

City of Huntington Beach

INTER-DEPARTMENT COMMMUNICATION

TO:

Mayor and City Councilmembers

FROM:

Robin Estanislau, City Clerk

DATE:

November 6, 2023

SUBJECT:

Supplemental communication for Consent Item No. 9 -

October update of activities for citizen boards, commissions,

committees (BCCs), and regional agencies

The attached table of information that identifies activities for the month of October 2023 has been updated to include meeting information for the Orange County Mosquito and Vector Control District (OCMVCD).

Also attached is a summary of action received by OCMVCD representative Mike Posey for the Vector Control's September 29 meeting of the Budget & Finance, and Building, Property, and Equipment committees.

Att:

BCC and Regional Agency October 2023 Activity Report

Posev 9/29/23 Meeting Summary Report

C:

Al Zelinka, City Manager Travis Hopkins, Assistant City Manager Catherine Jun, Deputy City Manager

*Additional attachment from OCMVCD representative Mike Posey regarding October activity uploaded into record at 1:08 PM on 11/07/23.

> SUPPLEMENTAL COMMUNICATION

Meeting Date:

Agenda Item No.:

October 2 - 6, 2023	Updates / Actions			
Zoning Administrator 1st & 3rd Wed., Monthly, 1:30	Meeting Date: October 4, 2023			
PM City Hall Council Chambers	Link to Meeting Detail			
Department: Community Development	Summary of Action or Discussion: CDP 23-008 (Zouras Residence) - Approved			
Huntington Beach Council on Aging	Meeting Date: October 5, 2023			
1st Thurs., Monthly, 9:00 a.m., Senior Center (EMG, Room 1)	www.hbcoa.org			
Department: Community & Library Services	Summary of Action or Discussion: Quorum was not met, and the meeting was not able to conduct official business.			
Personnel Commission	Special Meeting Date: October 4, 2023			
Quarterly, 3rd Wednesday, 5:30 p.m.	Link to Meeting Details			
Meeting Room B-8				
Department: Human	Summary of Action or Discussion : Conducted onboarding of 3 new, and 1 returning Commissioner. Onboarding included			
Resources	rules and responsibilities and guiding regulations and policies including the Brown Act.			
October 9-13, 2023	Updates / Actions			
Planning Commission	Meeting Date: October 10, 2023			
2nd and 4th Tuesday,	Link to Meeting Details			
Monthly, 6:00 p.m. City Hall Council Chambers	Summary of Action or Discussion: Study Session held on			
Department: Community Development	Zoning Map Amendment No. 21-002, Local Coastal Program Amendment No. 23-001 (Mapping Consistency Project).			
	No action taken.			

Sunset Beach Local Coastal Program Review Board	Meeting Date: October 10, 2023			
2nd Tues., Monthly, 7:30 p.m. Nobles Family Community Ctr.	Summary of Action or Discussion: Cancelled			
Department: Community Development				
Economic Development Committee	Meeting Date: October 11, 2023			
2nd Wed., Every other month, 3:30 p.m. City Hall Lower Level, B-8	Summary of Action or Discussion: Canceled			
Department: Community Development				
Community & Library Services Commission	Meeting Date: October11, 2023			
2nd Wednesday, Monthly, 6:00 PM	Link to Meeting Details			
City Hall Council Chambers Department: Community & Library Services	Summary of Action or Discussion: A presentation was provided by Kate Hoffman, Director of the Huntington Beach Art Center in celebration of National Arts Month. Staff presented an item for action regarding the establishment of a lottery system for selecting a non-profit to benefit from the annual Meadowlark Charity Golf Tournament. Chair Edsell announced that he assigned Commissioners McHardy, Barnes and Costelloe to the Park Naming & Memorials Ad-Hoc Committee. An update was provided on the construction at LeBard Park, and an overview of the unveiling event of the AAC board at Eader Park.			
Design Review Board (DRB)	Meeting Date: October 12, 2023			
2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8	Link to Meeting Details			
Department: Community Development	Summary of Action or Discussion: DRB 23-008 - Recommendation for Approval to the Director of Community Development. DRB 22-003 & DRB 22-004 - Continued to a Special Meeting (10/30/23)			

