

**Community Services Commission  
Wednesday, September 8, 2021  
6:00 PM – Regular Meeting  
AGENDA**



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

**STAFF:**

CHRIS SLAMA, Director

Community & Library Services

ASHLEY WYSOCKI, Deputy Director

Community & Library Services

CHARLENE GOMEZ, Administrative Secretary

Community & Library Services

JANIS MANTINI, Chair

LISA KEMMERER, Vice Chair

PAT BURNS, Commissioner

LAURA COSTELLOE, Commissioner

REV. JAMES PIKE, Commissioner

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Burns, Costelloe, Kemmerer, Mantini, Pike

**INTRODUCTION**

1. Chris Slama will introduce Kristin Martinez, Community Services Manager, Programs and Services Division.

**PUBLIC COMMENTS**

This meeting will be conducted online via Zoom. The Community Services Commission welcomes public comments on all items on this agenda or of community interest. The public may attend the virtual Zoom meeting by calling (669) 900-6833 and entering Zoom Webinar ID 981 1499 9099, or copy and paste this link into your browser: <https://huntingtonbeach.zoom.us/j/98114999099>.

To ensure the public's right to participate in providing public comments at this meeting, the public may 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 may 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. If you attend the online meeting and wish to provide a virtual comment, please click on the "raise hand" icon in the Zoom meeting room when the Recording Secretary calls for public comments. Your microphone will then be unmuted in the order in which it was received.

**APPROVAL OF MINUTES**

1. Request approval of the June 9, 2021 meeting minutes.

**ADMINISTRATIVE ITEMS**

1. **Election of Chair and Vice-Chair** – The annual election of Chair and Vice Chair will be conducted. Slama will oversee the election of Chair. Nominations for Chair will be accepted from the floor. After the new Chair is elected, they will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

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

### **INFORMATIONAL ITEMS**

1. Commission Business
  - a. Resignation of John Partington
  - b. Status on Commission Vacancies
2. Master Plans Updates
  - a. Parks & Recreation 5-year Master Plan in Process
  - b. Edison Park Master Plan in Process
    - i. Charrette Workshop scheduled for 6pm on 9/15/21 at Edison Park.
3. Improvements and Playgrounds Update
  - a. Bluff Top Railing – Groundbreaking Scheduled for 10 am on 9/14/21
  - b. Central Park West - Playground
  - c. Sun View Prop 68 - Playground
  - d. Glen View – Playground
  - e. Rodgers' Senior Center Site
4. Community & Library Services Programs Report – Martinez

### **COMMITTEE REPORTS**

1. Park Naming & Memorials Committee – Pike  
Commissioner Pike will provide a summary of the kick-off meeting from July 29, 2021.

## **MEMBER & STAFF COMMENTS – Not Agendized**

### **ADJOURNMENT**

### **ATTACHMENTS**

1. Minutes – June 9, 2021

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, October 13, 2021, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.

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 & Library Services Department at (714) 536-5434 for more information, or to request assistance from the staff at the meeting.