

**Community & Library Services
Commission
Wednesday, June 12, 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 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

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

[24-445](#)

Request re-approval of revised minutes of the April 12, 2024, meeting minutes - At the May 8, 2024 meeting, Commissioner Baker and Chair Edsell asked for revisions of the meeting minutes with regard to Commissioner Baker's comments under the Study Session section. After further review and revision, Gomez is requesting re-approval of revised minutes to better reflect Commissioner Baker's comments.

[24-446](#) Request approval of the May 8, 2024, meeting minutes.

ADMINISTRATIVE ITEMS

[24-447](#) Carr Park Conceptual Plan - Staff has worked with David Volz Design Landscape Architects, Inc. (DVD) to conduct a public input process and develop a conceptual master plan to make needed improvements at Carr Park. There is a need for the Community and Library Services Commission to review the conceptual plan and make a recommendation to City Council for approval.

Recommendation:

Approve the conceptual plan for Carr Park reconfiguration and forward to City Council for their consideration.

[24-449](#) Naming of the Interpretive Center at Shipley Nature Center in Honor of former Mayor, Shirley Dettloff - In honor of the recent passing of former Mayor, Council Member, and long-time community champion, Shirley Dettloff, a request has been made to name the Interpretive Center at Shipley Nature Center in her memory for the many years of service and dedication she provided to the community.

Recommendation:

Approve and make a recommendation to City Council to formally name the Interpretive Center at Shipley Nature Center in honor of former Mayor, Council Member, and long-time community champion, Shirley Dettloff.

INFORMATIONAL ITEMS

1. CIP Review & Project Updates:
 - a. Update LeBard Park Redesign

2. Calendar of Events
 - a. Jubilee on June 15th to celebrate Central Park, the Department and Commission

 - b. Jubilee Plaque Design and Location Approved by City Council.

STAFF ITEMS

1. Commissioner Tours–Discuss potential upcoming tours and areas of Commission interest.
2. Jubilee Plaque Design and Location Approved by City Council.
3. Marina Park Master Plan Approved by City Council.

COMMITTEE REPORTS

The Park Naming & Memorials Committee is scheduled to meet at 3:00 pm on Friday, June 28 in meeting room B-8 to discuss the formal naming of the area known as the Nature Plateau in Central Park.

COMMENTS

ADJOURNMENT

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