

Community Services Commission
Wednesday, April 10, 2019
6:00 PM - Regular Meeting
AGENDA

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
STEPHANIE GREEN, Commissioner
BRIDGET KAUB, Commissioner
LISA KEMMERER, Commissioner
JANIS MANTINI, Commissioner
ROY MILLER, Commissioner
KRISTA STERUD, Commissioner

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Winter Basketball Championship and Harry W. Montague Sportsmanship Award Presentation – Awards to be presented by League Managers, Emily Richards and Yasmin Bravo.

PUBLIC COMMENTS

The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three (3) minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearing meetings.

CONSENT CALENDAR

APPROVAL OF MINUTES:

Approval requested for the January 9, 2019, Community Services Commission meeting minutes.

Attachments: [01092019 CSC Minutes-Draft.pdf](#)

INFORMATIONAL ITEMS

1. Rodgers Seniors' Center Site – Staff will give an update on the last twelve months of programming and provide an overview of City Council's previous direction regarding site reuse.
2. Capital Improvement Projects 2019/2020 – Staff will give an overview of the submitted Capital Improvement Projects for Fiscal Year 19/20, to be presented to the City Council Study Session in May 2019.

Capital Improvement Projects 2019/2020

Attachments: Draft FY 19-20 CIP Park Projects

3. Oak View Park/KaBOOM Grant – The project had a successful Build Day on Wednesday, February 27 with almost 300 volunteers to help build the playground in just five hours. Other amenities were installed at Oak View Park on Build Day such as tire play projects, benches and planters.
4. Seabridge Park – Installation of new playground equipment and rubber surfacing was completed on March 29. Seabridge Park is the second park to be completed from the Park Playground Equipment Replacement Priority List.
5. Huntington Central Park West Trail – Construction has started on the trail from the Dog Park going up to the Urban Forest, and down Ellis Avenue. The project includes regrading of the trail and installation of landscape borders and irrigation for future trees and plants. The work is anticipated to be completed by the end of April.

COMMITTEE REPORTS

Huntington Central Park Committee - An update will be provided on the April 10, 2019 HCP Committee meeting.

STAFF AND MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, May 8, 2019, at 6:00 PM in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, CA.

Internet access to Community Service Commission agenda and staff report material is available

prior to the community services commission meetings at <http://www.huntingtonbeachca.gov>.

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. 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 Services Department at (714) 536-5434 for more information, or to request assistance from the staff at the meeting.