



## CITY OF HUNTINGTON BEACH 2023 COUNCIL LIAISON LIST

### CITIZEN BOARDS, COMMISSIONS, AND COMMITTEES (Citizen Members Appointed by City Council to Four-Year Terms)

- Updated May 2023 -

	<i>Citizen-led Bodies</i>	<i>Council Liaisons</i>	<i>Meeting Date/Place*</i>	<i>Staffing Department</i>
1.	Citizen Infrastructure Advisory Board / Public Works Commission	Individual Appointments	3 <sup>rd</sup> Wed. Monthly, 5:00 PM Utilities Yard, 19021 Huntington St	Public Works
2.	Citizen Participation Advisory Board (CPAB)	Individual Appointments	1 <sup>st</sup> Thurs. Monthly from Jan.- June, and as needed, 6:00 PM, City Hall Lower-Level B-8	Community Development
3.	Community & Library Services Commission	Individual Appointments	2 <sup>nd</sup> Wed. Monthly, 6:00 PM, Zoom / City Hall Council Chamber	Community & Library Services
4.	Design Review Board (DRB)	Burns, Van Der Mark	2 <sup>nd</sup> Thurs. Monthly, 3:30 PM, City Hall Lower Level, B-8	Community Development
5.	Environmental & Sustainability Board	Moser, Bolton <i>(also served as Chair and Vice Chair of the Board)</i>	2 <sup>nd</sup> Wed. Every other month, 6:00 PM, City Hall Lower Level, B-8	City Manager's Office
6.	Finance Commission	Individual Appointments	Every other month or six times a year, 5:00 PM, City Hall Lower Level, B-7/B-8	Finance
7.	Fourth of July Executive Board	Van Der Mark, McKeon	1 <sup>st</sup> Wed. Monthly, 6:00 PM, Zoom / City Hall Lower-Level B-8	Community & Library Services
8.	Harbor Commission	Van Der Mark, Burns	4 <sup>th</sup> Thurs. Monthly, 5:00 PM, City Hall Lower-Level B-8	Fire
9.	Historic Resources Board	Van Der Mark, Burns	3 <sup>rd</sup> Wed. Monthly, 5:00 PM, City Hall Lower-Level B-7	Community & Library Services
10.	Human Relations Committee	Van Der Mark, Burns	2 <sup>nd</sup> Tues. Monthly, 6:45 PM, City Hall Lower-Level B-7	City Manager's Office
11.	Investment Advisory Board	Individual Appointments	3 <sup>rd</sup> Thur. Quarterly (January, April, July, October), 6:00 PM, Via Zoom	City Treasurer

2023 Council Liaison List

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place*</b>	<b>Staffing Department</b>
12.	Jet Noise Commission	Strickland, McKeon	4 <sup>th</sup> Mon. Monthly, 5:30 PM, City Hall Lower Level B-7	City Manager's Office
13.	Mobile Home Advisory Board	Van Der Mark, McKeon	4 <sup>th</sup> Mon, 5:00 PM Quarterly (January, April, July, October) Zoom / City Hall Lower-Level B-8	City Manager's Office
14.	Personnel Commission**	Van Der Mark, Burns	3 <sup>rd</sup> Wed. Quarterly, 5:30 PM (January, April, July, October) City Hall Lower Level B-8	Administrative Services
15.	Planning Commission	Individual Appointments	2 <sup>nd</sup> & 4 <sup>th</sup> Tues. Monthly, 6:00 PM City Hall Council Chambers	Community Development
16.	Youth Board	Van Der Mark, Burns	2 <sup>nd</sup> Mon, Monthly, 3:30 PM (No Meetings – June, July, Aug.) City Hall, 5 <sup>th</sup> Floor Conf. Room	Community & Library Services
17.	Sunset Beach Local Coastal Program Review Board***	N/A	2 <sup>n</sup> Tues., Monthly, 7:30 PM Nobles Family Community Center	Community Development

\*Meeting Date/Place is subject to change.

\*\* 2-year term

\*\*\*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 by the OC Board of Supervisors and subsequent members elected by the Review Board itself.

**CITY OF HUNTINGTON BEACH  
COUNCIL COMMITTEES (STANDING)**

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

	<b>Council Committee</b>	<b>Committee Members</b>	<b>Meeting Date/Place*</b>	<b>Department</b>
1.	Communications Committee	Strickland, Van Der Mark, Burns	4 <sup>th</sup> Tues. Monthly, 3:30 PM, City Hall 4 <sup>th</sup> Floor, CR #1	City Manager's Office
2.	Economic Development Committee (EDC)	Strickland, Van Der Mark, McKeon <i>(Mayor, Mayor Pro Tem, Immediate Past Mayor – prescribed)</i>	2 <sup>nd</sup> Wed., Every Other Month, 3:30 PM, City Hall Lower Level B8	Community Development
3.	Intergovernmental Relations Committee (IRC)	Strickland, Van Der Mark, Burns	3 <sup>rd</sup> Wed. Monthly, 4:00 PM, City Hall 4 <sup>th</sup> Floor, CR #2	City Manager's Office
4.	Smart Cities & Technology Committee	Van Der Mark, Burns, McKeon	As needed, TBD	Public Works

