

**Community & Library Services
Commission
Wednesday, November 10, 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

DR. RICHARD HARRISON, Commissioner

ELAINE PARKER, Commissioner

REV. JAMES PIKE, Commissioner

FAITH VOGEL, Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Burns, Costelloe, Harrison, Kemmerer, Mantini, Parker, Pike, Vogel

INTRODUCTION | PRESENTATIONS

1. Slama will introduce new Commissioners and provide details on City Council's action taken at their October 20, 2021 meeting to combine the Community Services Commission and the Library Board of Trustees.

PUBLIC COMMENTS

The Community & Library 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.

APPROVAL OF MINUTES

1. Request approval of the September 8, 2021 meeting minutes.

ADMINISTRATIVE ITEMS

1. **Oath of Office** – Gomez will administer the Oath of Office to newly appointed Commissioner, Dr. Richard Harrison, who will replace John Partington as Council Member Dan Kalmick's appointee. Gomez will also administer the Oath of Office to incoming Commissioners from the Library Board of Trustees, Elaine Parker and Faith Vogel.
2. **Edison Park Conceptual Plan**
Slama will introduce RJM Design Group, who will provide a presentation on the proposed concept for the Edison Park Conceptual Plan project.

Recommended Action:

Approve the conceptual diagram for Edison Park reconfiguration and forward to City Council for their consideration.

3. Rick “Rockin’ Fig” Fignetti Memorial Plaque Recognition at Tower Zero

Slama will provide a presentation on the proposed design and location for a public memorial honoring Rick “Rockin’ Fig” Fignetti (1953-2021), as directed by City Council at their September 7, 2021 meeting.

Recommended Action:

Make a recommendation to City Council to approve the design concept and placement of a memorial plaque honoring Rick “Rockin’ Fig” Fignetti at Tower Zero on the Huntington Beach Municipal Pier.

DIRECTOR’S ITEMS – Not Agendized

INFORMATIONAL ITEMS

1. Improvements and Playgrounds Update
 - a. Bluff Top Park Railing
 - b. Central Park West - Playground
 - c. Rodgers Seniors’ Center Site

COMMITTEE REPORTS

1. Park Naming & Memorials Committee

Nothing to report at this time. Gomez will work with the Committee to schedule a meeting to discuss the naming opportunity for the former Michael E. Rodgers Seniors’ Center site, located at 1706 Orange Avenue.

MEMBER & STAFF COMMENTS – Not Agendized

ITEMS TO AGENDIZE

ADJOURNMENT

ATTACHMENTS

1. Minutes – September 8, 2021
2. Edison Park Conceptual Plan RCA
3. Edison Park Conceptual Plan Diagram
4. Rick “Rockin’ Fig” Fignetti Memorial Plaque RCA
5. City Council Action Item #21-664

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is Wednesday, December 8, 2022, 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.

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



**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

CALL TO ORDER – Chair Mantini called the meeting to order at 6:11 pm, at which time a quorum was met.

PLEDGE OF ALLEGIANCE – Led by Slama

ROLL CALL

Commissioners: Burns, Costelloe, Kemmerer (absent), Mantini, Pike

Staff: Slama, Martinez, Gomez

INTRODUCTION

1. Chris Slama introduce Kristin Martinez, who was recently promoted to Community & Library Services Manager for the Programs and Services Division. Martinez was most recently the Supervisor at the Senior Center in Central Park. Martinez has many years of service with the City in recreation, including service at Murdy Community Service and the City Gym and Pool.

PUBLIC COMMENTS - None

APPROVAL OF MINUTES

1. Chair Mantini called for a motion to approve the minutes of June 9, 2021. Commission Pike moved to approve with Commissioner Burns seconding the motion. All in favor (approved 4-1 Kemmerer absent).

ADMINISTRATIVE ITEMS

1. **Election of Chair and Vice-Chair** – The annual election of Chair and Vice Chair were conducted as follows:
 - a. Commissioner Pike moved to nominated Commission Mantini to remain as Chair. Commissioner Burns seconded the motion. All in favor. (Approved, 4-1 Kemmerer absent).
 - b. Chair Mantini moved to nominate Commissioner Pike as Vice Chair. Commissioner Burns seconded the motion. All in favor. (Approved, 4-1 Kemmerer absent).

DIRECTOR'S ITEMS –

1. Slama reported that City Council approved the temporary ice skating rink at pier plaza during the winter months. The venue is scheduled to open November 26, 2021. More to follow next month.

