

Community Services Commission
Wednesday, February 10, 2021
Meeting will be held virtually on Zoom
6:00 PM - Regular Meeting
MINUTES

STAFF:
CHRIS SLAMA, Director
Community & Library Services

CHARLENE GOMEZ, Administrative Secretary
Community & Library Services



City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Zoom

COMMISSIONERS:
NANCY BUCHOZ, Commissioner
PAT BURNS, Commissioner
LAURA COSTELLOE, Commissioner
LISA KEMMERER, Commissioner
JANIS MANTINI, Commissioner
JOHN PARTINGTON, Commissioner
REV. JAMES PIKE, Commissioner

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Community Services Commission and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:

Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom webinar only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Zoom Webinar ID 993 9725 6823 or copy and paste this link into your browser:
<https://huntingtonbeach.zoom.us/j/99397256823>

PUBLIC COMMENTS INSTRUCTIONS:

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Community Services Commission: Submit written comments on agenda or non-agenda items to cgomez@surfcity-hb.org (reference Community Services Commission [CSC] and the Agenda Item) by 2:00 PM the day of the meeting.

Each person can 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, as received

prior to the
meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Buchoz, Burns, Costelloe, Kemmerer, Mantini, Partington, Pike

PUBLIC COMMENTS

As noted under the Special Notice section on the first page of this agenda packet,
if any written public comments are received prior to the meeting, they will be read at this time.

APPROVAL OF MINUTES

1. Request approval of the January 13, 2021 meeting minutes.

DIRECTOR'S ITEMS - Not Agendized

ADMINISTRATIVE ITEMS

1. Introduction of new Commissioners and Oath of Office – Slama will introduce the newly appointed Commissioner, Pat Burns, representing City Council Member Erik Peterson. Mr. Burns will be replacing Dick Thiel, who served as Council Member Peterson's representative for 6 years on the Commission. Gomez will administer the Oath of Office for Commissioner Burns.
2. Review Current Committees and Discuss New or Re-established Ad-hoc Committees – Staff will review current standing committees and the process for Commission to take action to dissolve committees deemed no longer relevant. Further, staff will discuss the potential for future ad-hoc committee needs and the prospect of creating new committees and/or reestablishing old committees in an ad-hoc format.

Recommended Action:

- a. Dissolve existing Committees that have accomplished their goals and/or that Commission deems no longer relevant.
- b. Discuss reestablishment of certain existing and potential new ad-hoc committees for formal consideration at the March, 10, 2020, Community Services Commission meeting.

MEMBER & STAFF COMMENTS

ITEMS TO AGENDIZE

ADJOURNMENT

ATTACHMENTS

1. Minutes-January 13, 2021
2. Committee Descriptions

The next regularly scheduled meeting of the Huntington Beach Community Services Commission is
Wednesday, March 10, 2021 at 6:00 PM in Council Chambers, Civic Center, 2000 Main Street,
Huntington Beach, California.

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.