

**To:** Honorable Mayor and City Council

**CC:** Travis Hopkins, City Manager

From: Shannon Levin, Council Policy Analyst

**Date:** April 10, 2025

Subject: Supplemental Communication for Item 12 – 2025 City Council Liaison List – Citizen

**Boards, Commissions and Committees** 

A correction was made on page five of the Attachments, Attachment 1 - April 2025 Red Line and Attachment 2 - Updated April 2025.

Councilman Twining replaces Mayor Burns as the appointee to the Association of California Cities – Orange County.

The attachments have been updated to reflect the correction.

# SUPPLEMENTAL COMMUNICATION

**Meeting Date:** 4/15/2025

Agenda Item No. \_\_\_\_\_12 (25-286)

# 2025 Council Liaison List Adopted December 2024 Updated April 15, 2025

# CITIZEN BOARDS, COMMISSIONS AND COMMITTEES

(Appointed by City Council to Four-Year Terms)

| Citizen-led Legislative Bodies                                     | Council Liaisons                                | Meeting Date/Place   | Staffing Department             |
|--|---|--|---------------------------------|
| City Celebration Committee<br>No Term Limits                       | McKeon, Twining<br>And 7-9 Mayoral Appointments | Twice per Year   | City Manager's Office           |
| Design Review Board  | Kennedy, Twining                                | 2nd Thursday, monthly, 3:30 PM<br>Civic Center, Lower Level, B-8                                     | Community Development           |
| Harbor Commission  | Burns, Van Der Mark                             | 4th Thursday, monthly, 5:00 PM<br>Civic Center, Lower Level B-8                                      | Fire                            |
| Historic Resources Board   | Twining, Williams Gruel                         | 3rd Wednesday monthly, 5:00 PM<br>Civic Center, Lower Level B-7                                      | Community<br>& Library Services |
| Personnel Commission <sup>1</sup>                                  | Kennedy Gruel, Van Der Mark                     | 3rd Wednesday Quarterly, 5:30 PM<br>(January, April, July, October)<br>Civic Center, Lower Level B-8 | Human Resources                 |
| Independence Day Board   | McKeon, Van Der Mark                            | 1st Wednesday, monthly, 6:00 PM<br>Civic Center, Lower Level B-8                                     | Community<br>& Library Services |
| Citizen Infrastructure Advisory Board /<br>Public Works Commission | Individual Appointments                         | 3rd Wednesday, monthly, 5:00 PM<br>Utilities Yard, 19021 Huntington St                               | Public Works                    |
| Citizen Participation Advisory Board                               | Individual Appointments                         | 1st Thursday, monthly from Jan June<br>and as needed, 6:00 PM<br>Civic Center, Lower Level B-8       | Community Development           |
| Community & Library<br>Services Commission                         | Individual Appointments                         | 2nd Wednesday, monthly, 6:00 PM<br>Civic Center Council Chambers                                     | Community<br>& Library Services |
| Finance Commission   | Individual Appointments                         | 4th Wednesday, monthly, 5:00 PM<br>Civic Center, Council Chambers                                    | Finance                         |
| Investment Advisory Board  | Individual Appointments                         | 3rd Thursday Quarterly<br>(Jan., April, July, Oct.), 6:00 PM<br>Civic Center, B7/B8                  | City Treasurer                  |

Adopted December 2024Updated April 15, 2025

| Planning Commission   | Individual Appointments  | 2nd & 4th Tuesday, monthly, 6:00 PM<br>Civic Center, Council Chambers | Community Development |
|---|--|---|-----------------------|
| Sunset Beach Local Coastal<br>Program Review Board <sup>2</sup>       | N/A  | 2nd Tuesday, monthly, 7:30 PM<br>Nobles Family Community Center       | Community Development |
| Supplemental Employee Retirement Plan<br>and Trust Board <sup>3</sup> | City Manager, Director of Finance/CFO, and City Treasurer                                | Quarterly or as needed  | City Treasurer        |
| Zoning Administrator <sup>3</sup>                                     | Senior-level or higher City staff planner appointed by Director of Community Development | 1st and 3rd Wednesday, monthly, 1:30PM                                | Community Development |

# **COUNCIL COMMITTEES (STANDING)**

(Created by City Council Action, consisting of three Council members; subject to the Brown Act)

| Council Committees                             | Committee Members   | Meeting Date/Place  | Staffing Department          |
|--|---|---|------------------------------|
| Communications Committee                       | Burns, McKeon, Van Der Mark                                     | 4th Tuesday, monthly, 3:30 PM,<br>Civic Center, 4 <sup>th</sup> Floor, CR #2                          | City Manager's Office        |
| Economic Development Committee (EDC)           | Burns, McKeon, Van Der Mark                                     | 2nd Wednesday, every other month,<br>3:30 PM<br>Civic Center, Lower Level B-8                         | Community Development        |
| Intergovernmental Relations<br>Committee (IRC) | Burns, <del>Strickland Twinin</del> g,<br>Van Der Mark          | 3rd Wednesday, monthly, 4:00 PM<br>Civic Center, 4 <sup>th</sup> Floor, CR #2                         | City Manager's Office        |
| Southeast Area Committee                       | McKeon, Kennedy, Twining  | 4th Wednesday, every other month<br>January - November, 4:30 PM<br>Civic Center, Lower Level Room B-8 | City Manager's Office        |
| Sunset Beach Area Committee                    | Burns, Van Der Mark, Williams                                   | As needed.<br>Civic Center, Lower Level Room B-8  | Community Development        |
| Specific Events Executive Committee            | Burns, <del>Strickland</del> , Van Der Mark,<br><u>Williams</u> | As needed.<br>Civic Center, 4 <sup>th</sup> Floor, CR #2  | Community & Library Services |

