



CITY OF HUNTINGTON BEACH

Memorandum to City Council

TO: City Council

FROM: Shannon Levin, Council Policy Analyst

CC: Eric G. Parra, Interim City Manager
Travis Hopkins, Assistant City Manager

DATE: December 14, 2023

SUBJECT: Supplemental Communication for Item #4 (Approve Mayor Van Der Mark's 2024 Council Liaison List) on the 12/19/23 City Council Agenda

Revisions to the original submittal of the 2024 City Council Liaison List:

1. Update appointment to Economic Development Committee to follow prescriptive membership (Van Der Mark, Burns, Strickland);
2. Update appointment to Association of California Cities – Orange County (Van Der Mark), page 4;
3. Addition of Orange County Vector Control District stipend, as reflected in FPPC Form 806 "Agency Report of Public Official Appointments", page 4;
4. Update appointment to Santa Ana River Flood Protection Agency (Van Der Mark), page 5;
5. Update appointment to ACCOC 1st District Representative (Van Der Mark), page 5; and
6. Update position rosters of the Huntington Beach Housing Authority, Public Financing Authority, Parking Authority, and Successor Agency to the Former Redevelopment Agency of the City of Huntington Beach, page 6.

**SUPPLEMENTAL
COMMUNICATION**

12/19/2023

Meeting Date: _____

Agenda Item No.: 4 (23-994)

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2023 DEC 14 PM 2:00
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CITY OF
HUNTINGTON BEACH



CITY OF HUNTINGTON BEACH
2024 Council Liaison List
 Updated December 2023

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

	Citizen-led Legislative Bodies	Council Liaisons	Meeting Date/Place*	Staffing Department
1.	Design Review Board (DRB)	Van Der Mark, Burns	2 nd Thurs. Monthly, 3:30 PM Civic Center, Lower Level, B-8	Community Development
2.	Harbor Commission	Van Der Mark, Burns	4 th Thurs. Monthly, 5:00 PM Civic Center, Lower Level B-8	Fire
3.	Historic Resources Board	Van Der Mark, Burns	3 rd Wed. Monthly, 5:00 PM Civic Center, Lower Level B-7	Community & Library Services
4.	Personnel Commission**	Van Der Mark, Burns	3 rd Wed. Quarterly, 5:30 PM (Jan., April, July, Oct.) Civic Center, Lower Level B-8	Human Resources
5.	Independence Day Board	Van Der Mark, McKeon	1 st Wed. Monthly, 6:00 PM Civic Center, Lower Level B-8	Community & Library Services
6.	Citizen Infrastructure Advisory Board / Public Works Commission	Individual Appointments	3 rd Wed. Monthly, 5:00 PM Utilities Yard, 19021 Huntington St	Public Works
7.	Citizen Participation Advisory Board (CPAB)	Individual Appointments	1 st Thurs. Monthly from Jan. - June and as needed, 6:00 PM Civic Center, Lower Level B-8	Community Development
8.	Community & Library Services Commission	Individual Appointments	2 nd Wed. Monthly, 6:00 PM Civic Center Council Chambers	Community & Library Services
9.	Finance Commission	Individual Appointments	4 th Wed. Monthly, 5:00 PM Civic Center, Council Chambers	Finance
10.	Investment Advisory Board	Individual Appointments	3 rd Thur. Quarterly (Jan., April, July, Oct.), 6:00 PM Civic Center, B7/B8	City Treasurer
11.	Planning Commission	Individual Appointments	2 nd & 4 th Tues. Monthly, 6:00 PM Civic Center, Council Chambers	Community Development

12.	Sunset Beach Local Coastal Program Review Board***	N/A	2 nd Tues. Monthly, 7:30 PM Nobles Family Community Center	Community Development
13.	† Supplemental Employee Retirement Plan and Trust Board	City Manager, Director of Finance/CFO, and City Treasurer	Quarterly or as needed	City Treasurer
14.	‡ Zoning Administrator	Senior-level or higher City staff planner appointed by Director of Community Development	1 st and 3 rd Wednesday of every month, 1:30PM	Community Development

† Staff only; Council Liaisons not assigned

*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.

COUNCIL COMMITTEES (STANDING)

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

	Council Committee	Committee Members	Meeting Date/Place*	Staffing Department
1.	Communications Committee	Strickland, Van Der Mark, Burns	4 th Tues. Monthly, 3:30 PM, Civic Center, 4 th Floor, CR #2	City Manager's Office
2.	Economic Development Committee (EDC)	Van Der Mark, Burns, Strickland (Mayor, Mayor Pro Tem, Immediate Past Mayor – prescribed)	2 nd Wed. Every Other Month, 3:30 PM Civic Center, Lower Level B-8	Community Development
3.	Intergovernmental Relations Committee (IRC)	Van Der Mark, Burns, Strickland	3 rd Wed. Monthly, 4:00 PM Civic Center, 4 th Floor, CR #2	City Manager's Office
4.	Southeast Area Committee	Van Der Mark, McKeon, Strickland	4 th Wed. Every two month (Jan. March, May, July, September, Nov.), 4:30 PM Civic Center, Lower Level Room B-8	City Manager's Office
5.	Sunset Beach Area Committee	Strickland, Van Der Mark, Burns	As needed Civic Center, Lower Level Room B-8	Community Development
6.	Specific Events Executive Committee	Strickland, Van Der Mark, Burns	As needed Civic Center, 4 th 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
1.	Downtown and Beach Front Ad-hoc Council Committee	Strickland, Van Der Mark, Moser	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
1.	Homeless Task Force	Van Der Mark, Burns, McKeon	3 rd Wed. Monthly, 3:00 p.m. Civic Center, Lower Level B-7	Police Department
2.	Huntington Central Park Collaborative	Bolton, Moser	Last Tuesday of the Month, 2:00 PM Civic Center, Lower Level B-8	Community & Library Services
3.	Oak View Community Meetings	Van Der Mark, Burns, McKeon	As needed Oak View Elementary School	Community & Library Services
4.	School District / City	Van Der Mark, Burns	3 rd Mon. Quarterly, 3:30 PM 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
1.	Huntington Beach Council on Aging	Bolton, Moser	1 st 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 nd Thurs. Monthly, 9:00 AM Huntington Beach Art Center	Community Development
3.	Neighborhood Watch	Van Der Mark, Burns	2 nd Tues. Monthly, 6:00 PM (No meeting in July, Aug, Dec) Police Dept, 1 st Fl. Conf. Room	Police Department
4.	Sister City Association	Van Der Mark, Burns	2 nd Wed. Monthly, 6:00 PM Central Library (Room TBA)	Community & Library Services
5.	West O.C. Water Board (WOCWB)† \$100 per quarterly meeting	Burns, Van Der Mark McKeon (Alternate)	3 rd Wed. Quarterly, 4:00 PM (January, April, July and October) Utilities Operations Building 19001 Huntington St.	Public Works

