

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

November 4 - November 8	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: 11/6/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: TEMPORARY USE PERMIT NO. 24-001 (FIRST CHRISTIAN CHURCH LIVE NATIVITY SCENE) REQUEST: To permit a three-day drive-through nativity exhibition, including live animals and human actors, occurring annually during the month of December for five years (2024-2028). – Approved</p> <p>COASTAL DEVELOPMENT PERMIT NO. 24-028 (PATRIOT POINT IMPROVEMENTS) REQUEST: To permit the rehabilitation of Patriot Point, an existing public memorial installation within Blufftop Park, that would consist of light grading and the installation of new pavers with a 12-inch-wide concrete band, one new bench, and replace the existing flagpole with a new 35 ft. high flagpole with a concrete pedestal base. - Approved</p>
November 11 - November 15	Updates / Actions
<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: 11/12/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Committee discussed potential celebratory themes for 2025 & the addition of other acknowledgements throughout the year. Additionally, Committee expressed an interest in holding more celebration themed events to encourage more engagement within the community.</p>
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development</p>	<p>Meeting Date: 11/12/24</p> <p>Summary of Action or Discussion: Cancelled</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: 11/12/24</p> <p>Summary of Action or Discussion: Cancelled</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: 11/13/24</p> <p>Summary of Action or Discussion: Cancelled</p>

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<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: 11/14/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p align="center">November 18 - November 22</p>	<p align="center">Updates / Actions</p>
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 11/20/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: CONDITIONAL USE PERMIT NO. 24-026 (SECURITY FENCE) REQUEST: To permit the construction of a 6' ft. tall open slat wrought iron security fence within the front setback in lieu of the maximum height of 42 in. This request also includes a reduced vehicle stacking distance of 11 ft. in lieu of the required 20 ft., and to allow the proposed fence within portions of the required 10 ft. visibility triangles located at the front entry, the rear alley exit, and along the rear adjacent property located at 619 Main Street. - Approved</p> <p>COASTAL DEVELOPMENT PERMIT NO. 24-008 (CIRKS RESIDENCE) REQUEST: To permit the remodel of an existing 2,847 sq. ft. 2-story single family residence by permitting a 142 sq. ft. family room addition to the first floor, a 504 sq. ft primary suite and new bedroom addition to the second floor, remove and replace the existing 687 sq. ft. covered patio/balcony, and add a roof cover over the second-floor balcony at an overall height of 27 ft. 7 in. - Approved</p>
<p>Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 11/20/24</p> <p>Summary of Action or Discussion: Cancelled</p>

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<p>Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p> <p>Department: Finance</p>	<p>Meeting Date: 11/20/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Commission voted to approve the October 23, 2024 minutes. Interim CFO David Cain advised that the annual financial audit will be completed in December and will be reviewed with the Commission in January 2025. He provided an update on the CalPERS discount rate and the City’s unfunded liabilities. The Commission voted to nominate Commissioner Cicerone to the Meadowlark Golf Course Task Force. A subcommittee was formed to review the Friends of the Library’s operations while the City drafts its MOU with the Friends of the Library. The Commission voted to have a holiday luncheon on December 16, 2024 in lieu of the December 18, 2024 meeting.</p>
<p>Citizen Infrastructure Advisory Board (CIAB) / Public Works Commission 3rd Wed., Monthly, 5:00 PM Utilities Yard</p> <p>Department: Public Works</p>	<p>Meeting Date: 11/20/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Homeless Task Force 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7</p> <p>Department: Police</p>	<p>Meeting Date: 11/20/24</p> <p>Summary of Action or Discussion: Cancelled</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: 11/20/24</p> <p>Summary of Action or Discussion: Cancelled</p>

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<p>Supplemental Employee Retirement Plan and Trust Board Quarterly Virtual Meeting, Zoom Department: City Treasurer's Office</p>	<p>Meeting Date: 11/21/24 Link to Meeting Details Summary of Action or Discussion: Benefit Financial Services Group (BFSG) discussed the Retirement Plan Quarterly Investment Review and U.S. Bank's Portfolio Review,</p>
<p>Southeast Area Committee 4th Wed., 4:30 p.m., (Jan. March, May, July, September, Nov.), City Hall Lower Level, B8 Department: City Manager's Office</p>	<p>Meeting Date: 11/21/24 Link to Meeting Details Summary of Action or Discussion: A presentation was given from the ASCON team and general discussion ensued regarding City services in the Southeast area of HB.</p>
<p>November 25 - November 29</p>	<p>Updates / Actions</p>
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development</p>	<p>Meeting Date: 11/26/24 Summary of Action or Discussion: Cancelled</p>
<p>Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor Department: City Manager's Office</p>	<p>Meeting Date: 11/26/24 Summary of Action or Discussion: Cancelled</p>
<p>Harbour Commission 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8 Department: Fire</p>	<p>Meeting Date: 11/28/24 Summary of Action or Discussion: Cancelled</p>

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

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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://ochealthinfo.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>