INFORMATIONAL ITEMS

1. Commission Business

- a. Slama announced the resignation of John Partington. Staff is awaiting a replacement by Councilmember Kalmick. Additionally, Councilmember Bolton is researching and conducting interviews of potential appointees as her representative on Commission.

2. Master Plans Updates

- a. Parks & Recreation 5-year Master Plan in Process – Slama reported that the Master Plan updated kicked off in May 2021. The City has been working with RJM Design Group, landscape architect, on surveys and workshops since June. Workshop #3 is scheduled for September 23, 2021, which will discuss the results of online surveys received to-date from the public. Slama provided an overview of the remaining process, which he said could be found at <http://bit.ly/hbparksmasterplan2021>. The updated Master Plan will come to Commission for review prior to going to City Council for final approval. Mantini asked if the mobile homes at Oceanview Estates would be discussed. Slama reported that a Central Park Master Plan will be forthcoming that will include the mobile homes and several other improvements not listed in the current Central Park Master Plan.
- b. Edison Park Master Plan in Process - Slama reported that the Edison Park Master Plan was running concurrent with the Parks & Rec Master Plan update. He provided an update on what had taken place to-date, including the conceptual plan kick-off and online workshops. The next workshop will be an in-person charrette workshop scheduled for 6pm on September 15, 2021 at Edison Park. More details at www.bit.ly/hbedisonpark.com.

3. Improvements and Playgrounds Update

- a. Bluff Top Railing – Groundbreaking is scheduled for 10 am on September 14, 2021. This project is scheduled in phases. First phase is to replace the deteriorated railing. Slama invited the Commission to join the groundbreaking ceremony. Mantini asked about the ground squirrels. Slama said that the landscape architect and staff were looking at options for mitigation. The project will include path improvements, a sidewalk along PCH, and landscaping improvements. Discussion had been made on the speed of the

bike versus the pedestrians. A separated portion will be designated for pedestrians, delineated from the bikes, in addition to enhancing the “crossing zone”. Project completion anticipated by Memorial weekend of 2022. Mantini asked about the railing material. Slama said that there would be a combination of aluminum railing and lodge pole.

- b. Central Park West Playground – Slama provided images that were previously presented to Commission. He reported that the contractor would be sectioning off the area tomorrow, September 9, 2021. A ribbon cutting is anticipated for early November.
 - c. Sun View Prop 68 Playground – This Park is on the approved playground improvement list. Looking for construction to begin in 4-6 weeks.
 - d. Glen View Playground – This Park is also on the playground equipment improvement list. The playground equipment will be fully replaced. The funds were allotted in the current CIP year.
 - e. Rodgers’ Senior Center Site – This project is in the final plan check stage and will go to the Public Works Commission next week. Once approved, it will go out to bid. Slama said the hope is to break ground in 2-3 months.
4. Community & Library Services Programs Report – Martinez
- a. Slama introduced Martinez again, who reported on programs and services. Martinez presented a slide show saying that this year allowed for more in-person events, including overnight camping event in Central Park for 235 campers. Some of the statistics included a pier swim on June 12, 2021 with 226 swimmers. There was a movie series throughout the summer held at a different parks for each event; Camp HB at Murdy Center with 282 participants; and a 2-week sports camp for the Oak View youth with 28 participants. The contracted camps, which included recreation, education, and surf camps attracted 1,537 participants. Aquatics brought in 495 students for swim lessons and 130 families for recreation swim. Aqua Aerobics and Aqua Tone had 215 participants. Youth sports included Pee Wee T-B and Jr. Baseball with 53 participants; Pee Wee Basketball and Junior Basketball has 38 participants for 91 participants. Contracted sports Camps had a total of 505 participants. As a whole, over 7,000 participants registered for programs.
 - b. The Senior Center turned 5 years old this year and was very busy. Staff will be looking for stories and testimonials throughout the year to celebrate the first 5 years. In-person contract classes and virtual classes are both running now.

3 trips were taken over the summer. The fitness center and game rooms are open again. Outdoor Summer Concert has 352 participants. The Outlook on Active Aging has had handed out 25,000 copies so far this year. 66,300 home-delivered meals were served. Walk up service is available on Tuesdays. Care management has had 2000 inquires this year. A staggering 6,541 Surf City Seniors On The Go rides provided were in 2021; professional services and volunteers have returned as well.

