

**Community & Library Services
Commission
Wednesday, June 8, 2022
6:00 PM - Regular Meeting
AGENDA**

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



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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ADMINISTRATIVE ITEMS

1. Introduction and Oath of Office - Gomez will provide the Oath of Office to new Commissioner, Taryn Palumbo, Representative for Council Member, Rhonda Bolton

SUPPLEMENTAL COMMUNICATIONS

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.

Public Speakers:

APPROVAL OF MINUTES

Request approval of the May 13, 2022 Community & Library Services Commission meeting minutes.

PRESENTATIONS

1. Summer Programs and Events Update

- a. Library Services - Jessica Framson, Manager
- b. Facilities & Events - Chris Cole, Manager
- c. Programs & Services - Kristin Martinez, Manager
- d. Parks Make Life Better - Codi Tennessen, Supervisor, Marketing & Technology

DIRECTOR | DEPUTY DIRECTOR ITEMS - Not Agendized

INFORMATIONAL ITEMS

- 1. Project Updates:
 - a. City Council Approval of the RV Campground Naming
 - b. City Council Approval of the Naming of 17th Street Park
 - c. Blufftop Improvements
 - d. Facility Improvements - Staff will provide an update on Harbour View Clubhouse

COMMITTEE REPORTS - None

MEMBER & STAFF COMMENTS

ADJOURNMENT

ATTACHMENTS

- 1. Meeting Minutes of May 13, 2022
- 2. Presentations

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, July 13, 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>.

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.