

**Community & Library Services  
Commission  
Wednesday, March 8, 2023  
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

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**SUPPLEMENTAL COMMUNICATIONS**

**PUBLIC COMMENTS**

The City welcomes public comments on agendized or non-agendized items, however, please note that the Community & Library Services Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two (2) ways:

1. In-Person: Fill out a Request to Speak form and deliver it to the Staff Liaison. Once the Chair opens Public Comments, in-person participants will be called to speak first.
2. In Writing: Submit written comments via email to [cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org) by 1:00 PM on the day of the meeting. All written communications will be forwarded to the Community & Library Services Commission and recorded as supplemental communication.

**APPROVAL OF MINUTES**

1. Request approval of the February 8, 2023 meeting minutes.

[23-230](#)

2. Request approval of the February 16, 2023 minutes from BCCs Onboarding & Training meeting. Due to a quorum of the Community & Library Services Commission commissioners in attendance at the training, approval by the Commission is required, and positing of the minutes will be made to the City's website as required.

[23-228](#)

**PRESENTATION**

1. Brown Act Presentation by Mike Vigliotta, Chief Assistant City Attorney.

**INFORMATIONAL ITEMS**

1. Commission Composition  
Staff will update the Commission regarding the outcome of the proposed City Council Ordinance 4279 amending Chapter 2.64 of the Municipal Code, regarding the composition of the Community and Library Services Commission to be limited to a 7-member Commission with one appointee for each Council Member.
2. Commission Project Liaisons Discussion  
Given that there are several significant ongoing Capital Improvement Program projects, staff will propose a concept in which Commissioners are appointed as liaisons to certain projects. Based on the discussion, staff may prepare a formal request for action from the Commission at the April 12, 2023 meeting.
3. Calendar of Events  
Staff is preparing a calendar for distribution to Commission in order to streamline communications regarding community events.

**STAFF ITEMS - Not Agendized**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

**The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, April 12, 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.