Park Naming & Memorials Committee Friday, July 12, 2024 2:00 PM - Regular Meeting AGENDA



Civic Center-City Hall 2000 Main Street Huntington Beach, CA 92648 Room B-8, Lower Level

#### **Committee Members**

LISA-LANE BARNES, Committee Chair LAURA COSTELLOE, Commissioner LOLLY MCHARDY, Commissioner

#### **Community & Library Services Liaisons**

ASHLEY WYSOCKI, Director CHRIS COLE, Manager Facilities & Development CHARLENE GOMEZ, Sr. Administrative Asst.

## **CALL TO ORDER**

# PLEDGE OF ALLIEGENCE

**ROLL CALL:** Barnes, Costelloe, McHardy

**WRITTEN & SUPPLEMENTAL COMMUNICATIONS** – Announcement of written communications received from the public for distribution to the Committee, including any supplemental communications received after the distribution of the agenda.

**PUBLIC COMMENTS** – The Park Naming and Memorials Committee welcomes public comments on all items on this agenda or of community interest. Three minutes per person, time may not be donated to others. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee. On this date, the Committee can take no action on any item not on the agenda.

# <u>PROJECT – Potential Naming of the area in Huntington Central Park, fondly referred to as the "Nature Plateau".</u>

The City sought public input on naming a section of Central Park, fondly referred to as "**The Nature Plateau**". As customary, to assist the Committee in researching potential names, staff provided Committee with a list of past Mayors at the June 28, 2024, meeting, and public comments were heard. Additionally, staff created a survey with a QR code that was posted at the proposed site and through the City's social media platforms. The survey closed on Monday, July 8, 2024.

The Committee was provided with full data from the survey. In summary, the results included 163 participants with 167 names suggested. Of these names, 15 did not qualify due to the fact that the names have already be utilized in the naming of a park or a space within a park, which is against the criteria in Resolution 2017-25. Removing the disqualified names, only 3 names remained with more than one recommendation, of which an overwhelming majority suggesting "Huntington Central Park Nature Plateau."

At this meeting, the Committee shall once again hear public comment and review naming options in accordance with the Resolution.

# **Recommended Action:**

Review all naming options in accordance with Resolution 2017-25, bringing forward a name recommendation for review and consideration to the Community & Library Services Commission for their recommendation to City Council for final approval.

# **Alternative Action:**

Do not make a recommendation and direct staff accordingly.

## **ADJOURNMENT**

#### **ATTACHMENTS**

- 1. Resolution 2017-25
- 2. Past Mayor's List
- 3. Public Survey Information

Internet access to the Park Naming & Memorials Committee agenda and staff report material is available prior to the Park Naming & Memorials meetings at <a href="https://huntingtonbeach.legistar.com/">https://huntingtonbeach.legistar.com/</a>.

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable 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 & Library Services Department at (714) 536-5434 for more information, or to request assistance from the staff at the meeting.

#### RESOLUTION NO. 2017-25

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH ESTABLISHING A POLICY FOR THE NAMING OF CITY PARKS, PARK FEATURES AND COMMUNITY FACILITIES AND REPEALING CONFLICTING RESOLUTIONS

WHEREAS, it is desirable that appropriate names be chosen when naming City parks, park features and community facilities which in some instances recognizes donations of furniture and/or park play equipment and other amenities, and that a policy be adopted by the City Council to accomplish this purpose,

