

**Community & Library Services
Commission
Wednesday, May 14, 2025
Note: Alternate Meeting Location
6:00 PM - Regular Meeting**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Meeting Rooms B-7 & B-8**



STAFF LIAISONS
ASHLEY WYSOCKI, Director
CHRIS COLE, Manager, Facilities & Development
CHARLENE GOMEZ, Sr. Administrative Assistant
Community & Library Services

LOLLY McHARDY, Vice-Chair
CEASON BAKER, Commissioner
STEVE BARNES, Commissioner
LAUREN GRUEL, Commissioner
JEANNE PARIS, Commissioner
TEISHA NIM-HUSAINI, Commissioner
TRICIA THIENES, Commissioner

CALL TO ORDER

OATH OF OFFICE

With the reassignment of Commissioner Edsell to the Finance Commission, Council Woman, Gracey Van Der Mark appointed Lauren Gruel as her representative on the Community & Library Services Commission. Council Woman Van Der Mark will conduct the Oath of Office.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ELECTION OF CHAIR

Staff received a formal letter of resignation from Commissioner Edsell, leaving the position of Chair vacant. Vice Chair McHardy will call for nominations from the floor and preside over the election of the open Chair position.

PRESENTATIONS

[25-374](#)

Community & Library Services Part-Time Employee of the Month Presentation - Events & Rentals Coordinator, Michael Gonzales, will recognize part-time Department Services Aide, Sylvia Garcia, for her outstanding performance and dedicated service to the Community & Library Services Department.

[25-375](#)

Mobile Pump Track - Programs & Services Manager, Kristin Martinez, will provide a presentation on a temporary community pump track event.

SUPPLEMENTAL COMMUNICATIONS

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The [Insert Board/Commission Name] can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

APPROVAL OF MINUTES

25-376 Request approval of minutes from the April 9, 2025, meeting.

ADMINISTRATIVE ITEMS

25-377 Parks & Recreation Master Plan Liaison Group - With the resignation of Commissioner Edsell, there is a need for a replacement on the liaison group.

RECOMMENDED ACTION: Discuss and select a Commissioner to serve on the Parks & Recreation Master Plan Liaison Group.

STAFF ITEMS (Not Agendized)

INFORMATIONAL ITEMS

25-378 CIP Project Update
a. All-inclusive Playground
b. Beach Concession RFP

25-379 Calendar of Events - May and June 2025

COMMITTEE REPORTS

25-380 Parks & Recreation Master Plan Liaison Group - (Commissioners McHardy, Thienes)

25-381 Special Interest Committee Adopt-A-Park Project - (Commissioners Baker, Barnes, Paris)

MEMBER & STAFF COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, June 11, 2025, at 6:00 PM in meeting rooms B7 & B8 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.