

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

July 1-5, 2024	Updates / Actions
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 7/3/24</p> <p>Summary of Action or Discussion: Cancelled.</p>
July 8-12, 2024	Updates / Actions
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 7/9/24</p> <p>Summary of Action or Discussion: Cancelled due to a lack of items.</p>
<p>Sunset Beach Local Coastal Program Review Board 2nd Tues., Monthly 7:30 PM Nobles Family Community Center</p> <p>Department: Community Development</p>	<p>Meeting Date: 7/9/24</p> <p>Summary of Action or Discussion: Cancelled due to lack of items.</p>
<p>Community & Library Services Commission 2nd Wed., Monthly 6:00 PM City Hall Council Chambers</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 7/10/24</p> <p>Summary of Action or Discussion: Cancelled due to lack of action required by the Commission.</p>
<p>Design Review Board (DRB) 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p>Meeting Date: 7/11/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Design Review Board No. 2024-009 (Plaza Almeria Outdoor Dining Master Plan) - Request: To review the design, colors and materials for the expansion of outdoor dining areas. - Approved</p>

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<p>City Celebration Committee 2nd Thurs., Monthly 5:30 p.m. City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 7/11/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Approved a number of additional acknowledgements for inclusion in the City's Celebration Calendar, such as Rockin' Fig Day, California Surf Day, National Parents Day, and others. Additionally, the Committee asked staff to look for more opportunities to partner with external associations and community groups on events and recognition of monthly celebrations. The next meeting is scheduled for November 12, 2024.</p>
<p>Community & Library Services Commission 2nd Wed., Monthly 6:00 PM City Hall Council Chambers</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 7/12/24</p> <p>Summary of Action or Discussion: Cancelled due to lack of action required of the Commission.</p>
<p>July 15-19, 2024</p>	<p>Updates / Actions</p>
<p>Specific Events Executive Committee As needed City Hall, 4th Floor, CR-2</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 7/15/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: City staff presented recommended changes to HBMC 13.54 related to Specific Events. The Specific Events Committee approved staff to move forward with seeking input and approval from City Attorney's Office on the proposed changes.</p>
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 7/17/24</p> <p>Summary of Action or Discussion: Cancelled</p>

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<p>Personnel Commission 3rd Wed., Quarterly, (January, April, July, October), 5:30 p.m. City Hall Lower Level B-8</p> <p>Department: HR</p>	<p>Meeting Date: 7/17/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 7/17/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: IRC received updates from the City's Federal and State Lobbyists. Discussion ensued regarding state legislative items Senate Concurrent Resolution 165 for the naming of a section of the 405 Freeway as Surf City Highway, Proposition 33 - a ballot initiative for rent control, and Proposition 36 which would make changes to the 2014 Prop 47 to enhance penalties related to theft and drug crimes. Recommended items will be brought forth to City Council on August 8.</p>
<p>Citizen Infrastructure Advisory Board / Public Works Commission 3rd Wed., Monthly 5:00 PM - Utilities Yard</p> <p>Department: Public Works</p>	<p>Meeting Date: 7/17/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The CIAB/PWC voted to approve the May 15, 2024 meeting minutes, reviewed a presentation on the City of Huntington Beach Pavement Management Program and the City of Huntington Beach Local Roadway Safety Plan, voted to recommend approval of the 2024 HB in Motion: Huntington Beach Mobility Implementation Plan and City of Huntington Beach Sewer Master Plan by the City Council, and received and filed the Annual Sewer Performance Audit for Fiscal Year 2023/24.</p>
<p>Historic Resources Board 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7</p>	<p>Meeting Date: 7/17/24</p> <p>Summary of Action or Discussion: Cancelled</p>

