Community & Library Services Commission Wednesday, August 13, 2025 6:00 PM - Regular Meeting AGENDA

STAFF LIAISONS
ASHLEY WYSOCKI, Director
CHRIS COLE, Manager, Facilities & Development
CHARLENE GOMEZ, Sr. Administrative Assistant
Community & Library Services



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

> 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

PRESENTATIONS

25-641

Part Time Employee of the Month - Community & Library Services recognizes part time Program Coordinator, Elizabeth Espinoza, for her hard work each Spring and Summer at Adventure Playground.

SUPPLEMENTAL COMMUNICATIONS

Baker, Barnes, Edsell, McHardy, Nim-Husaini, Paris, Thienes

PUBLIC COMMENTS

The City 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

25-642 Request approval of July 9, 2025, meeting minutes.

ADMINISTRATIVE ITEMS

25-643 City of Huntington Beach Parks and Recreation Master Plan

Recommended Action:

Approve the Park and Recreation Master Plan as presented and recommend approval by City Council.

25-644 Establish the Library Facility Master Plan Project Liaisons

Recommended Action:

Establish a working liaison group consisting of three (3) Commissioners, with the role of attending community meetings and pertinent staff briefings.

INFORMATIONAL ITEMS

25-645 Calendar of Events thru Mid-October

COMMITTEE REPORTS

25-646 Special Interest Committee's Adopt-A-Project Program - Update presented by Commissioner Barnes

MEMBER COMMENTS

<u>ADJOURNMENT</u>

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, September 10, 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.