Community & Library Services Commission Wednesday, May 11, 2022 6:00 PM - Regular Meeting AGENDA

STAFF LIAISON
CHRIS SLAMA, Director
ASHLEY WYSOCKI, Deputy Director
CHARLENE GOMEZ, Administrative Secretary
Community & Library Services



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

> JANIS MANTINI, Chair REV. JAMES PIKE, Vice Chair PATRICK BURNS, Commissioner LAURA COSTELLOE, Commissioner RICHARD HARRISON, Commissioner LISA KEMMERER, Commissioner ELAINE PARKER, Commissioner FAITH VOGEL, Commissioner VACANT, Commissioner

## **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

## **ROLL CALL**

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

# **PUBLIC COMMENTS**

The Community & Library Services Commission welcomes public comments on all items 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**

**22-415** Request approval of the March 9, 2022 Commission meeting minutes.

Attachments: Commission Meeting Minutes 03092022

# **ADMINISTRATIVE ITEMS**

<u>22-418</u>

1. Naming of the Parkland at 1706 Orange Avenue (former Rodgers Seniors' Center site) - A meeting of the Park Naming & Memorials Committee was conducted on March 22, 2022. The Committee will present the naming recommendation to Commission.

# **Recommended Action:**

As recommended by the Park Naming & Memorials Committee, recommend that City Council approve to name the parkland located

at 1706 Orange Avenue as "Rodgers 17th Street Park."

### **Alternate Action:**

Do not approve the recommended action and direct staff accordingly.

Attachments: Park Naming RCA

# 22-419

2. Naming of the City Operated Beach RV Campground - The Community & Library Services Department operates a Recreational Vehicle (RV) camping facility in the south beach parking lot, commonly known as Sunset Vista RV Campground. There is a need to formally name the campground, and in an effort to better reflect the location of this beachside campground and enhance customer service, it is recommended that "Huntington Beach" be included in the name.

# **Recommended Action:**

Recommend that City Council approve to name the City Operated Beach RV Campground as "Huntington Beach RV Campground."

#### **Alternate Action:**

Do not approve the recommended action and direct staff accordingly.

Attachments: City Operated Beach RV Campground RCA

**DIRECTOR'S / DEPUTY DIRECTOR'S ITEMS - Not Agendized** 

## **INFORMATIONAL ITEMS**

- 1. Edison Park Conceptual Plan
- 2. Playground Improvements
- 3. Blufftop Park Improvements

## **COMMITTEE REPORTS**

The Park Naming & Memorials Committee - Committee Chair Pike will provide a report during Administrative Item #1.

#### **MEMBER & STAFF COMMENTS**

#### **ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commissior Wednesday, June 8, 2022, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.

Internet access to Community & Library Service Commission agenda and staff report material is available prior to the Community & Library Services Commission meetings at http://www.huntingtonbeachca.gov.

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