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Department: Community & Library Services	
Homeless Task Force 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7 Department: Police	Meeting Date: 7/17/24 Summary of Action or Discussion: Canceled due to staff availability.
West O.C. Water Board (WOCWB) 3rd Wednesday, 4:00 PM (January, April, July and October) Utilities Operations Building, 19001 Huntington St.	Meeting Date: 7/17/24 Summary of Action or Discussion: Cancelled
July 22-26, 2024	Updates / Actions
Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor Department: City Manager's Office	Meeting Date: 7/23/24 Summary of Action or Discussion: Cancelled
Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development	Meeting Date: 7/23/24 Link to Meeting Details Summary of Action or Discussion: 1.) Conditional Use Permit No. 23-019/Coastal Development Permit No. 23-007 (Phan Residence) - Denied; 2.) Zoning Map Amendment No. 24-003 (Mapping Consistency Clean-up Project - Utility Sites) - Approved; 3) Conditional Use Permit No. 23-014 (HBCSD Maintenance and Operations Building) - Continued
Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers	Meeting Date: 7/24/24 Link to Meeting Details Summary of Action or Discussion: Jonathan Foster of Davis

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<p>Department: Finance</p>	<p>Farr LLP discussed the Arcis Golf, dba Meadowlark Golf Course Agreed-Upon Procedures Report. The Real Estate Ad Hoc Committee discussed the Equestrian Center Lease and other City leases.</p>
<p>Southeast Area Committee 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>Meeting Date: 7/24/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: ASCON update of upcoming community meeting in Sept or Oct to coincide with restart of work at the site. Community Development provided information on the Magnolia Tank Farm timeline and next steps after Coastal Commission approval. Community & Library Services informed Committee of current pickleball survey and state of Edison Community Center plan. Public Works notified Committee of award of Caltrans grant to install Banning roundabout, make improvements to Newland (btwn Adams and PCH) and Bushard (btwn Adams and Brookhurst, and complete a complete streets project on Hamilton (btwn Magnolia and Brookhurst). Police provided an update on July 4th activity.</p>
<p>Investment Advisory Board 4th Thur. Quarterly, (January, April, July, October), 5:00 p.m.</p> <p>Department: City Treasurer</p>	<p>Meeting Date: 7/25/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Investment Advisory Board discussed the drafted City of Huntington Beach Quarterly Investment Report as of June 30, 2024</p>
<p>Harbour Commission 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8</p> <p>Department: Fire</p>	<p>Meeting Date: 7/25/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Commission elected new Chair and Vice Chairpersons; reviewed Municipal Code Chapter 13.32 Harbours-Generally and considered potential updates; and established six month terms and assignments for the Vessels and Watercraft, Water Quality and Policy Ad</p>

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	Hoc Committees. The Commission also received reports from these and the Infrastructure Ad Hoc Committees.
July 29-31, 2024	Updates / Actions
No Reportable Information	

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

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

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<p>Orange County Power Authority (OCPA) Term: Four (4) years 2nd Tues, 10 AM, Monthly Virtual Meeting via Zoom</p>	<p>https://www.ocpower.org/</p>
<p>OCTA Citizen Advisory Committee</p>	<p>https://www.octa.net/about/about-octa/public-committees/citizens-advisory-committee/overview/</p>
<p>Santa Ana River Flood Protection Agency (SARFPA) Executive Committee Meetings: 4th Thurs, 4:00 PM, January, March, May, July, September Via Zoom Full Agency Meetings: June, November</p>	<p>https://ocip.ocpublicworks.com/service-areas/oc-infrastructure-programs/santa-ana-river-project/santa-ana-river-flood-protection-0</p>
<p>Southern California Association of Governments (SCAG) Regional Council District 64 Delegate* 1st Thurs of every month, 9:00 AM – 2:00 PM Virtual Meeting / SCAG Office, Downtown L.A.</p>	<p>https://scag.ca.gov/</p>
<p>SCAG - Emerging Technology Committee</p>	<p>https://scag.ca.gov/emerging-technologies-committee</p>
<p>Visit Huntington Beach Advocacy Committee Monthly, usually Tuesday at 3:30 PM but varies. Virtual Meeting via Zoom / VHB Office, 155 Fifth Street, Suite 111, Huntington Beach</p>	<p>https://www.surfcityusa.com/about-us/transparency-accountability/</p>