

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

September 2-6, 2024	Updates / Actions
<p><b>Zoning Administrator</b> 1st &amp; 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 9/4/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> COASTAL DEVELOPMENT PERMIT NO. 24-012 (PIPELINE CORROSION REPAIR) - To repair two pipeline corrosion anomalies on the 12-inch Platform Emmy pipeline buried onshore within the public area on “Dog Beach” below the northern reach of Bluff Top Park. Project activities would include excavation, installation of trench boxes, installation of temporary safety fencing, remediation of the pipeline anomalies through the installation of external repair clamps, followed by site remediation - Approved</p>
September 9-13, 2024	Updates / Actions
<p><b>Planning Commission</b> 2nd &amp; 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 9/10/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> PUBLIC HEARING</p> <p>1. CONDITIONAL USE PERMIT NO. 23-007 (MIDWAY CONCEPTS MIXED USE) – Continued to Sept. 24, 2024 (6-0)</p> <p>2. REVISED ENVIRONMENTAL IMPACT REPORT NO. 21-004/GENERAL PLAN AMENDMENT NO. 21-004/ZONING MAP AMENDMENT NO. 21-003/ZONING TEXT AMENDMENT NO. 22-005/CONDITIONAL USE PERMIT NO. 21-024 (BOLSA CHICA SENIOR CARE COMMUNITY) – Continued to Sept. 24, 2024 (5-1)</p>
<p><b>Sunset Beach Local Coastal Program Review Board</b> 2nd Tues., Monthly 7:30 PM Nobles Family Community Center</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 9/10/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> INITIAL PLANNING AND ZONING REVIEW NO. 24-005 - To review conceptual plans for “Approval in Concept” for the proposed construction of a 79 sq. ft. addition to the existing residence, and addition of a new second dwelling to include 2,070 sq. ft. of habitable area, 1,000 sq. ft. of balconies, deck and roof top deck, 350 sq. ft. of enclosed garage space (2 car)</p>

**SUPPLEMENTAL  
COMMUNICATION**  
1

**Meeting Date:** 10/1/2024

**Agenda Item No.** 12 (24-689)

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	<p>and a 279 sq. ft. ADU. The existing dwelling unit to the west will remain and be internally remodeled with exception of the proposed 79 sq. ft. addition. The existing unit to the East along with the existing decks will be demolished to make way for the new dwelling unit.</p>
<p><b>Community &amp; Library Services Commission</b> 2nd Wed., Monthly 6:00 PM City Hall Council Chambers</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 9/11/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Staff provided information on proposed pickleball rules at Edison Park, submitted for Commissions approval. After review and discussion, the Commission moved to approve the paddle system pickleball rules at Edison Park pickleball courts. All in favor (7-0). Wysocki presented upcoming events, including HB Art Center's Art for Lunch program on September 12, Active Living at the Senior Center on September 14, and Halloween at the Bandstand in Central Park West on October 26. Cole announced that City Council approved the naming of the Nature Plateau in Central Park East. Staff announced the annual non-profit golf tournament at Meadowlark Golf Course. The lottery will be held September 16 - October 7, with a random drawing of entrants at the October 9, 2024, Commission meeting.</p>
<p><b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 9/12/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> DESIGN REVIEW BOARD NO. 2024-007 (AT&amp;T WIRELESS COMMUNICATIONS FACILITY) REQUEST: To review the design, colors, and materials of a proposed wireless communications facility on an existing Southern California Edison utility tower. - Recommend Approval</p>
<p><b>September 16-20, 2024</b></p>	<p><b>Updates / Actions</b></p>
<p><b>Zoning Administrator</b> 1st &amp; 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 9/18/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> CONDITIONAL USE PERMIT NO. 24-020/COASTAL DEVELOPMENT PERMIT NO. 24-017 (PLASTER RETAINING WALL) REQUEST: To permit the construction of a 102 linear foot retaining</p>

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	<p>wall measuring 12 ft. in height, fronted by a 5 ft.-6 in. wide tiered planter within the rear yard setback of a through lot in lieu of the maximum allowed height of 42 in. within the rear yard setback. - Approved</p> <p>COASTAL DEVELOPMENT PERMIT NO. 24-001/ADMINISTRATIVE PERMIT NO. 24-001 (LIVE/WORK UNIT/COMMERCIAL/ACCESSORY DWELLING UNIT) REQUEST: To permit construction of a new three-story 2,943 sq. ft., 3-bedroom live/work unit with a rooftop deck, 317 sq. ft. of ground floor visitor-serving commercial, and a separate 450 sq. ft. accessory dwelling unit (ADU). - Approved</p> <p>COASTAL DEVELOPMENT PERMIT NO. 24-002/ADMINISTRATIVE PERMIT NO. 24-002 (LIVE/WORK UNIT/COMMERCIAL/ACCESSORY DWELLING UNIT) REQUEST: To permit construction of a new three-story 2,943 sq. ft., 3-bedroom live/work unit with a rooftop deck, 317 sq. ft. of ground floor visitor-serving commercial, and a separate 450 sq. ft. accessory dwelling unit (ADU). - Approved</p> <p>CONDITIONAL USE PERMIT NO. 24-015 (HEARTS AND HALOS VETERINARY END OF LIFE FACILITY) REQUEST: To operate a veterinary hospital/end of life and aftercare facility within an existing 10,080 sq. ft. industrial building and to allow for a reduced parking based on the results of a parking demand analysis - Continued.</p>
<p><b>Historic Resources Board</b> 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 9/18/24</p> <p><b>Summary of Action or Discussion:</b> CANCELLED DUE TO LACK OF QUORUM</p>
<p><b>Intergovernmental Relations Committee</b> 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 9/18/2024</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> State consultant (Kahn Soares &amp; Conway) provided a brief update that the legislative session has wrapped up and the Governor has until the end of the month to sign any pending bills. Governor also called for a special</p>