**COUNCIL COMMITTEES (AD-HOC)**

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

	<b>Council Committee</b>	<b>Committee Members</b>	<b>Meeting Date/Place*</b>	<b>Department</b>
1.	Downtown Urban Design Study (Ad-hoc)	Strickland, Van Der Mark, Moser	As Needed	Community Development
2.	Housing / RHNA Committee (Ad-hoc)	Van Der Mark, Burns, McKeon	As Needed	Community Development
3.	Short Term Rental Committee (Ad-hoc)	Bolton, Kalmick, Moser	As Needed	Community Development
4	Cannabis Regulation & Policy Committee (Ad-hoc)	Strickland, Burns, Kalmick	As Needed	City Manager's Office

**OTHER CITY AND CITIZEN COMMITTEES**

(Created by City Council Action; not subject to the Brown Act, Community Meetings w/ Roundtable format)

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place*</b>	<b>Department</b>
1.	Specific Events Executive Committee	Van Der Mark, Burns	As needed City Hall Lower Level, Room B-8	Community & Library Services
2.	Homeless Task Force	Van Der Mark, Burns, McKeon	3 <sup>rd</sup> Wednesday, 3:00 p.m., City Hall Lower Level B-7	Police Department
3.	Huntington Central Park Collaborative	Strickland, Van Der Mark	Last Tuesday of the Month, 4:30-6:40 PM City Hall Lower Level Room B-8	Community & Library Services
4.	Oak View Community Meetings (formerly Oak View Task Force)	Van Der Mark, Burns, McKeon	As needed Oak View Elementary	Community & Library Services
5.	School District / City	Van Der Mark, Burns	2 <sup>nd</sup> Mon. Quarterly, 3:30 PM, City Hall Lower Level B-7	City Manager's Office
6.	Southeast Area Committee	Van Der Mark, Burns, McKeon	4th Wed., 4:30 PM, Every two month (Jan. March, May, July, September, Nov.) City Hall Lower Level Room B8 and Zoom	City Manager's Office
7.	Sunset Beach Area Committee	Strickland, Van Der Mark, Burns	As needed City Hall Lower Level Room B-8	Community Development

**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)

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place*</b>	<b>Department</b>
1.	Huntington Beach Council on Aging	Bolton, Moser	1 <sup>st</sup> Thurs, Monthly, 9:00 AM Senior Center (EMG, Room 1)	Community & Library Services
2.	Huntington Beach Downtown Business Improvement District (Downtown BID)	Strickland, Van Der Mark	2 <sup>nd</sup> Thursday, 9:00 AM Huntington Beach Art Center	Community Development
3.	Neighborhood Watch	Van Der Mark, Burns	2 <sup>nd</sup> Tues, 6:00 PM (No meeting in July, Aug, Dec), Police Dept, 1 <sup>st</sup> Fl. Conf. Room	Police Department
4.	Sister City Association	Van Der Mark, McKeon	2 <sup>nd</sup> Wednesday, Central Library (Room TBA), 6:00 PM	Community & Library Services

**COMMUNITY & REGIONAL AGENCIES AND COMMITTEES**  
(Appointed by Mayor)

	<b>Name of Agency/Committee</b>	<b>Appointee</b>	<b>Meeting Date/ Place**</b>
1.	California Coastal Coalition (CalCoast) Board	Van Der Mark, Burns	2-3 meetings/year, various places
2.	Huntington Beach Chamber of Commerce Government Affairs Committee	Strickland, Van Der Mark	Quarterly, meeting time varies. Golden West College, 15744 Golden West St., Admin Bldg. 4-Room137
4.	O.C. Council of Governments (OCCOG)	McKeon; Burns (Alternate)	4 <sup>th</sup> Thurs, 10:30 AM, Monthly, Irvine City Hall, City Council Chambers, 1 Civic Center Plaza, Irvine
5.	Orange County Power Authority (OCPA) Term: Four (4) years	McKeon; Strickland (Alternate)	2 <sup>nd</sup> Tues, 10 AM, Monthly, Virtual Meeting via Zoom
6.	O.C. Sanitation District (OCSD) Board of Directors (Plus Committee assigned by Chair) \$212.50 per meeting	Burns; Van Der Mark (Alternate)	4 <sup>th</sup> Wed of every month, 6:00 PM, Virtual Meeting via Zoom / OCSD Administrative Office, 10844 Ellis Ave., Fountain Valley, CA
7.	O.C. Mosquito & Vector Control District Board of Trustees \$100 per meeting	Kalmick	3 <sup>rd</sup> Thurs of every month, 3:00 PM. Virtual Meeting / OCMVCD Headquarter, 13001 Garden Grove Blvd, 92843
8.	Santa Ana River Flood Protection Agency (SARFPA)	Burns; McKeon (Alternate)	Executive Committee Meetings: 4 <sup>th</sup> Thurs, 4:00 PM, January, March, May, July, September Via Zoom Full Agency Meetings: June, November
9.	Southern California Association of Governments (SCAG) Regional Council District 64 Delegate* Term: Two (2) years /\$120 per meeting	McKeon; Burns (Alternate) (Whoever is on SCAG is also on OCCOG)	1 <sup>st</sup> Thurs of every month, 9:00 AM – 2:00 PM Virtual Meeting / SCAG Office, Downtown L.A.
10.	Visit Huntington Beach Advocacy Committee	Strickland; Van Der Mark (Alternate)	Monthly, usually Tuesday at 3:30 PM but varies. Virtual Meeting via Zoom / VHB Office, 155 Fifth Street, Suite 111, Huntington Beach
11.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Strickland, Van Der Mark <u>McKeon (Alternate)</u>	3 <sup>rd</sup> Wednesday, 4:00 PM, (January, April, July and October), Utilities Operations Building, 19001 Huntington St.