# **COUNCIL COMMITTEES (AD-HOC)**

(Created by City Council Action; not subject to the Brown Act)

| Council Committee                                    | Committee Members               | Meeting Date/Place | Staffing Department   |
|--|---------------------------------|--------------------|-----------------------|
| Downtown and Beach Front Ad hoc<br>Council Committee | Strickland McKeon, Van Der Mark | As needed.         | Community Development |

## OTHER CITY AND CITIZEN COMMITTEES

(Community/Stakeholders Meetings w/ Roundtable format hosted by the City; not subject to the Brown Act)

| Citizen Group                         | Council Liaisons               | Meeting Date/Place  | Staffing Department          |
|---------------------------------------|--------------------------------|---|------------------------------|
| Homeless Task Force                   | McKeon, Van Der Mark, Williams | 3rd Wednesday, monthly, 3:00 PM<br>Civic Center, Lower Level B-7        | Police Department            |
| Huntington Central Park Collaborative | Twining, Williams              | Last Tuesday, monthly,<br>4:30-6:40 PM<br>Civic Center, Lower Level B-8 | Community & Library Services |
| Oak View Community Meetings           | Burns, Kennedy, Van Der Mark   | As needed.<br>Oak View Elementary School                                | Community & Library Services |
| School District / City                | Burns, Van Der Mark            | 3rd Monday, quarterly, 3:30 PM<br>Civic Center, Lower Level B-8         | City Manager's Office        |

## **COMMUNITY GROUPS/ INDEPENDENT CITY-AFFILIATED BOARDS**

(Community groups both local and regional requiring participation by one or two Council Members; Citizen Members are not appointees)

| Citizen Group  | Council Liaisons                           | Meeting Date/Place   | Staffing Department          |
|--|--|--|------------------------------|
| Huntington Beach Council on Aging  | Gruel, Twining, Williams                   | 1st Thursday, monthly, 9:00 AM<br>Senior Center (EMG, Room 1)  | Community & Library Services |
| Huntington Beach Downtown Business<br>Improvement District (Downtown BID) <sup>4</sup> | Burns, Van Der Mark                        | 2nd Thursday, monthly, 9:00 AM<br>Huntington Beach Art Center  | Community Development        |
| Neighborhood Watch   | Burns, Williams                            | 2nd Tuesday, monthly, 6:00 PM<br>(No meetings July, August, December)<br>Police Dept, 1 <sup>st</sup> Floor Conf. Room | Police Department            |
| Sister City Association  | Kennedy, Twining                           | 2nd Wednesday, monthly, 6:00 PM<br>Central Library (Room TBA)  | Community & Library Services |
| West O.C. Water Board (WOCWB)<br>\$100 per quarterly meeting <sup>4</sup>              | Burns, Van Der Mark<br>(McKeon, Alternate) | 3rd Wednesday, quarterly, 4:00 PM<br>(January - October)<br>Utilities Operations Building<br>19001 Huntington St.      | Public Works                 |

## **APPOINTMENTS BY STATE & REGIONAL AGENCIES**

(For informational purposes)

| Name of Agency/Committee            | Appointments                        |
|-------------------------------------|-------------------------------------|
| City Selection Committee            | Burns (Van Der Mark, Alternate)     |
| Orange County Housing Finance Trust | Van Der Mark, through November 2026 |
| OC San Appointment to SARFPA        | Burns                               |

## **COMMUNITY & REGIONAL AGENCIES AND COMMITTEES**

(Appointed by Mayor)

