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.