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

- 1. That the policies contained in this Resolution shall be instituted for the naming of the City's parks, park features and community facilities, and in some cases will recognize donations of furniture and park/play equipment and other amenities.
  - 2. That parks adjacent to schools be named the same as the school.
- 3. That if an entire park or sizable portion of a park which is not adjacent to a school is donated by an individual or family, it may be named after the donor.
- 4. That if the park is neither adjacent to a school nor donated, all or in part, it may be named after past Huntington Beach mayors who are no longer members of the City Council ("Former Mayors"). In addition, other individuals, including past council members, (or other names) may be proposed. The names of these persons may be considered when their unique contributions have had a City, state or national impact, are marked by excellence and are worthy of honor.
- 5. That in addition to parks, other community facilities such as lakes, park features of Huntington Central Park, structures (other than restrooms and benches), groves of trees, walkways, playing fields, group camp and picnic sites, gardens, play equipment areas, meadows, amphitheaters, vistas, bridges and wildlife refuges may be named after former mayors to honor them for their service to the City. In addition, other individuals, including past council members, may be proposed when their unique contributions have had a City, state or national impact, are marked by excellence and are worthy of honor. In addition, other individuals or other names may be proposed.
- 6. That if a park, park feature or other community facility is to be named based on a finding of historical significance, in addition to review by the Community Services Commission, the City of Huntington Beach Historic Resources Board will be consulted prior to a recommendation from the Community Services Commission to City Council.

equipment is donated by an individual, civic organization, family or business, the donor may receive recognition by having the name of a person, family or business placed on the donation. For example, if a donation in memory of a relative were given to the City for a pier bench, the following guidelines would apply when naming the bench: The name only, including the year; in honor of (individual's name), including the year; in memory of (individual's name), including the year.
Another example if a donation were made for a modular piece of play equipment or a park bench from a company with the bench placed immediately adjacent to a new tot lot with the inscription "This tot lot is donated to the City of Huntington Beach by Company."
8. That if a business or other entity offers to pay the City in exchange for the City naming a facility or park after the business, then the City may enter into an agreement for the same. The agreement must be prepared by the City Attorney and approved by the City Council.
9. That only one park, park feature or community facility shall be named for an individual.
10. That all recommendations for park/pier memorial naming be processed through the Community Services Commission which shall make a recommendation to the City Council for final approval or denial. City Council retains all authority to name a park, park features and community facilities without returning to the Community Services Commission.
11. That Resolution No. 2004-90 and all other resolutions in conflict herewith are hereby repealed.
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the
REVIEW AND APPROVED:  APPROVED AS TO FORM:  City Manager  APPROVED AS TO FORM:  For City Attorney
INITIATED AND APPROVED:

STATE OF CALIFORNIA		
COUNTY OF ORANGE	)	SS
CITY OF HUNTINGTON BEACH	)	

I, ROBIN ESTANISLAU the duly elected, qualified City Clerk of the City of Huntington Beach, and ex-officio Clerk of the City Council of said City, do hereby certify that the whole number of members of the City Council of the City of Huntington Beach is seven; that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said City Council at a **Regular** meeting thereof held on **August 7, 2017** by the following vote:

AYES:

O'Connell, Semeta, Posey, Delgleize, Hardy, Brenden, Peterson

NOES:

None

ABSENT:

None

RECUSE:

None

City Clerk and ex-officio Clerk of the City Council of the City of Huntington Beach, California

