

**MAY 2024 ACTIVITY REPORT FOR REGIONAL AGENCIES AND CITY BOARDS,  
COMMITTEES, AND COMMISSIONS (BCC)**

<b>April 29 - May 3, 2024</b>	<b>Updates / Actions</b>
<b>Zoning Administrator</b> 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> 5/1/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Zoning Administrator, approved with findings and conditions, the following: Conditional Use Permit No. 24-003 (Buckingham Wall) and General Plan Conformance No. 24-001 (Acquisition of Two Encyclopedia Lots for Park Purposes)
<b>Independence Day Board</b> 1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8  Department: Community & Library Services	<b>Meeting Date:</b> 5/1/24  <b>Summary of Action or Discussion:</b> Meeting Cancelled due to lack of quorum.
<b>May 6-10, 2024</b>	<b>Updates / Actions</b>
<b>Community &amp; Library Services Commission</b> 2nd Wed., Monthly 6:00 PM City Hall Council Chambers  Department: Community & Library Services	<b>Meeting Date:</b> 5/8/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Chair Edsell and Commissioner Baker asked for revisions to the minutes, with Commissioner Baker feeling that her comments were taken out of context and all she had conveyed at the last meeting was not represented. Gomez will make revisions accordingly. <b>Presentations</b> - Introduction of the new Sr. Supervisor of the Senior Center in Central Park, who provided a presentation on activities at the center. <b>Administrative Item:</b> Huntington Central Park Jubilee Plaque - The Commission unanimously approved for recommendation to City Council the plaque context of the 50th anniversary re-dedication plaque for Huntington Central Park. In keeping with the natural aesthetics of the park and for cost-saving measures, the plaque will be mounted to a boulder in a triangular area where two highly traveled path meet. <b>Informational Items</b> included CIP update on Trinidad Park playground equipment

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	with a re-opening announced for May 13. Calendar of events include a recap of the Log Cabin in Lake Park's 100th Jubilee celebration and the save-the-date announcement for the Huntington Central Park 50th Jubilee celebration on June 15, 2024, at the Senior Center in Central Park. <b>Committee Report</b> - The Park Naming & Memorials Committee will reconvene to determine naming opportunities for the area known as the Nature Plateau in Central Park.
<b>Supplemental Employee Retirement Plan and Trust Board</b> Quarterly Virtual Meeting, Zoom  Department: City Treasurer's Office	<b>Meeting Date:</b> 5/9/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Benefit Financial Services Group (BFSG) reviewed expected returns using recently updated capital market assumptions. BFSG's Retirement Plan Quarterly Investment Review and U.S. Bank's Portfolio Review were discussed.
<b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8  Department: Community Development	<b>Meeting Date:</b> 5/9/24  <b>Summary of Action or Discussion:</b> Cancelled due to lack of quorum
<b>May 13-17, 2024</b>	<b>Updates / Actions</b>
<b>Planning Commission</b> 2nd & 4th Tues., Monthly, 6:00 PM  City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> 5/14/24  <b>Summary of Action or Discussion:</b> CANCELLED
<b>Sunset Beach Local Coastal Program Review Board</b> 2nd Tue., Monthly 7:30 PM	<b>Meeting Date:</b> 5/14/24  <b>Summary of Action or Discussion:</b> CANCELLED

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<p>Nobles Family Community Center</p> <p>Department: Community Development</p>	
<p><b>Zoning Administrator</b> 1st &amp; 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 5/15/24</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
<p><b>Intergovernmental Relations Committee</b> 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 5/15/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The City's state lobbyist, Louie Brown, gave a general legislative update. The Legislation is wrapping up the first half of session and will handle the Suspense Files. Typically bills will pass through their houses, but with the state deficit it is likely that more bills will not pass through their Appropriations Committees. Once passed through their respective houses by the end of next week they will move into the other house. Status of some bills City has taken position:</p> <p>AB 1774 (Dixon) ebikes. Moving through on as a consent item.</p> <p>AB 1825 (Muratsuchi) Freedom to Read Act. On Appropriations suspense file.</p> <p>AB 1999 (Irwin). Fixed rate utility. CPUC adopted a formula for fixed rate charges. Likely that the Legislature will push back regardless.</p> <p>AB 2081 (Davies). Substance Abuse Recovery Homes, reporting requirements. On Assembly Consent Calendar.</p> <p>SB 1037 (Wiener) Housing element enforcement. This is out of</p>

