negative perception of (special privileges) to the public and suggested the Maintenance Department should be aware of it.

Commissioner Forrest stated that he would be interested in participating on the park tour. He also asked about the status of the signage on the beach services road. Dominguez replied that the area would be covered by the way finding project currently being conducted by Visit HB, with input from City staff.

Commissioner Thiel asked about the status of the Youth Sports Grant program. Dominguez replied that information on the program in regard to funding recommendation would be brought forward as part of the annual review of the Park Fund budget.

Commissioner Kaub stated that public meetings regarding the status of the Rodgers Seniors' Center site will generate considerable interest and the Commission should be prepared for lengthy meetings.

L. ITEMS DISTRIBUTED TO COMMISSION: - None

ADJOURNMENT:

With no further business, Chairman Kreitz called for a motion to adjourn. Commissioner Kaub moved for adjournment with Commissioner Burkart seconding. All in favor and the meeting was adjourned at 6:34 pm.

Submitted by:

David C. Dominguez
Secretary
Community Services Commission