Community & Library Services Commission Wednesday, October 8, 2025 6:00 PM - Regular Meeting AGENDA

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



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

> LOLLY McHARDY, Chair CEASON BAKER, Vice-Chair STEVE BARNES, Commissioner LAUREN GRUEL, Commissioner JEANNE PARIS, Commissioner TEISHA NIM-HUSAINI, Commissioner TRICIA THIENES, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Baker, Barnes, Gruel, McHardy, Nim-Husaini, Paris, Thienes

PRESENTATIONS

25-805
2026 Meadowlark Charity Golf Tournament Opportunity Drawing Staff will conduct the annual Meadowlark Charity Golf Tournament
drawing to determine the winner for the 2026 opportunity to host a

charity fundraiser. This opportunity is made possible in partnership through the lease agreement between the City of Huntington Beach

and Arcis Golf.

25-806 Part-Time Employee of the Month - This month Staff recognizes

Part-Time Department Services Aide, Risana Nowel, as an integral part of the Beach Enforcement Division of the Community & Library Services Department. Risana is celebrated for her dedication to her job, commitment to building strong relationships with downtown businesses and the approach she takes in fostering community trust

and collaboration.

SUPPLEMENTAL COMMUNICATIONS

PUBLIC COMMENTS

The City welcomes public comments on agenda or non-agenda items, however, the Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes for comments unless the volume of speakers warrants reducing the time allowance. Time

cannot be donated to others.

Individuals wishing to speak at the meeting may do so by completing a Request to Speak form and providing it to the Recording Secretary prior to public comments. If you are unable to attend and wish to provide comments, please send them via email to cgomez@surfcity-hb.org by 1:00 PM on the day of the meeting. All written communications will be forwarded to Commissioners and recorded as supplemental communication.

APPROVAL OF MINUTES

25-807 Request approval of September 10, 2025, meeting minutes.

ADMINISTRATIVE ITEMS

25-808 Dissolution of the Park & Recreation Master Plan Liaison Group - With the completion of this project, Staff is requesting the dissolution of the Parks & Recreation Master Plan Liaison Group.

Recommended Action:

Move to dissolve the Parks & Recreation Master Plan Liaison Group.

INFORMATIONAL ITEMS

<u>25-809</u>	CIP Review & Project Updates - Cole will provide an update on
	Patriot Point.

25-810 Calendar of Events - Calendar of Events are provided for the months of October and November.

COMMITTEE REPORTS

<u>25-811</u>	Library Master Plan Liaison Group - Chair McHardy will provide an
	update on the Library Master Plan process.

25-812 Special Interest Committee - Commissioner Barnes will provide an update on the Grow HB outdoor volunteer program.

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, November 12, 2025, 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 ar available to members of our community who require special assistance to participate in public meeting. 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.