



CITY OF HUNTINGTON BEACH 2022 COUNCIL LIAISON LIST

SUPPLEMENTAL COMMUNICATION

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

Meeting Date: 12/21/21
Agenda Item No.: 6(21-1001)

	Citizen Group	Council Liaisons	Meeting Date/Place**	Staffing Department
1.	Citizen Infrastructure Advisory Board / Public Works Commission*	Individual Appointments	3 rd Wed. Monthly, 5:00 PM Utilities Yard, 19021 Huntington St	Public Works
2.	Citizen Participation Advisory Board (CPAB)	Individual Appointments	1 st Thurs. Monthly, 6:00 PM, City Hall Lower-Level B-8	Community Development
3.	Community & Library Services Commission*	Individual Appointments	2 nd Wed. Monthly, 6:00 PM, Zoom / City Hall Council Chamber	Community & Library Services
4.	Design Review Board (DRB)	Kalmick, Peterson	2 nd Thurs. Monthly, 3:30 PM, City Hall Lower Level, B-8	Community Development
5.	Environmental & Sustainability Board*	Kalmick, Moser (also served as Chair and Vice Chair of the Board)	2 nd Wed. Monthly, 6:00 PM, City Hall Lower Level, B-8	Community Development
6.	Finance Commission	Individual Appointments	4 th Wed. Monthly, 5:00 PM Location varies month to month (Zoom, B-7/B-8, Caucus Room)	Finance
7.	Fourth of July Executive Board	Moser, Peterson	1 st Wed. Monthly, 6:00 PM, Zoom / City Hall Lower-Level B-8	Community & Library Services
8.	Harbor Commission	Peterson, Posey	4 th Thurs. Monthly, 5:00 PM, City Hall Lower-Level B-8	Fire
9.	Historic Resources Board	Bolton, Peterson	3 rd Wed. Monthly, 5:00 PM, City Hall Lower-Level B-7	Community & Library Services
10.	Human Relations Committee	Bolton, Moser	2 nd Tues. Monthly, 6:45 PM, City Hall Lower-Level B-7	City Manager's Office
11.	Investment Advisory Board	Individual Appointments	3 rd Thur. Quarterly (January, April, July, October), 6:00 PM, Via Zoom	City Treasurer

2022 Council Liaison List

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

* Pending approval of ordinances on 12/21/2021.

**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. This Board is comprised of seven members initially appointed by the OC Board of Supervisors and subsequent members elected by the Review Board itself. The City is in the process of preparing an ordinance to incorporate the LCPRB in the municipal code.

**CITY OF HUNTINGTON BEACH
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**	Department
1.	Communications Committee	Carr, Kalmick, Moser	4 th Tues. Monthly, 3:30 PM, City Hall 4 th Floor, CR #1	City Manager's Office
2.	Economic Development Committee (EDC)	Delgleize, Carr, Posey (Mayor, Mayor Pro Tem, Immediate Past Mayor – prescribed)	2 nd Wed., 2:00 PM, City Hall Lower Level B-8	Community Development
3.	Intergovernmental Relations Committee (IRC)	Carr, Delgleize, Posey	3 rd Wed. Monthly, 4:00 PM, City Hall 4 th Floor, CR #2	City Manager's Office
4.	Oversight Board of the Huntington Beach Successor Agency	Posey (Mayor's appointee, two County Board Supervisors Appointees & OCSD rep).	Twice per year and as needed. 4:30 PM, City Hall Lower Level, Room B-8	City Clerk's Office
5.	Smart Cities & Technology Committee	Delgleize, Kalmick, Moser	As needed, TBD	Public Works

COUNCIL COMMITTEES (AD-HOC)

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

	Council Committee	Committee Members	Meeting Date/Place	Department
1.	Downtown Urban Design Study (Ad-hoc)	Carr, Kalmick, Moser	As Needed	Community Development
2.	Housing / RHNA Committee (Ad-hoc)	Bolton, Kalmick, Posey	As Needed	Community Development
3.	Short Term Rental Committee (Ad Hoc)	Bolton, Carr, Delgleize	As Needed	Community Development

