Community & Library Services Commission Wednesday, July 9, 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



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

- 25-557 Community & Library Services Part-Time Employee of the Month: Senior Library Specialist, Claudia Locke, will recognize part-time Department Services Aide, Abigail Tapia, as the Homework Help Program Coordinator at the Oak View Branch Library, where Abi assisted over 159 K-12 students with homework over the past school year.
- 25-558 Parks Make Life Better Month: Each July, Community & Library Services proudly celebrates "Parks Make Life Better" Month by recognizing the dedication and hard work of our community partners and volunteers who make Huntington Beach parks a vibrant and welcoming space for all.

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items, however, 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 reduction of the time allowance. Time may not be donated 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 Recording Secretary. Once the Chair opens Public Comments,

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speakers will be called in the order in which 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>25-559</u> Request approval of the June 11, 2025 meeting minutes.

STUDY SESSION

25-560 Parks & Recreation Master Plan Update: Staff will present a draft of the Parks & Recreation Master Plan Update for review and discussion. No action is required at this time. Action is tentatively scheduled for the August Community & Library Services Commission meeting.

INFORMATIONAL ITEMS

- 25-561CIP Review & Project Updates Playgrounds:a. Perry Park Playground Slide removal in anticipation of future
replacement
 - b. Seely Playground Solution to resident feedback
- 25-562 Calendar of Events: Mid-July through Mid-September

COMMITTEE REPORTS

25-563 Special Interest Committee - Adopt-A-Park Project: Presented by Committee Chair Barnes

MEMBER & STAFF COMMENTS - Not Agendized

ADJOURNMENT

NEXT MEETING INFORMATION

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, August 13, 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.