- c. Martinez also provided information on programs coming this fall, including Adaptive Swim, which is new this year. Various events are scheduled and details can be found on the on the Senior Center's website.

COMMITTEE REPORTS

1. Park Naming & Memorials Committee – Pike

Slama announced that because of the Commission only having 5 members currently, the committee is on hold until new commissioners are appointed. Vice-Chair Pike provide a summary of the kick-off meeting from July 29, 2021. Vice-Chair Pike reported that the group sketched next steps for when the group is able to meet again.

MEMBER & STAFF COMMENTS – Not Agendized

Vice-Chair Pike welcomed Martinez and thanked her for her service to the City.

Chair Mantini thanked staff for all of the hard work during the pandemic.

ADJOURNMENT

With no further business, Chair Mantini adjourned the meeting at 7:14 pm.

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.

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EDISON PARK CONCEPTUAL PLAN
REQUEST FOR COMMISSION ACTION

ATTACHMENT #2



CITY OF HUNTINGTON BEACH

P.O. BOX 190

2000 Main Street

California 92648

CITY OF HUNTINGTON BEACH COMMUNITY & LIBRARY SERVICES COMMISSION

REQUEST FOR ACTION

MEETING DATE: NOVEMBER 10, 2021

SUBMITTED TO: COMMUNITY & LIBRARY SERVICES COMMISSION

SUBMITTED BY: CHRIS SLAMA, DIRECTOR OF COMMUNITY & LIBRARY SERVICES

SUBJECT: EDISON COMMUNITY PARK RECONFIGURATION – CONCEPTUAL PLAN

Statement of Issue: Staff has worked with RJM Design Group to conduct a public input process and develop a conceptual plan to make needed improvements at Edison Community Park (Edison Park). There is a need for the Community and Library Services Commission to review the conceptual plan and make a recommendation to City Council for approval.

Financial Impact:
Not applicable

Recommended Action:
Approve the conceptual diagram for Edison Park reconfiguration and forward to City Council for their consideration.

Alternative Action:
Do not approve the recommended action and direct staff on how to proceed.

Analysis:
Edison Park, located at 21377 Magnolia Avenue, was constructed in the early 1970's and was opened to the public in 1974. Since that time, the 40 acre park has functioned as one of the main recreation facilities in the City. With multiple sports facilities and a community center building, Edison Park offers a wide range of programs for sports leagues, cultural and recreation classes to meet the recreational needs of the public.

Development Background
In the past, Commission and City Council have approved changes to the park in order to keep up with recreational programming trends and demographic changes. One such

change occurred in 2010 when approval was given to reconfigure portions of the park to function as a youth sports complex. At the time, the Fountain Valley School District decided to sell Wardlow and Lamb Schools. The Huntington Beach City School District was also in early discussions to consider claiming LeBard and Kettler Schools as surplus. Each of the four school campuses included multiple sports fields utilized by local non-profit youth sports organizations. Facing the possibility of losing the school sports fields, a master plan was created to develop multi-use sports practice fields, a competition level soccer field, and additional parking at Edison Park. The approved master plan update for the park was designed to be completed in four phases. Phase I was completed in 2011 and included additional parking to the south of the community center building and three multi-use, lighted practice fields running parallel to Hamilton Avenue. Additional phases were to include more parking at the northeast section of the park and the competition level soccer field to be an overlay on the two existing softball fields.

The City was later able to purchase areas at certain closed school sites, which acquired:

- 6 acres of land at Wardlow School, preserving six baseball fields utilized by Huntington Valley Little League
- 2.6 acres at Lamb School, preserving a lighted soccer field to be utilized by AYSO
- 6.6 acres at LeBard School, preserving the ballfields being used by Seaview Little League

The ability to preserve these fields eliminated the need to provide additional youth sports fields within Edison Park at that time, so the remaining three phases of the Edison Park Master Plan were not executed.

Today, existing park amenities at Edison Park include two lighted softball fields, three lighted multi-use practice field areas, four tennis courts, four full and four half-sized basketball courts, six outdoor racquetball courts, open turf areas, walkways and a 17,361 square foot community center building and parking. The interior of the community center was remodeled in 2021, modernizing the building and improving the functionality. A temporary skate spot was also recently developed in the location of the former picnic shelter area to utilize space during the Edison Park community outreach and design phases.

