

**NOVEMBER 2023 ACTIVITY REPORT FOR REGIONAL AGENCIES AND CITY BOARDS,
COMMITTEES, AND COMMISSIONS (BCC)**

November 1-3, 2023	Updates / Actions
Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers Department: Community Development	Meeting Date: November 1, 2023 Link to Meeting Details Summary of Action or Discussion: CUP 23-022 (Bandoleros Café Beer and Wine) – Approved / VAR 23-002 (Seacliff Health Center Trash Enclosure) - Approved / AP 22-007/CDP 22-013 (618 PCH Live/Work Unit) – Continued to 11/15 / AP 22-008/CDP 22-014 (620 PCH Live/Work Unit) – Continued to 11/15
November 6-10, 2023	Updates / Actions
Community & Library Services Commission 2nd Wednesday, Monthly, 6:00 PM City Hall Council Chambers Department: Community & Library Services	Meeting Date: November 8, 2023 Link to Meeting Details Summary of Action or Discussion: The 1st annual selection of a non-profit to host a charity golf tournament at Meadowlark Golf Club was held. Previously, the opportunity has rotated between two organization. This year, staff opened the opportunity up to qualified non-profit within the City. Information on the lottery opportunity was disseminated through the Public Affairs Office. There were 8 entries: The Auto Dealers Association Bolsa Chica Conservancy/HB Wetlands, HB Elks Lodge #1959, Fountain Valley High School Girls Flag Football (HBUHSD), HB Oilers Softball, Kiwanis Club, McKenna Clair Foundation and Robyne's Nest. The winning non-profit was randomly selected via an online electronic wheel at SpintheWheel.com. Kiwanis Club was selected as the 2024 recipient of the Meadowlark Golf Club Charity Golf Tournament with HB Elks Lodge #1959, Bolsa Chica Conservancy/HB Wetlands, FVHS Girls Flag Football and Robyne's Nest as alternates, should the winner be unable to fulfill the award. Administrative Item: Seaview Little League's request to relocate a batting cage that was installed within the new residential set back was approved, all in favor. Updates on park projects include the LeBard Construction, which will continue into 2024, Pattinson Swings installation is complete, and Giesler Park Construction, a portion of which should reopen by the end of the year.

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Design Review Board (DRB) 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8 Department: Community Development	Meeting Date: November 9, 2023 Link to Meeting Details Summary of Action or Discussion: Cancelled
November 13-17, 2023	Updates / Actions
Sunset Beach Local Coastal Program Review Board 2nd Tues., Monthly, 7:30 p.m. Nobles Family Community Ctr. Department: Community Development	Meeting Date: November 14, 2023 Link to Meeting Details Summary of Action or Discussion: Cancelled
Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development	Meeting Date: November 14, 2023 Link to Meeting Details Summary of Action or Discussion: Meeting Cancelled.
Intergovernmental Relations Committee 3rd Wed., Monthly, 4:00 p.m. Department: City Manager's Office	Meeting Date: November 14, 2023 Link to Meeting Details Summary of Action or Discussion: Federal lobbyist TJ Stapleton of Stapleton & Associates attended remotely and State lobbyists Louis Brown and Taylor Roschen, from Kahn, Soares & Conway were in attendance. The draft legislative platform was discussed, and staff, lobbyists, and IRC members provided input.

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Historic Resources Board 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7 Department: Community & Library Services	Meeting Date: November 15, 2023 Link to Meeting Details Summary of Action or Discussion: The Board discussed which Anniversary celebrations they would like to attend with a booth displaying historical information about the location. The board voted to keep the meeting start time at 5:00 p.m.
Citizen Infrastructure Advisory Board / Public Works Commission 3rd Wed., Monthly 5:00 PM Utilities Yard Department: Public Works	Meeting Date: November 15, 2023 Link to Meeting Details Summary of Action or Discussion: No agenda items - meeting canceled.
Finance Commission Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers Department: Finance	Meeting Date: November 15, 2023 Link to Meeting Details Summary of Action or Discussion: The Commission discussed Strategic Plan goals, new revenue sources and operating efficiencies, and the Financial Metrics and Cash Flow Ad Hoc Committee's Ratios based on the budget and audited financial statements.
Zoning Administrator 1st & 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers Department: Community Development	Meeting Date: November 15, 2023 Link to Meeting Details Summary of Action or Discussion: AP 22-007/CDP 22-013 (618 PCH Live/Work Unit) – Continued to 12/6; AP 22-008/CDP 22-014 (620 PCH Live/Work Unit – Continued to 12/6; CUP NO. 23-009 (BUI Residence and ADU)

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November 20-30, 2023	Updates / Actions
Harbour Commission 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8 Department: Fire	Meeting Date: November 22, 2023 Link to Meeting Details Summary of Action or Discussion: Cancelled
Southeast Area Committee 4th Wed., 4:30 p.m., (Jan. March, May, July, September, Nov.), City Hall Lower Level, B8 Department: City Manager's Office	Meeting Date: November 22, 2023 Link to Meeting Details Summary of Action or Discussion: Cancelled
Communications Committee 4th Tues., Monthly 3:30 p.m., City Hall, 4th Floor Department: City Manager's Office	Meeting Date: November 28, 2023 Link to Meeting Details Summary of Action or Discussion: Introduced new team members, reviewed status of new website and updating MYHB app, reviewed upcoming events and content on HBTv.
Planning Commission 2nd & 4th Tues., Monthly, 6:00 PM City Hall Council Chambers Department: Community Development	Meeting Date: November 28, 2023 Link to Meeting Details Summary of Action or Discussion: Cancelled

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

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League of California Cities - Environmental Quality Committee	https://www.calcities.org/advocacy/policy-areas-and-committees/environmental-quality
O.C. Council of Governments (OCCOG) 4th Thurs., Monthly, 10:30 AM Irvine City Hall City Council Chambers 1 Civic Center Plaza, Irvine	https://www.occog.com/
O.C. Housing Finance Trust Fund	https://ochft.org/
O.C. Mosquito and Vector Control District	https://www.ocvector.org/board-meetings
O.C Emergency Medical Care Committee	https://ochealthinfo.com/providers-partners/emergency-medical-services/committees-groups/emergency-medical-care-committee

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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>

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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/