

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

January 1-5, 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: 1/3/24</p> <p>Summary of Action or Discussion: CANCELLED</p>
January 8-12, 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: 1/9/24</p> <p>Summary of Action or Discussion: CANCELLED</p>
<p>Personnel Commission 3rd Wed., Quarterly, 5:30 PM Meeting Room B-8</p> <p>Department: Human Resources</p>	<p>Meeting Date: 1/9/24 - Special Meeting</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Consideration of Hearing Officer's decision in a disciplinary matter. Commission unanimously upheld Hearing Officer's findings.</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 : 1/9/24</p> <p>Summary of Action or Discussion: CANCELLED</p>
<p>Community & Library Services Commission - Park Naming & Memorials Committee Meets As Needed City Hall Meeting Rooms</p>	<p>Meeting Date: 1/09/24 - Committee Meeting</p> <p>Summary of Action or Discussion: The Park Naming & Memorials Committee was brought together to review naming opportunities for the parkland located at 17281 Eucalyptus Lane, in the Parkside Estates Community. A public notice was provided to residents within a 1500 ft radius of the</p>

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

<p>Department: Community & Library Services</p>	<p>park. Four emails were received prior to the meeting with naming suggestions, and three public speakers were in attendance and provided name suggestions. The Committee deliberated and voted to bring forward the name of fallen Officer Nicholas Vella to the Commission, who in turn, if approved, will forward to City Council for final approval.</p>
<p>Community & Library Services Commission 2nd Wed., Monthly 6:00 PM City Hall Council Chambers</p> <p>Department: Community & Library Service</p>	<p>Meeting Date: 1/10/24 Link to Meeting Details</p> <p>Summary of Action or Discussion: A report was provided on the 2023 Specific Events. Election of Chair and Vice chair took place with Chair Edsell and Vice-Chair McHardy re-elected to the respective positions by a 4-3 vote. An update was provided on the Carr Park Conceptual Master Plan Study, LeBard Park construction project, and exterior painting of the City Gym & Pool and the Central Library. Calendar of Events included reports on the upcoming Jubilee Celebrations, such as the Boy Scout Cabin in Lake Park (100 yrs); Community & Library Services Department and Commission (75 yrs); City Hall, Huntington Central Park and Edison Park (all 50 yrs). A report was provided by the Park Naming & Memorials Committee Chair with regard to the naming of the parkland at 17281 Eucalyptus Lane, saying that the Committee would recommend the name of fallen Officer Nicholas Vella at the next Commission meeting. Commissioners discussed and Chair Edsell approved moving the February 14 meeting to February 7, 2024.</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: 1/11/23</p> <p>Summary of Action or Discussion: CANCELLED</p>
<p>January 15-19, 2024</p>	<p>Updates / Actions</p>
<p>Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM</p>	<p>Meeting Date: 1/17/24</p>

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

<p>City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Link to Meeting Details</p> <p>Summary of Action or Discussion: EPA NO. 23-003 (MY PLACE SPORT LIVE ENTERTAINMENT) REQUEST: To amend Conditional Use Permit No. 14-012 to allow live entertainment (live music, DJ, and/or karaoke) in an existing 3,330 sq. ft. restaurant. – APPROVED;</p> <p>CUP NO. 23-028 (CHUCK E. CHEESE) REQUEST: To permit the establishment and operation of a commercial recreation and entertainment use (Chuck E. Cheese) within an 18,000 sq. ft. tenant space within an existing commercial center. - APPROVED</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: 1/17/24</p> <p>Summary of Action or Discussion: CANCELLED due to staff availability.</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: 1/17/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Board discussed the Lake Park Celebration event and change of date for event. The Board voted to appoint Joe Santiago as the Design Review Board Representative.</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: 1/17/24</p> <p>Summary of Action or Discussion: CANCELLED</p>
<p>Personnel Commission 3rd Wed., Quarterly, 5:30 PM Meeting Room B-8</p>	<p>Meeting Date: 1/17/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Approved revisions to Job</p>