OTHER CITY AND CITIZEN COMMITTEES**(Created by City Council Action; not subject to the Brown Act, Community Meetings w/ Roundtable format)**

	<i>Citizen Group</i>	<i>Council Liaisons</i>	<i>Meeting Date/Place**</i>	<i>Department</i>
1.	Specific Events Executive Committee	Bolton, Delgleize	As needed City Hall Lower Level, Room B-8	Community & Library Services
2.	Homeless Task Force	Bolton, Delgleize, Moser	3 rd Wednesday, 3:00 p.m., City Hall Lower Level B-7	Police Department
3.	Huntington Central Park Collaborative	Delgleize, Moser	Last Tuesday of the Month, 4:30-6:40 PM City Hall Lower Level Room B-8	Community & Library Services
4.	Oakview Task Force / Community Meetings	Bolton, Carr, Moser	Quarterly, 3 rd Thursday of March, June, September, December, 4:00PM, Oak View Elementary	Community & Library Services
5.	School District / City	Delgleize, Moser	2 nd Mon. Quarterly, 3:30 PM, City Hall Lower Level B-7	City Manager's Office
6.	Southeast Area Committee	Bolton, Peterson	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	Bolton, Delgleize, Peterson	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)**

	<i>Citizen Group</i>	<i>Council Liaisons</i>	<i>Meeting Date/Place**</i>	<i>Department</i>
1.	Huntington Beach Council on Aging	Carr, Delgleize	1 st Thurs, Monthly, 9:00 AM Senior Center (EMG, Room 1)	Community & Library Services
2.	Huntington Beach Downtown Business Improvement District (Downtown BID)*	Carr, Moser	2 nd Thursday, 9:00 AM, Huntington Beach Art Center	Community Development
3.	Neighborhood Watch	Bolton, Posey	2 nd Tues, 6:30 PM (No meeting in July, Aug, Dec), Police Dept, 2 nd Fl. Conf. Room	Police Department
4.	Sister City Association	Carr, Peterson	2nd Wednesday, Central Library (Room TBA), 6:00 PM	Community & Library Services

*subject to the Brown Act

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES
(Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Date/ Place**
1.	California Coastal Coalition (CalCoast) Board	Bolton, Kalmick	2-3 meetings/year, various places
2.	Huntington Beach Chamber of Commerce Government Affairs Committee	Kalmick, Posey	Quarterly, meeting time varies. Golden West College, 15744 Golden West St., Admin Bldg. 4-Room137
4.	O.C. Council of Governments (OCCOG)	Posey, Bolton (Alternate)	4 th 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	Posey, Kalmick (Alternate)	2 nd 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	Carr, Kalmick (Alternate)	4 th 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	Posey	3 rd Thurs of every month, 3:00 PM. Virtual Meeting / OCMVCD Headquarter, 13001 Garden Grove Blvd, 92843
8.	Santa Ana River Flood Protection Agency (SARFPA)	Delgleize, Bolton (Alternate)	Executive Committee Meetings: 4 th 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	Posey, Bolton (Alternate) (Whoever is on SCAG is also on OCCOG)	1 st Thurs, 9:00 AM – 2:00 PM Virtual Meeting / SCAG Office, Downtown L.A.
10.	Visit Huntington Beach Advocacy Committee	Delgleize, Moser (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	Kalmick, Moser	3rd 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	Delgleize
2.	California Commission on Aging	Carr (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	Carr
5.	League of California Cities – Environmental Quality Board	Carr
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 nd & 4 th Monday, 9:00 AM, OCTA Headquarters, 550 S. Main St., Orange, CA Conf. Room 07-08 / Zoom	Delgleize (as elected by City Selection)
12.	OCTA Citizen Advisory Committee	Kalmick
13.	Orange County Waste Management Commission (OCWMC) Quarterly-2 nd Thursday in March, June, September & December, 2:00 PM Virtual Meeting via Zoom	
14.	SCAG - Energy and Environmental Policy Committee	Kalmick
15.	SCAG –Transportation & Communications Committee 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
16.	SCAG –Community, Economic, & Human Development (CEHD) 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	Posey

**Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations
December 2021 - December 2022**

There is no remuneration for serving or attending meetings

Huntington Beach Housing Authority

Chairperson: Barbara Delgleize

Vice Chairperson: Mike Posey

Commissioners: Rhonda Bolton, Kim Carr, Dan Kalmick,
Natalie Moser, Erik Peterson

Executive Officer: Sean Joyce

Authority Treasurer: Alisa Backstrom

Authority Clerk: Robin Estanislau

Authority Attorney: Michael E. Gates

Parking Authority

President: Barbara Delgleize

Vice President: Mike Posey

Directors: Rhonda Bolton, Kim Carr, Dan Kalmick,
Natalie Moser, Erik Peterson

Chief Executive Director: Sean Joyce

Authority Treasurer: Alisa Backstrom

Authority Secretary: Robin Estanislau

Legal Advisor: Michael E. Gates

Public Financing Authority

Chair: Barbara Delgleize

Vice Chair: Mike Posey

Directors: Rhonda Bolton, Kim Carr, Dan Kalmick,
Natalie Moser, Erik Peterson

Executive Director: Sean Joyce

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: Barbara Delgleize

Vice Chairperson: Mike Posey

Commissioners: Rhonda Bolton, Kim Carr, Dan Kalmick,
Natalie Moser, Erik Peterson

Executive Director: Sean Joyce

Agency Treasurer: Alisa Backstrom

Agency Clerk: Robin Estanislau

General Legal Counsel: Michael E. Gates

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name

City of Huntington Beach

Division, Department, or Region (If Applicable)

City Clerk's Office

Designated Agency Contact (Name, Title)

Robin Estanislau, City Clerk

Area Code/Phone Number

714-536-5405

E-mail

Robin.Estanislau@surfcity-hb.org

RECEIVED

2021 DEC 17 PM 4:23

CITY CLERK
CITY OF
HUNTINGTON BEACH

California Form 806

For Official Use Only

Date Posted:

December 15, 2021

(Month, Day, Year)

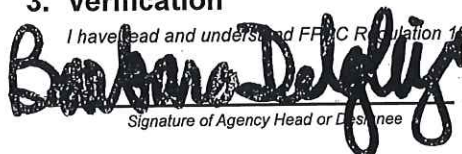
Page 1 of 2

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
O.C. Sanitation District	▶ Name <u>Carr, Kim</u> (Last, First) Alternate, if any <u>Kalmick, Dan</u> (Last, First)	▶ <u>12 / 21 / 21</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
O.C. Vector Control	▶ Name <u>Posey, Mike</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 21 / 21</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Orange County Transportation Authority (OCTA) - Board of Directors Meeting	▶ Name <u>Delgleize, Barbara</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 21 / 21</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Southern California Association of Governments (SCAG) District 64 Delegate	▶ Name <u>Posey, Mike</u> (Last, First) Alternate, if any <u>Bolton, Rhonda</u> (Last, First)	▶ <u>12 / 21 / 21</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.



Barbara Delgleize

Print Name

Mayor

Title

12/15/2021

(Month, Day, Year)

Comment:

Print

Clear

FPPC Form 806 (1/18)
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

**Agency Report of:
Public Official Appointments
Continuation Sheet**

California Form 806

A Public Document

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1. Agency Name City of Huntington Beach	Date Posted: Dec. 15, 2021 (Month, Day, Year)
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
West OC Water Board	▶ Name <u>Kalmick, Dan</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 21 / 21</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
West OC Water Board	▶ Name <u>Moser, Natalie</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 21 / 21</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ ____ / ____ / ____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ ____ / ____ / ____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ ____ / ____ / ____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

I declare, under penalty of perjury, that I am employed by the City of Huntington Beach, in the Office of the City Clerk and that I posted this public notice on the Outside posting bulletin board at the Civic Center on Friday at 4:30 a.m./p.m.
 Date 12/21/21

Signature Omnia Smith
 Senior Deputy City Clerk

▶ Name _____
(Last, First)

 Alternate, if any _____
(Last, First)

 ▶ _____
Length of Term

▶ Per Meeting: \$ _____
 ▶ Estimated Annual:
☐ \$0-\$1,000 ☐ \$2,001-\$3,000
☐ \$1,001-\$2,000 ☐ Other

Print

Clear