

24-183 - ATT #1 FEBRUARY 2024 BCC AND COUNCIL LIAISON ACTIVITY REPORT

February 1-9, 2024	Updates / Actions
<p>Citizen Participation Advisory Board (CPAB) 1st Thurs., Monthly January - June and as needed, 6:00 PM City Hall Lower Level B8</p> <p>Department: Community Development</p>	<p>Meeting Date: 2/1/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Update of the 2020-24 Consolidated Plan Goals/Performance Measures and Review of the Annual Community Development Block Grant Public Services Program Applications for the 2024-25 Program Year Received by the Board Members; Conducted Applicant Presentations for Board Members</p>
<p>Community & Library Services Commission - Park Naming & Memorials Committee Meets As Needed City Hall Meeting Rooms</p> <p>Department: Community & Library Services</p>	<p>Meeting Date: 2/7/24 - NOTE: MEET WAS MOVED FROM 2/14/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: A presentation was provided by April Lammers, Senior Librarian of Technology and Database Services on the Library systems digital resources available to the public. She provided 4 samples, include Libby and The Palace Project, both of which are ebook and audiobook oriented, NewsBank which is geared towards periodicals, and Brainfuse Help Now, which offers on-demand tutoring for children and adults. The Commission took action on the naming of the parkland at 17281 Eucalyptus Lane, approving the name "Vella Park" for recommendation to City Council for final approval. Commissioners asked that any park identification sign note the full name of Nicholas Vella and note that he was an officer. Commission was informed that a sign would be design with the same specifications as the sign at Prince Park, with the name of the park, the fallen officers name, and "end of watch" date. With that, the motion passed, all in favor. Informational Items included CIP updates on Gisler and Seeley Park construction projects, and a calendar of upcoming Jubilee events. Additionally, Commission was informed of the Norma Gibbs Park Restoration Milestones plaque unveiling on Wednesday, March 6, 2024 at 10:00 am As part of the 2024 Jubilee Celebration, the Boy Scout Cabin will turn 100 and offer an open house and food on April 20th; CA Arbor Day Celebration will take place in Huntington Central Park East with planting</p>

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	<p>of trees on Friday, March 15, 2024; and the Jubilee's main event will take place on Saturday, June 15, at the Senior Center in Central Park. Commissioners were provided with a memo from the City Clerk which noted a word change.</p>
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers Department: Community Development</p>	<p>Meeting Date: 2/7/24 Link to Meeting Details Summary of Action or Discussion: Conditional Use Permit No. 23-029 (El Torazo Beer and Wine) REQUEST: To allow the on-site sale, service and consumption of beer and wine (ABC License Type 41) within an existing approximately 2,000 sq. ft. restaurant space. – Approved; Coastal Development Permit No. 23-012 (Price Residence) REQUEST: To permit a 682 sq. ft. second floor addition to an existing 3,410 sq. ft. single family residence at an overall height of 24 ft.-1 in. – Approved</p>
<p>Independence Day Board 1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8 Department: Community & Library Services</p>	<p>Meeting Date: 2/7/24 Link to Meeting Details Summary of Action or Discussion: City Staff provided an update to Independence Day Board members on the status of the event Contractor, which will be taken to council at the next regularly scheduled meeting. The Board voted on a theme for the 2024 Independence Day event and began the discussion on grand marshals for the parade.</p>
<p>Design Review Board (DRB) 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8 Department: Community Development</p>	<p>Meeting Date: 2/8/24 Link to Meeting Details Summary of Action or Discussion: Design Review Board No. 23-013 (Water Well 3A Manganese Filters) REQUEST: To review the design, color, and materials of a proposed wall and water filters at the City's Well 3A site to treat and remove manganese from the City's drinking water supply.</p>
<p>February 12-16, 2024</p>	<p>Updates / Actions</p>

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<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 2/13/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Study Session review of Zoning Text Amendment No. 23-002. No Action taken.</p>
<p>Sunset Beach Local Coastal Program Review Board 2nd Tues., Monthly 7:30 PM Nobles Family Comm. Ctr. Department: Community Development</p>	<p>Meeting Date: 2/13/24</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>Department: Community Development</p>	<p>Meeting Date: 2/14/24</p> <p>Summary of Action or Discussion: Cancelled</p>
<p>February 19-23, 2024</p>	<p>Updates / Actions</p>
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 2/21/24</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: 2/21/24</p> <p>Summary of Action or Discussion: Meeting cancelled due to lack of quorum.</p>
<p>Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m.</p>	<p>Meeting Date: 2/21/24</p> <p>Link to Meeting Details</p>

