

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

April 1-5, 2024	Updates / Actions
Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers Department: Community Development	Meeting Date: 4/3/24 Summary of Action or Discussion: Cancelled due to lack of business.
Independence Day Board 1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8 Department: Community & Library Services	Meeting Date: 4/3/24 Link to Meeting Details Summary of Action or Discussion: PSQ Productions provided a draft sponsorship deck for Board review. Finalized copies will be provided to Board members for distribution by early next week. PSQ also provided an update on the timeline for event execution. Staff Liaison Molly Uemura provided an update to Board Members on their request to create a non-profit Foundation, which was confirmed not allowable as a Brown-Act Board by City Attorney's Office. Committee updates from Home Decorating Contest and Parade VIPs. Both committees are working diligently towards the 2024 Celebration.
April 8-12, 2024	Updates / Actions
Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development	Meeting Date: 4/9/24 Summary of Action or Discussion: Cancelled due to lack of business.
Sunset Beach Local Coastal Program Review Board 2nd Tues., Monthly 7:30 PM Nobles Family Comm. Ctr. Department: Community Development	Meeting Date: 4/9/24 Summary of Action or Discussion: Cancelled due to lack of business.

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<p>Economic Development Committee 2nd Wed., Every Other Month, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p>Meeting Date: 4/10/24</p> <p>Summary of Action or Discussion: Cancelled due to lack of business.</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: 4/10/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Commission conducted a Study Session, providing a Summary of City Council actions related to the Huntington Beach Public Library. Item a) Resolution 2023-41 an Ordinance No. 4318-Community Parent-Guardian Review Board; and b) Authorization to Issue a Request for Proposal for Managed Library Services. Prior to the meeting 79 supplemental communications were received with 44 against the implementation of a Parent/Guardian Review Board, and 10 in favor; 66 were against the Privatization RFP process, while 5 were in favor; 2 comments were undecided or opinion was unclear. At the meeting there were 33 public speakers with 29 who spoke in opposition to the changes within the Library System, and 2 spoke in support of the proposed changes. 1 resident spoke regarding the height of the new play equipment at Seely Park, and 1 spoke in opposition to Measure C update. Commissioners and staff had in-depth discussion on the topic with the Commissioners having many questions; Additionally, minutes from February 7 were approved; Dan Falts, new Sr. Supervisor of Cultural Arts at the HB Art Center was introduced and provided a presentation on the upcoming exhibition; CIP projects reported on included Trinidad Park, which the playground equipment should be completed by April 19, the Seely Park playground reopening, and Giesler Park should reopen by the end of April. A brief report was given on Section 612 (Measure C) Community meetings, with the first one held on March 18 with 46 people in attendance. The next one is scheduled for May 29. There is currently an active survey</p>

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	<p>taking place and posters around town with a QR code. The Calendar of Events included Edison Parks 50th Jubilee celebration in April, and the 100-year Jubilee celebration of the Log Cabin in Lake park. Troop 1 will hold a pancake breakfast and fundraiser for building repairs on April 20, 10 am to 1 pm. Other items included gardening in May with activities at Shipley Nature Center, and the big Jubilee event held June 15 at the Senior Center in Central Park for the 50th Jubilee of Huntington Central Park. Chair Edsell announced 40 locations across the city would be active for Volunteer Day.</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: 4/11/24</p> <p>Summary of Action or Discussion: Cancelled due to special meeting on 4/15/24</p>
April 15-19, 2024	Updates / Actions
<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: 4/15/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: DESIGN REVIEW NO. 23-007 (121 6TH STREET LIVE/WORK): was continued at the DRB's request for modifications to the front facade materials and colors .</p> <p>DESIGN REVIEW NO. 2024-004 (405 PCH ZACK'S OUTDOOR DINING, ALCOHOL SALES, OUTDOOR DISPLAY, STORAGE, LEMONADE STAND, SIGNS, MURAL): was continued at the DRB's request for further detail on the signage and what it would look like, as well as detail on pairing the building to be more compatible with the proposed outdoor dining enclosure.</p> <p>DESIGN REVIEW NO. 2024-003 (21579 PCH ZACK'S TOO OUTDOOR DINING AND ALCOHOL SALES): was continued at the DRB's request for staff to bring back information regarding constructing a new building in the future and if that</p>

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	is feasible within the budget to do so. As well as for staff to bring back further detail on the signage showing what it would look like.
Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers Department: Community Development	Meeting Date: 4/17/24 Link to Meeting Details Summary of Action or Discussion: The Zoning Administrator approved the following items with findings and conditions- EPA 24-001 (RIIP Beer); CUP 24-004 (Fazeli Veterinary); and CDP 23-010 (Loreto Residence).
Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m. Department: City Manager's Office	Meeting Date: 4/17/24 Link to Meeting Details Summary of Action or Discussion: Federal lobbyist, TJ Stapleton discussed last minute legislation and funding for war efforts. State lobbyist, Louie Brown discussed the legislative process for the beginning of this calendar. Many bills are now making it out of their house of origin. Additionally, the Governor has signed an early action list which cuts about \$17B from the deficit. In May there will be a revision when tax refund revenues are presented. IRC discussed May bills and took action on select legislation. <u>HOUSING</u> AB 1886- Housing Element Law: substantial compliance: Housing Accountability Act. Action to OPPOSE. AB 2361 Planning and zoning: regional housing needs: exchange of allocation: Counties of Orange and San Diego. Bill canceled at author's request. AB 2560 Density Bonus Law: California Coastal Act of 1976. WATCH. SB 450 Housing development: approvals. OPPOSE. SB 1037 Planning and zoning: Housing element: enforcement. OPPOSE. SB 1211 Land use: accessory dwelling units: ministerial approval. OPPOSE.