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	Appropriations and on the Senate Floor. SB 1102 (Nguyen) Income Tax Credit. Sits in Senate Appropriations Suspense File.
<b>Historic Resources Board</b> 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7  Department: Community & Library Services	<b>Meeting Date:</b> 5/15/24  <b>Summary of Action or Discussion:</b> Cancelled due to lack of quorum.
<b>Specific Events Executive Committee</b> As needed City Hall, 4th Floor, CR-2  Department: Community & Library Services	<b>Meeting Date:</b> 5/15/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Staff presented options to amend the Specific Events master fee schedule for consideration with the 24/25 fiscal year budget. Mayor Van Der Mark, Mayor Pro Tem Burns, and Councilmember Strickland approved the implementation of ticket fees for large-scale events and tournament pricing at the Sports Complex, and will reconvene the Committee in June to review other staff recommendations and municipal code edits.
<b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8  Department: Community Development	<b>Meeting Date:</b> 5/16/24  <b>Summary of Action or Discussion:</b> Cancelled due to lack of quorum.
<b>May 20-24, 2024</b>	<b>Updates / Actions</b>
<b>Zoning Administrator</b> 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> 5/22/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Zoning Administrator, approved with findings and conditions, the following: CONDITIONAL USE PERMIT NO. 24-001/COASTAL DEVELOPMENT PERMIT NO. 24-003 (16791 BOLERO LANE) REQUEST: To demolish an existing 2-story single family residence and construct a new 2-story 4,403 sq. ft. single

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	<p>family residence with a 713 sq. ft. garage, 103 sq. ft. balcony, 232 sq. ft. patio cover and a 639 sq. ft. rooftop deck at an overall height of 30.</p> <p>ADMINISTRATIVE PERMIT NO. 23-014/COASTAL DEVELOPMENT PERMIT NO. 23-009 (NGUYEN LIVE/WORK)</p> <p>REQUEST: AP: To establish a live/work unit including an accessory dwelling unit within District 1 of the Downtown Specific Plan (SP5). CDP: To demolish an existing single-story residence and construct a new three-story, approximately 2,519 sq. ft. residence with second and third floor balconies, a rooftop deck, an attached 582 sq. ft. three-car garage, and a 288 sq. ft. visitor-serving commercial space at an overall height of 33'-6" located in the Coastal Zone.</p>
<p><b>Finance Commission</b> Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p> <p>Department: Finance</p>	<p><b>Meeting Date:</b> 5/22/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission voted to approve the April 24, 2024 minutes. Discussion of the FY 24/25 Proposed Budget, Elan and Breakwater possessory interest by the County of Orange; Equestrian Center Lease and Meadowlark Golf Course. The Commission voted to approve drafting a letter to the City Council to propose implementation of a policy that the proposed budget and fee study are reviewed by the Finance Commission prior to being presented to the City Council.</p>
<p><b>Southeast Area Committee</b> 4th Wed., 4:30 p.m., (Jan. March, May, July, September, Nov.), City Hall Lower Level, B8</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 5/22/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to lack of business.</p>
<p><b>Harbour Commission</b> 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8</p>	<p><b>Meeting Date:</b> 5/23/24</p> <p><a href="#">Link to Meeting Details</a></p>

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<p>Department: Fire</p>	<p><b>Summary of Action or Discussion:</b> Environmental Services Manager Jim Merid presented a report on water quality issues and projects in Huntington Harbour. A motion was made and approved to recommend that the City Council support ACR 182, which is legislation that would provide for the promotion and encouragement of solutions and resources for keeping the oceans and coastlines healthy and eliminating the Great Pacific Garbage Patch. The Commission also received reports from the Vessels and Watercraft, Water Quality, Policy, and Infrastructure Ad Hoc Committees.</p>
<p><b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 5/23/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> DRB recommended approval with modification 24-382 DESIGN REVIEW BOARD NO. 2024-003 (ZACK’S TOO BEACH CONCESSION) REQUEST: To review the design, colors and materials for the proposed outdoor dining area and existing signage at an existing concession stand. DRB recommended approval of alcohol sales and signs with reservations on other elements, 24-383 DESIGN REVIEW BOARD NO. 2024-006 (ZACK’S PIER PLAZA CONCESSION) REQUEST: To review the design, colors, and materials for the outdoor dining area, rental display and storage areas, lemonade stand, mural and signs at an existing concession stand. DRB continued to a date uncertain at applicant’s request. DESIGN REVIEW BOARD NO. 24-004 (HBCSD BUS YARD BUILDING AT SOWERS) REQUEST: To review the design, colors, and materials of a 1,280 sq. ft. maintenance and service facility office building and 160 sq. ft. of outdoor storage at the Sowers Middle School site. DRB recommended approval. DESIGN REVIEW BOARD NO. 23-007 (NGUYEN LIVE/WORK) REQUEST: To review the design, colors, and materials of the proposed construction of a new three-story live/work building in District 1 of the Downtown Specific Plan.</p>

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May 27-31, 2024	Updates / Actions
<p><b>Communications Committee</b> 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date: 5/28/24</b></p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Discussed June celebrations and 4th of July content for social media. Reviewed current content on HBTv. Reviewed list of upcoming June events. Discussed social media and new website stats. "</p>
<p><b>Planning Commission</b> 2nd &amp; 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date: 5/28/24</b></p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Planning Commission acted on the following items: ZONING MAP AMENDMENT NO. 24-003 (MAPPING CONSISTENCY CLEAN-UP PROJECT – UTILITY SITES) was continued to a date uncertain (5-1); and ZONING MAP AMENDMENT NO. 24-004 (MAPPING CONSISTENCY CLEAN-UP PROJECT – COMMERCIAL SITES) was approved (5-1).</p>