<p>Department: City Manager's Office</p>	<p>Summary of Action or Discussion: IRC voted to approve January 2024 minutes.</p> <p>TJ Stapleton, Stapleton & Associates, who is the federal lobbyist updated the committee on the pending FY24 budget. Once the FY25 budget is underway, the City will be able to submit for federal funding for a variety of capital projects and programs.</p> <p>Louie Brown, of Kahn Soares & Conway, who is the state lobbyist, updated the committee on the growing CA deficit. The last date to submit legislative items was on February 16. At this point there are about 2100 bills, 600 of which are placeholder/spot bills. Brown will work with staff to winnow down those bills that the City should monitor.</p> <p>Discussion ensued regarding AB1999 (Irwin) Electricity: fixed charges. This bill is an urgency bill that would overturn AB205 (2021-22) that mandates the CPUC to established fixed-rate, income-based charges. A 2/3 vote is required rather than a simple majority.</p> <p>The next meeting is scheduled for March 20th at 4PM.</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: 2/21/24 Link to Meeting Details</p> <p>Summary of Action or Discussion: CIAB/PWC met to review the Traffic Impact Fee Fund Annual Compliance Report for Fiscal Year 2022/23, Planned Local Drainage Facilities Fund Annual Compliance Report for Fiscal Year 2022/23, and Sanitary Sewer Facilities Fund Annual Compliance Report Fiscal Year 2022/23.</p>
<p>Homeless Task Force 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7</p> <p>Department: Police</p>	<p>Meeting Date: 2/21/24</p> <p>Summary of Action or Discussion: Staff provided an overview of the recent Point in Time Count. Results will not likely be released by the County for several months.</p> <p>Staff presented updated drawings for the future development</p>

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	of the current Navigation Center site, which included a discussion on future funding of homeless services.
<p>Harbour Commission 4th Thurs. Monthly, 5:00 PM City Hall Lower Level, B-8</p> <p>Department: Fire</p>	<p>Meeting Date: 2/22/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Commission received reports from Vessels and Watercraft, Water Quality, Policy and Infrastructure Ad Hoc Committees. Action was taken to recommend to the City Council to direct staff to review and update the licensing, permitting and contracting requirements for businesses that rent kayaks, paddle boards and/or electric boats (e.g., Duffy Boats) in Huntington Harbour. The Commission also recommended that the City Council adopt and direct the City to implement an optimal water quality improvement plan. Under Member Comments, Commissioners asked to be updated on the trash collection rovers and data pods in the Harbour and to know how much of the \$3.5 million in funding from the Monsanto settlement has been spent.</p>
<p>Citizen Participation Advisory Board (CPAB) 1st Thurs., Monthly January - June and as needed, 6:00 PM City Hall Lower Level B8</p> <p>Department: Community Development</p>	<p>Meeting Date: 2/22/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Board voted unanimously to approve minutes from the Citizen Participation Advisory Board meeting of February 1, 2024. Board Members voted unanimously to provide City Council with a primary and secondary recommendations of CDBG public services funding allocations. In addition, the Board voted unanimously to provide recommendations to the City Council for adjusting program funding levels if the City's final annual CDBG allocation from the U.S. Department of Housing and Urban Development is higher or lower than anticipated.</p>
February 26–29, 2024	
<p>Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p>	<p>Meeting Date: 2/27/24</p> <p>Link to Meeting Details</p>

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<p>Department: City Manager's Office</p>	<p>Summary of Action or Discussion: Discussed programing on Channel 3, monthly celebration calendar, social media stats, and upcoming March events.</p>
<p>Huntington Central Park Collaborative Last Tuesday of the Month, 4:30-6:40 p.m. City Hall Lower Level, B-8 Department: Community & Library Services</p>	<p>Meeting Date: 2/27/24 Summary of Action or Discussion: Cancelled</p>
<p>Personnel Commission 3rd Wed., Quarterly, 5:30 PM Meeting Room B-8 Department: Human Resources</p>	<p>Special Meeting Date: 2/27/24 Link to Meeting Details Summary of Action or Discussion: Approved revisions to Job Class Specifications of Fire Captain, Water Quality Supervisor and Economic Development Project Manager</p>
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development</p>	<p>Meeting Date: 2/27/24 Summary of Action or Discussion: Cancelled</p>
<p>Supplemental Employee Retirement Plan and Trust Board Quarterly Virtual Meeting, Zoom Department: City Treasurer's Office</p>	<p>Meeting Date: 2/28/24 Link to Meeting Details Summary of Action or Discussion: The Board reviewed the Supplemental Employee Retirement Plan Quarterly Investment Portfolio Presentation.</p>
<p>Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p>	<p>Meeting Date: 2/28/24 Link to Meeting Details Summary of Action or Discussion: Update provided on the Finance Commission letters to the City Council regarding real</p>

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

<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://ochealthinfo.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>

<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>