AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH

Wednesday, June 13, 2018 | 6:00 PM
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT
In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. CALL TO ORDER | PLEDGE OF ALLEGIANCE

B. ROLL CALL: Carchio, Collins, Cuzzacrea, DeBritton, Gasparian, Kaub, Kreitz; Mantini, Miller, Schuetz, Sterud, Thiel

C. PRESENTATIONS:
   C.1 Youth Volleyball Championship and Harry W. Montague Sportsmanship Award Presentation, presented by Kaitlynn Williams, League Manager, and Krystie Franco, Recreation Specialist.

D. PUBLIC COMMENTS:
The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person; time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

E. MINUTES: Community Services Commission Minutes of April 11, 2018 – approval requested.
F. ADMINISTRATIVE ITEMS:
   F1. PUBLIC NOTICE - Franklin School Site, Sea Dance Project – The City is reviewing a proposed project to sub-divide the former Franklin School site, located at 14422 Hammon Lane. The project will include a public park, intended for dedicated to the City. The Commission will review the proposed concept plan and make a recommendation to the City Council.

   RECOMMENDED ACTION: Recommend to City Council the approval of the conceptual master plan for the public park at the former Franklin School site as presented.

G. INFORMATIONAL ITEMS:
   In an effort to keep commission informed, the following are updates on major projects/Issues:

   G.1 Irby Park Update – The City partnered with the volunteers from First Christian Church, Restore HB program to make improvements to the undeveloped portion of Irby Park as part of the Irby Park Master Plan. On May 5, 2018, Restore HB volunteered their time to install 450 linear feet of lodge pole fencing along Dale Vista Lane. Public Works also assisted in clearing the loop trail and installing decomposed granite. Coming improvements will include Irrigation, landscaping and a park monument sign installed along Dale Vista Lane. Additionally, Public Works has confirmed a June 21, 2018 date for the assistance of Rotary Club in the planting of 40 trees.

   G.2 Peter Green Park Playground Resurfacing Project – The rubber safety surfacing at Peter Green Park was in a deteriorated condition in several locations and was in need of replacement. The Commission and City Council approved funding for the project in February and March respectively. The resurfacing project was completed on May 25, 2018.

   G.3 Central Park Permanent Parking Lot – On June 4, 2018, the City Council accepted the bid from GMC Construction for completion of a permanent parking lot on the west side of Central Park, between the Shipley Nature Center and the Senior Center. The next step will be Council approval of the construction contract. Construction activity will then begin next month.

H. COMMITTEE REPORTS:
   H.1 Huntington Central Park Committee – Commissioner Kaub will provide an update of the June 13 Committee meeting.

   H.2 Youth Sports Grant Committee – Award checks for the Youth Sports Grant 2017-18 fiscal year will be presented to the recipients at the June 18, 2018 City Council meeting.
I. STAFF COMMENTS/DISTRIBUTION OF INFORMATION: Not Agendized

J. COMMISSION ANNOUNCEMENTS: Not Agendized

K. ITEMS FOR FUTURE AGENDA CONSIDERATION:

L. ADJOURNMENT:

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, July 11, 2018, at 6:00 PM in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO COMMUNITY SERVICE COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE COMMUNITY SERVICES COMMISSION MEETINGS AT http://www.huntingtonbeachca.gov