

**Community & Library Services  
Commission  
Wednesday, February 7, 2024  
6:00 PM - Regular Meeting  
AGENDA**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Civic Center, Lower Level, Council  
Chambers**



STAFF LIAISONS  
ASHLEY WYSOCKI, Director  
CHRIS COLE, Manager, Facilities & Development  
CHARLENE GOMEZ, Sr. Administrative Assistant  
Community & Library Services

AUSTIN EDELL, Chair  
LOLLY MCHARDY, Vice-Chair  
CEASON BAKER, Commissioner  
LISA-LANE BARNES, Commissioner  
LAURA COSTELLOE, Commissioner  
DR. RICHARD HARRISON, Commissioner  
TARYN PALUMBO, Commissioner

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**NOTE: MEETING WAS ORIGINALLY SCHEDULED FOR FEBRUARY 14, 2024**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Baker, Barnes, Costelloe, Edsell, Harrison, McHardy, Palumbo

**SUPPLEMENTAL COMMUNICATIONS**

**PUBLIC COMMENTS**

The City welcomes public comments on agendized or non-agendized items, however, please note that the Community & Library Services Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two (2) ways: 1. In-Person: Fill out a Request to Speak form and deliver it to the Staff Liaison. Once the Chair opens Public Comments, in -person participants will be called to speak first. 2. In Writing: Submit written comments via email to [cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org) by 1:00 PM on the day of the meeting. All written communications will be forwarded to the Community & Library Services Commission and recorded as supplemental communication.

**APPROVAL OF MINUTES**

**[24-114](#)**

**Request approval of the January 10, 2024 meeting minutes.**

**PRESENTATIONS**

Library Services Digital Resources - April Lammers, Senior Librarian

**ADMINISTRATIVE ITEMS**

- 24-115**      **Naming of the Parkland at 17281 Eucalyptus Lane in the Parkside Estates Community.**

**RECOMMENDED ACTION:**

**Approve and make a recommendation to City Council to formally name the parkland located at 17281 Eucalyptus Lane, “Vella Park”, in honor of fallen Officer Nicholas Vella.**

**INFORMATIONAL ITEMS**

CIP Review & Project Updates:

1. Gisler Park
2. Seeley Park

Upcoming Events

- 24-116**      **Norma Gibbs Park - Restoration Milestones Plaque Unveiling:  
Save the Date - Wednesday, March 6, 2024.**

- 24-117**      **CA Arbor Day Celebration: Save the Date - Friday, March 15, 2024.**

Code of Ethics Wording Update

- 24-118**      **Memo from the City Clerk regarding City Council action to update the language for the City’s Code of Ethics.**

**COMMITTEE REPORTS - None**

**COMMENTS - Not Agendized**

**ADJOURNMENT**

**The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, March 13, 2024, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.**

Internet access to Community & Library Service Commission agenda and staff report material is available prior to the Community & Library Services Commission meetings at <https://huntingtonbeach.legistar.com>.

**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.