# PARKS NAMING AND MEMORIALS COMMITTEE Master Mayor Term and Park Recognition List

	NAME	Last	DATES AS MAYOR	COMMENTS	УОВ	DECEASED	PARK NAMED	DATES ON COUNCIL
1	Past Mayors	Manning	02/18/1909	Posignod		Yes	Yes	President of the Board
'	Ed Manning	Manning	02/16/1909	Resigned		res	res	02/18/1909 - 11/20/1912
2	W.D. Seely	Seely	04/15/1912			Yes	Yes	04/18/1910 - 04/11/1914
3	E.E. French M.E. Helme	French Helme	04/06/1914 04/17/1916	Decimend		Yes Yes	Yes Yes	04/11/1914 - 04/24/1916 0/18/1909 - 05/14/1917
5	W.E. Tarbox	Tarbox	05/07/1917	Resigned		Yes	Yes	04/27/1914 - 04/08/1918
6	E.E. French	French	04/15/1918	Resigned		Yes	Yes	04/8/1918 - 02/17/1919
7	Joseph Vavra	Vavra	02/17/1919	Replaced Helme		Yes	No	05/14/1917 - 04/1920
8	Ed Manning	Manning	04/19/1920	Replaced French		Yes	Yes	02/17/1919 - 04/1922
9	Richard Drew Lawrence R. Ridenour	Drew Ridenour	04/03/1922 04/21/1924	Resigned		Yes Yes	Yes No	04/8/1918 - 04/1926 04/1924 - 10/25/1926
	* C.G. Boster	Boster	04/19/1926	rtooignou		Yes	Yes	04/1924 - 04/1928
	Samuel R. Bowen	Bowen	04/16/1928	Resigned Mayor		Yes	No	04/1928 - 04/1931
	Elson G. Conrad	Conrad	04/14/1931	Resigned	4070	Yes	Yes	04/1928 - 04/1934
	Thomas B. Talbert Willis H. Warner	Talbert Warner	04/1934 - 04/1936 04/20/1936	Special Election	1879	Yes Yes	Yes No	11/13/1933 04/1934 - 04/1938
16		McCallen	04/18/1938		1902	Yes	Yes	04/1938 - 04/1942
17		Talbert	04/1942 - 04/1944		1879	Yes	Yes	04/1942 - 04/1954
18	* Ted W. Bartlett	Bartlett	04/15/1946		1902	Yes	Yes	04/1944 - 04/1948,
								04/1954 - 04/1958, 04/1966 - 04/1978
19	Jack Greer	Greer	04/19/1948		1892	Yes	Yes	04/1948 - 04/1952
	Vernon E. Langenbeck	Langenbeck	04/17/1950	Resigned		Yes	Yes	04/1946 - 07/1953
	Roy Seabridge	Seabridge	04/14/1952	5 1 10 1 11	1904	Yes	Yes	04/1948 - 04/1956
	Victor Terry Earl T. Irbv	Terry Irby	04/16/1956 04/14/1958	Replaced Seabridge	1905 1902	Yes Yes	Yes Yes	10/11/1954 - 05/1956 04/1956 -05/1960
	Ernest H. Gisler	Gistler	04/18/1960		1905	Yes	Yes	05/1960 - 04/1968
	Robert M. Lambert	Lambert	05/07/1962		1922	Yes	Yes	04/1958 - 04/1966
	Donald D. Shipley	Shipley	04/27/1964		1913	Yes	Yes	04/1964 - 04/1976
	Jake R. Stewart	Stewart	04/19/1966		1913	Yes Yes	No Yes	04/1960 - 04/1968 04/1964 - 04/1976
29	Donald D. Shipley  ** Alvin M. Coen	Shipley Coen	04/17/1967 04/16/1968		1913	No	Yes	04/1966 - 04/1978
	N. John V.V. (Jack) Green	Green	04/21/1969		1927	Yes	Yes	04/1966 - 04/1974
	Donald D. Shipley	Shipley	04/21/1970		1913	Yes	Yes	04/1964 - 04/1976
	** George C. McCracken	McCracken	04/19/1971		4007	Yes	Yes	04/1968 - 04/1972
33	** Alvin M. Coen  ** Jerry A. Matney	Coen Matney	04/17/1972 04/16/1974		1937 1932	No Yes	Yes Yes	04/1966 - 04/1978 04/1968 - 04/1976
	** Alvin M. Coen	Coen	04/15/1973		1937	No	Yes	04/1966 – 04/1978
	Norma Brandel Gibbs	Gibbs	04/21/1975			Yes	Yes	04/1970 - 04/1978
	Harriett M. Weider	Weider	04/19/1976		1920	Yes	Yes	04/1974 - 04/1978
	Ronald R. Pattinson Ron Shenkman	Pattinson Shenkman	04/18/1977 04/17/1978	Resigned	1932 1936	Yes No	Yes No	04/1976 - 12/1984 04/1976 -11/20/1978
40		Pattinson	11/20/1978	Resigned	1930	Yes	Yes	04/1976 - 12/1984
