



City of Huntington Beach

INTER-DEPARTMENT COMMUNICATION

TO: Honorable City Councilmembers

FROM: Robin Estanislau, City Clerk *RE*

DATE: May 2, 2023

SUBJECT: Supplemental Communication for Agenda Item No. 17 – Request to Receive and File Revision to the City Council Liaison List, Appointing Councilmember Casey McKeon as Alternate to the West OC Water Board

Council liaisons that serve on the West OC Water Board receive compensation that requires FPPC reporting. This memo certifies that FPPC Form 806 "Agency Report of Public Official Appointments" which is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district and joint powers agency or authority, was posted to the City's bulletin board and website according to law prior to any vote cast on the matter.

Att: FPPC Form 806

c: Al Zelinka, City Manager

SUPPLEMENTAL COMMUNICATION

Meeting Date: 5/2/2023

Agenda Item No.: 17 (23-397)

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name

City of Huntington Beach

Division, Department, or Region (If Applicable)

City Clerk's Office

Designated Agency Contact (Name, Title)

Robin Estanislau, City Clerk

Area Code/Phone Number

714-536-5405

E-mail

Robin.Estanislau@surfcity-hb.org

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California
Form

806

For Official Use Only

Date Posted:

May 1, 2023

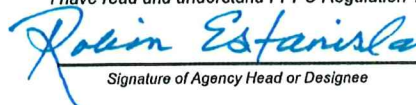
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
West OC Water Board	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any <u>McKeon, Casey</u> (Last, First)</p>	<p>▶ 5/2/2023 Appt Date</p> <p>▶ 8 mos (thru 23) Length of Term</p>	<p>▶ Per Meeting: \$ <u>100.00</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
	<p>▶ Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ _____ Appt Date</p> <p>▶ _____ Length of Term</p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.



Robin Estanislau

Print Name

City Clerk

Title

5/1/2023

(Month, Day, Year)

Comment: Members Strickland and Van Der Mark appointed 12/20/22; Alternate position agendized for May 2, 2023

Print

Clear

FPPC Form 806 (1/18)
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)