**Community Services Commission** Wednesday, October 9, 2019 **REVISED** 

6:00 PM - Regular Meeting

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

STAFF:

MARIE KNIGHT, Community Services Director CHRIS SLAMA, Community Services Manager CHARLENE GOMEZ, Recording Secretary



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

> JOE CARCHIO, Commissioner LISA KEMMERER, Commissioner JANIS MANTINI, Commissioner KRISTA STERUD. Commissioner DICK THIEL, Commissioner

#### **CALL TO ORDER**

**ROLL CALL** 

## PLEDGE OF ALLEGIANCE

# **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 - Request approval of the July 7, 2019 meeting minutes.

CSC Minutes 07102019.pdf Attachments:

# **DIRECTOR'S ITEMS - Not Agendized**

#### **ADMINSTRATIVE ITEMS**

1. Wildlife Feeding Public Education Pilot Program - Presented by Steve Engel, Huntington Centra Park Committee.

## **Recommended Action:**

1.) Approve the Wildlife Feeding Signage as recommended by the Huntington Central Park's Wildlife Feeding Committee.

Att G-1 Wildlife Feeding Ad Hoc-Proposal 9-17-19 Attachments:

2. The Police Department's Temporary Use of Rodgers Seniors' Center Site - The Huntington Beach Police Department will make a presentation regarding the temporary use of the Rodgers Seniors' Center site during the PD's modernization project. The Special Interest Committee me on Thursday, August 15, 2019, to receive public input on this topic.

# **Recommended Action:**

- 1.) To make recommendation to City Council to consider the temporary use of the Recreation Center building and Seniors Outreach building by the Huntington Beach Police Department for non-visitor serving functions during the Police Department Headquarters modernization project.
- 2.) Recommend that staff also work with the Police Department and the American Legion Post 133 to identify alternative options and/or locations for their meetings and activities during this temporary use by the Police Department.
- 3.) Alternative Action: Do not approve the recommended actions and direct staff on how to proceed.

Attachments: Att G-2 Rogers Site Temporary Use

Att G-2 Rodgers Usage PD PowerPoint

## **INFORMATIONAL ITEMS**

1. Prince Park Identification Sign – Staff will present information on the purchase of a new standard park identification sign for Prince Park.

Prince Park Identification Sign Information

Attachments: Att H-1 Prince Park Presentation.pdf

2. Bluff Top Railing Grant

#### **COMMITTEE REPORTS**

- 1. Huntington Central Park Committee
  - a. Staff to recommend the appointment of one additional Commissioner for the HCP Committee.
  - b. Commissioner Mantini will provide an update of the October Committee meeting.

# STAFF AND MEMBER COMMENTS - Not Agendized

1. Review of Youth Athlete Awards Presentation – Commissioner Schuetz

#### **ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, November 13, 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

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