Sections of the park have been affected by land settlement over the years. A portion of the park was developed over a former construction material landfill. While the former landfill is mainly covered with turf, there are certain park amenities that have been impacted. Sections of the existing tennis courts are located within the landfill limits. The courts were constructed with a post-tension slab design in an effort to minimize settlement issues, however, two of the four courts have shifted to the point of creating severe grade changes and developing cracks in the concrete playing surface. These two courts are no longer in use by the public. Sections of the tot playground and softball field areas have also shown significant settling.

In an effort to get a better understanding of the landfill conditions and to determine feasible park improvements, staff consulted with a geotechnical engineering firm to conduct a subsurface investigation of the site. A copy of the report is available on the Community Services webpage for public review. In anticipation of a need to relocate amenities or

repurpose sections of the park, staff began looking at design options not only within the limit of the former landfill, but throughout the park. Since the park was constructed over four decades ago, there was a need to assess the current park layout and amenities, and consider options for reconfiguring the park to meet current demands and enhance recreational opportunities.

Additionally, the Huntington Beach City School District is currently in the process of selling the Gisler School site to a private developer. This closed school site also featured a large field space with lighting, which has traditionally been utilized by AYSO Region 56 for youth soccer. Staff has coordinated with HBCSD, City Council, and AYSO leadership in an effort to identify alternate options for soccer field space. The pending reconfiguration of Edison has been identified as a feasible opportunity to provide significant soccer field space.

While the formerly approved youth sports complex concept at Edison is no longer completely relevant, new recreational trends and input from the public have generated a need to develop a revised master plan for the park. To address the current issues and need for Edison Park rehabilitation, staff has consulted with RJM Design Group to develop a conceptual master plan that proposes both new and relocated amenities.

Public Outreach

Development of the 2021 conceptual plan included extensive community outreach. Staff and RJM solicited public input in the form of two virtual on-line surveys, an in person community survey meeting, and an in person design charrette conducted at the Edison Community Center. Each virtual survey was open for two weeks. Survey 1 received 160 responses, focusing on how Edison Park is used for recreation, what is most liked and disliked about the park, what improvements can be made, and what amenities should be added. Survey 2 received 295 responses, focusing on what respondents felt were the most important active and passive amenities, as well as maintenance and site improvements. Utilizing this data, 45 residents participated in the in-person design charrette, which included an awareness tour around the park. Attendees were separated into multiple groups, provided a scaled park site plan and various amenity and facility templates, and were tasked with working together to prepare a plan of preferred park improvements. A dedicated project website was also created and linked on the Community & Library Services Department webpage in an effort to keep the public informed as the project reached various milestones. Additionally, a “Feedback” button will continue to be active through the life of the development of the master plan, ensuring residents can continue to provide feedback until the master plan has been approved by City Council.

Proposed Improvements

Based on the community input received and professional analysis, RJM Design Group has prepared a conceptual master plan that includes repurposing sections of the park, enhancing some existing facilities and introducing new amenities. Main items of the proposed plan are:

- Reconfigured parking lot with enhanced entries
- New basketball courts (4 full and 4 half-court)
- New dedicated tennis courts (2)

- New dedicated pickleball courts (8) on two of the existing tennis courts
- New dual striped courts (2 tennis, or 8 pickleball)
- New sport court plaza with seating and shade
- Enclosed dog area with water, seating, and shade
- Reconfigured walkways
- New trees
- New shade shelter
- New outdoor exercise stations
- New tot lot with rubberized surfacing, equipment and shade
- 4 new U-10 youth soccer overlays, with 2 full size overlay options
- Enlarged skate area
- New pump track
- Reconfiguration of existing batting cages
- New park restrooms and concession stand near softball fields
- Expansion of the exterior community restrooms

Project Development Process/Timeline

Pending approval by the Commission and City Council, the next step in the process would be the development of detailed engineering plans and specs, including preparation of a preliminary construction estimate. Funding in the amount of \$300,000 has been included in the City's FY 21-22 Capital Improvement Program (CIP) for Edison Community Park preliminary design services. Additional funds will need to be identified and budgeted as the project proceeds through the various design and construction phases.

Environmental Status: N/A at this time. The appropriate environmental process will be followed as directed by the Planning Division of the Community Development Department once a re-use option is determined.

