

July 31-August 4, 2023	Updates / Actions
<b>4th of July Executive Board</b> 1st Wed., Monthly, 4:30 PM Meeting Room B-8  Department: Community & Library Services	<b>Meeting Date:</b> August 2, 2023  Meeting cancelled due to lack of quorum.
<b>Zoning Administrator</b> Special Meeting, 1:30 PM City Hall Council Chambers  Department: Community Development	<b>Meeting Date:</b> August 2, 2023  <a href="#">Link to Meeting Detail</a>  <b>Summary of Action or Discussion:</b> TPM 22-004 (Lark Lane Subdivision) - Approved
<b>Huntington Beach Council on Aging</b> <b>1st Thurs., Monthly, 9:00 a.m.,</b> Senior Center (EMG, Room 1)  Department: Community & Library Services	<b>Meeting Date:</b> August 3, 2023  <a href="http://www.HBCOA.org">www.HBCOA.org</a>  <b>Summary of Discussion:</b> The nominating committee proposed a new mentor program for new board members to help them become acquainted with the board. The board discussed new ideas for fundraising as the life of the annual golf tournament may have reached its limit. Suggestions included a pickle ball tournament, bowling, raffle, 50:50, and progressive drawings. The treasurer has proposed the addition of an assistant treasurer to support the job duties and act as a backup for vacations and leaves. The board discussed changing their meetings to every other month going forward, no decision was made on the suggestion. The CFO notified the group that a financial planner and the bookkeeper are doing a review of current investments as well as the board's participation in the Orange County Community Foundation. The Evergreen committee announced they will be having a fundraising campaign included in this year's membership renewal.
August 7-11, 2023	Updates / Actions
<b>Planning Commission</b> 2nd and 4th Tuesday, Monthly, 6:00 p.m. City Hall Lower Level Council	<b>Meeting Date:</b> August 8, 2023  <b>Summary of Action or Discussion:</b> Cancelled.

Chambers  Department: Community Development	
<b>Human Relations Committee</b> 2nd Tues. Monthly, 6:45 p.m. City Hall Lower Level, B-7  Department: City Manager's Office	<b>Meeting Date:</b> August 8, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> One (1) hate Incident was reported by HBPD since July meeting. The HB Cultural Film Festival will be held on the last weekend of August at the Central Library, featuring select films out of over 3,000 submissions from all around the world. With the City Council's direction on the official dissolution of the Committee, the HB Cultural Film Festival will be managed by the Dominion InnerTainment after the City's August event. The Ralph Bauer Youth Voices Essay & Art Contest may be continued with the Bauer's family. There were conversations about other opportunities for members to serve the HB community and recognition of the Committee's work and member contributions.
<b>Economic Development Committee</b> 2nd Wed., Every other month, 3:30 p.m. City Hall Lower Level, B-8  Department: Community Development	<b>Meeting Date:</b> August 9, 2023  <b>Summary of Action or Discussion:</b> Cancelled
<b>Environmental &amp; Sustainability Board</b> 2nd Wed. Every other month, 6:00 p.m., City Hall Lower Level, B-8  Department: City Manager's Office	<b>Meeting Date:</b> August 9, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Due to Council's recent decision to transition the ESB's duties to the CIAB/PW Commission, this meeting was identified as the Board's final regular meeting. Agenda topics included a timeline for the transition, other opportunities for members to serve the City, recognition and thanks.

<p><b>Community &amp; Library Services Commission</b>  2nd Wed., Monthly 6:00 PM  City Hall Council Chambers  Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> August 9, 2023</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> 10 written supplemental communications received (2-Meadowlark Golf Course; 8-Oak View Master Plan) and 17 public comments received on the same items. A presentation by the Chief Financial Officer, Sunny Han, and Public Works Principle Civil Engineer, Chris Tanio, on how the budget relates to the redesign and upgrades of projects within the city, including parks and facilities, in addition to the CIP as a whole, and the various funding methods used for projects. The Commission took action on (1) Administrative Item - Oak View Library &amp; Community Center proposed master plan. A presentation was provided by staff and architect firm, Johnson Favaro, LLC. After lengthy discussion on the proposed project, Commissioner Baker motionied to send the item back to staff to rework the plan, reducing the overall footprint, to explore more parking and open space opportunities. The item passed 4-3. Informational Items included updates on the Fiscal Year 2023/24 playground updates with Seeley and Trinidad Park playgrounds slated for replacement. The Don MacAllister memorial plaque will be unveiled on August 14, 2023 at Tower Zero. Liaison Reports included an update on the July 20, 2023, Carr Park redevelopment project meeting.</p>
<p><b>August 14-18, 2023</b></p>	<p><b>Updates / Actions</b></p>
<p><b>Homeless Task Force</b>  3rd Wednesday, 3:00 PM,  City Hall Lower Level, B-7  Department: Police</p>	<p><b>Meeting Date:</b> August 16, 2023</p> <p><b>Summary of Action or Discussion:</b> This meeting was canceled due to unavailability of Council Liaisons.</p>

