



# City of Huntington Beach

## INTER-DEPARTMENT COMMUNICATION

**TO:** Honorable Mayor and City Councilmembers

**FROM:** Robin Estanislau, City Clerk *RE*

**DATE:** March 29, 2024

**SUBJECT:** SUPPLEMENTAL COMMUNICATION FOR AGENDA ITEM NO. 6  
– MARCH 2024 UPDATE OF ACTIVITIES FOR CITIZEN BOARDS,  
COMMISSIONS, COMMITTEES (BCCS) AND REGIONAL AGENCIES

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The update for March 2024 has been revised to include BCC activity between March 25-29, 2024.

Thank you.

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 4/2/2024

Agenda Item No.: 6 (24-227)

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

March 4-8, 2024	Updates / Actions
<p><b>Citizen Participation Advisory Board (CPAB)</b> 1st Thurs., Monthly January - June and as needed, 6:00 PM City Hall Lower Level B8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 3/5/24</p> <p><b>Summary of Action or Discussion:</b> MOVED TO 3/19</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> 3/6/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to a lack of business to discuss.</p>
<p><b>Supplemental Employee Retirement Plan and Trust Board</b> Special Meeting, 1:30 pm Admin Services Conference Room</p> <p>Department: City Treasurer's Office</p>	<p><b>Meeting Date:</b> 3/6/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Discussion of requests for benefit modifications; eligibility requirements.</p>
<p><b>Independence Day Board</b> 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> 3/6/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> City staff provided an update to the Independence Day Board Members on the status of the event contractor. Board Members discussed roles and responsibilities to maintain momentum with event planning and voted on a community grand marshal for the 2024 parade.</p>

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March 11-15, 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> 3/12/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to construction in the City Council Chambers.</p>
<p><b>Sunset Beach Local Coastal Program Review Board</b> 2nd Tues., Monthly 7:30 PM Nobles Family Comm. Ctr. Department: Community Development</p>	<p><b>Meeting Date:</b> 3/12/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to lack of business to discuss.</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> 3/13/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to lack of action required by the Community &amp; Library Service Commission.</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> 3/14/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to lack of business to discuss.</p>
March 18-22, 2024	Updates / Actions
<p><b>School Districts / City</b></p> <p>City Hall Lower Level, B-7/B-8</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 3/18/24</p> <p><b>Summary of Action or Discussion:</b> The City and School Districts meeting invited elected officials to attend every other meeting. At this meeting Mayor Van Der Mark and Council Member Burns were joined by representatives for HBUHSD, HBCSD, OVSD, FVSD, and WSD. A roundtable discussion included parks and programming updates and advertisement of the upcoming job fair from C&amp;LS, and update on projects near schools by PW, and updates from PD</p>

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	and Fire on their coordination with the schools for safety including ebikes.
<p><b>Citizen Participation Advisory Board (CPAB)</b> 1st Thurs., Monthly January - June and as needed, 6:00 PM City Hall Lower Level B8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 3/19/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> City staff presented a review of funding recommendation for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs at a joint study session of the Citizen Participation Advisory Board (CPAB) and City Council. Charles Kovac, Housing Division Manager, answered questions and comments from City Council Members.</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> 3/20/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to lack of business to discuss</p>
<p><b>Homeless Task Force</b> 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7</p> <p>Department: Police</p>	<p><b>Meeting Date:</b> 3/20/24</p> <p><b>Summary of Action or Discussion:</b> Discussed the upcoming Mayor's Townhall on Veteran homelessness. Discussed proposed Homeless and Behavioral Health Budget, along with future staffing plans and needs. Provided an update on the County of Orange / American Family Housing HB Oasis Project. Discussed the decrease in police department calls for service involving individuals experiencing homelessness. Provided an update regarding Homeless and Behavioral Health website re-design to include new datasets and graphics, which will be retroactive back to October 2023.</p>
<p><b>Intergovernmental Relations Committee</b>  3rd Wed., Monthly, 4:00 p.m.</p>	<p><b>Meeting Date:</b> 3/20/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Mayor Van Der Mark and Pro Tem Burns were in attendance and approved the</p>



