

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

December 4-8, 2023	Updates / Actions
<p><b>Zoning Administrator</b> 1st &amp; 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/6/23</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> AP 22-007_CDP 22-013 (618 PCH Live-Work Unit) – Approved; AP 22-008_CDP 22-014 (620 PCH Live-Work Unit) – Approved; CUP 23-047 (Savers Trash Compactor) - Approved</p>
<p><b>Fourth of July Executive Board</b> 1st Wed. Monthly, 6:00 p.m. City Hall Lower Level B-8</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 12/6/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
December 11-15, 2023	Updates / Actions
<p><b>Planning Commission</b> 2nd &amp; 4th Tues., Monthly, 6:00 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/12/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
<p><b>Sunset Beach Local Coastal Program Review Board</b> 2nd Tues., Monthly 7:30 PM Nobles Family Community Center</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/12/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
<p><b>Finance Commission</b> Every 4th Wednesday, Monthly, 5:00 p.m. Council Chambers</p> <p>Department: Finance</p>	<p><b>Meeting Date:</b> 12/13/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>

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

<p><b>Economic Development Committee</b> 2nd Wed., Every Other Month, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/13/23</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Committee discussed a tentative schedule for the Economic Development Strategic Plan, the status of the Sociable City Study, the potential list of improvements necessary to remodel the current Downtown PD Substation, the PD’s request to explore relocating the Downtown Substation to 300 PCH, and a status update on a proposed restaurant located at the pier concession (21 Main Street).</p>
<p><b>Harbour Commission</b> 4th Thurs. Monthly, 5:00 p.m., City Hall Lower Level, B-8</p> <p>Department: Fire</p>	<p><b>Meeting Date:</b> 12/13/23</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission received reports from Vessels and Watercraft, Water Quality, Policy and Infrastructure Ad Hoc Committees and voted to recommend and request an Intergovernmental Relations Committee agenda item for consideration of a course of action to recoup annual rental revenue that California State Lands collects from residents and businesses with docks and decks over Main and Midway Channels.</p>
<p><b>Community &amp; Library Services Commission</b> 2nd Wed., Monthly 6:00 PM City Hall Council Chambers</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 12/13/23</p> <p><b>Summary of Action or Discussion: CANCELLED</b> The Community &amp; Library Services Commission is dark in the month of December. The next business meeting will be held on Wednesday, January 10, 2024.</p>
<p><b>Design Review Board (DRB)</b> 2nd Thurs. Monthly, 3:30 p.m., City Hall Lower Level, B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/14/23</p> <p><b>Summary of Action or Discussion: CANCELLED</b></p>

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

<b>December 18-22, 2023</b>	<b>Updates / Actions</b>
<p><b>Zoning Administrator</b> 1st &amp; 3rd Wed., Monthly, 1:30 PM City Hall Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/20/23</p> <p><a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> CUP NO. 23-047 (SAVERS TRASH COMPACTOR, CONTINUED FROM THE DECEMBER 6, 2023, ZONING ADMINISTRATOR MEETING) REQUEST: To permit a 230 sq. ft. outdoor trash compactor to serve an approximately 49,000 sq. ft. industrial use (Savers)</p> <p>CUP NO. 23-027 (JACKS OUTDOOR SALES) REQUEST: To permit private property outdoor display and sales for up to 120 days per year.-APPROVED</p> <p>CUP NO. 23-026/SP NO. 23-001 (HUNTINGTON SURF AND SPORTS - MAIN STREET OUTDOOR SALES) REQUEST: To permit private property outdoor display and sales for up to 120 days per year and allow 1) lighted canopies/merchandise in lieu of unlit canopies/merchandise; and 2) outdoor display areas and sales within the plaza area in lieu of a maximum depth of 15 ft. perpendicular to the storefront.-APPROVED</p> <p>CUP NO. 23-025 (HUNTINGTON SURF AND SPORTS - BILLABONG STORE OUTDOOR SALES) REQUEST: To permit private property outdoor display and sales for up to 120 days per year.-APPROVED</p>
<p><b>Intergovernmental Relations Committee</b> 3rd Wed., Monthly, 4:00 p.m.</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 12/20/23</p> <p><a href="#">Link to Meeting Details</a></p> <p>Summary of Action or Discussion: State legislative activity was discussed by Louie Brown and Taylor Roschen of Kahn Soares and Conway. TJ Stapleton was unable to attend due to a prior commitment. The Legislative Platform was discussed and will be reviewed again in January 2024.</p>

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

<p><b>Citizen Infrastructure Advisory Board / Public Works Commission</b> 3rd Wed., Monthly 5:00 PM Utilities Yard</p> <p>Department: Public Works</p>	<p><b>Meeting Date:</b> 12/20/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
<p><b>Historic Resources Board</b> 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 12/20/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
<p><b>Citizen Participation Advisory Board (CPAB)</b> 1st Thurs., Monthly January - June and as needed, 6:00 PM City Hall Lower Level B8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 12/20/23</p> <p><b>Summary of Action or Discussion:</b> CANCELLED</p>
<p><b>Homeless Task Force</b> 3rd Wednesday, 3:00 p.m., City Hall Lower Level, B-7</p> <p>Department: Police</p>	<p><b>Meeting Date:</b> 12/20/23</p> <p><b>Summary of Action or Discussion:</b> Homeless and Behavioral Health Services presented an update on recent success stories, including placement of a long-term elderly homeless veteran into housing within 6 days of initial contact. Staff also discussed planning of the Mayors Town Hall to discuss Veterans Homelessness, tentatively scheduled for February 22, 2024 at 5:30 PM, in the Rodgers Senior Center. Police Department reviewed crime stats and local trends. Staff provided an update on the future development of the Navigation Center site into the Pathways Project.</p>

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

<p><b>Planning Commission</b> 2nd &amp; 4th Tues., Monthly, 6:00 PM  City Hall Council Chambers  Department: Community Development</p>	<p><b>Meeting Date:</b> 12/26/23  <b>Summary of Action or Discussion:</b> <b>CANCELLED</b></p>
--	--

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

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>

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

<p><b>League of California Cities - Environmental Quality Committee</b></p>	<p><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></p>
<p><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</p>	<p><a href="https://www.occog.com/">https://www.occog.com/</a></p>
<p><b>O.C. Housing Finance Trust Fund</b></p>	<p><a href="https://ochft.org/">https://ochft.org/</a></p>
<p><b>O.C. Mosquito and Vector Control District</b></p>	<p><a href="https://www.ocvector.org/board-meetings">https://www.ocvector.org/board-meetings</a></p>
<p><b>O.C. Emergency Medical Care Committee</b></p>	<p><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></p>

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

<p><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</p>	<p><a href="https://www.ocsan.gov/about-us/board-of-directors">https://www.ocsan.gov/about-us/board-of-directors</a></p>
<p><b>Orange County Power Authority (OCPA)</b> <b>Term: Four (4) years</b> 2nd Tues, 10 AM, Monthly Virtual Meeting via Zoom</p>	<p><a href="https://www.ocpower.org/">https://www.ocpower.org/</a></p>
<p><b>OCTA Citizen Advisory Committee</b></p>	<p><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></p>
<p><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</p>	<p><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></p>
<p><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.</p>	<p><a href="https://scag.ca.gov/">https://scag.ca.gov/</a></p>



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

<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>