



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## OAK VIEW TASK FORCE Meeting Summary Notes

Thursday, September 21, 2017, 4:00PM  
OAK VIEW ELEMENTARY SCHOOL  
Multipurpose Room  
17241 Oak Lane  
Huntington Beach, CA 92647

### City Staff Liaison:

Antonia Graham, City Manager's Office

### Council Liaison:

Patrick Brenden, Council Member

### City Department Attendees:

Holland McNabb, Community Services Dept.  
Kathy Schooley, Code Enforcement  
Eric Tilayatzi, Code Enforcement  
Simone Slifman, Office of Business Development  
Denise Bazant, Office of Business Development  
Doris Powell, Public Works  
Kirsten Graham, City Manager's Office  
Claudia Locke, Library Services

**A. CALL TO ORDER:** Antonia Graham called the meeting to order at 4:08 p.m. reminding those in attendance of the meeting format. Graham called for public speakers.

### **B. PUBLIC COMMENTS:**

**Victor Vallardes** thanked Code Enforcement for their efforts. He is concerned about parking in the community as well as lighting. He stated that there are many areas that are very dark at night. He also has concerns about a lot of pet-owners leaving dog waste throughout the community.

**Virginia Clara** stated that the Boys and Girls club had a very successful back to school event. They collected a lot of backpacks to be donated and the funds were given to Common Ground. After a community assessment was issued, the results showed that many more people have gained more trust with the Police Department.

**Mary Urashima**, Chair of Historic Wintersburg Task Force provided an update of upcoming events and an overview of the Wintersburg project.

### C. REVIEW OF MINUTES

- a. Mary Urashima noted that previous meeting notes stated "Wintersburg restoration project". The correct title is "Wintersburg preservation project".

### D. PRESENTATIONS

- a. **EPIC GRANT UPDATE:** Members of the California Energy Commission provided an update on the EPIC Grant. They would like to hold a meeting in the community in the beginning of 2018. The main goal of the project is to lower gas and electric bills. They will propose the project design in March.
- b. **SUSTAINABLE BUSINESS CERTIFICATE PROGRAM:** This is a voluntary program for businesses to become certified as a green business. There are many benefits to become a green business such as lower electricity bills.

### E. COUNCIL LIAISON REPORT:

- a. Council Liaison Brenden has nothing to report at this time.

### F. CITY STAFF REPORTS:

- a. **CODE ENFORCEMENT:** Code Enforcement Officer Kathy Schooley introduced Officer Eric Tlilayatzi. Eric reported that he is working with owners regarding illegal trash dumping. He is also working with the City of Huntington Beach Housing to increase communication between owners and tenants.
- b. **COMMUNITY SERVICES:** Holland McNabb had no report.
- c. **BUSINESS DEVELOPMENT:** Simone Slifman introduced Denise Bazant. She confirmed CDBG funding supports the code enforcement officer position. She discussed the variety of funding issues.
- d. **LIBRARY SERVICES:** Locke said that the wide variety of summer programs went very well and they are planning for future programs. She also said that the Homework Club is a valuable asset for students after school.
- e. **POLICE:** No report.
- f. **PUBLIC WORKS:** Powell reported that the department is working with Officer Tlilayatzi to quickly pick up trash. The department is also having composting workshops and fix-it clinics.
- g. **CITY MANAGER'S OFFICE:** Antonia Graham reported that the City is working on a street light retrofit program that will save the City \$14 million over 20 years.

### G. ADJOURNMENT:

With no further business, the meeting was adjourned at 4:43pm.

The next meeting is scheduled for Thursday, December 21, at 4:00 p.m. OAK VIEW ELEMENTARY SCHOOL Multipurpose Room, 17241 Oak Lane Huntington Beach, CA 92647.