

**Community Services Commission**  
**Wednesday, August 12, 2020**  
**6:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Council Chambers, Lower Level**



**STAFF:**

CHRIS SLAMA, Community Services Director  
FARHAD BOLOURCHI, Development Coordinator  
CHARLENE GOMEZ, Administrative Secretary

**COMMISSIONERS:**

JAY KREITZ, Chair  
JOE CARCHIO, Commissioner  
LISA KEMMERER, Commissioner  
JANIS MANTINI, Commissioner  
REV. JAMES PIKE, Commissioner  
KRISTA STERUD, Commissioner  
DICK THIEL, Commissioner

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**SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

**PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:** Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom meeting only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom meeting by calling (669) 900-6833, and entering Webinar ID: 954 0473 3647 or copy and paste this link into your browser: <https://huntingtonbeach.zoom.us/j/95404733647>

**PUBLIC COMMENTS INSTRUCTIONS:**

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Huntington Beach Community Services Commission:

Submit written comments on agenda or non-agenda items to [cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org) (reference Community Services Commission and the Agenda Item) by 2:00 PM the day of the meeting. Each person can submit or communicate 150 words or less. If you would like your e-comment read aloud at the meeting, you MUST indicate so in your email; otherwise all written communications will be forwarded to the Community Services Commission, but not read aloud, as received prior to the meeting.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND ANNOUNCEMENTS**

1. Resignation of Commission Michelle Schuetz.
2. Oath of Office - Gomez will administer the Oath of Office to new Commissioner, Rev. James Pike, appointed as representative for Council Member Mike Posey.
3. Election of Chair and Vice Chair - The annual election of Chair and Vice Chair will be conducted. Chair Kreitz will oversee the election of Chair. Nominations for Chair will be accepted from the floor. After the Chair is elected, they will preside over the remainder of the Commission meeting, beginning with the election of Vice Chair.

**APPROVAL OF MINUTES**

Request approval of Community Services Commission meeting minutes for February 12, 2020.

**STUDY SESSION ITEM**

1. Huntington Central Park Playground Equipment - Staff will provide an overview of information regarding the new playground equipment proposed for the west side of Central Park, located near the Dog Park. Staff is seeking input from the Commission and the public, prior to a request for formal action. A request for approval by the Commission will be made at a future Commission meeting.

**Attachments:** [CSC Presentation 8.12.20](#)

**DIRECTOR'S ITEMS - Not Agendized**

**ADMINISTRATIVE ITEMS - None**

**INFORMATIONAL ITEMS**

1. Capital Improvement Projects (CIP) 2019-2020 and 2020/2021 – Community Services staff will provide an overview and update of CIP projects for the Fiscal Year 2019-2020 budget period and the City Council approved CIP projects list for Fiscal Year 2020-2021.

**Attachments:** [CSC-CIP updates 08122020](#)

**COMMITTEE REPORTS - None**

**MEMBER AND STAFF COMMENTS - Not Agendized**

**ADJOURNMENT**

**ATTACHMENTS**

1. Meeting minutes for February 12, 2020
2. Central Park Playground Presentation Handout
3. CIP Presentation Handout

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Thursday, September 10, 2020, at 6:00 PM in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.

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.