

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

June 3-7, 2024	Updates / Actions
<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> 6/5/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> ADMINISTRATIVE PERMIT NO. 23-014/COASTAL DEVELOPMENT PERMIT NO. 23-009 (NGUYEN LIVE/WORK) - 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. – Approved</p> <p>CONDITIONAL USE PERMIT NO. 23-019/COASTAL DEVELOPMENT PERMIT NO. 23-007 (PHAN RESIDENCE) - 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. - APPD with modifications.</p>
<p><b>Independence Day Board</b> 1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 6/5/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Contractor PSQ Productions provided the Board with an update on all Independence Day activations. Parade applications are closed and the line-up has been sent to KABC, Surf City 5K is trending well with 1,100 runners, and fireworks tickets are on sale. The Board also provided updates on the progress with the Home Decorating Contest and confirmed the list of Parade VIPs and special guests. PSQ Productions requests that</p>

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 7/2/2024<sup>1</sup>

Agenda Item No.: 7 (24-464)

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	solicit volunteers for the day of the event and continue to work on bringing in event sponsorships.
<b>June 10-14, 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> 6/11/24  <b>Summary of Action or Discussion:</b> CANCELLED
<b>Sunset Beach Local Coastal Program Review Board</b> 2nd Tues., Monthly 7:30 PM Nobles Family Community Center  Department: Community Development	<b>Meeting Date:</b> 6/11/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Reviewed conceptual plans for a proposed renovation and addition at 16432 25th St.
<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> 6/12/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion: Administrative Items</b> included the Carr Park Conceptual Design plan prepared by David Volz Design Landscape Architects, Inc., and the naming of the Shipley Nature Center Interpretive Center. Commission unanimously approved to recommend the redesign of Carr Park to City Council for their review and approval. Additionally, Commission approved with a 5-2 vote to recommend to City Council the naming of the Interpretive Center after former Mayor, Council Member, and community advocate, Shirley Dettloff, who was instrumental in saving and revitalizing the Shipley Nature Center when it fell on hard times and the City was looking to close it in 2002. Shirley was actively involved at the Interpretive Center, thereafter. <b>Informational Items</b> included an update on LeBard Park that a new contractor has been hired and the project should be completed within 40 days. The Jubilee Celebration, which will celebrate the 50th anniversary of Central Park, and the 75th anniversary of the Community Services Department and

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	<p>Commission (now Community &amp; Library Services), will be held on Saturday, June 15, 1-3:00 pm at the Senior Center in Central Park. RSVPs required. <b>Staff Items</b> included upcoming Commissioner tours of our facilities and programs. The Park Naming &amp; Memorials Committee is scheduled to meet on Friday, June 28 to discuss the formal naming of the area in Central Park known as the Nature Plateau. <b>Comments:</b> Two Commissioners voiced their concerns regarding the library issues not coming before the Commission, the perception of the public and lack of transparency. They asked that the items be agendized for the next meeting. The meeting was adjourned in the name of former Chair, Janis Mantini, who is battling cancer.</p>
<p><b>Economic Development Committee</b> 2nd Wed., Every Other Month, 3:30 p.m., City Hall Lower Level, B-8  Department: Community Development</p>	<p><b>Meeting Date:</b> 6/12/24  <b>Summary of Action or Discussion:</b> Cancelled</p>
<p><b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8  Department: Community Development</p>	<p><b>Meeting Date:</b> 6/13/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> DESIGN REVIEW BOARD NO. 2024-002 (LIVE/WORK UNIT AND ACCESSORY DWELLING UNIT) - REQUEST: To review the design, colors, and materials of the proposed construction of a new three-story building consisting of a live work unit and accessory dwelling unit in District 1 of the Downtown Specific Plan. – Approved  DESIGN REVIEW BOARD NO. 2024-001 (LIVE/WORK UNIT AND ACCESSORY DWELLING UNIT) - REQUEST: To review the design, colors and materials of the proposed construction of a new three-story building consisting of a live work unit and accessory dwelling unit in District 1 of the Downtown Specific Plan. - Approved</p>

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June 17-21, 2024	Updates / Actions
<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> 6/19/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> CONDITIONAL USE PERMIT NO. 23-014 (HBCSD MAINTENANCE AND OPERATIONS BUILDING) REQUEST: To construct an approximately 7,510 sq. ft. maintenance and operations building at an overall height of 17'-6" at an existing school district office site.- APPROVED</p> <p>CONDITIONAL USE PERMIT NO. 23-034/COASTAL DEVELOPMENT PERMIT NO. 24-004 (Zack's Too Outdoor Dining and Alcohol Sales) REQUEST: To permit an approximately 1,200 sq. ft. outdoor dining area with alcohol sales (Type 41 ABC License), and new signage at an existing beach concession (Zack's Too). – APPROVED</p> <p>CONDITIONAL USE PERMIT NO. 23-031/COASTAL DEVELOPMENT PERMIT NO. 24-007 (Zack's Pier Plaza) REQUEST: To permit an approximately 875 sq. ft. outdoor dining patio, including fencing barrier for the sales, service and consumption of alcohol (Type 41 License), an approximately 664 sq. ft. enclosed storage area, and new murals and signage. – APPROVED</p> <p>COASTAL DEVELOPMENT PERMIT NO. 24-006/LOT LINE ADJUSTMENT NO. 24-001 (HONG RESIDENCE) REQUEST: To adjust a lot line between two adjoining parcels/lots located at 16246 Tisbury Circle (Parcel A/Lot 46) and 16252 Tisbury Circle (Parcel B/Lot 45) to create a single consolidated 12,555 sq. ft. lot/parcel located within the Coastal Zone. – APPROVED</p> <p>CONDITIONAL USE PERMIT NO. 2023-030 (Rancho Viejo Mexican Restaurant Alcohol) REQUEST: To allow an on-site sale, services, and consumption of beer and wine (ABC License Type 41) within an existing approximately 1,056-square-foot restaurant space - APPD Conditional Use Permit No. 2024-010 (Rocoton Peruvian Kitchen) REQUEST: To permit the sale, services, and consumption of alcohol (ABC License Type 47) within a 2,867-square-foot eating and drinking establishment. - APPROVED</p>