<b>Intergovernmental Relations Committee</b> 3rd Wed., Monthly, 4:00 p.m.  Department: City Manager's Office	<b>Meeting Date:</b> August 16, 2023  <b>Summary of Action or Discussion:</b> Meeting canceled due to lack of quorum.
<b>Historic Resources Board</b> 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7  Department: Community & Library Services	<b>Meeting Date:</b> August 16, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The HRB discussed ideas to celebrate the City Anniversaries for 2024: 50th Anniversary of the City Hall, 50th Anniversary of Central Park, 75th Anniversary of the Community Services Dept. The Board wants to support the City Council and Community and Library Services Dept. in the events they plan.
<b>Citizen Infrastructure Advisory Board / Public Works Commission</b> 3rd Wed., Monthly, 5:00 PM Utilities Yard  Department: Public Works	<b>Meeting Date:</b> August 16, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> Commission voted 7/0 that Edinger Avenue Sewer Improvements, CC1662, and Fiscal Year 2022-23 Storm Water Pump Station Facilities Improvements, CC1739 were both in general conformance with the previously approved Capital Improvement Program.
<b>Economic Development Committee</b> 2nd Wed., Every other month, 3:30 p.m. City Hall Lower Level, B-8  Department: Community Development	<b>Meeting Date:</b> August 17, 2023  <b>Summary of Action or Discussion:</b> Cancelled
<b>August 21-25, 2023</b>	<b>Updates / Actions</b>

<b>Zoning Administrator Special Meeting, 1:30 PM City Hall Council Chambers</b>  <b>Department: Community Development</b>	<b>Meeting Date:</b> August 23, 2023  <a href="#">Link to Meeting Detail</a>  <b>Summary of Action or Discussion:</b> CUP 22-022 (Home Depot Tool Rental Center) – Approved; CUP 23-012 (Spellman Wall) – Approved
<b>Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</b>  <b>Department: Finance</b>	<b>Meeting Date:</b> August 23, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> The Commission discussed the Pension Obligation Ad Hoc Committee’s Pension Liabilities Action Plan. The Commission discussed the Real Estate Ad Hoc Committee’s Lease Coordination letter and voted to send the letter to the City Council for review.
<b>Jet Noise Commission 4th Tuesday, Monthly, 4p.m. City Hall Lower Level, B-7</b>  <b>Department: City Manager's Office</b>	<b>Meeting Date:</b> August 22, 2023  <b>Summary of Action or Discussion:</b> Meeting cancelled.
<b>Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor</b>  <b>Department: City Manager's Office</b>	<b>Meeting Date:</b> August 22, 2023  <b>Summary of Action or Discussion:</b> Meeting cancelled.
<b>Planning Commission 2nd &amp; 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</b>  <b>Department: Community Development</b>	<b>Meeting Date:</b> August 22, 2023  <a href="#">Link to Meeting Details</a>  <b>Summary of Action or Discussion:</b> A study session was held to discuss GPA 21-004/ZMA 21-003/ZTA 22-005/CUP 21-024/EIR 21-004 (Bolsa Chica Senior Living Community). No action was

	<p>taken. The item will be scheduled for a public hearing at a later date.</p>
<p><b>Harbour Commission</b>  <b>4th Thurs. Monthly, 5:00 p.m.,</b>  <b>City Hall Lower Level, B-8</b></p> <p><b>Department: Fire</b></p>	<p><b>Meeting Date:</b> August 24, 2023</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Harbour Commission received reports from the Vessels and Watercraft and Infrastructure Ad Hoc Committees. The Vessels and Watercraft Ad Hoc Committee recommended that the City Council provide a letter of support to the Base Commander of Naval Weapons Station Seal Beach for proposed changes to Code of Federal Regulations Section 334.930 regarding Anaheim Bay. The Commission approved going forward with the recommendation to the City Council.</p>

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>

<b>League of California Cities - Environmental Quality Committee</b>	<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>
<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	<a href="https://www.occog.com/">https://www.occog.com/</a>
<b>O.C. Housing Finance Trust Fund</b>	<a href="https://ochft.org/">https://ochft.org/</a>
<b>O.C Emergency Medical Care Committee</b>	<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>
<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	<a href="https://www.ocsan.gov/about-us/board-of-directors">https://www.ocsan.gov/about-us/board-of-directors</a>
<b>Orange County Power Authority (OCPA)</b> <b>Term: Four (4) years</b> 2nd Tues, 10 AM, Monthly Virtual Meeting via Zoom	<a href="https://www.ocpower.org/">https://www.ocpower.org/</a>



<b>OCTA Citizen Advisory Committee</b>	<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>
<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	<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>
<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.	<a href="https://scag.ca.gov/">https://scag.ca.gov/</a>
<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>