October 16-20, 2023	Updates / Actions
Intergovernmental Relations Committee	Meeting Date: October 18, 2023
3rd Wed., Monthly, 4:00 p.m.	Summary of Action or Discussion: Cancelled due to lack of quorum.
Department: City Manager's Office	
Zoning Administrator	Meeting Date: October 18, 2023
1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers	Link to Meeting Detail
City Hall Coulicil Chambers	Summary of Action or Discussion: CUP 23-021 (Nori Poke
Department: Community Development	Beer and Wine) - Approved
Homeless Task Force	Meeting Date: October 18, 2023
3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7	Summary of Action or Discussion: Reviewed updates to BeWell and Navigations Center reports published online. The
Department: Police	HBPD HTF supervisor discussed recent operations on the
	Union Pacific Railroad property and their continued business outreach efforts. Provided an updated timeline for Jamboree Housing regarding development of the Pathways Project. Discussed CalOptima's Street Medicine Program and the City's
	intention to apply for participation in the program.
West O.C. Water Board (WOCWB)	Meeting Date: October 18, 2023
3rd Wednesday, 4:00 PM	Link to Meeting Details
(January, April, July and October)	Summary of Action or Discussion: WOCWB held their regular meeting on Wednesday, October 18. At the meeting, the
Utilities Operations Building,	Board ratified amendment #5 to the Joint Powers Agreement,
19001 Huntington St.	allowing member agencies to appoint up to two alternate members to the Board of Directors. The Board also received and filed the FY 2021-22 Financial Audit and received an update from staff on the Cathodic Protection Program.

Citizen Infrastructure	Meeting Date: October 18, 2023
Advisory Board / Public	Link to Meeting Details
Works Commission	
3rd Wed., Monthly5:00 PM Utilities Yard	Summary of Action or Discussion: The Commission voted 5/0
Othities faid	that Zone 1 Residential Curb Ramp Project CC-1742, Zone 1
Department: Public Works	Residential Overlay Project CC-1743, and Fiscal Year 2023/24
	Atlanta Storm Water Pump Station Trash Removal Project CC-
	1737, are all in general conformance with the previously
	approved Capital Improvement Program. Michalski/Villa
	absent.
Historic Resources Board	Meeting Date: October 18, 2023
3rd Wed. Monthly, 5:00 PM	Link to Meeting Details
City Hall Lower Level, B-7	Link to Weeting Details
Danasta Camana ita 0	Commence of Action on Discussions The Decard viewed historic
Department: Community & Library Services	Summary of Action or Discussion: The Board viewed historic photos Ms. Schey has selected for next years anniversary
Library Services	events. The Board discussed how to support City staff on
	anniversary celebrations. They decided to table the start time
	discussion to a future meeting.
Personnel Commission	Meeting Date: October 18, 2023
3rd Wed., Quarterly,	Link to Meeting Details
(January, April, July, October),	
5:30 p.m. City Hall Lower Level B-8	Summary of Action or Discussion: Nominated and elected
City Hall Lower Level B-6	Chair and Vice-Chair, discussed appointment terms, staff
Department: HR	requested dates for a Special Meeting to address a hearing,
	and Commissioners approved the Consent Calendar items
	(Meeting Minutes, Revised Class Specs) and Public Hearing
	item (New Class Spec).
October 23-27, 2023	Updates / Actions
Planning Commission	Meeting Date: October 24, 2023
2nd & 4th Tues., Monthly,	
6:00 PM	Summary of Action or Discussion: Meeting Cancelled.
City Hall Council Chambers	

Department: Community Development	
Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers Department: Finance	Meeting Date: October 25, 2023 Link to Meeting Details Summary of Action or Discussion: The Commission tabled discussion of Strategic Plan goals, new revenue sources and operating efficiencies and the Financial Metrics and Cash Flow Ad Hoc Committee's Ratios to the 11/15/23 meeting.
Investment Advisory Board 3rd Thur. Quarterly, (January, April, July, October), 5:00 p.m. Department: City Treasurer	Meeting Date: October 26, 2023 Link to Meeting Details Summary of Action or Discussion: The Board reviewed and discussed The City Treasurer's drafted September 2023 Quarterly report. The Investment Advisory Bord members decided to present City Council with and Annual Report as a recap of topics covered in 2023. The City Treasurer presented the drafted City of Huntington Beach Statement of Investment Policy for 2024.
Harbour Commission 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8 Department: Fire	Meeting Date: October 26, 2023 Link to Meeting Details Summary of Action or Discussion: The Harbour Commission received reports from the Vessels and Watercraft, Water Quality, Policy, and Infrastructure Ad Hoc Committees. The Fire Chief updated Commissioners on procedures for obtaining staff assistance and the role of the staff liaison assigned to the Harbour Commission. The parameters for establishment of ad hoc committees was reviewed.