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<p><b>Homeless Task Force</b> 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7</p> <p>Department: Police</p>	<p><b>Meeting Date:</b> 6/19/24</p> <p><b>Summary of Action or Discussion:</b> Provided updates related to the Pelican Harbor Senior Apartments, which has begun to match clients to housing via the Coordinated Entry System. Staff, with the assistance of Councilmember McKeon, are working with CalTrans, CHP, Westminster PD, and OCTA to address community concerns regarding trespassing in the OC405 project area and Union Pacific Railroad Right-of-Way adjacent to Cascade Lane. Staff discussed issues impacting Central Park, and efforts to address those community concerns.</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> 6/19/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The IRC heard a federal update from Federal lobbyist, TJ Stapleton.</p> <p>Louie Brown, State lobbyist, gave a brief California legislative update.</p> <p>Housing, sober living, and public safety bills were discussed and will be presented to the City Council at their first meeting in July.</p> <p>Additionally, IRC voted to support Assemblymember Dixon's Assembly Constitutional Resolution 182 which promotes and encourages solutions and resources for keeping the oceans and coastlines healthy and eliminating the Great Pacific Garbage Patch.</p>
<p><b>Citizen Infrastructure Advisory Board / Public Works Commission</b> 3rd Wed., Monthly 5:00 PM - Utilities Yard</p> <p>Department: Public Works</p>	<p><b>Meeting Date:</b> 6/19/24</p> <p><b>Summary of Action or Discussion:</b> Meeting cancelled.</p>

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<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> 6/19/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Board Voted for Officers with Duane Wentworth voted Chair, Susan Nguyen voted Vice-Chair and Mark Zambrano voted Treasurer. The Board discussed the recent City Anniversary events and upcoming events. The Board discussed the Historic Arby's building located at 7942 Edinger Ave.
<b>Independence Day Executive Board</b> 1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8  Department: Community & Library Services	<b>Meeting Date:</b> 6/19/24  <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>June 24-28, 2024</b>	<b>Updates / Actions</b>
<b>Communications Committee</b> 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor  Department: City Manager's Office	<b>Meeting Date:</b> 6/25/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Discussed 4th of July Parade and activities. Reviewed social media impression stats. Announced the HB logo is now officially trademarked. Reviewed upcoming July events and July Celebration theme of "Surf City Showcase - Celebrating Surf Heritage." Provided update on HBTv programming and status of filming upcoming shows.
<b>Planning Commission</b> 2nd & 4th Tues., Monthly, 6:00 PM	<b>Meeting Date:</b> 6/25/24  <a href="#">Link to Meeting Details</a>

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<p>City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Summary of Action or Discussion:</b> Zoning Map Amendment 24-005 was Approved (6-0); Conditional Use Permit 24-006 was Approved (6-0)</p>
<p><b>Sunset Beach Area Committee</b></p> <p>As needed, City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 6/26/24</p> <p><b>Summary of Action or Discussion:</b> Meeting cancelled</p>
<p><b>Finance Commission</b></p> <p>Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p> <p>Department: Finance</p>	<p><b>Meeting Date:</b> 6/26/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission discussed the Finance Commission role with City Attorney Michael Gates. Discussion of the financial impacts of not having a compliant Housing Element. The Revenue Enhancement Ad Hoc Committee discussed developing a comprehensive plan to improve Meadowlark Golf Course to be an asset to the community and the City. The Commission voted to table further discussion after review of the audit report at next month's meeting. The Commission voted to send a letter to the City Council requesting that the Council direct staff to provide the proposed budget and fee study to the Finance Commission for review at least one month before being presented to the City Council. Discussion of exploring outsourcing as a solution for the City's pension liability.</p>
<p><b>Harbour Commission</b></p> <p>4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8</p> <p>Department: Fire</p>	<p><b>Meeting Date:</b> 6/27/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission was informed that the Intergovernmental Relations Committee recommended 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</p>

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	oceans and coastlines healthy and eliminating the Great Pacific Garbage Patch. The City Council will consider this at the July 2, 2024, meeting. The Commission also received reports from the Vessels and Watercraft, Water Quality, Policy, and Infrastructure Ad Hoc Committees.
<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> 6/28/24  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Community & Library Services Commission's <b>Park Naming &amp; Memorials Committee</b> reconvened to review information on the potential naming of a area within Central Park that is fondler referred to as the "Nature Plateau". The former area of restroom before relocation, the HB Tree Society has beautified the area into a serene nature area used by park visitors. Staff created a survey for public input, which is open until Monday, July 8, 2024 for further suggestions. The Committee heard from 3 public speakers and reviewed 83 suggestions to-date with 21 of unique origin. The Committee will continue to receive and review survey information as it comes it and will meet again at 2:00pm on Friday, July 12, to discuss and determine if a recommendation shall be forwarded to Commission for formal recommendation to City Council for approval.



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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>
<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>

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<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>
<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>