

**Charter Revision Committee**  
**Wednesday, December 1, 2021**  
**5:30 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**City of Huntington Beach**  
**City Hall, Lower Level B-8**  
**City Hall, Lower Level (Room B-8) and**  
**ZOOM**

Staff Liaison  
CATHERINE JUN, Assistant to the City Manager  
RAPHAEL SONENSHEIN, Consultant



CYNTHIA BENTON, Member  
CASEY MCKEON, Member  
SCOTT MILLER, Member  
DAMON MIRCHEFF, Member  
LEONIE MULVIHILLI, Member  
CHARLES RAY, Member  
DIANNE THOMPSON, Member

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Starting June 15, 2021, the City began providing both virtual and in-person locations for the community to attend public meetings, including the Charter Revision Committee meeting. Those who choose to attend virtually may do so by visiting [www.Zoom.us](http://www.Zoom.us), clicking on the "Join a Meeting" link and inputting Meeting ID 958 5222 1223. Attendees also have the option to attend telephonically by calling 1-669-900-6833, and entering Meeting ID: 958 5222 1223#. Once a person has entered the meeting, he or she will be able to listen and/or view the meeting.

**1. CALL TO ORDER**

**2. SWEARING IN OF MEMBERS AND ROLL CALL**

**3. PUBLIC COMMENTS**

Individuals wishing to provide a comment on agendized or non-agendized items may do so in person or via Zoom by clicking on the "Raise Hand" button. Individuals will be called upon when it is their turn to speak. Each speaker will be provided 3 minutes to make public comment.

**4. WELCOME AND ORIENTATION**

**5. COMMITTEE GOALS AND TIMELINE**

**6. MEETING LOGISTICS**

- Meeting structure and format (with facilitation from Consultant)
- Preferred meeting frequency, dates, and times
- Chair and Vice Chair positions

**7. REGULATORY GUIDANCE**

- Brown Act
- AB 1234
- California Public Records Act

**8. PROPOSED AGENDA ITEMS FOR THE NEXT MEETING**

**9. STAFF COMMENTS / DISTRIBUTION OF INFORMATION**

- Board Binder
  - Required documents
  - City's policies and regulations related to Boards and Commissions

**10. ADJOURNMENT**

The next regularly scheduled meeting of the CHARTER REVISION COMMITTEE is TO BE DETERMINED  
An agenda will be posted 72 hours prior to the next meeting on  
<https://huntingtonbeach.legistar.com/Calendar.aspx> .

**INTERNET ACCESS TO THE CHARTER REVISION COMMITTEE AGENDA AND STAFF  
REPORT MATERIAL IS AVAILABLE PRIOR TO MEETINGS AT:  
<https://huntingtonbeach.legistar.com/>**

**MEETING ASSISTANCE NOTICE:**

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the City Manager's Department at 714-536-5202 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.