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Community & Regional Agencies - Updates	Website
<b>Association of California Cities (ACCOC)</b> Strickland	<a href="https://www.accoc.org/">https://www.accoc.org/</a>
<b>ACCOC Legislative - Regulatory Committee</b> Bolton	<a href="https://www.accoc.org/legislative-regulatory">https://www.accoc.org/legislative-regulatory</a>
<b>California Coastal Coalition (CalCoast) Board</b> 2-3 meetings/year, various places	<a href="http://www.calcoast.org">www.calcoast.org</a>
<b>City Selection Committee</b> (held w/League of Cities OC Division meeting)	<a href="https://cob.ocgov.com/boards-commissions-committees/city-selection-committee">https://cob.ocgov.com/boards-commissions-committees/city-selection-committee</a>
<b>Huntington Beach Chamber of Commerce Government Affairs Committee</b> Quarterly, meeting time varies. Golden West College, 15744 Golden West St. Admin Bldg. 4-Room137	<a href="https://hbchamber.com/advocacy">https://hbchamber.com/advocacy</a>
<b>League of California Cities - OC Executive Board</b>	<a href="https://www.calcities.org/get-involved/regional-divisions/orange-county-division">https://www.calcities.org/get-involved/regional-divisions/orange-county-division</a>



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<b>League of California Cities - Environmental Quality Committee</b>	<a href="https://www.calcities.org/advocacy/policy-areas-and-committees/environmental-quality">https://www.calcities.org/advocacy/policy-areas-and-committees/environmental-quality</a>
<b>O.C. Council of Governments (OCCOG)</b> 4th Thurs., Monthly, 10:30 AM Irvine City Hall City Council Chambers 1 Civic Center Plaza, Irvine	<a href="https://www.occog.com/">https://www.occog.com/</a>
<b>O.C. Housing Finance Trust Fund</b>	<a href="https://ochft.org/">https://ochft.org/</a>
<b>O.C. Mosquito and Vector Control District</b>	<a href="https://www.ocvector.org/board-meetings">https://www.ocvector.org/board-meetings</a>
<b>O.C Emergency Medical Care Committee</b>	<a href="https://ochealthinfo.com/providers-partners/emergency-medical-services/committees-groups/emergency-medical-care-committee">https://ochealthinfo.com/providers-partners/emergency-medical-services/committees-groups/emergency-medical-care-committee</a>

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<b>O.C. Sanitation District (OCSD)</b> Board of Directors (Plus Committee assigned by Chair) 4th Wed of every month, 6:00 PM, Virtual Meeting via Zoom / OCSD Administrative Office 10844 Ellis Ave., Fountain Valley, CA	<a href="https://www.ocsan.gov/about-us/board-of-directors">https://www.ocsan.gov/about-us/board-of-directors</a>
<b>Orange County Power Authority (OCPA)</b> <b>Term: Four (4) years</b> 2nd Tues, 10 AM, Monthly Virtual Meeting via Zoom	<a href="https://www.ocpower.org/">https://www.ocpower.org/</a>
<b>OCTA Citizen Advisory Committee</b>	<a href="https://www.octa.net/about/about-octa/public-committees/citizens-advisory-committee/overview/">https://www.octa.net/about/about-octa/public-committees/citizens-advisory-committee/overview/</a>
<b>Santa Ana River Flood Protection Agency (SARFPA)</b> Executive Committee Meetings: 4th Thurs, 4:00 PM, January, March, May, July, September Via Zoom Full Agency Meetings: June, November	<a href="https://ocip.ocpublicworks.com/service-areas/oc-infrastructure-programs/santa-ana-river-project/santa-ana-river-flood-protection-0">https://ocip.ocpublicworks.com/service-areas/oc-infrastructure-programs/santa-ana-river-project/santa-ana-river-flood-protection-0</a>
<b>Southern California Association of Governments (SCAG)</b> <b>Regional Council District 64 Delegate*</b> 1st Thurs of every month, 9:00 AM – 2:00 PM Virtual Meeting / SCAG Office, Downtown L.A.	<a href="https://scag.ca.gov/">https://scag.ca.gov/</a>

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<b>SCAG - Emerging Technology Committee</b>	<a href="https://scag.ca.gov/emerging-technologies-committee">https://scag.ca.gov/emerging-technologies-committee</a>
<b>Visit Huntington Beach Advocacy Committee</b> Monthly, usually Tuesday at 3:30 PM but varies. Virtual Meeting via Zoom / VHB Office, 155 Fifth Street, Suite 111, Huntington Beach	<a href="https://www.surfcityusa.com/about-us/transparency-accountability/">https://www.surfcityusa.com/about-us/transparency-accountability/</a>