



CITY OF HUNTINGTON BEACH  
**2023 Council Liaison List**  
 Updated November 2023

**CITIZEN BOARDS, COMMISSIONS AND COMMITTEES**  
 (Appointed by City Council to Four-Year Terms)

|     | Citizen-led Legislative Bodies                                     | Council Liaisons        | Meeting Date/Place*   | Staffing Department          |
|-----|--|-------------------------|---|------------------------------|
| 1.  | Design Review Board (DRB)  | Van Der Mark, Burns     | 2 <sup>nd</sup> Thurs. Monthly, 3:30 PM<br>Civic Center, Lower Level, B-8                                 | Community Development        |
| 2.  | Harbor Commission  | Van Der Mark, Burns     | 4 <sup>th</sup> Thurs. Monthly, 5:00 PM<br>Civic Center, Lower Level B-8                                  | Fire                         |
| 3.  | Historic Resources Board   | Van Der Mark, Burns     | 3 <sup>rd</sup> Wed. Monthly, 5:00 PM<br>Civic Center, Lower Level B-7                                    | Community & Library Services |
| 4.  | Personnel Commission**   | Van Der Mark, Burns     | 3 <sup>rd</sup> Wed. Quarterly, 5:30 PM<br>(Jan., April, July, Oct.)<br>Civic Center, Lower Level B-8     | Human Resources              |
| 5.  | Independence Day Board   | Van Der Mark, McKeon    | 1 <sup>st</sup> Wed. Monthly, 6:00 PM<br>Civic Center, Lower Level B-8                                    | Community & Library Services |
| 6.  | Citizen Infrastructure Advisory Board /<br>Public Works Commission | Individual Appointments | 3 <sup>rd</sup> Wed. Monthly, 5:00 PM<br>Utilities Yard, 19021 Huntington St                              | Public Works                 |
| 7.  | Citizen Participation Advisory Board<br>(CPAB)                     | Individual Appointments | 1 <sup>st</sup> Thurs. Monthly from Jan.- June<br>and as needed, 6:00 PM<br>Civic Center, Lower Level B-8 | Community Development        |
| 8.  | Community & Library Services<br>Commission                         | Individual Appointments | 2 <sup>nd</sup> Wed. Monthly, 6:00 PM<br>Civic Center Council Chambers                                    | Community & Library Services |
| 9.  | Finance Commission   | Individual Appointments | 4 <sup>th</sup> Wed. Monthly, 5:00 PM<br>Civic Center, Council Chambers                                   | Finance                      |
| 10. | Investment Advisory Board  | Individual Appointments | 3 <sup>rd</sup> Thur. Quarterly<br>(Jan., April, July, Oct.), 6:00 PM<br>Civic Center, B7/B8              | City Treasurer               |
| 11. | Planning Commission  | Individual Appointments | 2 <sup>nd</sup> & 4 <sup>th</sup> Tues. Monthly, 6:00 PM<br>Civic Center, Council Chambers                | Community Development        |

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|     |   |  |  |                       |
|-----|---|--|--|-----------------------|
| 12. | Sunset Beach Local Coastal Program Review Board***      | N/A  | 2 <sup>nd</sup> Tues. Monthly, 7:30 PM<br>Nobles Family Community Center | Community Development |
| 13. | † Supplemental Employee Retirement Plan and Trust Board | City Manager, Director of Finance/CFO, and City Treasurer                                | Quarterly or as needed   | City Treasurer        |
| 14. | † Zoning Administrator                                  | Senior-level or higher City staff planner appointed by Director of Community Development | 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesday of every month, 1:30PM     | Community Development |

† Staff only; Council Liaisons not assigned

\*Meeting Date/Place is subject to change.

\*\* 2-year term

\*\*\*The primary structure of the Sunset Beach Local Coastal Program Review Board remains the same after the annexation. The Board is comprised of seven members initially appointed by the OC Board of Supervisors and subsequent members elected by the Review Board itself.

## COUNCIL COMMITTEES (STANDING)

(Created by City Council Action, consisting of three Council members; subject to the Brown Act)

|    | Council Committee                           | Committee Members  | Meeting Date/Place*   | Staffing Department          |
|----|---|--|---|------------------------------|
| 1. | Communications Committee                    | Strickland, Van Der Mark, Burns  | 4 <sup>th</sup> Tues. Monthly, 3:30 PM,<br>Civic Center, 4 <sup>th</sup> Floor, CR #2   | City Manager's Office        |
| 2. | Economic Development Committee (EDC)        | Strickland, Van Der Mark,<br>McKeon ( <i>Mayor, Mayor Pro Tem,<br/>Immediate Past Mayor – prescribed</i> ) | 2 <sup>nd</sup> Wed. Every Other Month,<br>3:30 PM<br>Civic Center, Lower Level B-8   | Community Development        |
| 3. | Intergovernmental Relations Committee (IRC) | Strickland, Van Der Mark, Burns  | 3 <sup>rd</sup> Wed. Monthly, 4:00 PM<br>Civic Center, 4 <sup>th</sup> Floor, CR #2   | City Manager's Office        |
| 4. | Southeast Area Committee                    | Van Der Mark, Burns, McKeon  | 4 <sup>th</sup> Wed. Every two month (Jan. March,<br>May, July, September, Nov.), 4:30 PM<br>Civic Center, Lower Level Room B-8 | City Manager's Office        |
| 5. | Sunset Beach Area Committee                 | Strickland, Van Der Mark, Burns  | As needed<br>Civic Center, Lower Level Room B-8   | Community Development        |
| 6. | Specific Events Executive Committee         | Strickland, Van Der Mark, Burns  | As needed<br>Civic Center, 4 <sup>th</sup> Floor, CR #2   | Community & Library Services |