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

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

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	https://www.ocsan.gov/about-us/board-of-directors
Orange County Power Authority (OCPA) Term: Four (4) years 2nd Tues, 10 AM, Monthly Virtual Meeting via Zoom	https://www.ocpower.org/
OCTA Citizen Advisory Committee	https://www.octa.net/about/about- octa/public-committees/citizens-advisory- committee/overview/
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	https://ocip.ocpublicworks.com/service- areas/oc-infrastructure-programs/santa- ana-river-project/santa-ana-river-flood- protection-0
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.	https://scag.ca.gov/

SCAG - Emerging Technology Committee	https://scag.ca.gov/emerging-technologies-committee
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	https://www.surfcityusa.com/about- us/transparency-accountability/

Estanislau, Robin

From:

Michael Posey <mikeposey@earthlink.net>

Sent:

Friday, October 13, 2023 5:43 AM

To: Subject: Zelinka, Al Vector Report

Attachments:

KR Update 9-29-2023.pdf

Good Morning Al,

Vector Control conducted a meeting of the Budget & Finance Committee and Building, Property, & Equipment Committee on Friday, September 29th. Per the request of several committee members I have attached the PowerPoint Kosmont Realty presented during the meeting. The PowerPoint reviews the current market trends and a potential property that is being evaluated. Below you will also find the District's current funding options for a facility project.

The joint committee, a merging of the Budget and Property committees, was done to facilitate the evaluation of relocation. Vector has outgrown its current facility and is need of a modern, larger facility to serve the County. There were several meetings to evaluate remodeling on site, buying land to build to suit and searching for an existing building. The current site has underlying value making it ideal for a hotel. This value will/may be leveraged for the new building. A report will be delivered to the Board on October 19th at 3:00PM.

The attached Power Point provides a preview of a site under evaluation.

Please do not hesitate to contact me if you have any questions.

Facility Fund/Debt capacity:

The District Debt capacity is in three tiers, one is based on current \$500K that placed in Fund 60 (building fund) annually, the second option includes the \$500K allocation and the District's ability to reduce expenses without impacting operations. The third option includes the 500K, reducing expenses and a 10-15% reduction in seasonal hiring.

The debt is based on 30 year at 6.5%. Proceed from sale of this building based on Data as of 2021/22.

New Purchase with Current Property Sale							
	Current \$500K		С	Current Capacity		Capacity/Lean	
Fund 60 Cash	\$	14,000,000	\$	14,000,000	\$	14,000,000	
General Fund Cash	\$	2,500,000	\$	2,500,000	\$	2,500,000	
Proceed from Sale	\$	15,000,000	\$	15,000,000	\$	15,000,000	
SUBTOTAL	\$	31,500,000	\$	31,500,000	\$	31,500,000	
New Debt Issuance	\$	7,000,000	\$	14,000,000	\$	17,000,000	
TOTAL	\$	38,500,000	\$	45,500,000	\$	48,500,000	

New Construction on Existing Property						
Current \$500K Current Capacity Capacity/Lean						apacity/Lean
Fund 60 Cash	\$	14,000,000	\$ 14,000,000 \$ 14,000,000			14,000,000
General Fund Cash	\$	2,500,000	\$	2,500,000	\$	2,500,000
New Debt Issuance	\$	7,000,000	\$	14,000,000	\$	17,000,000
TOTAL	\$	23,500,000	\$	30,500,000	\$	33,500,000

Mike Posey

Estanislau, Robin

From:

Michael Posey <mikeposey@earthlink.net>

Sent:

Tuesday, November 7, 2023 9:20 AM

To:

Estanislau, Robin

Subject:

October Vector Report

Attachments:

G.1 Agenda Item[2].pdf

Robin,

At the October Board meeting, the Board of Trustees received one presentation by Amber Semrow on the Invasive Aedes mosquito. The presentation addressed the impacts and growing population of Aedes in Orange County, as well as the risk of mosquito-borne disease that have previously not been transmitted locally in California such as Zika, Dengue, and Yellow Fever.

The Board took action on two business items. The first item was the approval of a Human Resource Analyst Series, that would be recruited to fill that last vacant position in Human Resources. The Series will allow the District to recruit at different levels of experience and/or promote staff based on their professional development. The second item was to update the Claims Policy to delegate authority for the District Manager to return claims for insufficiency. This update will allow District Counsel and the District Manager to address claims within the legal time constraints.