Attachment(s):

	No.	Description
	1.	RJM Conceptual Plan Diagram

RCA Author: Chris Slama by David Dominguez

EDISON PARK CONCEPTUAL PLAN DIAGRAM

ATTACHMENT #3

Edison Community Park

Conceptual Design by RJM Design Group

EDISON PARK CONCEPTUAL PLAN LEGEND

1. Reconfigured parking lot with new entry at Edison H.S. intersection.
2. Expanded parking lot with drop off and new entry at Poston Lane.
3. New sport court plaza with seating and shade.
4. New full court basketball court (4).
5. New half court basketball court (4).
6. New tennis courts (2).
7. New practice hitting wall (2).
8. New picnic tables.
9. New enclosed dog area with water, seating and shade.
10. Existing tennis courts (#3 and #4) converted to pickleball courts (8).
11. Reconfigured walkways.
12. Existing trees.
13. New trees.
14. New shade shelter.
15. Existing softball fields.
16. New U10 (50 yds x 70 yds) soccer field overlay with full size option (70 yds x 110 yds).
17. New exercise stations on decomposed granite.
18. Existing walkways.
19. New U10 (50 yds x 70 yds) soccer field overlay in SCE Corridor (pending SCE review & approval).
20. New pump track.
21. Enlarged skate spot.
22. New tot lot with rubber surfacing, equipment and shade.
23. Expanded exterior restrooms at Community Center.
24. Existing SCE Towers and overhead utility lines.
25. New park restrooms and concessions stand.
26. Reconfigured batting cages.
27. Dual use courts (2 tennis with 8 pickleball).



RICK "ROCKIN' FIG" FIGNETTI MEMORIAL PLAQUE
REQUEST FOR COMMISSION ACTION

ATTACHMENT #4

**CITY OF HUNTINGTON BEACH
COMMUNITY & LIBRARY SERVICES COMMISSION**

REQUEST FOR ACTION

MEETING DATE: NOVEMBER 10, 2021

SUBMITTED TO: COMMUNITY & LIBRARY SERVICES COMMISSION

SUBMITTED BY: CHRIS SLAMA, COMMUNITY SERVICES DIRECTOR

PREPARED BY: CHARLENE GOMEZ, ADMINISTRATIVE SECRETARY

SUBJECT: MEMORIAL PLAQUE RECOGNITION FOR RICK “ROCKIN’ FIG”
FIGNETTI

Statement of Issue:

At the direction of City Council, the Community & Library Services Commission is to make recommendation on the concept and placement of a public memorial honoring Rick “Rockin’ Fig” Fignetti.

Funding Source:

Not applicable. Design and purchase of the plaque will be funded by the Greater Huntington Beach Interfaith Council.

Recommended Action:

Make a recommendation to City Council to approve the design concept and placement of a memorial plaque honoring Rick “Rockin’ Fig” Fignetti at Tower Zero on the Huntington Beach Municipal Pier.

Alternative Action:

Do not approve the recommended action and direct staff on how to proceed.

Analysis:

Fignetti was a beloved member of the City and the surfing community. Due to the recent passing of this prominent resident, surfer, business owner, and celebrity, Mayor Kim Carr and Mayor Pro Tem Barbara Delgleize introduced Item 21-664 (Attachment 1) in response to community recommendations to honor Fignetti’s contributions to the City. The request was approved by Council on September 7, 2021, which directed the Community & Library Services staff and Commission to work with the surfing community, the Greater Huntington Beach Interfaith Council, and to keep the Fignetti family informed regarding the proposed public memorial to honor Fignetti.

The Council item also asked for the inclusion of the Historic Resources Board (HRB) in the proposal process. Staff reached out to Kathie Schey, Chair of the HRB, who indicated

that since this item was not of historical significance, formal review by the HRB was not necessary.

The Greater Huntington Beach Interfaith Council has also come forward in support of a memorial honoring Fignetti. They have committed funds to purchase a memorial plaque to include information and an image of Rick “Rockin’ Fig” Fignetti.

Fignetti had been referred to as the “Voice of Surfing” for over 25 years. Calling in the day’s surf conditions to local FM radio station, KROQ from 1984-2010, surfers all over Southern California knew his voice.

In addition to his love for surf, Fignetti became a celebrated announcer for local and legendary surf events, including the US Pro Tour (1987-2002), OP Pro, The US Open of Surfing (16 years) and the NSSA Nationals (20 years) to name a few. According to Fignetti’s friend and long-time Huntington Beach resident, Don Ramsey, *“Figgy also announced the Jacks Pro, and the Surf City Splash. [He] was also the announcer for the Int’l Surfboard Builders Hall of Fame since it moved to HB, and was the main speaker at all of the Memorial Paddle Outs for the last 10 to 15 years.”* Fignetti was a surf journalist as well with over 20 years of writing columns such as *Wet n Wild* for the HB Independent, and *O.C. Live* for the Los Angeles Times.

