

Community Services Commission
Wednesday, January 9, 2019
6:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Council Chambers, Lower Level



OFFICERS:
JAY KREITZ, Chair
MICHELLE SCHUETZ, Vice-Chair

STAFF:
CHRIS SLAMA, Interim Community Services Director
NASHYA SADONO, Assistant Planner
CHARLENE GOMEZ, Recording Secretary

JOE CARCHIO, Commissioner
IAN COLLINS, Commissioner
STEPHANIE GREEN, Commissioner
BRIDGET KAUB, Commissioner
LISA KEMMERER, Commissioner
JANIS MANTINI, Commissioner
ROY MILLER, Commissioner
KRISTA STERUD, Commissioner
DICK THIEL, Commissioner

Community Services Commission

AGENDA

January 9, 2019

CALL TO ORDER

ROLL CALL

Carchio, Collins, Green, Kaub, Kemmerer, Kreitz, Mantini, Miller, Schuetz, Sterud, Thiel

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The COMMUNITY SERVICES COMMISSION can take no action on this date unless the item is agendaized. 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. Three (3) minutes per person, no donating of time to others.

PRESENTATIONS

1. [18-629](#) **Oath of Office** - Gomez will administer the Oath of Office to newly appointed Commissioner, Lisa Kemmerer.
2. [18-630](#) **Fall Volleyball Championship and Harry W. Montague Sportsmanship Award Presentation** - Awards to be presented by Recreation Specialist, Aaron Katayama and League Manager, Emily Richardson.

CONSENT CALENDAR

3. [18-631](#) **Minutes Approval** - Request for approval of the minutes from the October 10, 2018 Community Services Commission meeting.

Attachments: [CS Commission Mtg. Minutes 10-10-18](#)

INFORMATIONAL ITEMS

4. [18-649](#) **Father Mondor and Pastor Sato Memorial Plaque** - The memorial plaque and location were previously approved by Commission, however, the plaque is unable to be placed in the approved location and will now be located above the Bowman dedication plaque.

Attachments: [Tower Zero](#)

5. [18-651](#) **Oak View Park/KaBOOM Grant** - Staff applied for and received a grant to install new play equipment at Oak View Park, which is included on the Playground Equipment Priority List. The grant will allow for community involvement and a Build Day set for February 27, 2019.

COMMITTEE REPORTS

6. [18-660](#) **Youth Sports Grant Committee** - The Youth Sports Grant for fiscal year 2018/2019 was delayed due to the need for criteria review. Gomez will assist with scheduling a meeting for Committee to discuss refining the grant criteria.

COMMISSIONER/STAFF COMMENTS - Not Agendized**ITEMS FOR FUTURE AGENDA CONSIDERATION****ADJOURNMENT**

The next regularly scheduled meeting of the Community Services Commission is Wednesday, February 13, 2019, at 6:00 PM in City Council Chambers, Lower Level of the Civic Center, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO THE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO COMMUNITY SERVICES COMMISSION MEETINGS AT:

[**https://huntingtonbeach.legistar.com/**](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 Services Department at (714) 536-5434 for more information, or to request assistance from the staff at the meeting.