### **COUNCIL COMMITTEES (AD-HOC)**

(Created by City Council Action; not subject to the Brown Act)

|    | <b>Council Committee</b>                             | <b>Committee Members</b>        | <b>Meeting Date/Place*</b> | <b>Staffing Department</b> |
|----|--|---------------------------------|----------------------------|----------------------------|
| 1. | Downtown and Beach Front<br>Ad-hoc Council Committee | Strickland, Van Der Mark, Moser | As Needed                  | Community Development      |

### **OTHER CITY AND CITIZEN COMMITTEES**

(Community/Stakeholders Meetings w/ Roundtable format hosted by the City; not subject to the Brown Act)

|    | <b>Citizen Group</b>                     | <b>Council Liaisons</b>     | <b>Meeting Date/Place*</b>  | <b>Staffing Department</b>   |
|----|--|-----------------------------|---|------------------------------|
| 1. | Homeless Task Force                      | Van Der Mark, Burns, McKeon | 3 <sup>rd</sup> Wed. Monthly, 3:00 p.m.<br>Civic Center, Lower Level B-7    | Police Department            |
| 2. | Huntington Central Park<br>Collaborative | Strickland, Van Der Mark    | Last Tuesday of the Month,<br>4:30-6:40 PM<br>Civic Center, Lower Level B-8 | Community & Library Services |
| 3. | Oak View Community Meetings              | Van Der Mark, Burns, McKeon | As needed<br>Oak View Elementary School                                     | Community & Library Services |
| 4. | School District / City                   | Van Der Mark, Burns         | 3 <sup>rd</sup> Mon. Quarterly, 3:30 PM<br>Civic Center, Lower Level B-8    | City Manager's Office        |

## COMMUNITY GROUPS/ INDEPENDENT CITY-AFFILIATED BOARDS

(Community groups both local and regional requiring participation by one or two Council Members; Citizen Members are not appointees)

|    | Citizen Group   | Council Liaisons                          | Meeting Date/Place*  | Staffing Department          |
|----|---|---|--|------------------------------|
| 1. | Huntington Beach Council on Aging                                       | Bolton, Moser                             | 1 <sup>st</sup> Thurs. Monthly, 9:00 AM<br>Senior Center (EMG, Room 1)   | Community & Library Services |
| 2. | Huntington Beach Downtown Business Improvement District (Downtown BID)† | Strickland, Van Der Mark                  | 2 <sup>nd</sup> Thurs. Monthly, 9:00 AM<br>Huntington Beach Art Center   | Community Development        |
| 3. | Neighborhood Watch  | Van Der Mark, Burns                       | 2 <sup>nd</sup> Tues. Monthly, 6:00 PM<br>(No meeting in July, Aug, Dec)<br>Police Dept, 1 <sup>st</sup> Fl. Conf. Room                | Police Department            |
| 4. | Sister City Association   | Van Der Mark, McKeon                      | 2 <sup>nd</sup> Wed. Monthly, 6:00 PM<br>Central Library (Room TBA)  | Community & Library Services |
| 5. | West O.C. Water Board (WOCWB)†<br>\$100 per quarterly meeting           | Burns, Van Der Mark<br>McKeon (Alternate) | 3 <sup>rd</sup> Wed. Quarterly, 4:00 PM<br>(January, April, July and October)<br>Utilities Operations Building<br>19001 Huntington St. | Public Works                 |

† Brown Act Applicable

## COMMUNITY & REGIONAL AGENCIES AND COMMITTEES

(Appointed by Mayor)

|    | Name of Agency/Committee  | Appointee                 | Meeting Date/ Place*   |
|----|---|---------------------------|--|
| 1. | Association of California Cities – Orange County (ACCOC)          | Strickland                | As needed.   |
| 2. | California Coastal Coalition (CalCoast) Board                     | Van Der Mark, Burns       | 2-3 meetings/year, location varies   |
| 3. | Huntington Beach Chamber of Commerce Government Affairs Committee | Strickland, Van Der Mark  | Quarterly, meeting time varies<br>Golden West College<br>15744 Golden West St.<br>Admin Bldg. 4-Room137                |
| 4. | O.C. Council of Governments (OCCOG)                               | McKeon; Burns (Alternate) | 4 <sup>th</sup> Thurs. Monthly, 10:30 AM<br>Irvine Civic Center, City Council Chambers<br>1 Civic Center Plaza, Irvine |