41	Don MacAllister	MacAllister	04/16/1979		1932	Yes	No	04/1978 - 11/1986
	Ruth S. Bailey	Bailey	04/19/1980		1926	Yes	Yes	04/1978 - 12/1986
43	Ruth E. Finley Robert P. Mandic, Jr.	Finley	04/20/1981		1923	Yes	Yes	05/1979 - 12/1988 04/1978 - 11/1986
44		Mandic MacAllister	04/19/1982 04/18/1983		1941 1932	No Yes	No No	04/1978 - 11/1986
	Jack Kelly	Kelly	11/21/1983		1920	Yes	No	04/1980 - 11/1992
47	3	Bailey	12/03/1984		1926	Yes	Yes	04/1978 - 12/1986
	Robert P. Mandic, Jr.	Mandic	11/18/1985		1941	No	No	04/1978 - 11/1986
49 50	Jack Kelly John Erskine	Kelly Erskine	12/01/1986 11/16/1987		1920 1951	Yes No	No No	04/1980 - 11/1992 12/1986 - 12/1990
51	Wes Bannister	Bannister	12/05/1988		1936	Yes	No	12/1986 - 12/1990
	Thomas Mays	Mays	11/20/1989		1954	No	No	12/1986 - 12/1990
53		Green	12/03/1990		1926	Yes	Yes	12/1984 - 12/1992
54 55	Jim Silva Grace Winchell	Silva Winchell	12/02/1991 12/07/1992		1944 1937	No No	No No	12/1988 - 12/1992 1986 - 1994
56		Patterson	12/06/1993		1943	No	No	11/1990 - 11/1994
57	Victor Leipzig	Leipzig	12/05/1994		1948	No	No	12/1993 - 12/1996
	Dave Sullivan	Sullivan	12/04/1995		1937	No	No	12/1992 - 12/2000
59 60	Ralph H. Bauer Shirley Dettloff	Bauer Dettloff	12/02/1996 12/01/1997	Passed 4/23/24	1930 1935	Yes Yes	Yes Yes	12/1992 - 12/2002 12/1994 - 12/2000
	* Peter Green	Green	12/07/1998	1 40004 7/20/24	1935	Yes	Yes	12/1994 - 12/2004
62	Dave Garofalo	Garofalo	12/06/1999	Resigned	1945	No	No	12/1994 - 12/2002
63		Houchen	12/04/2000	Resigned	1956	No	No	12/1996 - 10/2004
	Debbie Cook Grace Winchell (appointed)	Cook Winchell	12/03/2001 02/02/2002	Replaced Garofalo	1954 1937	No No	No No	12/2000 - 12/2008 2/2/2002 - 12/2/2002
66		Boardman	12/02/2002	Replaced Galulalu	1957	No	No	12/2002 - 12/2004
67		Green	12/01/2003		1948	No	No	12/2002 - 12/2010
	Jill Hardy	Hardy	12/06/2004		1971	No	No	12/2002 - 12/2010
69		Sullivan	12/06/2005		1937	No	No No	12/2002 -12/2006 12/2002 - 12/2010
70 71	· · · · · · · · · · · · · · · · · · ·	Coerper Cook	12/04/2006 12/03/2007		1934 1954	Yes No	No No	12/2002 - 12/2010
	Keith Bohr	Bohr	12/01/2008		1961	No	No	12/2004 - 12/2012
73	-	Green	12/01/2009		1948	No	No	12/2002 - 12/2010
74 75		Carchio	12/01/2010		1941	No No	No No	12/2006 - 12/2014
75 76	Don Hansen Connie Boardman	Hansen Boardman	12/01/2011 12/01/2012		1972 1958	No No	No No	12/2004 - 12/2012 12/2008 - 12/2014
76 77		Harper	12/01/2012		1936	No	No	12/2008 - 12/2014
78	Jill Hardy	Hardy	12/01/2014		1972	No	No	12/2014 - 12/2020
79	•	Katapodis	12/01/2015		1955	No	No	12/2012 - 12/2016
80 81	· ·	Delgleize Pose	12/01/2016 12/01/2017		1951 1959	No No	No No	12/2014 - 12/2022 12/2014 - 12/2022
	Erik Peterson	Pose Peterson	12/01/2017		1959	No No	No No	12/2014 - 12/2022
83		Semeta	12/01/2019		1960	No	No	12/2016 - 12/2020
	Kim Carr	Carr	12/01/2020		1970	No	No	12/2020 - 12/2022
85 86		Delgleize Strickland	12/01/2021		1951	No No	No No	12/2021 - 12/2022 12/2022 -
86 87	Tony Strickland Gracey Van Der Mark	Strickland Van Der Mar	12/01/2022 12/01/2023		1970 1974	No No	No No	12/2022 - 12/2023 -
51	acc, .an Dor Main	· a Dor Mai	/ 0 1/ _ 0 20		.014	110	. 13	·

