

Community & Library Services
Commission
Wednesday, September 10, 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

25-731 Eagle Scout Project Recognition – Staff will present a Certificate of Appreciation to Eagle Scout candidate, Brenden Bauer, in recognition of his project, which elevated the existing veterans' memorial plaque from ground level to a raised cement pedestal, enhancing its visibility and prominence at the Pier Plaza site.

25-732 Summer Recap – Staff will present an end-of-summer recap of the Department's programs and services by division.

25-733 Part Time Employee of the Month – Community & Library Services recognizes part time Department Assistant, Lori Jespen, for her growth and success in the Youth Sports program and the vital role she plays at Edison Community Center.

SUPPLEMENTAL COMMUNICATIONS

PUBLIC COMMENTS

The Community & Library Services Commission welcomes public comments on agenda or non-agenda items, however, the Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes for comments unless the volume of speakers warrants reducing the time allowance .

Time cannot be donated to others.

Individuals wishing to speak at the meeting may do so by completing a Request to Speak form and providing it to the Recording Secretary prior to public comments. If you are unable to attend and wish to provide comments, please send them via email to cgomez@surfcity-hb.org by 1:00 PM on the day of the meeting. All written communications will be forwarded to Commissioners and recorded as supplemental communication.

APPROVAL OF MINUTES

25-734 Request approval of the August 13, 2025, meeting minutes.

ADMINISTRATIVE ITEMS

25-735 Update Library Facility Master Plan Project Liaison Assignment – Chair McHardy has reassigned the Library Facility Master Plan liaison role from Commissioner Paris to Commissioner Thienes to balance project responsibilities.

Recommended Action:

Approve the reassignment of Commissioner Paris to Commissioner Thienes on the Library Facilities Master Plan Liaison Group.

INFORMATIONAL ITEMS

25-736 2026 Meadowlark Charity Golf Tournament Opportunity Drawing Announcement – Staff will provide details on the 2026 charity golf tournament opportunity drawing to be held at the October 8, 2025, Community & Library Services Commission meeting.

25-737 CIP Review & Project Updates – Staff will report on the All-Inclusive Playground project completion.

25-738 Calendar of Events through October 2025.

COMMITTEE REPORTS

25-740 Library Facilities Master Plan Liaison Group Update – Presented by Chair McHardy

25-741 **Special Interest Committee: Grow HB Volunteer Program Update
– Presented by Commissioner Barnes**

STAFF ITEMS - Not Agendized

MEMBER & STAFF COMMENTS - Not Agendized

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, October 8, 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.