

Huntington Central Park Committee
Wednesday, January 9, 2019
4:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-8, Lower Level



COMMUNITY MEMBERS:
ANN ANDERSON, Urban Forest/HB Tree Society
MARY BEHRENS, HB Equestrian Center
MIKE BARTUSICK, Park Bench Café
APRIL DIAZ, Kathy May's Lakeside Café
SHARI ENGEL, Secret Garden
STEVE ENGEL, Secret Garden
KAY GODDARD, Shipley Nature Center
VIC LEIPZIG, Sea & Sage Audubon Society
TOM LIVENGOOD, Shipley Nature Center
JUANA MUELLER, Secret Garden
JEAN NAGY, Urban Forest/HB Tree Society

COMMISSIONERS:
IAN COLLINS, Committee Member
STEPHANIE GREEN, Committee Member
BRIDGET KAUB, Committee Member
JANIS MANTINI, Committee Member
KRISTA STERUD, Committee Member

STAFF:
CHRIS SLAMA, Interim Community Services Director
TRAVIS HOPKINS, Public Works Director
DENNY BACON, Public Works Staff
NASHYA SADONO, Planning Assistant
CHARLENE GOMEZ, Recording Secretary

Huntington Central Park Committee

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ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The HUNTINGTON CENTRAL PARK COMMITTEE 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. Three (3) minutes per person, no donating of time to others.

INFORMATIONAL ITEMS

1. [18-666](#) **Central Park Current Project Updates** - Staff will provide updates on current and approved pending projects, including Public Works maintenance activity and proposed Capital Improvement Projects (CIP) for Fiscal Year 2019/20.

Attachments: [Central Park CIP List](#)

2. [18-667](#) **Passive Areas in Regards to Maintenance** - Staff will provide an overview of the passive areas in Huntington Central Park and how they are maintained.

Attachments: [Maintenance Map](#)
[Maintenance Map 2](#)

3. [19-002](#) **Central Park Groundwater** - Brian Ragland, Public Works, will update the Committee on the groundwater conditions in Huntington Central Park and the surrounding area.

HUNTINGTON CENTRAL PARK PROJECTS

Discussion for any past, current, or future project requests by volunteers or staff that are within the approved Central Park Master Plan, including projects to be completed by volunteers or non-profit organizations, based upon environmental compliance, existing master plan, available budget, funding potential and/or with no City funding or resources needed.

4. [18-669](#) **Eagle Scout Project at Steve's Garden presented by Steve Engel** - Addition of a couple of boulders for sitting, as well as planting and mulching to the area.

Attachments: [Eagle Scout Project Power Point](#)

5. [18-668](#) **Irrigation and Landscaping for Trail along Ellis Avenue, by Jean Nagy** - Install main line and plant California oak trees.

Attachments: [Ellis Trail](#)

STAFF / COMMITTEE MEMBER COMMENTS - Not Agendized

ITEMS FOR FUTURE AGENDA CONSIDERATION

1. Huntington Central Park Biological Resources - Vic Leipzig
2. Landscaping of Area West of the Urban Forest - Jean Nagy
3. Trail - West Side of Kathy May's
4. Motorized Vehicles in Huntington Central Park

ADJOURNMENT

The next regularly scheduled meeting of the HUNTINGTON CENTRAL PARK COMMITTEE is Wednesday, February 13, 2019, at 4:00 pm in Room B-8, Lower Level, Civic Center, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO THE HUNTINGTON CENTRAL PARK COMMITTEE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO COMMITTEE 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 Services Department at (714) 536-5434 for more information, or request assistance from the staff at the meeting.