Other News:

• Local Dengue Transmission in LA County: On Friday, October 20, 2023, Pasadena Public Health Department announced the first local transmission of Dengue in California. While this does not impact Orange County directly, residents may still have questions and concerns about risk of Dengue transmission in the County. Attached are some talking points to assist you in the event you receive questions. Trustees can also always refer residents to contact the District's main line (714) 971-2421 for information.

Outreach talking point:

- Warm weather and high overnight temperatures continue to push mosquito season into fall. The District is
 continuing to see West Nile Virus Activity in Northern Orange County and high mosquito abundance throughout
 the County. Residents need to be active in mosquito control and take preventative measures to protect
 themselves from mosquito bites. Preventative measures include wearing EPA-registered repellent, checking
 property weekly for standing water, eliminating containers and other water holding items from a property, and
 ensuring window and doors screens are in good condition to limit mosquitoes indoors.
- Vector staff remains available for City Council meeting presentations and Community events like Surf City
 Nights. Let me know if the City would like to engage with staff.

Mike Posey

A Public Health Agency Serving Orange County Since 1947

INFORMATION ITEM:

Department Report

Board Report Date:

October 19, 2023

Department:

Scientific Technical Services

Submitted By:

Amber Semrow, Director of Scientific Technical Services

Mosquito Surveillance & Disease Activity:

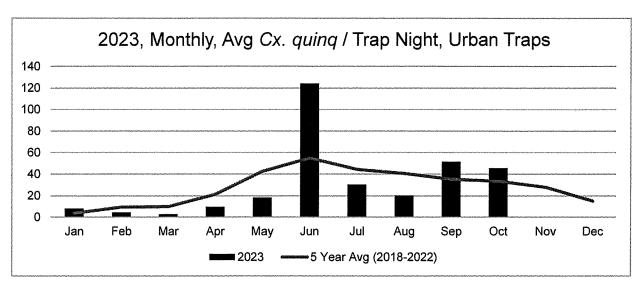
The California Department of Public Health Vector-Borne Disease Section (CPDH-VBDS) reported 244 human cases of West Nile virus (WNV) in the state. Year-to-date CDPH reported 4,305 positive mosquito pools and 806 positive dead birds across 42 counties. Additionally, CDPH reported three human case of St. Louis encephalitis (SLEV) and 691 positive mosquito pools for SLEV this year. The Orange County Heath Care Agency reported four human WNV infections, Anaheim (1), La Habra (1), Orange (1), and Stanton (1).

This report covers Disease Weeks 38 to 41 (September 18 - October 13). During these weeks, District personnel set a total of 693 traps (449 routine traps and 244 non-routine traps). The urban routine traps averaged 56.6 mosquitoes per trap night (PTN). Comparatively, last year's average at this time was 51.5 PTN. Altogether, the surveillance team collected and identified 47,784 mosquitoes from Week 38 to Week 41. The microbiology lab tested 1,083 mosquito samples (4,741 YTD) for various infectious diseases. So far this season, 154 mosquito samples have tested positive for WNV (see map for locations). Below, is a breakdown of the infectious disease testing results.

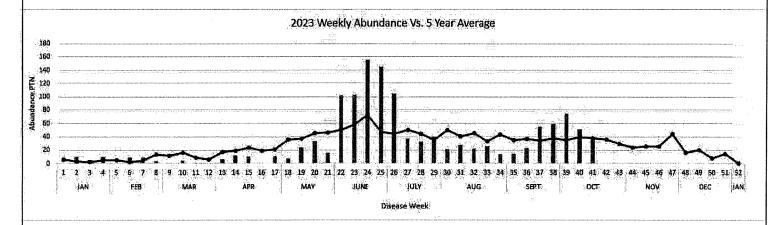
OCMVCD West Nile Virus Testing and Results 2023 Year-to-Date as Compared to 2022

