

**Community Services Commission
Wednesday, July 10, 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:
MARIE KNIGHT, Community Services Director
NASHYA SADONO, Assistant Planner

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Spring Volleyball Championship and Harry W. Montague Sportsmanship Award - Awards to be presented by League Managers, Emily Richards and Yasmin Bravo.
2. Election of Chair and Vice-Chair– The annual election of Chair and Vice Chair will be conducted. Chair Kreitz will oversee the election. Nominations for Chair will be accepted. After the Chair is elected, the newly elected Chair will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

PUBLIC COMMENTS

The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three (3) minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearing meetings.

CONSENT CALENDAR

APPROVAL OF MINUTES

Approval requested for the April 10, 2019 Community Services Commission meeting minutes.

Attachments: [MeetingMinutes04102019.pdf](#)

ADMINISTRATIVE ITEMS:

PUBLIC INPUT MEETING - Staff will present information on the Prop 68 Grant Opportunities.

1. "Enhancing Our Parks", Prop 68 Funding Opportunities: In June of 2018, the State passed Proposition 68, which included a Statewide Park Development and Community Revitalization Program Based on priorities identified in the 2016 Parks & Recreation Master Plan, the City Council approved a playground replacement priority list and grant funding criteria. The City is exploring grant opportunities for improvements at the following parks: Carr Park: 16532 Springdale St, Drew Park: 20252 Cape Cottage Ln and Schroeder Park: 6231 Cornell Dr. Projects being considered will focus on playground upgrades, accessibility and landscape improvements. The Community Services Department will be conducting a series of workshops and public meetings to garner input from residents.

Public Notice was provided through the WAVE newspaper, HBTv Channel 3, and mailings to residents within 1000' of Carr Park, Drew Park, and Schroeder Park. Once the staff presentation has concluded the Chair will open the meeting for public input. This is the time to address Commission regarding the Prop 68 Grant item only. Three (3) minutes per person is allowed and time may not be donated to others. Commission will take public input into consideration when reviewing the item for discussion.

INFORMATIONAL ITEMS

1. Rodgers Center Site Update - Community Service Director, Marie Knight, will provide an update on the usage of the Rodgers Center over the past year and what is planned for the near future.

COMMITTEE REPORTS

1. Huntington Central Park Committee – Commissioner Kaub will provide an update on the July 10, 2019 Committee meeting.
2. Discuss the purpose of Ad Hoc Committees and the Potential Dissolution or Re-Organization of Current Committees.

STAFF AND MEMBER COMMENTS - Not Agendized

ITEMS FOR FUTURE AGENDA CONSIDERATION:

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, August 14, 2019, at 6:00 PM in Council Chambers, Civic Center, 2000 Main Street, Huntington Beach, California.

Internet access to Community Service Commission agenda and staff report material is available prior to the community services commission meetings at <http://www.huntingtonbeachca.gov>.

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.