

**Community & Library Services
Commission
Wednesday, April 10, 2024
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, Manager, Facilities & Development
CHARLENE GOMEZ, Sr. Administrative Assistant
Community & Library Services

AUSTIN EDSSELL, 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

[24-270](#)

Request approval of the February 7, 2024, meeting minutes.

PRESENTATIONS

Introduction of Dan Faltz, Senior Cultural Arts Supervisor, Huntington Beach Art Center

STUDY SESSION

Summary of City Council Actions Related to Huntington Beach Public Library:

- a. Resolution 2023-41 and Ordinance No. 4318 – Community Parent-Guardian Review Board
- b. Authorization to Issue a Request for Proposals for Managed Library Services

ADMINISTRATIVE ITEMS - None

INFORMATIONAL ITEMS

- 1. CIP Review & Project Updates:
 - a. Trinidad Park
 - b. Seely Playground Re-opening
 - c. Giesler Park Re-opening
- 2. Charter Section 612 (Measure C) Community Meeting Update
- 3. Calendar of Events
 - a. Jubilee Events
 - i. Lake Park Paxton Log Cabin 100 Year Celebration

COMMITTEE REPORTS

COMMENTS - Not Agendized

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, May 8, 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.