| Name of Agency/Committee   | Appointee                                      | Meeting Date/ Place   |
|--|--|---|
| Association of California Cities – Orange County (ACCOC)   | Burns Twining                                  | As needed   |
| California Coastal Coalition (CalCoast) Board  | Burns, Van Der Mark                            | 2-3 meetings/year, location varies  |
| Huntington Beach Chamber of Commerce<br>Government Affairs Committee   | Strickland Gruel, Twining                      | Quarterly, meeting time varies.<br>Golden West College<br>15744 Golden West St. Admin Bldg. 4-Room137                               |
| O.C. Council of Governments (OCCOG)  | Twining<br>(Burns Alternate)                   | 4th Thursday Monthly, 10:30 AM Irvine Civic Center, City Council Chambers 1 Civic Center Plaza, Irvine                              |
| Orange County Mosquito and Vector Control<br>District<br>\$100 monthly.<br>Term: Two (2) years   | Van Der Mark<br>(term expires January 2027)    | 3rd Thursday, monthly, 3:00 PM<br>OC MVC District Headquarters<br>13001 Garden Grove Blvd., Garden Grove, CA                        |
| O.C. Sanitation District Board of Directors<br>(Plus Committee assigned by Chair)<br>\$315.00 per meeting plus mileage                   | Burns<br>(Van Der Mark Alternate)              | 4th Wednesday, monthly, 6:00 PM<br>Zoom / OCSD Administrative Office<br>10844 Ellis Ave., Fountain Valley, CA                       |
| Santa Ana River Flood Protection Agency<br>(SARFPA)  | Van Der Mark                                   | Executive Committee Meetings:<br>4th Thurs, 4:00 PM<br>January, March, May, July, September<br>Full Agency Meetings: June, November |
| Southern California Association of<br>Governments (SCAG)<br>Regional Council District 64 Delegate Term <sup>1</sup><br>\$120 per meeting | Twining<br>(SCAG appointment is also on OCCOG) | 1st Thursday, monthly, 9:00 AM – 2:00 PM<br>Virtual Meeting / SCAG Office, Downtown L.A.  |
| Visit Huntington Beach Advocacy Committee  | Van Der Mark<br>(McKeon Alternate)             | Monthly, usually Tuesday at 3:30 PM may vary.<br>VHB Office / Zoom<br>155 Fifth Street, Suite 111, Huntington Beach                 |

<sup>&</sup>lt;sup>1</sup>2-year term

<sup>&</sup>lt;sup>2</sup> The primary structure of the Sunset Beach Local Coastal Program Review Board remains the same after the annexation. The Board is comprised of seven members initially appointed the OC Board of Supervisors and subsequent members elected by the Review Board itself.

<sup>&</sup>lt;sup>3</sup> Staff only; Council Liaisons not assigned.

<sup>&</sup>lt;sup>4</sup> Brown Act Applicable

| Huntington Beach Housing Authority   | Public Financing Authority   |
|--|--|
| Chairperson: Mayor Pat Burns Vice Chairperson: Mayor Pro Tem Casey McKeon Commissioners: Andrew Gruel, Don Kennedy, Butch Twining, Tony Strickland, Gracey Van Der Mark, Chad Williams Executive Officer: Travis Hopkins, Acting City Manager Authority Treasurer: Alisa Backstrom Authority Clerk: Lisa Lane Barnes Authority Attorney: Michael E. Gates Mike Vigliotta | Chairperson: Mayor Pat Burns Vice Chairperson: Mayor Pro Tem Casey McKeon Commissioners: Andrew Gruel, Don Kennedy, Butch Twining, Tony Strickland, Gracey Van Der Mark, Chad Williams Executive Officer: Travis Hopkins, Acting City Manager Authority Treasurer: Alisa Backstrom Authority Clerk: Lisa Lane Barnes Authority Attorney: Michael E. Gates Mike Vigliotta |
| Parking Authority  | Successor Agency to the<br>Former Redevelopment Agency<br>of the City of Huntington Beach  |
| Chairperson: Mayor Pat Burns Vice Chairperson: Mayor Pro Tem Casey McKeon Commissioners: Andrew Gruel, Don Kennedy, Butch Twining, Tony Strickland, Gracey Van Der Mark, Chad Williams Executive Officer: Travis Hopkins, Acting City Manager Authority Treasurer: Alisa Backstrom Authority Clerk: Lisa Lane Barnes   | Chairperson: Mayor Pat Burns Vice Chairperson: Mayor Pro Tem Casey McKeon Commissioners: Andrew Gruel, Don Kennedy, Butch Twining, Tony Strickland, Gracey Van Der Mark, Chad Williams Executive Officer: Travis Hopkins, Acting City Manager Agency Treasurer: Alisa Backstrom Agency Clerk: Lisa Lane Barnes   |

NOTE: The Oversight Board had a 4-year term designated by California State Governor Jerry Brown that expired in 2016. The duties have since been transferred to the County of Orange who will oversee the Redevelopment projects/obligations until termination. Please refer to the Orange Countywide Oversight Board (OCOB). Auditor Controller's Office website for detailed information at <a href="https://ocauditor.com/ob/">https://ocauditor.com/ob/</a>.

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| Harbor Commission  | Burns, Van Der Mark                             | 4th Thursday, monthly, 5:00 PM<br>Civic Center, Lower Level B-8                                      | Fire                            |
| Historic Resources Board   | Twining, Gruel                                  | 3rd Wednesday monthly, 5:00 PM<br>Civic Center, Lower Level B-7                                      | Community<br>& Library Services |
| Personnel Commission <sup>1</sup>                                  | Gruel, Van Der Mark                             | 3rd Wednesday Quarterly, 5:30 PM<br>(January, April, July, October)<br>Civic Center, Lower Level B-8 | Human Resources                 |
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