

**Huntington Central Park Committee
Wednesday, September 11, 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
JEAN NAGY, Urban Forest/HB Tree Society
JEFF SPOHR, Disc Golf Sports
VICTOR VARGAS, Primo Nash Concessions

COMMISSIONERS:

STEPHANIE GREEN, Committee Member
BRIDGET KAUB, Committee Member
JANIS MANTINI, Committee Member
KRISTA STERUD, Committee Member

STAFF:

MARIE KNIGHT, Community Services Director
TOM HERBEL, Public Works Director
DENNY BACON, Public Works Staff
CHARLENE GOMEZ, Recording Secretary

CALL TO ORDER

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 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 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS. Committee on this date can take no action on any item not on the agenda.

ADMINISTRATIVE ITEMS

- 1 Central Park Current Project Updates

COMMITTEE REPORTS

- 1 Wildlife Feeding Ad Hoc Committee Report - Steve Engel will provide a presentation on highlighting the goals and recommendation of the Committee on the feeding of the wildlife in the parks.

VOLUNTEER PROJECTS FOR CONSIDERATION AND/OR APPROVAL - None

CENTRAL PARK PROJECT CONSIDERATIONS - None

STAFF AND MEMBER COMMENTS - Not Agendized

ITEMS FOR FUTURE AGENDA CONSIDERATION

- 1 Huntington Central Park Biological Resources - Vic Leipzig
- 2 Beekeeping in Central Park

ADJOURNMENT

ATTACHMENTS

- 1 HCP Minutes 08142019

The next regularly scheduled meeting of the Huntington Central Park Committee is Wednesday, October 9, 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 or Sergeant-at-Arms at the meeting.