

Community Services Commission
Wednesday, January 9, 2019
6:00 PM - Regular Meeting
MINUTES - Draft

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



OFFICERS:
JAY KREITZ, Chair
MICHELLE SCHUETZ, Vice-Chair

STAFF:
CHRIS SLAMA, Interim Community Services
Director
NASHYA SADONO, Assistant Planner
CHARLENE GOMEZ, Recording Secretary

JOE CARCHIO, Commissioner
IAN COLLINS, Commissioner
STEPHANIE GREEN, Commissioner
BRIDGET KAUB, Commissioner
LISA KEMMERER, Commissioner
JANIS MANTINI, Commissioner
ROY MILLER, Commissioner
KRISTA STERUD, Commissioner
DICK THIEL, Commissioner

CALL TO ORDER | ROLL CALL

Chair Kreitz called the meeting to order at 6:01 pm at which time a quorum was met.

This agenda item was approved.

Present	Carchio, Green, Kaub, Kemmerer, Kreitz, Mantini, Miller, Schuetz, Sterud, and Thiel
Excused	Collins
Absent	

PLEDGE OF ALLEGIANCE

Lead by Commissioner Carchio

PUBLIC COMMENTS

Judy Herring Simons stated that she was speaking on behalf of participants in an aqua class at the City Gym and Pool. Ms. Herring Simons claims the pool temperature is too low and provided a petition containing twenty-eight (28) signatures.

PRESENTATIONS

1. [Oath of Office - Gomez will administer the Oath of Office to newly appointed Commissioner, Lisa Kemmerer.](#)

Gomez administered the Oath of Office to newly appointed Commissioner, Lisa Kemmerer. Commissioner Kemmerer said she is happy to serve on the Community Services Commission.

2. [Fall Volleyball Championship and Harry W. Montague Sportsmanship Award Presentation - Awards to be presented by Recreation Specialist, Aaron Katayama and League Manager, Emily Richards.](#)

League Manager, Emily Richards introduced the program and thanked athletes, parents and instructors for participating in the fall season. Championship and Sportsmanship awards were presented by staff member, Yasmine Bravo.

CONSENT CALENDAR

3. [Approval is requested for minutes of the October 10, 2018 Community Services Commission meeting](#)

Motion by Carchio, seconded by Schuetz, to approve the minutes as written.

Ayes: Carchio, Green, Kaub, Kreitz, Mantini, Miller, Schuetz, Sterud, and Thiel

Noes: NONE

Absent: NONE

Abstain: Kemmerer

INFORMATIONAL ITEMS

4. [Father Mondor and Pastor Sato Memorial Plaque -](#)

Slama provided background on the item saying Commission had previously approved the location of the plaque. Unfortunately, the placement was not possible in the original location. Slama provided a visual showing where the plaque will now be located next to the Bowman dedication plaque. The reason for the relocation was due to electrical in the wall. The dedication was attended by Commissioner Schuetz.

5. [Oak View Park/KaBOOM Grant -](#)

Sadono reported that a grant for play equipment was received from KaBOOM!, a non-profit organization that provides grants in areas of low socioeconomic status. The grant was awarded to provide play equipment at Oak View Park. Oak View Park is the first park on the play equipment priority list approved by Commission at the October, 2018 meeting. A collaborative workshop with children and adults will take place on January 10, 2019. The build date is scheduled for February 27, 2019. Sadono said that KaBOOM! is providing a 2500 square foot playground and with the existing play area at 5000 sf., the City would be responsible for the remaining upgrades. Discussion continued on other grants and the grant process.

COMMITTEE REPORTS

6. [Youth Sports Grant Committee -](#)

Slama reported that the 2018 Youth Sports Grant is on hold due to recent opinion provided by the City Attorney. The Youth Sports Grant Committee should review the current criteria and make recommendations for necessary changes in order to incorporate the latest updates of the Quimby Act and Parkland Improvement Fees. Staff will provide Quimby Act and Parkland Improvement Fees criteria and review the need for agreements with local school districts in order to provide grants to organizations using school district properties. Discussion ensued on the grant, the Quimby Act, and the need for the Youth Sports Grant to be held over. Slama informed Commission that although the funds will not be distributed

through the grant, they will remain in the park fund and available for other park needs. Slama stated that Gomez will set up a meeting with the YSG committee once staff has gathered the pertinent information.

COMMISSIONER/STAFF COMMENTS - Not Agendized

Slama reported that a tree fell at Tarbox Park, demolishing the play equipment. Public Works removed the damaged equipment. Residents are voicing concerns of no play equipment in the park. Although not originally on the priority list, Tarbox Park should be considered a priority.

Slama also announced the new 2019-2020 compliance period for ethics training. Parking passes will be provided to Commissioners upon submittal of a completion certificate. Gomez will provide Commissioners information for online training via email.

Commissioners individually welcomed Commissioner Kemmer.

Commissioner Thiel inquired regarding the playground grants. Sadono said she has attended the grant workshop and the fund amounts will be released in spring 2019.

Commissioner Green suggests getting the word out to the youth organizations that no grant will be available for the 2018/19 fiscal year.

Commissioner Mantini filled in as Committee Chair at the Huntington Central Park Committee prior to the Commission meeting. She provided a report on the ground water information provided by the Public Works staff, and said a few eagle scout projects were reviewed.

Commissioner Schuetz asked about city insurance. Slama responded that the City is self-insured. Commissioner Schuetz also inquired about the pool temperature at the City Gym and Pool. Slama said the the pool was previously set higher, but recently lowered a few degrees for health and safety purposes, in line with the American Arthritis Foundations guidelines. The target temperature range is 88-90 degrees.

ITEMS FOR FUTURE AGENDA CONSIDERATION

None

ADJOURNMENT

With no further business, the meeting was adjourned at 6:59 pm.

Motion by Carchio, seconded by Kaub, to adjourn. The motion carried by the following vote:

Ayes: Carchio, Collins, Green, Kaub, Kemmerer, Kreitz, Mantini, Miller, Schuetz, Sterud, and Thiel

Noes: NONE

Absent: NONE

The next regularly scheduled meeting of the Community Services Commission is Wednesday, February 13, 2019, at 6:00 PM in City Council Chambers, Lower Level of the Civic Center, 2000 Main Street, Huntington Beach, California.

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