

**Community & Library Services
Commission
Wednesday, April 9, 2025
Note: Alternate Meeting Location
6:00 PM - Regular Meeting**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Meeting Room B-8**

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
STEVE BARNES, Commissioner
JEANNE PARIS, Commissioner
TEISHA NIM-HUSAINI, Commissioner
TRICIA THIENES, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Baker, Barnes, Edsell, McHardy, Nim-Husaini, Paris, Thienes

PRESENTATIONS

Community & Library Services Part-Time Employee of the Month Presentation - City Gym & Pool Supervisor, Amber Ruiz, will honor part-time Pool Manager, Isaac Vargas

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 in the order in which they are received; 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

[25-280](#)

Request approval of the March 12, 2025, meeting minutes.

ADMINISTRATIVE ITEMS

[25-281](#)

Re-establish the Commission's Special Interest Committee for the

purpose of working with staff to develop an Adopt-A-Park program.

RECOMMENDED ACTION:

Staff is requesting the re-establishment of the Commission's Special Interest Committee and the assignment of three (3) Commissioners, who will work with staff on the development of an Adopt-A-Park program.

25-282

Establish the Parks & Recreation Master Plan Project Liaisons

RECOMMENDED ACTION:

Establish a working liaison group consisting of three (3) Commissioners to assist staff with review of the Parks & Recreation Master Plan update prepared by RJM Design Group and assign the interested Commissioners accordingly.

INFORMATIONAL ITEMS

25-283

Calendar of Events

STAFF ITEMS

25-284

Update on HB SANDS Recreation Programs Scholarship

COMMITTEE REPORTS - None

MEMBER & STAFF COMMENTS - Not Agendized

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is set for Wednesday, May 14, 2025, at 6:00 PM in meeting rooms B-8 and/or B-7, lower level of City Hall, located at 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 meeting. 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.