

**Community & Library Services
Commission
Wednesday, January 11, 2023
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

AUSTIN EDELL, Chair
LOLLY MCHARDY, Vice-Chair
CEASON BAKER, Commissioner
LISA-LANE BARNES, Commissioner
LAURA COSTELLOE, Commissioner
DR. RICHARD HARRISON, Commissioner
TARYN PALUMBO, Commissioner
ELAINE PARKER, Commissioner
FAITH VOGEL, Commissioner

CALL TO ORDER – Slama called the meeting to order at 6:04 pm, at which time a quorum was met.

PLEDGE OF ALLEGIANCE – Led by Commissioner Edsell.

ROLL CALL

Baker, Barnes, Costelloe, Edsell, Harrison (excused), McHardy, Palumbo, Parker, Vogel (excused); Staff in attendance: Slama, Gomez

SUPPLEMENTAL COMMUNICATIONS - None

PUBLIC COMMENTS - None

INTRODUCTIONS

1. **Introduction of Commissioners and Staff** – Slama provided the names of the new Commissioners. Each Commission and staff member in attendance introduced themselves and provided a little background information.

PRESENTATIONS

1. **Presentations of Certificates of Appreciation to the Outgoing Commission Members** – Slama announced the names of the former Commissioners whose terms ended in December: Pat Burns, Lisa Kemmerer, Janis Mantini, and Rev. James Pike. Janis Mantini and Rev. Pike were in attendance to receive their Certificates of Appreciation as presented by Slama. Slama highlighted some of the projects each former Commissioner was involved with during their time on Commission. Former Chair Mantini provided comments to the new Commissioners and congratulated them on their appointments.

ADMINISTRATIVE ITEMS

1. **Oath of Office** – City Attorney Michael Gates administered the Oath of Office to the new Commissioners: Ceason Baker, appointed by Council Member McKeon; Lisa-Lane Barnes, appointed by Mayor Strickland; Austin Edsell, appointed by Mayor Pro Tem Van Der Mark; and Lolly McHardy, appointed by Council Member Burns.

2. **Election of Chair and Vice-Chair** – Slama led the election of Chair proceedings, first providing instruction on the process. Slama announced that nomination forms were provided to Commissioners in advance. Five nomination forms were returned prior to the meeting. Slama announced that nominations had been received for Commissioners Edsell and Costelloe for Chair and called for any additional nominations from the floor. No further nominations were received. Slama called for a motion for Chair.

MOTION: Commissioner Barnes moved to elect Commissioner Edsell as Chair with Commissioner Baker seconding the motion.

Yes: All in favor (7-0, Harrison, Vogel absent)

No: None

Slama proceeded to the nomination of Vice-Chair saying that nominations were received for Commissioners McHardy and Harrison. Slama asked for any further nominations from the floor. No nominations were received. Slama called for a motion.

MOTION: Chair Edsell moved to elect Commissioner McHardy with Commissioner Baker seconding the motion.

Yes: All in favor (7-0, Harrison, Vogel absent)

No: None

APPROVAL OF MINUTES

1. Request approval of the November 9, 2022 meeting minutes. – Due to lack of quorum of Commissioners who were in attendance at the November 9, 2022 meeting, the minutes will be held over for approval until the next business meeting of the Community & Library Services Commission.

ADMINISTRATIVE ITEM

1. Dissolution of the Current Parks Naming & Memorial Ad Hoc Committee – Slama reported that staff recommended the dissolution of the ad hoc Parks Naming & Memorials Committee due to term expirations of a majority of the Committee members and the conclusion of their business, which included the naming of both 17th Street Park and the adjacent Memorial Hall building. Slama said that staff would schedule discussions of new ad hoc committees at a future meeting.

MOTION: Commissioner Costelloe moved to dissolve the Parks Naming & Memorials Committee until a time in which a new committee is required to conduct Commission business. Commissioner Parker seconded the motion.

Yes: All in favor (7-0, Harrison, Vogel absent)

No: None

INFORMATIONAL ITEMS

1. Update on the Opening of Memorial Hall and 17th Street Park - Slama provided a brief overview on the opening of 17th Street Park and Memorial Hall, which will house

the American Legion, Post 133, as per a Memorandum of Understanding between the City and Post 133. Slama reported that there was a large turnout for the park and building dedication.

2. Upcoming Boards, Commissions & Committees (BCC) Reception & Onboard Training – Thursday, February 16, 2023 at 5:00 PM, Civic Center Lower Level – Slama provided the information and said incumbent commissioners are welcome to attend as well for a refresher course.
3. Upcoming Parks, Library, and Facilities Tours — Slama said that staff was looking forward to showing the new Commissioners around the City's parks and facilities. Slama reported that Gomez would be working on tentative dates and a tour itinerary. Gomez will notify Commissioners when the tour information is available.

STAFF ITEMS – Not Agendized

COMMITTEE REPORTS – None

COMMISSIONER/STAFF COMMENTS – Not Agendized

1. Chair Edsell provided comments of appreciation.

ADJOURNMENT – Chair Edsell moved to adjourn with Commissioner Costelloe seconding the motion. With no further business the meeting adjourned at 6:36 pm.

ATTACHMENTS

1. Meeting Minutes – November 9, 2022

The next regularly scheduled meeting of the Huntington Beach Community & Library Services Commission is Wednesday, February 8, 2023, at 6:00 PM in City Council Chambers at City Hall, 2000 Main Street, Huntington Beach, CA 92648.