



**MINUTES  
REGULAR MEETING  
COMMUNITY SERVICES COMMISSION**

Wednesday, November 14, 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 Kreitz led the Pledge of Allegiance.

**MEMBERS PRESENT:** Paul Burkart; Albert Gasparian; David Hubbard; Jay Kreitz;  
Roy Miller; Brian Rechsteiner, Nick Tomaino;  
Norm Westwell

**MEMBERS ABSENT:** Bridget Kaub (excused)

**STAFF PRESENT:** Kaci Thol; Kaylee Peterson; Emily Richards; Megan  
Alexander; Janeen Laudenback; David Dominguez;  
Mary Loadsman

**PRESENTATIONS** – Kaci Thol, College Intern and Youth Sports staff Kaylee Peterson and Emily Richards, presented the Harry W. Montague Sportsmanship Award and certificates to champion Volleyball and Flag Football teams from the City Gym & Pool, Edison and Murdy Community Centers. Janeen Laudenback thanked the Commission for their support for Youth Sports programs in Huntington Beach.

**MINUTES** – **Motion: Moved by Burkart, seconded by Gasparian to approve the Community Services Commission Minutes dated October 10, 2012 as amended under Commission and Staff Comments to read:** Commissioner Miller asked to volunteer for the Parks, Naming & Memorials Committee. Tomaino confirmed that Rechsteiner and Gasparian had also volunteered and thanked Miller for volunteering. Tomaino confirmed the Park Naming & Memorials Committee for 2012/2013 would consist of Commissioner's Gasparian, Miller and Rechsteiner. Rechsteiner offered to Chair the committee.

Ayes: Burkart; Gasparian; Miller; Rechsteiner; Tomaino

Absent: Kaub

Abstain: Hubbard; Kreitz; Westwell

Motion passed.

**ORAL COMMUNICATIONS** – none.

**DIRECTOR'S ITEMS** – Dominguez welcomed Commissioner's Hubbard and Westwell. He reported the purchase of two encyclopedia lots would be placed on the agenda for City Council approval on November 19<sup>th</sup> as well as the General Plan Amendment for the Wardlow School Project. He said there has been an appeal made regarding the mitigated negative declaration on the Lamb residential in-fill project. Dominguez noted the holiday event would take place on December 12<sup>th</sup> with additional information forthcoming.

**PUBLIC INPUT MEETING** – None.

**ADMINISTRATIVE ITEMS** –

Park Identification Signs – Dominguez noted that at the last meeting, Gloria Alvarez spoke on behalf of the Historic Resource Board (HRB) regarding the request for a custom sign at Triangle Park and the issue on having the request move forward. He provided background on park signs noting in 2001 the Community Services Commission addressed the issue regarding park signs and approved a standard park sign to replace wood signs along with a schedule for sign replacement with funds from the Park Acquisition & Development (PA&D) fund. Dominguez noted new signs were installed for a couple of years and after that due to limited funds, the sign replacement program was put on hold. He commented that Commission is being asked to refer the program to the Park Naming & Memorials Committee to prioritize sign replacement. Dominguez also explained the bronze plaque the HRB is requesting is considered a memorial sign and therefore review by the Committee and approval from Commission and City Council is necessary.

**Motion: Moved by Rechsteiner, seconded by Westwell to refer the preparation of a priority list of parks in need of identification signage to the Park Naming & Memorials Committee; and refer the request for a custom park identification sign with bronze plaque at Triangle Park to the Park Naming & Memorials Committee for review and recommendation to the Community Services Commission.**

Motion passed unanimously.

**INFORMATION ITEMS** –

Edison Park Reconfiguration Project – Dominguez reported that an officer from the State Grants office toured the improvements at Edison Community Park. He added that officer has approved reimbursement of funds and will allow additional projects to utilize the remaining grant funds.

Wardlow School/Park Project – Dominguez reported the Planning Commission approved the Wardlow School residential in-fill project and will move forward with entitlements once City Council approves the General Plan and Zoning Map Amendments for the project.

**WRITTEN COMMUNICATION** – None.

**COMMISSION COMMITTEE REPORTS** – None.

**COMMISSION AND STAFF COMMENTS** –

Westwell said he was pleased to serve on the Commission as a representative of Ocean View School District.

Kreitz commented that he appreciated the Youth Sports Awards were presented throughout the year and commended staff on their success and expansion of programming. Kreitz also thanks Mary Loadsman for her efforts on the State grant for the Edison Reconfiguration Project.

Hubbard commented it was nice to be back on the Commission and wanted to comment that it was great to see Laudenback and recreation staff involved in the 4<sup>th</sup> of July Parade promoting the Parks Make Life Better! message to the community.

**ITEMS DISTRIBUTED**

Council on Aging Newsletter November, 2012

**ADJOURNMENT** - There being no further business, the Community Services Commission regular meeting adjourned at 6:50 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary