

**OCTOBER 2023 ACTIVITY REPORT FOR REGIONAL AGENCIES AND CITY BOARDS,  
COMMITTEES, AND COMMISSIONS (BCC)**

<b>October 2 - 6, 2023</b>	<b>Updates / Actions</b>
<b>Zoning Administrator</b> 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> October 4, 2023  <a href="#">Link to Meeting Detail</a>  <b>Summary of Action or Discussion:</b> CDP 23-008 (Zouras Residence) - Approved
<b>Huntington Beach Council on Aging</b> 1st Thurs., Monthly, 9:00 a.m., Senior Center (EMG, Room 1)  Department: Community & Library Services	<b>Meeting Date:</b> October 5, 2023  <a href="http://www.hbcoa.org">www.hbcoa.org</a>  <b>Summary of Action or Discussion:</b> Quorum was not met, and the meeting was not able to conduct official business.
<b>Personnel Commission</b> Quarterly, 3rd Wednesday, 5:30 p.m. Meeting Room B-8  Department: Human Resources	<b>Special Meeting Date:</b> October 4, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Conducted onboarding of 3 new, and 1 returning Commissioner. Onboarding included rules and responsibilities and guiding regulations and policies including the Brown Act.
<b>October 9-13, 2023</b>	<b>Updates / Actions</b>
<b>Planning Commission</b> 2nd and 4th Tuesday, Monthly, 6:00 p.m. City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> October 10, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Study Session held on Zoning Map Amendment No. 21-002, Local Coastal Program Amendment No. 23-001 (Mapping Consistency Project).  <b>No action taken.</b>

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<b>Sunset Beach Local Coastal Program Review Board</b> 2nd Tues., Monthly, 7:30 p.m. Nobles Family Community Ctr.  Department: Community Development	<b>Meeting Date:</b> October 10, 2023  <b>Summary of Action or Discussion:</b> Cancelled
<b>Economic Development Committee</b> 2nd Wed., Every other month, 3:30 p.m. City Hall Lower Level, B-8  Department: Community Development	<b>Meeting Date:</b> October 11, 2023  <b>Summary of Action or Discussion:</b> Canceled
<b>Community &amp; Library Services Commission</b> 2nd Wednesday, Monthly, 6:00 PM City Hall Council Chambers  Department: Community & Library Services	<b>Meeting Date:</b> October 11, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> A presentation was provided by Kate Hoffman, Director of the Huntington Beach Art Center in celebration of National Arts Month. Staff presented an item for action regarding the establishment of a lottery system for selecting a non-profit to benefit from the annual Meadowlark Charity Golf Tournament. Chair Edsell announced that he assigned Commissioners McHardy, Barnes and Costelloe to the Park Naming & Memorials Ad-Hoc Committee. An update was provided on the construction at LeBard Park, and an overview of the unveiling event of the AAC board at Eader Park.
<b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8  Department: Community Development	<b>Meeting Date:</b> October 12, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> DRB 23-008 - Recommendation for Approval to the Director of Community Development. DRB 22-003 & DRB 22-004 - Continued to a Special Meeting (10/30/23)

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<b>October 16-20, 2023</b>	<b>Updates / Actions</b>
<b>Intergovernmental Relations Committee</b> 3rd Wed., Monthly, 4:00 p.m.  Department: City Manager's Office	<b>Meeting Date:</b> October 18, 2023  <b>Summary of Action or Discussion:</b> Cancelled due to lack of quorum.
<b>Zoning Administrator</b> 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> October 18, 2023  <a href="#">Link to Meeting Detail</a>  <b>Summary of Action or Discussion:</b> CUP 23-021 (Nori Poke Beer and Wine) - Approved
<b>Homeless Task Force</b> 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7  Department: Police	<b>Meeting Date:</b> October 18, 2023  <b>Summary of Action or Discussion:</b> Reviewed updates to BeWell and Navigations Center reports published online. The HBPD HTF supervisor discussed recent operations on the Union Pacific Railroad property and their continued business outreach efforts. Provided an updated timeline for Jamboree Housing regarding development of the Pathways Project. Discussed CalOptima's Street Medicine Program and the City's intention to apply for participation in the program.
<b>West O.C. Water Board (WOCWB)</b> 3rd Wednesday, 4:00 PM (January, April, July and October) Utilities Operations Building, 19001 Huntington St.	<b>Meeting Date:</b> October 18, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> WOCWB held their regular meeting on Wednesday, October 18. At the meeting, the Board ratified amendment #5 to the Joint Powers Agreement, allowing member agencies to appoint up to two alternate members to the Board of Directors. The Board also received and filed the FY 2021-22 Financial Audit and received an update from staff on the Cathodic Protection Program.

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<b>Citizen Infrastructure Advisory Board / Public Works Commission</b> 3rd Wed., Monthly 5:00 PM Utilities Yard  Department: Public Works	<b>Meeting Date:</b> October 18, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Commission voted 5/0 that Zone 1 Residential Curb Ramp Project CC-1742, Zone 1 Residential Overlay Project CC-1743, and Fiscal Year 2023/24 Atlanta Storm Water Pump Station Trash Removal Project CC-1737, are all in general conformance with the previously approved Capital Improvement Program. Michalski/Villa absent.
<b>Historic Resources Board</b> 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7  Department: Community & Library Services	<b>Meeting Date:</b> October 18, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Board viewed historic photos Ms. Schey has selected for next years anniversary events. The Board discussed how to support City staff on anniversary celebrations. They decided to table the start time discussion to a future meeting.
<b>Personnel Commission</b> 3rd Wed., Quarterly, (January, April, July, October), 5:30 p.m. City Hall Lower Level B-8  Department: HR	<b>Meeting Date:</b> October 18, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Nominated and elected Chair and Vice-Chair, discussed appointment terms, staff requested dates for a Special Meeting to address a hearing, and Commissioners approved the Consent Calendar items (Meeting Minutes, Revised Class Specs) and Public Hearing item (New Class Spec).
<b>October 23-27, 2023</b>	<b>Updates / Actions</b>
<b>Planning Commission</b> 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers	<b>Meeting Date:</b> October 24, 2023  <b>Summary of Action or Discussion:</b> Meeting Cancelled.

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Department: Community Development	
<b>Finance Commission</b> Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers  Department: Finance	<b>Meeting Date:</b> October 25, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Commission tabled discussion of Strategic Plan goals, new revenue sources and operating efficiencies and the Financial Metrics and Cash Flow Ad Hoc Committee's Ratios to the 11/15/23 meeting.
<b>Investment Advisory Board</b> 3rd Thur. Quarterly, (January, April, July, October), 5:00 p.m.  Department: City Treasurer	<b>Meeting Date:</b> October 26, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Board reviewed and discussed The City Treasurer's drafted September 2023 Quarterly report. The Investment Advisory Board members decided to present City Council with and Annual Report as a recap of topics covered in 2023. The City Treasurer presented the drafted City of Huntington Beach Statement of Investment Policy for 2024.
<b>Harbour Commission</b> 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8  Department: Fire	<b>Meeting Date:</b> October 26, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Harbour Commission received reports from the Vessels and Watercraft, Water Quality, Policy, and Infrastructure Ad Hoc Committees. The Fire Chief updated Commissioners on procedures for obtaining staff assistance and the role of the staff liaison assigned to the Harbour Commission. The parameters for establishment of ad hoc committees was reviewed.

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Community & Regional Agencies - Updates	Website
<b>Association of California Cities (ACCOC)</b> Strickland	<a href="https://www.accoc.org/">https://www.accoc.org/</a>
<b>ACCOC Legislative - Regulatory Committee</b> Bolton	<a href="https://www.accoc.org/legislative-regulatory">https://www.accoc.org/legislative-regulatory</a>
<b>California Coastal Coalition (CalCoast) Board</b> 2-3 meetings/year, various places	<a href="http://www.calcoast.org">www.calcoast.org</a>
<b>City Selection Committee</b> (held w/League of Cities OC Division meeting)	<a href="https://cob.ocgov.com/boards-commissions-committees/city-selection-committee">https://cob.ocgov.com/boards-commissions-committees/city-selection-committee</a>
<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	<a href="https://hbchamber.com/advocacy">https://hbchamber.com/advocacy</a>
<b>League of California Cities - OC Executive Board</b>	<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>

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<b>League of California Cities - Environmental Quality Committee</b>	<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>
<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	<a href="https://www.occog.com/">https://www.occog.com/</a>
<b>O.C. Housing Finance Trust Fund</b>	<a href="https://ochft.org/">https://ochft.org/</a>
<b>O.C Emergency Medical Care Committee</b>	<a href="https://ochealthinfo.com/providers-partners/emergency-medical-services/committees-groups/emergency-medical-care-committee">https://ochealthinfo.com/providers-partners/emergency-medical-services/committees-groups/emergency-medical-care-committee</a>
<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	<a href="https://www.ocsan.gov/about-us/board-of-directors">https://www.ocsan.gov/about-us/board-of-directors</a>

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<b>Orange County Power Authority (OCPA)</b> <b>Term: Four (4) years</b> 2nd Tues, 10 AM, Monthly Virtual Meeting via Zoom	<a href="https://www.ocpower.org/">https://www.ocpower.org/</a>
<b>OCTA Citizen Advisory Committee</b>	<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>
<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	<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>
<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.	<a href="https://scag.ca.gov/">https://scag.ca.gov/</a>
<b>SCAG - Emerging Technology Committee</b>	<a href="https://scag.ca.gov/emerging-technologies-committee">https://scag.ca.gov/emerging-technologies-committee</a>
<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	<a href="https://www.surfcityusa.com/about-us/transparency-accountability/">https://www.surfcityusa.com/about-us/transparency-accountability/</a>