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	session regarding gas prices and refineries. The committee discussed Prop 33, which would repeal the Costa-Hawkins Rental Housing Act, and allow local governments to control local implementation of rental control by act of their jurisdictions. The committee voted 3-0 to oppose Prop 33.
<p><b>Citizen Infrastructure Advisory Board (CIAB) / Public Works Commission</b></p> <p>3rd Wed., Monthly, 5:00 PM Utilities Yard</p> <p>Department: Public Works</p>	<p><b>Meeting Date:</b> 9/18/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled</p>
<p><b>Independence Day Executive Board</b></p> <p>1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 9/18/24</p> <p><b>Summary of Action or Discussion:</b> CANCELLED DUE TO A LACK OF QUORUM</p>
<b>September 23-30, 2024</b>	<b>Updates / Actions</b>
<p><b>Planning Commission</b></p> <p>2nd &amp; 4th Tues., Monthly, 6:00 PM</p> <p>City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 9/24/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> 1. REVISED ENVIRONMENTAL IMPACT REPORT NO. 21-004/GENERAL PLAN AMENDMENT NO. 21-004/ZONING MAP AMENDMENT NO. 21-003/ZONING TEXT AMENDMENT NO. 22-005/CONDITIONAL USE PERMIT NO. 21-024 (BOLSA CHICA SENIOR CARE COMMUNITY) – Approved (4-3)</p> <p>2. CONDITIONAL USE PERMIT NO. 23-007 (MIDWAY CONCEPTS MIXED USE) – Approved (4-3)</p>
<p><b>Communications Committee</b></p> <p>4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 9/24/2024</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Discussed upcoming events and celebration calendar for October. Reviewed HBTV content and upcoming content.</p>

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<p><b>Southeast Area Committee</b> 4th Wed., 4:30 p.m., (Jan. March, May, July, September, Nov.), City Hall Lower Level, B8</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 9/25/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Representatives from ASCON and DTSC presented updates to the community in relation to a community meeting scheduled for October 10th at the Edison Community Center regarding the upcoming start to work on the property remediation. Additionally, staff presented department updates.</p>
<p><b>Finance Commission</b> Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p> <p>Department: Finance</p>	<p><b>Meeting Date:</b> 9/25/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission voted to approve the July 24, 2024 minutes. Discussion of the Community and Library Services agreements with Friends of the Library and Sports Complex, the Equestrian Center Lease and Meadowlark Golf Course and ways to generate more revenue for these assets.</p>
<p><b>Harbour Commission</b> 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8</p> <p>Department: Fire</p>	<p><b>Meeting Date:</b> 9/26/2024</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission reviewed Municipal Code Chapter 13.40 Swimming Rules and Chapter 13.44 Harbor Sanitation and considered potential updates and received updates from the Vessels and Watercraft, Water Quality and Policy Ad Hoc Committees.</p>

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

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

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<p><b>Orange County Power Authority (OCPA)</b>  <b>Term: Four (4) years</b>                  2nd Tues, 10 AM, Monthly                  Virtual Meeting via Zoom</p>	<p><a href="https://www.ocpower.org/">https://www.ocpower.org/</a></p>
<p><b>OCTA Citizen Advisory Committee</b></p>	<p><a href="https://www.octa.net/about/about-octa/public-committees/citizens-advisory-committee/overview/">https://www.octa.net/about/about-octa/public-committees/citizens-advisory-committee/overview/</a></p>
<p><b>Santa Ana River Flood Protection Agency (SARFPA)</b>                  Executive Committee Meetings: 4th Thurs, 4:00 PM, January, March, May, July, September Via Zoom                  Full Agency Meetings: June, November</p>	<p><a href="https://ocip.ocpublicworks.com/service-areas/oc-infrastructure-programs/santa-ana-river-project/santa-ana-river-flood-protection-0">https://ocip.ocpublicworks.com/service-areas/oc-infrastructure-programs/santa-ana-river-project/santa-ana-river-flood-protection-0</a></p>
<p><b>Southern California Association of Governments (SCAG)</b>  <b>Regional Council District 64 Delegate*</b>                  1st Thurs of every month, 9:00 AM – 2:00 PM                  Virtual Meeting / SCAG Office, Downtown L.A.</p>	<p><a href="https://scag.ca.gov/">https://scag.ca.gov/</a></p>
<p><b>SCAG - Emerging Technology Committee</b></p>	<p><a href="https://scag.ca.gov/emerging-technologies-committee">https://scag.ca.gov/emerging-technologies-committee</a></p>
<p><b>Visit Huntington Beach Advocacy Committee</b>                  Monthly, usually Tuesday at 3:30 PM but varies. Virtual Meeting via Zoom / VHB Office, 155 Fifth Street, Suite 111, Huntington Beach</p>	<p><a href="https://www.surfcityusa.com/about-us/transparency-accountability/">https://www.surfcityusa.com/about-us/transparency-accountability/</a></p>