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|----|--|--|--|
| 5. | Orange County Power Authority (OCPA)<br>Term: Four (4) years<br>\$212.50 per meeting (limited to a maximum of 6 meetings per month)    | McKeon; Strickland (Alternate)                                     | 2 <sup>nd</sup> Tues. Monthly, 10 AM,<br>Virtual Meeting via Zoom  |
| 6. | O.C. Sanitation District (OCSAN)<br>Board of Directors<br>(Plus Committee assigned by Chair)<br>\$212.50 per meeting                   | Burns; Van Der Mark (Alternate)                                    | 4 <sup>th</sup> Wed. Monthly, 6:00 PM<br>Virtual Meeting via Zoom /<br>OCSD Administrative Office,<br>10844 Ellis Ave., Fountain Valley, CA              |
| 7. | Santa Ana River Flood Protection Agency (SARFPA)   | Burns; McKeon (Alternate)  | Executive Committee Meetings: 4 <sup>th</sup> Thurs, 4:00 PM<br>January, March, May, July, September<br>Full Agency Meetings: June, November<br>Via Zoom |
| 8. | Southern California Association of Governments (SCAG)<br>Regional Council District 64 Delegate* Term: Two (2) years /\$120 per meeting | McKeon; Burns (Alternate)<br>(Whoever is on SCAG is also on OCCOG) | 1 <sup>st</sup> Thurs. Monthly, 9:00 AM – 2:00 PM<br>Virtual Meeting / SCAG Office, Downtown L.A.  |
| 9. | Visit Huntington Beach Advocacy Committee  | Strickland; Van Der Mark (Alternate)                               | Monthly, usually Tuesday at 3:30 PM but varies.<br>VHB Office / Zoom<br>155 Fifth Street, Suite 111, Huntington Beach                                    |

## APPOINTMENTS BY STATE & REGIONAL AGENCIES

(For informational purposes only)

|    | Name of Agency/Committee  | Appointments                                  |
|----|---|---|
| 1. | ACCOC – Legislative–Regulatory Committee                                    | Bolton  |
| 2. | City Selection Committee-- Held with League of Cities O.C. Division Meeting | Mayor or Council Member designee (prescribed) |
| 3. | League of California Cities –Orange County Division Executive Board         | Moser   |
| 4. | League of California Cities – Environmental Quality Board                   | Moser   |
| 5. | Orange County Housing Finance Trust   | Moser   |
| 6. | O.C. Medical Care Committee   | Kalmick                                       |
| 7. | OCTA Citizen Advisory Committee   | Kalmick                                       |
| 8. | SCAG - Energy and Environmental Policy Committee                            | Kalmick                                       |

| <b>Huntington Beach Housing Authority</b>  | <b>Public Financing Authority</b>  |
|--|--|
| <p>Chairperson: Tony Strickland<br/> Vice Chairperson: Gracey Van Der Mark<br/> Commissioners: Rhonda Bolton, Pat Burns, Dan Kalmick,<br/> Casey McKeon, Natalie Moser<br/> Executive Officer: Al Zelinka<br/> Authority Treasurer: Alisa Backstrom<br/> Authority Clerk: Robin Estanislau<br/> Authority Attorney: Michael E. Gates</p> | <p>Chairperson: Tony Strickland<br/> Vice Chairperson: Gracey Van Der Mark<br/> Commissioners: Rhonda Bolton, Pat Burns, Dan Kalmick,<br/> Casey McKeon, Natalie Moser<br/> Executive Officer: Al Zelinka<br/> Authority Treasurer: Alisa Backstrom<br/> Authority Clerk: Robin Estanislau<br/> Authority Attorney: Michael E. Gates</p> |
| <b>Parking Authority</b>   | <b>Successor Agency to the<br/>Former Redevelopment Agency<br/>of the City of Huntington Beach</b>   |
| <p>Chairperson: Tony Strickland<br/> Vice Chairperson: Gracey Van Der Mark<br/> Commissioners: Rhonda Bolton, Pat Burns, Dan Kalmick,<br/> Casey McKeon, Natalie Moser<br/> Executive Officer: Al Zelinka<br/> Authority Treasurer: Alisa Backstrom<br/> Authority Clerk: Robin Estanislau<br/> Authority Attorney: Michael E. Gates</p> | <p>Chairperson: Tony Strickland<br/> Vice Chairperson: Gracey Van Der Mark<br/> Commissioners: Rhonda Bolton, Pat Burns, Dan Kalmick,<br/> Casey McKeon, Natalie Moser<br/> Executive Officer: Al Zelinka<br/> Agency Treasurer: Alisa Backstrom<br/> Agency Clerk: Robin Estanislau<br/> Agency Attorney: Michael E. Gates</p>          |

NOTE: The Oversight Board had a 4-year term designated by California State Governor Jerry Brown that expired in 2016. The duties have since been transferred to the County of Orange who will oversee the Redevelopment projects/obligations until termination. Please refer to the Orange Countywide Oversight Board (OCOB). Auditor Controller's Office website for detailed information at <https://ocauditor.com/ob/>.