† Brown Act Applicable

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES

(Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Date/ Place*
1.	Association of California Cities – Orange County (ACCOC)	Van Der Mark	As needed.
2.	California Coastal Coalition (CalCoast) Board	Van Der Mark, Burns	2-3 meetings/year, location varies
3.	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)	Burns; McKeon (Alternate)	4 th Thurs. Monthly, 10:30 AM Irvine Civic Center, City Council Chambers 1 Civic Center Plaza, Irvine
5.	Orange County Mosquito and Vector Control District \$100 per monthly meeting Term: Two (2) years	Burns	3 rd Thurs., Monthly, 3:00 PM OC Mosquito and Vector Control District Headquarter 13001 Garden Grove Blvd., Garden Grove, CA 92843

6.	Orange County Power Authority (OCPA) Term: Four (4) years \$212.50 per meeting (limited to a maximum of 6 meetings per month)	McKeon; Strickland (Alternate)	2 nd Tues. Monthly, 10:00 AM, Virtual Meeting via Zoom
7.	O.C. Sanitation District (OCSAN) Board of Directors (Plus Committee assigned by Chair) \$212.50 per meeting	Burns; Van Der Mark (Alternate)	4 th Wed. Monthly, 6:00 PM Virtual Meeting via Zoom / OCSD Administrative Office, 10844 Ellis Ave., Fountain Valley, CA
8.	Santa Ana River Flood Protection Agency (SARFPA)	Burns; Van Der Mark (Alternate)	Executive Committee Meetings: 4 th Thurs, 4:00 PM January, March, May, July, September Full Agency Meetings: June, November Via Zoom
9.	Southern California Association of Governments (SCAG) Regional Council District 64 Delegate* Term: Two (2) years /\$120 per meeting	Burns; McKeon (Alternate) (Whoever is on SCAG is also on OCCOG)	1 st Thurs. Monthly, 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. VHB Office / Zoom 155 Fifth Street, Suite 111, Huntington Beach

APPOINTMENTS BY STATE & REGIONAL AGENCIES

(For informational purposes only)

	Name of Agency/Committee	Appointments
1.	ACCOC - 1 st District Representative	Van Der Mark
2.	ACCOC – Legislative–Regulatory Committee	Bolton
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 Member	Moser
5.	League of California Cities – Community Services Policy Committee, Member	Moser
6.	Orange County Housing Finance Trust (OCHTF) Board of Directors, Director	Moser
7.	Orange County Human Relations Commission, First District Commissioner	Moser
8.	O.C. Medical Care Committee	Kalmick

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2024 Council Liaison List – Updated 12/14/2023

9.	OCTA Citizen Advisory Committee	Kalmick
10.	SCAG - Energy and Environmental Policy Committee	Kalmick

Huntington Beach Housing Authority Chairperson: Gracey Van Der Mark Vice Chairperson: Pat Burns Commissioners: Rhonda Bolton, Dan Kalmick, Casey McKeon, Natalie Moser, Tony Strickland Executive Officer: Eric G. Parra Authority Treasurer: Alisa Backstrom Authority Clerk: Robin Estanislau Authority Attorney: Michael E. Gates	Public Financing Authority Chairperson: Gracey Van Der Mark Vice Chairperson: Pat Burns Commissioners: Rhonda Bolton, Dan Kalmick, Casey McKeon, Natalie Moser, Tony Strickland Executive Officer: Eric G. Parra Authority Treasurer: Alisa Backstrom Authority Clerk: Robin Estanislau Authority Attorney: Michael E. Gates
Parking Authority Chairperson: Gracey Van Der Mark Vice Chairperson: Pat Burns Commissioners: Rhonda Bolton, Dan Kalmick, Casey McKeon, Natalie Moser, Tony Strickland Executive Officer: Eric G. Parra Authority Treasurer: Alisa Backstrom Authority Clerk: Robin Estanislau Authority Attorney: Michael E. Gates	Successor Agency to the Former Redevelopment Agency of the City of Huntington Beach Chairperson: Gracey Van Der Mark Vice Chairperson: Pat Burns Commissioners: Rhonda Bolton, Dan Kalmick, Casey McKeon, Natalie Moser, Tony Strickland Executive Officer: Eric G. Parra Agency Treasurer: Alisa Backstrom Agency Clerk: Robin Estanislau Agency Attorney: Michael E. Gates

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 <https://ocauditor.com/ob/>.