

**Community & Library Services
Commission
Wednesday, November 9, 2022
6:00 PM - Regular Meeting
AGENDA**

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



STAFF LIAISON
CHRIS SLAMA, Director
ASHLEY WYSOCKI, Deputy Director
CHARLENE GOMEZ, Administrative Secretary
Community & Library Services

JANIS MANTINI, Chair
REV. JAMES PIKE, Vice Chair
PATRICK BURNS, Commissioner
LAURA COSTELLOE, Commissioner
RICHARD HARRISON, Commissioner
LISA KEMMERER, Commissioner
TARYN PALUMBO, Commissioner
ELAINE PARKER, Commissioner
FAITH VOGEL, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Burns, Costelloe, Harrison, Kemmerer, Mantini, Palumbo, Parker, Pike, Vogel

SUPPLEMENTAL COMMUNICATIONS

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Community & Library Services Commission can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

APPROVAL OF MINUTES

1. [22-963](#) Request approval of the August 24, 2022 meeting minutes.
2. [22-965](#) Request approval of the October 12, 2022 meeting minutes.

STUDY SESSION

- 1 [22-966](#) **Edison Conceptual Design - RJM Design Group and Staff will provide a presentation and project update, featuring additional site analysis and public input received to date. Potential revisions to the previously approved concept plan will be discussed with the intent of narrowing options to bring back for recommendation at a future meeting. No action will be taken.**

INFORMATIONAL ITEMS

1. LeBard Park – Staff will provide an update regarding status of project design as well as information from a recent neighborhood survey. Staff is not recommending the additional of pickleball court lines to the tennis courts at this time.

COMMITTEE REPORTS - None

COMMISSIONER/STAFF COMMENTS - Not Agendized

ADJOURNMENT

ATTACHMENTS

1. Minutes from August 24, 2022
2. Minutes from October 12, 2022
3. Edison Park Conceptual Plan Presentation

The Community & Library Services Commission will be dark the month of December. The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, January 11, 2023, 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.