**JANUARY 2024 ACTIVITY REPORT FOR REGIONAL AGENCIES AND CITY BOARDS,
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Department: Human Resources	Class Specifications of Senior Community and Library Services Supervisor and Fire Division Chief. Approved new Job Class Specifications of Business Liaison and Deputy Fire Chief.
<p>Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 1/17/24, 2PM</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Federal and State updates provided by respective lobbyists. Committee voted to approve the Legislative Platform and advance it to the City Council for approval.</p>
<p>West O.C. Water Board (WOCWB) 3rd Wednesday, 4:00 PM (January, April, July and October) Utilities Operations Building, 19001 Huntington St.</p>	<p>Meeting Date: 1/17/2024</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Amended WOCWB Agreement to adjust meeting stipend for Directors, Approved FY 2024-25 Budget, Award Contract for OC-9 Cathodic Protection project design</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: 1/18/2024</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Overview of FY 2024-25 CDBG Funding and FY 2023-23 Program Year Accomplishments Received by Board Members. Conducted Public Hearing on Community Development and Housing Needs per the 2020-2024 Consolidated Plan</p>
January 22-26, 2024	Updates / Actions
<p>Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 1/23/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Met with Mayor Van Der Mark, Mayor Pro Tem Burns and Council Member Strickland to update them on HBTv programming, social media, city</p>

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

	celebrations calendar, upcoming events, and the status of the new website.
<p>Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p>Meeting Date: 1/23/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: ZONING MAP AMENDMENT NO. 23-001 (MAPPING CONSISTENCY CLEAN-UP PROJECT – CITY PARKS AND CITY OWNED PROPERTIES) – Approved (7-0)</p>
<p>Southeast Area Committee 4th Wed., 4:30 p.m., (Jan. March, May, July, September, Nov.), City Hall Lower Level, B8</p> <p>Department: City Manager's Office</p>	<p>Meeting Date: 1/24/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Discussions regarding the Southeast Area of HB - ASCON, AES, OC San, and City departments.</p>
<p>Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p> <p>Department: Finance</p>	<p>Meeting Date: 1/24/2024</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: Billy Hamilton elected Chair; Kelly Gates elected Vice-Chair. Discussion of possessory interest for joint power authority-owned properties and occupancy levels at Elan and Breakwater; updated 2017-2024 ratios based on the budget and audited financial statements; Fire employee overtime. A Revenue Enhancement Ad Hoc Committee was formed to research efficiency and revenue building opportunities. The employee Vacancy Report that includes Human Resources data will be provided to the Commission monthly.</p>
<p>Investment Advisory Board 3rd Thur. Quarterly, (January, April, July, October), 5:00 p.m.</p>	<p>Meeting Date: 1/25/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: The Board reviewed and</p>

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

<p>Department: City Treasurer</p>	<p>discussed The City Treasurer's drafted December 2023 Quarterly Report.</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: 1/25/24</p> <p>Link to Meeting Details</p> <p>Summary of Action or Discussion: A report was provided on code enforcement issues related to paddleboard and kayak rentals in Huntington Harbour. The Commission also received reports from Vessels and Watercraft, Water Quality, Policy and Infrastructure Ad Hoc Committees. Under Member Comments, Commissioners remembered former Harbour Commissioner Jon Ochs, who passed away recently. The meeting was adjourned in his memory.</p>

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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>

**JANUARY 2024 ACTIVITY REPORT FOR REGIONAL AGENCIES AND CITY BOARDS,
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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://ochealthinfo.com/providers-partners/emergency-medical-services/committees-groups/emergency-medical-care-committee</p>

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<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>

**JANUARY 2024 ACTIVITY REPORT FOR REGIONAL AGENCIES AND CITY BOARDS,
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SCAG - Emerging Technology Committee	https://scag.ca.gov/emerging-technologies-committee
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	https://www.surfcityusa.com/about-us/transparency-accountability/