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	<p><u>SOBER LIVING</u> AB2081 Substance abuse: recovery and treatment programs. SUPPORT. AB 2574 Alcoholism or drug abuse recovery or treatment facilities. SUPPORT.</p> <p><u>MISCELLANEOUS</u> AB 1825 California Freedom to Read Act. OPPOSE. AB 3024 Civil Rights. WATCH. SB 1102 Personal Income Tax Law: Corporation Tax Law: oil spill: exclusions. SUPPORT. SB 1214 California Commission on the United States Semi quinentennial. SUPPORT.</p> <p>The next scheduled IRC meeting is Wednesday May 15, 2024 at 4pm.</p>
<p>Historic Resources Board 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 4/17/24</p> <p>Link to Meeting Details</p> <p>Summar of Action or Discussion: This meeting was attended by Mayor Van Der Mark and Mayor Pro Tem Burns. The Board was informed on the upcoming Anniversary Celebrations. They asked Mr. Cole to research if they can have an information booth at the 100th Anniversary Celebration of the Paxson Log Cabin in Lake Park. The Board elected Mr. Duane Wentworth as HRB Chair. Mr. Hanson shared the Southern California Landmark Project, a project to create and publish a Photo book of Southern California Landmarks. The owner of 220 5th Street, requested assistance with historic information regarding the property and advise on plaques. She was directed to the HRB website to request plaque language, and the Board will start researching the property and collecting historic photographs of the building.</p>
<p>Citizen Infrastructure Advisory Board / Public Works Commission 3rd Wed., Monthly 5:00 PM</p>	<p>Meeting Date: 4/17/24</p> <p>Link to Meeting Details</p>

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<p>Utilities Yard</p> <p>Department: Public Works</p>	<p>Summary of Action or Discussion: The Commission approved the March 20, 2024 Minutes. Staff presented an update on current and future Capital Improvement Projects. Staff presented one Informational Item, the draft Mobility Plan. Staff presented one Administrative Item, the Infrastructure Fund Annual Report for Fiscal Year 2022/23 The vote to recommend to City Council approval of the Administrative Item passed 6-0-1 with Commissioner Rivas absent.</p>
<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: 4/17/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Approved revisions to Job Class Specification of Public Works Maintenance Crew Leader. Approved new Job Class Specifications of Capital Projects Supervisor, Real Time Crime Center Specialist and Real Time Crime Center Supervisor.</p>
April 22-26, 2024	Updates / Actions
<p>Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 4/23/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Discussed launch & feedback of new website. Discussed stats for social media, reviewed upcoming May events and HBTB programming</p>
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 4/23/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: ZONING MAP AMENDMENT NO. 24-001/LOCAL COASTAL PROGRAM AMENDMENT NO. 24-001 (MAPPING CONSISTENCY CLEAN-UP PROJECT – COASTAL ZONE) – Approved (5-0)</p>
<p>Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p>	<p>Meeting Date: 4/24/24</p> <p>Link to Meeting Details</p>

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<p>Department: Finance</p>	<p>Summary of Action or Discussion: The Commission voted to approve the March 27, 2024 minutes. Alvin Papa, Deputy Director of Public Works gave a presentation on Water Usage and Sewer Rates. Commissioner Cicerone provided an update on his meeting with the Interim City Manager and Assistant City Manager regarding the Vacancy Report Request. Chair Hamilton discussed the Orange County Register article on JPA Possessory Interest Tax. Commissioner Cicerone informed the Commission that the Revenue Enhancement Ad Hoc Committee would be meeting with the Interim City Manager in June 2024.</p>
<p>Economic Development Committee Special Meeting, 3:30 p.m. City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p>Meeting Date: 4/24/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Committee was informed of the following topics and conducted open discussion in response to individual questions and requests for additional information: 1) Modification of the Management District Plan for the HB Tourism Business Improvement District, 2) the updated Economic Development Strategy, and 3) recent business activity.</p>
<p>Investment Advisory Board 3rd Thur. Quarterly, (January, April, July, October), 5:00 p.m.</p> <p>Department: City Treasurer</p>	<p>Meeting Date: 4/25/24</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 March 31, 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: 4/25/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Commission received reports from the Vessels and Watercraft, Water Quality, Policy and Infrastructure Ad Hoc Committees. Fire Chief Haberle reported on the status of previous Commission's recommendations related to paddleboard, kayak and Duffy boat rentals on public beaches and docks and a comprehensive plan for improving water quality in</p>

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	Huntington Harbour. The recommendation regarding the use of public beaches and docks is being evaluated by the City Attorney's Office and a presentation will be provided on the proposed water quality plan at the May 23, 2024 meeting.
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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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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

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<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>
<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>

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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/