

**Community & Library Services
Commission
Wednesday, October 9, 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

At this time, the Community & Library Services Commission will receive comments from members of the public regarding any topic. Individuals wishing to provide a comment may do so in person by filling out a Request to Speak form delivered to the Recording Secretary. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance. Please note that the Brown Act does not allow discussion or action on topics that are not on the agenda. While the Commission welcomes public involvement and supports and defends free speech, the Commission rejects comments from anyone that are discriminatory, defamatory or otherwise not protected free speech. Please be respectful of Commissioners, staff, other speakers, and the general public.

To provide written comments or supplemental communications via email, send to cgomez@surfcity-hb.org by 1:00 pm the day of the meeting. All written communications received by 1:00 pm will be forwarded to the Commission for their review.

APPROVAL OF MINUTES

1. [24-732](#) **Approve and Adopt Minutes of the September 11, 2024 Meeting**

PRESENTATIONS

2. [24-730](#) **Meadowlark Charity Golf Tournament Opportunity Drawing**

3. [24-731](#) Summer 2024 Events & Programs Recap Presented by Staff

ADMINISTRATIVE ITEMS

None

INFORMATIONAL ITEMS

4. [24-733](#) Calendar of Events
- a. Family Arts Day - Triangle Park
Saturday, October 12, 11:00 am - 4:00 pm
 - b. Falloween - Thomas Ridley Bandstand, Central Park
Saturday, October 26, 12:00 pm - 5:00 pm
 - c. DINOvember Party - Central Library
Friday November 8, 3:00 - 4:30 pm
 - d. Namaste in the Park - Senior Center in Central Park
Saturday, November 9, 8:00 am - 10:00 am
 - e. Breakfast with Santa - Senior Center in Central Park
December 7, 8:30 am - 1:30 pm
 - f. Senior Center's Holiday Dance - Senior Center in Central Park
Saturday, December 14, 5:30 pm - 8:00 pm

STAFF ITEMS

COMMITTEE REPORTS

None

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, November 13, 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.