

**Community & Library Services  
Commission  
Wednesday, January 11, 2023  
REVISED AGENDA  
6:00 PM - Regular Meeting**

**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

CEASON BAKER, Commissioner  
LISA-LANE BARNES, Commissioner  
LAURA COSTELLOE, Commissioner  
AUSTIN EDELL, Commissioner  
DR. RICHARD HARRISON, Commissioner  
LOLLY MCHARDY, Commissioner  
TARYN PALUMBO, Commissioner  
ELAINE PARKER, Commissioner  
FAITH VOGEL, Commissioner

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**-- REVISED AGENDA--**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Baker, Barnes, Costelloe, Edsell, Harrison, McHardy, Palumbo, Parker, Vogel

**SUPPLEMENTAL COMMUNICATIONS**

**PUBLIC COMMENTS**

The Community & Library Services Commission welcomes public comments on all items on this agenda or of community interest. Three (3) minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda.

**INTRODUCTIONS**

1. Introduction of Commissioners and Staff Members

**PRESENTATIONS**

1. Presentation of Certificates of Appreciation to Outgoing Commission Members

**ADMINISTRATIVE ITEMS**

1. Oath of Office – City Attorney, Michael Gates, will administer the Oath of Office to new Commissioners, Ceason Baker, appointed by Council Member McKeon; Austin Edsell, appointed by Mayor Pro Tem Van Der Mark; Lisa Lane-Barnes, appointed by Mayor Strickland; and Lolly McHardy, appointed by Council Member Burns.

2. Election of Chair and Vice-Chair – The Community & Library Services Commission shall hold its annual elections. With the recent term expiration of the past Chair and Vice Chair, the Director of Community & Library Services shall preside over the election of Chair. Nominations are solicited in advance via email, and additional nominations may be made from the floor. After the election of Chair, the new Chair shall preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

3. Dissolution of the current Parks Naming & Memorial Ad Hoc Committee – Staff recommends the dissolution of the current ad hoc committee for Parks Naming & Memorials Committee due to term expirations of a majority of the Committee members. Staff will schedule discussion of new ad hoc committees at a future date.

Recommended Action: Dissolve the Parks Naming & Memorials Committee Ad Hoc Committee until a time in which a new Committee is required to conduct Commission business.

### **APPROVAL OF MINUTES**

1. Request approval of the November 9, 2022 meeting minutes from the remaining Commissioners of the 2022 term.

### **INFORMATIONAL ITEMS**

1. Recap of the Opening of Memorial Hall and 17th Street Park on December 3, 2022
2. Upcoming Boards, Commissions & Committees (BCC) Reception & Onboard Training – Thursday, February 16, 2023 at 5:00 PM, Civic Center Lower Level
3. Upcoming Parks, Library, and Facilities Tours – Dates to be determined

### **COMMITTEE REPORTS - None**

### **COMMISSIONER/STAFF COMMENTS - Not Agendized**

### **ADJOURNMENT**

**The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, February 8, 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/>**

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