Before announcing, Fignetti’s love for surfing competitively began in 1978, when he entered his first contest, and it continued for 40 years. Fignetti was a ten-time West Coast Surfing Champion, two-time National Surf Champion, and inducted into the Surfers’ Hall of Fame in 2010.

Additionally, Fignetti was a well-known business owner Rockin Fig Surf Shop Headquarters on Main Street for many years. Over the years, Fignetti employed hundreds of youth to work in his shop to learn the art and discipline of shaping boards.

As part of City Council’s action item discussion, Tower Zero was mentioned as a location for the memorial plaque. There are two existing plaques located in the proposed location on Tower Zero. One plaque honors former Marine Safety Chief and Community Services Director, Max Bowman, and in 2018, a second plaque was added to the Tower in honor of Father Mondor and Pastor Sumo. It is recommended that the memorial plaque for Rockin’ Fig be placed adjacent to the Max Bowman plaque and above the Mondor/Sumo plaque. As previously stated, the Greater Huntington Beach Interfaith Council will fund the design and fabrication of the plaque.

Resolution 2017-25 states that all recommendations for memorial recognition on public facilities be processed through the Community & Library Services Commission (formerly Community Services Commission), which shall make recommendation to the City Council for final approval. Per City Council direction, staff is recommending the design and placement on Tower Zero. The final design and verbiage for the plaque is being developed. At this time, Commission is being asked to consider and make recommendation on the design concept and placement of the plaque on Tower Zero.

Environmental Status:

Not applicable.

Attachment(s):

	No.	Description
	1.	Councilmember Item 21-664 from September 7, 2021 City Council Meeting

RCA Author: Charlene Gomez

CITY COUNCIL ITEM #21-664
CITY COUNCIL MINUTES, SEPTEMBER 7, 2021

ATTACHMENT #5

A motion was made by Kalmick, second Carr to, after the City Clerk reads by title, approve for introduction Ordinance No. 4222, "An Ordinance of the City of Huntington Beach Amending Chapter 8.40 of the Huntington Beach Municipal Code Relating to Noise Control." (Attachment 1)

The motion carried by the following vote:

AYES: Peterson, Bolton, Delgleize, Carr, Posey, Moser, and Kalmick
NOES: None

COUNCILMEMBER ITEMS

36. 21-664 Approved Item Submitted by Mayor Carr and Mayor Pro Tem Delgleize — Develop a Proposal for a Public Memorial Honoring Rick "Rockin' Fig" Fignetti

Mayor Carr introduced this item as being in response to community recommendations, which would direct staff to work with the Huntington Beach Interfaith Council in designing a plaque for Tower "O" at Huntington Beach Pier. She amended the item to include the Historic Resources Board as recommended by Amory Hanson during public comments.

A motion was made by Carr, second Delgleize to direct the Community Services Commission to work with the surfing community and the leadership of the Greater Huntington Beach Interfaith Council to develop a proposal for a public memorial honoring Rick "Rockin' Fig" Fignetti. Return to City Council within 120 days to present the proposal for consideration. Furthermore, staff will inform the Fignetti Family regarding the proposed memorial and seek their input throughout the process, ***as amended to include the Historic Resources Board.***

The motion carried by the following vote:

AYES: Peterson, Bolton, Delgleize, Carr, Posey, Moser, and Kalmick
NOES: None

37. 21-659 Approved Item Submitted by Councilmember Kalmick — Conduct a Feasibility Analysis regarding the possible relinquishment of Pacific Coast Highway (PCH) to improve vehicle and pedestrian safety

Councilmember Kalmick introduced this item by explaining that Caltrans operates Pacific Coast Highway as a state highway and not a city street. He described areas where other cities have paid Caltrans to allow them local control of various roadways, and stated this effort is to start the process to find out what would be required to improve public safety.

Mayor Pro Tem Delgleize expressed her support for this item, and offered to reach out to Orange County Transportation Authority (OCTA) for assistance if staff desired.

Councilmember Moser stated her support for this item and determining how gaining control could impact the Downtown area design efforts.

Councilmember Posey stated his support, and asked why Beach Boulevard wasn't included. Councilmember Posey stated his expectation that the Feasibility Analysis will include ongoing liability as well as initial costs.