

**Community & Library Services
Commission
Wednesday, September 13, 2023
Revised to add Meadowlark Memo
6:00 PM - Regular Meeting**

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



STAFF LIAISONS
ASHLEY WYSOCKI, Director
CHRIS COLE, Acting Deputy Director
CHARLENE GOMEZ, Sr. Administrative Assistant
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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 the 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 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.

PRESENTATIONS

1. Youth Investors Corp Presentation
2. End of Summer Recap - Community & Library Services Division Managers will provide a recap of the summer activities within their respective divisions.

APPROVAL OF MINUTES

[23-752](#) Request approval of the August 9, 2023 meeting minutes.

ADMINISTRATIVE ITEMS

[23-753](#) 1. Activation of the Ad-Hoc Park Naming & Memorials Committee - Staff recommends the activation of the ad-hoc Parks Naming & Memorials Committee to review upcoming naming opportunities, including the neighborhood park located at 17281 Eucalyptus Lane in the Parkside Estates residential community. Additionally, the Committee may review the trail known as Shipley-to-Shore in Huntington Central Park for official naming.

Recommended Action:

a) Activate the Ad-Hoc Park Naming & Memorials Committee, as recommended by staff.

b) Chair Edsell to work with staff on assigning three (3) Commissioners to serve on the Committee until which time the current projects are concluded.

[23-754](#) 2. Standardized Park Identification Sign Specifications - Staff is recommending the approval of design specifications associated with the standard concrete park identification sign. The object is to standardize the design, language style, font type and materials used for park identification signs throughout the City's park system.

Recommended Action:

Approve the design specifications for standard concrete park identification signs.

INFORMATIONAL ITEMS

23-755

1. Meadowlark Golf Course Information - Attached to the agenda packet is a staff memo outlining the efforts of the City and Lessee with regard recent residential improvement requests.

2. CIP Review & Project Updates - Pattinson Park

3. Calendar of Events - Staff will provide a calendar of event for September and October for Commissioners at the meeting.

STAFF ITEMS - Not Agendized

COMMITTEE REPORTS - None

COMMENTS

ADJOURNMENT

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