

**Community & Library Services
Commission
Wednesday, November 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 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.

APPROVAL OF MINUTES

[23-972](#)

Request approval of the September 13, 2023, meeting minutes held over from the October Commission meeting, and request approval for the October 11, 2023, meeting minutes.

PRESENTATIONS

Meadowlark Golf Club Charity Golf Tournament Opportunities Drawing – Through the City’s lease with Arcis Golf, who operates Meadowlark Golf Club, the City is allotted one tournament per year to provide a local non-profit. The City will select the non-profit for hosting the charity golf tournament at the Community & Library Services meeting through a random lottery-style opportunity drawing.

ADMINISTRATIVE ITEMS

[23-979](#)

Seaview Little League - Request for Batting Cage Relocation:

Seaview Little League (SVLL) is requesting approval to relocate an existing batting cage to the west end of the baseball facility, adjacent to the original batting cages. There is a need for Commission to approve the project prior to review by the Design Review Board (DRB).

Recommended Action:

Approve the request by Seaview Little League to relocate an existing batting cage at LeBard Park adjacent to the original cages and move the item forward to the Design Review Board for the design approval process.

INFORMATIONAL ITEMS - None

1. CIP Review & Project Updates:
 - a. LeBard Construction
 - b. Pattinson Swings
 - c. Giesler Construction

STAFF ITEMS - Not Agendized

COMMITTEE REPORTS - None

COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, January 10, 2024, 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.