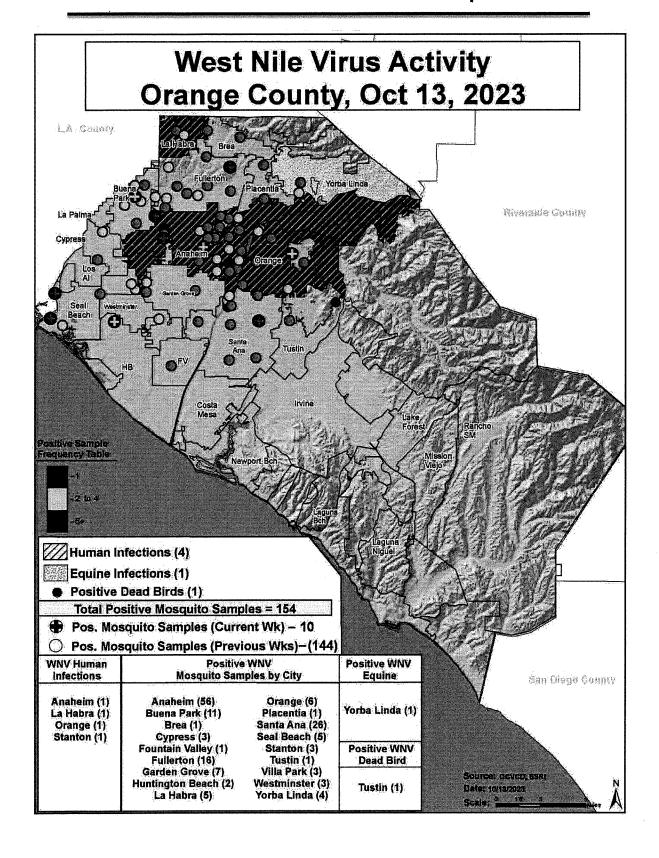
Disease Agent	2023 YTD	2023 YTD	2022 YTD	2022 YTD
	Tested	Positive	Tested	Positive
West Nile Virus	4,741	154	4,218	32
Dead Birds	49	1	251	1
Human Infections	44	4		5

County-wide, Monthly Average (Cx. quinquefasciatus, gravid trap, routine sites only)



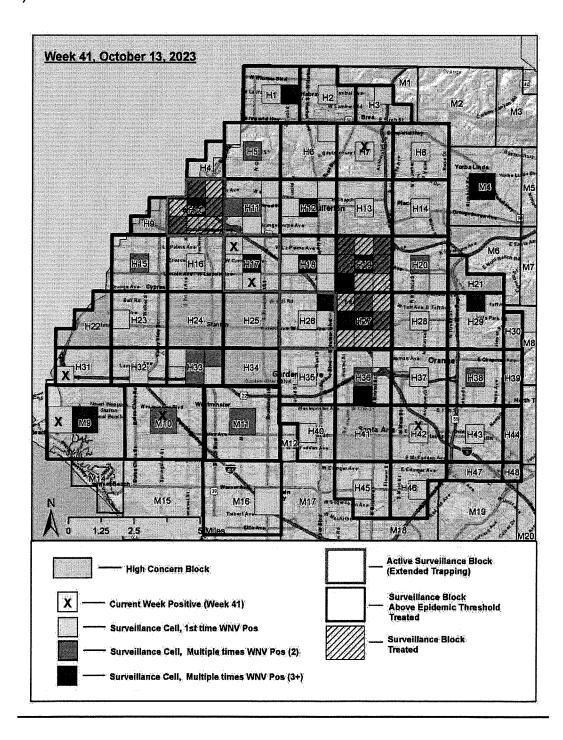
Weekly Abundance vs. 5-year Abundance: Countywide





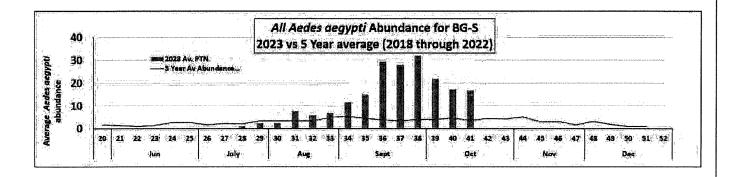
Extended Trapping Response:

This month's extended trapping continues to track focal WNV activity. Recently, the focus has shifted to Block H10 in Buena Park which reached the treatment threshold for area-wide truckmount adult mosquito control applications. Those applications took place earlier this week (see map below).



Invasive Aedes:

To date, routine and non-routine surveillance has captured adult invasive *Aedes aegypti* at 324 unique locations (70 routine sites, 254 non-routine sites). The countywide average for last week was 16.7 *Ae. aegypti* per trap night. Even though the trend is increased activity in many trapping areas, there is a continued decline in abundance throughout the county since the peak at Disease Week 38. The graph below shows an average abundance of *Ae. aegypti* countywide compared to the last 5 years.



Flea-borne Typhus:

The Orange County Health Care Agency reported two new human cases of flea-borne typhus since the last report in September. The most recent cases were in Tustin and Anaheim. The total is now 15 human cases of flea-borne typhus. Year-to-date, a total of 504 flea pools have been tested for flea-borne typhus, of which 71 were positive for *Rickettsia felis* zero were positive for *R. typhi*.

