



HUNTINGTON BEACH CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

MINUTES

Regular Meeting

Wednesday, February 26, 2020 – 3:30 p.m.

Huntington Beach City Hall

2000 Main Street

4th Floor in Conference Room #2

CALL TO ORDER 3:38 P.M.

ROLL CALL: Mayor Lyn Semeta and Council Member Erik Peterson.
Council Member Patrick Brenden absent.

PUBLIC COMMENTS

No public comments.

APPROVAL OF MINUTES

Minutes from the January 29, 2020, meeting are presented for review and approval.

MINUTES APPROVED

FEDERAL ITEMS

1. Discussion of letter drafted by Townsend to Federal representatives for support on items. Peterson requested climate change programs be removed. Semeta requested clarification on humanities programs.
2. Townsend confirmed informational flyer created for Senior Services, per Brenden's request, sent to Senior Services.

STATE ITEMS

1. Discussion of Priority Legislative Matrix from Townsend Public Affairs. Will have more defined list at March meeting.
2. The Governor's State of the State focused on homelessness and housing related issues, telling cities they need to spend their money, primarily Prop 63 funds, or the State will. Semeta inquired if we can find out how much was given to County, and if City can be given any of the funds. Suggests inquiring with Michelle Steele to see if Prop 63 funds can be spent on mental health at Huntington Beach Hospital.
3. Governor wants "SB50-like Bill" for CEQA reform.
4. AB2093: same as AB1184 from last year, requires agencies to retain all email for 2 years. Townsend recommends opposition.
5. AB1907: CEQA reform. WATCH.
6. AB2728: Fullerton sponsored bill regarding SB1 dollars. Mandates Counties to have conversation with Cities that would benefit from spending. SUPPORT.
7. Keep California Safe Act: Reviewed. Will bring back to Council as is.
8. Discussion on Huntington Harbour Stewardship: Phonecall with State Lands representatives was educational. Petrie-Norris office will assist. Potential water quality focus.

ADMINISTRATIVE ITEMS

1. Discussion of moving future Intergovernmental Relations Committee meetings to 3rd Wednesday of each month at 4pm. All agreed.

Adjourn to the next regular meeting, Wednesday, March 18, 2020, at 4:00 p.m. Fourth Floor City Hall, Conference Room #2.

MEETING ADJOURNED AT 4:20 P.M.