

**Community Services Commission**  
**Thursday, September 10, 2020**  
**Alternate Meeting Date**  
**6:00 PM - Regular Meeting**  
**AGENDA**

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



**STAFF:**  
CHRIS SLAMA, Community Services Director  
FARHAD BOLOURCHI, Development Coordinator  
CHARLENE GOMEZ, Administrative Secretary

**COMMISSIONERS:**  
JAY KREITZ, Chair  
JOE CARCHIO, Commissioner  
LISA KEMMERER, Commissioner  
JANIS MANTINI, Commissioner  
REV. JAMES PIKE, Commissioner  
KRISTA STERUD, Commissioner  
DICK THIEL, Commissioner

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## **SPECIAL NOTICE REGARDING COVID-19**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

**PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:** Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom meeting only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Webinar ID: 993 9725 6823 or copy and paste this link into your browser:  
<https://huntingtonbeach.zoom.us/j/99397256823>

## **PUBLIC COMMENTS INSTRUCTIONS:**

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Huntington Beach Community Services Commission:

Submit written comments on agenda or non-agenda items to [cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org) (reference Community Services Commission and the Agenda Item) by 2:00 PM the day of the meeting. Each person can submit one communication of 150 words or less. If you would like your e-comment read aloud at the meeting, you **MUST** indicate so in your email; otherwise all written communications will be forwarded to the Community Services Commission, but not read aloud, as received prior to the meeting.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Carchio, Kemmerer, Kreitz, Mantini, Pike, Sterud, Thiel

**PRESENTATIONS AND ANNOUNCEMENTS**

1. Community Services Division Update – the new Community Services Managers, on their respective divisions, will provide an update. Ashley Wysocki will report on the Programs and Services Division, while Chris Cole will report on the Facilities and Events Division.

**Attachments:** [Division Update Summer 2020](#)

**CONSENT CALENDAR**

1. Approval of Minutes - Approval requested for the February 12, 2020 and August 12, 2020 Community Services Commission meeting minutes.

**Attachments:** [CSC Minutes 02122020](#)  
[CSC Minutes 08122020](#)

2. Huntington Central Park Playground Equipment – There is a need to replace the playground equipment in the Huntington Central Park West area near Lake Huntington. Staff is seeking approval of the proposed play equipment design concept as presented as a study session item at the Commission August 12, 2020 meeting.

Recommended Action: Approve the Huntington Central Park West playground equipment design concept as presented at the August 12, 2020 Community Services Commission meeting, and forward approval to the City Council to receive and file.

**Attachments:** [RCA-HCP West Playground](#)  
[RCA-Att #1-HCP Playground Aerial Map](#)  
[RCA-Att #2-HCP Play Equipment Overlay Aerial](#)  
[RCA-Att #3-CSC Presentation 8.12.20](#)

**DIRECTOR'S ITEMS - Not Agendized**

**COMMITTEE REPORTS - None**

**MEMBER AND STAFF COMMENTS - Not Agendized**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, October 14, 2020, 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 meeting. 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.