Park Named Deceased Not Deceased

<sup>\*</sup> Park Recognition
\*\* Area in Huntington Central Park Recognition

First Name, Last Name, City, Phone, Email				
	Response	Response		
	Percent	Count		
First Name	100.00%	163		
Last Name	100.00%	163		
City	100.00%	163		
Phone	100.00%	163		
Email	100.00%	163		

2 I would like the Park Naming & Memorials Committee to consider:

Officially name the proposed park site the Huntington Central Park Nature Plateau.	Response Percent 53.99%	Response Count  *These numbers do not include those who 88 wrote in "Nature Plateau" instead of selecting it as an option.
Officially name the proposed park area after a person, place or thing of significant importance to the community of Huntington Beach.	46.01%	75

\*The number 80 does include the write-ins

Huntington Central Park Nature Plateau 80 1 as well as those who selected the option. The Chevron Nature Plateau 1 2 **Shirley Detloff** N/A 11 3 N/A Officer Nicholas Vella 1 4 **Chris Epting** 5 1 Steve Engel/Shari Engle/Steve & Shari Engel Nature Plateau; Engels Oasis 5 6 Joan Flynn 1 7 Bill Kettler 1 8 **Betty Reinertson** 1 9 Patriot's Park 1 11 The Golden Bear Plateau 12 1

	Public Central Library Viewing Plateau	1	13
	Strawberry Fields, West	1	14
	Everyone's Park	1	15
	Huntington Central Park's Surf City Summit	1	16
	Name should include Huntington Beach	1	17
	Trans Rights Central Park	1	18
	Backstage Green	1	19
?	MacAllister Meadows	1	20
	100 Acre Wood (from Winnie the Pooh)	1	21
	Tongva Park Nature Preserve	1	22
	Trump Nature Plateau	1	23
	Huntington Highlands	1	24
	Central Park	1	25
N/A	Alvin M . Cohen Nature Grove	2	26
	Huntington Beach Librarians' Park	1	27
	Library Hill	1	28
	Neurta Knoll	1	29
	Talbert Terrace	1	30
	Bandstand Overlook	1	31
	Ballpark Bluff	1	32
	Picnic Playground	1	33
	Serenity Hill	1	34
	Huntington Central Park Laird Plateau	1	35
N/A	<del>Patriot's Point</del>	1	36
	Jay Duval (or DuVal?) Nature Plateau or Plateau Duval	20	37
	Jill Hardy Terrace	1	38
	John Muir Nature Plateau	1	39
	Green Haven	1	40
	Torrey Pines Path	1	41
	Dave Sullivan	1	42
N/A	<del>Jack Kelly's Place</del>	1	43
	HB Tranquility Walkabout	1	44
	Peace of Nature	1	45
	Coral's Garden	1	46
	The Shade	1	47
	Jean Nagy Meadow	1	48
	Huntington Central Park Memorial Garden	1	49

Shell Beach Nature Plateau	1	50
Pacific City Nature Plateau	1	51
The Love More Plateau	1	52
Butterfly Haven	1	53
Path of Peace Plateau	1	54
Green Peace Plateau	1	55

Total 167