Community & Library Services Commission Wednesday, March 12, 2025 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 EDSELL, Chair LOLLY MCHARDY, Vice-Chair CEASON BAKER, Commissioner STEVE BARNES, Commissioner JEANNE PARIS, Commissioner TEISHA NIM-HUSAINI, Commissioner TRICIA THIENES, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATIONS

- 25-177 Scout Recognition Scout Bradley Boucher is recognized for his Eagle Scout bench project benefiting the Dog Park in Huntington Central Park
- 25-178 Community & Library Services Part-Time Employee of the Month Recognition - Part-Time Program Coordinator, Leyla Flores, will be recognized for her outstanding service by Recreation Supervisor, Aaron Katayama

SUPPLEMENTAL COMMUNICATIONS

Staff will announce any communications received after posting of the agenda.

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 in the order in which they are received; 2) In Writing: Submit

written comments via email to 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

<u>25-179</u> Request approval of minutes of the February 11, 2024, meeting.

ADMINISTRATIVE ITEMS

25-180 Edison Community Park Redevelopment - Conceptual Plan

INFORMATIONAL ITEMS

- **<u>25-181</u>** Encyclopedia Lot Acquisitions
- **<u>25-182</u>** Calendar of Events March and April, 2025

COMMITTEE REPORTS - None

STAFF ITEMS

<u>25-184</u> HB SANDS Recreation Class Scholarship Discussion

MEMBER & STAFF COMMENTS - Not Agendized

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, April 9, 2025, at 6:00 PM in Meeting Room B-8, Lower Level 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.