

**Community & Library Services
Commission
Wednesday, June 11, 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

25-473

Community & Library Services Part-Time Employee of the Month Presentation - Social Services Supervisor, Michelle Yerke, will recognize part-time Assistant Volunteer Coordinator, Kathy Pace, for her great team spirit and passion for serving the community.

25-474

New Staff Member Introduction - Welcome and introduction of new Community & Library Services Manager, Marisa Rodriguez, who oversees the Library Services Division.

SUPPLEMENTAL COMMUNICATIONS

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 by: 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 first. 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

- 25-475** Request approval of minutes from the May 14, 2025, meeting.

ADMINISTRATIVE ITEMS - NONE

INFORMATIONAL ITEMS

- 25-476** CIP Review & Project Updates for Playgrounds, Parks & Facilities:
- a. Fiscal Year 2024/2025
 - Current CIP Projects - Cole
 - Library Fountains - Drevdahl
 - b. Fiscal Year 2025/2026
 - City Council Approved CIP - Cole

- 25-477** Library Updates:
- a. Summer Reading Program - Rodriguez
 - b. Symphony on the Go - Rodriguez

- 25-478** Programs & Services Update:
- a. SANDS Scholarship

- 25-479** Calendar of Events for Mid-June to Mid-August

COMMITTEE REPORTS

- 25-480** Parks & Recreation Master Plan Update Project Liaison Report by Chair McHardy

- 25-481** Special Interest Committee - Update on the Adopt-A-Park Project by Committee Chair Barnes

MEMBER & STAFF COMMENTS - Not Agendized

ADJOURNMENT

NEXT MEETING

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, July 9, 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 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 & Library Services Department at (714) 536-5434 for more information, or to request assistance from the staff at the meeting.