**APPOINTMENTS BY STATE & REGIONAL AGENCIES  
(FOR INFORMATIONAL PURPOSES ONLY)**

	Name of Agency/Committee	Appointments
1.	Association of California Cities – Orange County (ACC-OC) Board of Directors	
2.	California Commission on Aging	_____ (appointed by Speaker Anthony Rendon)
3.	City Selection Committee-- Held with League of Cities O.C. Division Meeting	Mayor or Council Member designee (prescribed)
4.	League of California Cities –Orange County Division Executive Board	
5.	League of California Cities – Environmental Quality Board	
6.	League of California Cities – Housing, Community and Economic Development Policy Committee (Meetings occur quarterly Jan, Apr, June, & Sept. Thurs.	
7.	League of California Cities – Public Safety Policy Committee (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
8.	League of California Cities – Community Services Policy Committee (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
9.	League of California Cities –Administrative Services Policy Committee	
10.	League of California Cities - Coastal Cities Group / Leadership Committee	
11.	Orange County Transportation Authority (OCTA) Board of Directors 2 <sup>nd</sup> & 4 <sup>th</sup> Monday, 9:00 AM, OCTA Headquarters, 550 S. Main St., Orange, CA Conf. Room 07-08 / Zoom	_____ (as elected by City Selection)
12.	OCTA Citizen Advisory Committee	_____
13.	Orange County Waste Management Commission (OCWMC) Quarterly-2 <sup>nd</sup> Thursday in March, June, September & December, 2:00 PM Virtual Meeting via Zoom	
14.	SCAG - Energy and Environmental Policy Committee	
15.	SCAG –Transportation & Communications Committee 1 <sup>st</sup> Thurs, 10 am, SCAG Offices, Downtown L.A.	
16.	SCAG –Community, Economic, & Human Development (CEHD) 1 <sup>st</sup> Thurs, 10 am, SCAG Offices, Downtown L.A.	_____

Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations  
December 2022-December 2023

There is no remuneration for serving or attending meetings

**Huntington Beach Housing Authority**

Chairperson: Tony Strickland  
Vice Chairperson: Gracey Van Der Mark  
Commissioners: Rhonda Bolton, Pat Burns, Dan Kalmick,  
Natalie Moser, Casey McKeon  
Executive Officer: Al Zelinka  
Authority Treasurer: Alisa Backstrom  
Authority Clerk: Robin Estanislau  
Authority Attorney: Michael E. Gates

**Parking Authority**

President: Tony Strickland  
Vice President: Gracey Van Der Mark  
Directors: Rhonda Bolton, Pat Burns, Dan Kalmick,  
Natalie Moser, Casey McKeon  
Chief Executive Director: Al Zelinka  
Authority Treasurer: Alisa Backstrom  
Authority Secretary: Robin Estanislau  
Legal Advisor: Michael E. Gates

**Public Financing Authority**

Chair: Tony Strickland  
Vice Chair: Gracey Van Der Mark  
Directors: Rhonda Bolton, Pat Burns, Dan Kalmick,  
Natalie Moser, Casey McKeon  
Executive Director: Al Zelinka  
Authority Treasurer: Alisa Backstrom  
Authority Secretary: Robin Estanislau  
Authority Attorney: Michael E. Gates

**Successor Agency to the Former Redevelopment Agency of  
the City of Huntington Beach**

Chairperson: Tony Strickland  
Vice Chairperson: Gracey Van Der Mark  
Commissioners: Rhonda Bolton, Pat Burns, Dan Kalmick,  
Natalie Moser, Casey McKeon  
Executive Director: Al Zelinka  
Agency Treasurer: Alisa Backstrom  
Agency Clerk: Robin Estanislau  
General Legal Counsel: Michael E. Gates