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<p>Department: City Manager's Office</p>	<p>February IRC Minutes. The City's federal lobbyist was unavailable to attend and had advised staff prior to the meeting.</p> <p>Louie Brown delivered a brief State update and dived into some more of the pending legislation of interest to the City.</p> <p>AB 2361 (Davies) proposes that RHNA allocations could be negotiated and transferred regionally. This bill proposes a pilot program in Orange and San Diego counties. IRC will watch this bill.</p> <p>AB 2924 (Petrie-Norris) would prohibit any marriage of a minor. Current law allows a waiver by parent/guardian. The City passed Resolution 2021-049 announcing its commitment to end child marriage. Staff will bring back the item for consideration at the April 2024 IRC meeting.</p> <p>SB 951 (Wiener) calls for the elimination of some of Coastal Commission's jurisdiction. Amendments were made prior to the meeting of the IRC and staff/lobbyist will continue to monitor. It is likely that many coastal cities will join the opposition of this bill.</p> <p>The next meeting is scheduled for 2pm on Wednesday April 17.</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> 3/20/2024</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action of Discussion:</b> The meeting was attended by Mayor Pro Tem Burns. The Board voted to table the election of Chair until the next meeting so all members can participate. Community &amp; Library Services Manager, Mr. Chris Cole informed the Board of the most recent City Anniversary events He informed the Board of the upcoming celebrations for April. The Board discussed the participation in the April events.</p>
<p><b>Citizen Infrastructure Advisory Board / Public Works Commission</b> 3rd Wed., Monthly 5:00 PM Utilities Yard</p>	<p><b>Meeting Date:</b> 3/20/24</p> <p><a href="#">Link to Meeting Details</a></p>

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<p>Department: Public Works</p>	<p><b>Summary of Action or Discussion:</b> The Board approved the meeting minutes from the February 21, 2024 meeting. Deputy Director, Alvin Papa, provided a verbal update of the Prop 218 for Water and Sewer Rate Adjustments. Tom Herbel presented the FY 2024-25 CIP and the Board adopted the FY 2024-25 CIP.</p>
<p><b>March 25–29, 2024</b></p>	<p><b>Updates / Actions</b></p>
<p><b>Communications Committee</b> 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 3/26/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Mayor and Mayor Pro Tem attended. Discussed website launch coming early April, HBTV programming and upcoming events.</p>
<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> 3/26/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Planning Commission held a public hearing on the follow items:</p> <p>Zoning Map Amendment No. 23-002 (Mapping Consistency Clean-Up Project- Churches and Schools) which was APPROVED 6-0-1 (Kennedy - Abstain)</p> <p>Zoning Text Amendment No. 23-002 (Zoning Code Update) which was approved 7-0</p>
<p><b>Sunset Beach Area Committee</b> As needed, City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 3/27/24</p> <p><b>Summary of Action or Discussion:</b> Cancelled due to lack of business to discuss.</p>
<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><b>Meeting Date:</b> 3/27/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> An update was received</p>

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<p>Department: City Manager's Office</p>	<p>from ASCON highlighting environmental controls, SWPPP preparedness, coordination with Vector Control, and the future restart of onsite remediation. The Huntington Beach Wetlands Conservancy presented an update on the recently acquired Newland Marsh and the upcoming plans for restoration. City departments presented updates: PD, PW, and C&amp;LS.</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> 3/27/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission voted to approve the February 28, 2024 minutes. Jon Foster, partner of the CPA firm Davis Farr LLP gave a presentation on the Fiscal Year 2022/23 Financial Audit Report. Chief Financial Officer Sunny Han presented the Fiscal Year 2023/24 Mid-Year Budget Update. The Commission tabled discussion of the Proposed Water and Sewer Rate Adjustments and the Vacancy Report Request to City Council for the next meeting. The Commission discussed how sales tax increases in other cities have helped meet budget deficits.</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> 3/28/24</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission received reports from the Vessels and Watercraft and Water Quality Ad Hoc Committees. Fire Chief Haberle reported on the status of previous Commission recommendations related to paddleboard, kayak and Duffy boat rentals on public beaches and docks and a comprehensive plan for improving water quality in Huntington Harbour. These are currently being evaluated by City staff to determine impacts before they will be provided to the City Council for consideration.</p>



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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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<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://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></p>

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<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>
<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>

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<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>