

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

August 5-9, 2024	Updates / Actions
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 8/7/2024</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Conditional Use Permit No. 23-032 (Fritzankotters Deli) - Request: To convert the existing 473 sq. ft. temporary outdoor dining area to a permanent outdoor dining area, and allow the sales, service, and consumption of alcohol (ABC Type 41 license) within the outdoor dining area. - Approved</p>
<p>Design Review Board (DRB) 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p>Meeting Date: 8/08/24</p> <p>Summary of Action or Discussion: Cancelled</p>
August 12-16, 2024	Updates / Actions
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 8/13/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Sunset Beach Local Coastal Program Review Board 2nd Tues., Monthly 7:30 PM Nobles Family Community Center</p> <p>Department: Community Development</p>	<p>Meeting Date: 8/13/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Economic Development Committee 2nd Wed., Every Other Month, 3:30 p.m., City Hall Lower Level, B-8</p>	<p>Meeting Date: 8/14/2024</p> <p>Summary of Action or Discussion: Cancelled</p>

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<p>Department: Community Development</p>	
<p>Community & Library Services Commission 2nd Wed., Monthly 6:00 PM City Hall Council Chambers</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 8/14/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The meeting was held at Central Library due to construction in Council Chambers. ADMINISTRATIVE ITEM: The Commission took action on the naming of an area within Huntington Central Park East referred to as the Nature Plateau. The Commission's Park Naming & Memorials Committee met on 2 occasions to review criteria, hear from the public and evaluate the information received from a public survey on suggestions names for the area. The survey presented an overwhelming desire from the public to maintain the referred to name. The Committee forwarded the recommendation of naming the area, "The Nature Plateau", of which, Commission was in agreement and the item passed 6-0-1. INFORMATIONAL ITEMS: Staff reported on the approved FY 2024/25 CIP budgeted projects, announced that LeBard Park should reopen in mid-September, and the Carr Park conceptual design had been approved by City Council. Commissioners were informed on upcoming events. Staff reported that Huntington Central Library was selected for the 3rd year in a row as "OC's Best Storytime in Orange County". Additionally, there is a new "Laptop Anytime" kiosk at Central Library.</p>
<p>August 19-23, 2024</p>	<p>Updates / Actions</p>
<p>Citizen Infrastructure Advisory Board / Public Works Commission 3rd Wed., Monthly 5:00 PM Utilities Yard</p> <p>Department: Public Works</p>	<p>Meeting Date: 8/21/2024</p> <p>Summary of Action or Discussion: Cancelled</p>

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<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 8/21/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Historic Resources Board 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 8/21/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Board discussed the recent and upcoming anniversary events. A request by Shipley Nature Center to review and add historic research regarding the community members that spearheaded the Shipley Nature Center. Information about the Cal State Fullerton Archives collection was presented.</p>
<p>Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p>Date: 8/21/2024</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Harbour Commission 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8</p> <p>Department: Fire</p>	<p>Meeting Date: 8/22/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Commission reviewed Municipal Code Chapter 13.36 Boating Regulations and considered potential updates; it also received updates from the Vessels and Watercraft, Water Quality and Policy Ad Hoc Committees.</p>

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August 26-30, 2024	Updates / Actions
<p>Planning Commission</p> <p>2nd & 4th Tues., Monthly, 6:00 PM</p> <p>City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 8/27/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>Communications Committee</p> <p>4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 8/27/2024</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Social Media Update: Facebook engagement up 27.7%; Instagram engagement up 60.4%; “X” engagement was up 132%. Celebration Calendar - September: Celebrating Aviation: A Focus on the City’s Aviation History HBTV Programming: New season of Hidden Huntington Beach, Season 6</p>
<p>Finance Commission</p> <p>Every 4th Wednesday, Monthly, 5:00 p.m.</p> <p>Council Chambers</p> <p>Department: Finance</p>	<p>Meeting Date: 8/28/24</p> <p>Summary of Action or Discussion: Cancelled</p>

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

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

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