

**Huntington Central Park Committee**  
**Wednesday, June 12, 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  
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  
JEFF SPOHR, Disc Sports Management  
JEAN NAGY, Urban Forest/HB Tree Society

**COMMISSIONERS:**

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

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**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS**

The Huntington Central Park (HCP) Committee welcomes public comments on all items on this agenda or of community interest. Three minutes per person, time may not be donated to others. Committee on this date can take no action on any item not on the agenda.

**INFORMATIONAL ITEMS**

1. Central Park Current Project Updates - Staff will provide updates on current and approved pending projects, including Public Works maintenance activities and proposed Capital Improvement Projects (CIP) for fiscal year 2019/20.
2. Central Park Groundwater - Brian Ragland, Public Works, will update the Committee on the groundwater conditions in Huntington Central Park and the surrounding area.
3. Prop 68 CNRA Green Infrastructure Program - Sadono will provide an update on the grant application.

**VOLUNTEER PROJECTS FOR CONSIDERATION AND/OR APPROVAL - None**

**CENTRAL PARK PROJECT CONSIDERATIONS - None**

**STAFF AND COMMITTEE COMMENTS**

**ITEMS FOR FUTURE AGENDA CONSIDERATION**

1. Huntington Central Park Biological Resources - Vic Leipzig
2. Landscaping of Area West of the Urban Forest - Jean Nagy

**ADJOURNMENT**

**ATTACHMENTS**

1. April 10, 2019 Meeting Summary Notes

**Attachments:** [04102019 HCP Mtg Summary.pdf](#)

The next regularly scheduled meeting of the Huntington Central Park Committee is Wednesday, July 10, 2019, at 4:00 PM in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, CA.

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.