

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

May 1-5, 2023	Updates / Actions
<p><b>Fourth of July Executive Board</b> 1st Wed. Monthly, 6:00 PM City Hall Lower Level B-8</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 5/3/2023 <a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Fourth of July contractor, Soundskilz, reported the creation of a new sponsorship offering for local businesses - a cornhole tournament that will be held on the sand by Pier Plaza and the parade entries are coming in steady. The Chair of the Fourth of July Board, Andi Kowal, reported that she is working with Council Member McKeon to find a Celebrity Grand Marshall; she announced Aaron Pai and the Pai family/HSS crew will serve as the Community Grand Marshall, Cris Cyborg will be the Sports Grand Marshall, and Principal Christa Glembocki from Dwyer Middle School will receive special recognition in the parade. Volunteers are still needed for this year's event.</p>
<p><b>Huntington Beach Council On Aging</b> 1st Thurs., Monthly, 9:00 AM Senior Center (EMG, Room 1)</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 5/4/2023 <a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The board had a presentation by the SOS Mobile Home Park group to better understand the situation affecting parks in HB and discuss possible assistance or resources they may be able to aid with. Registration for the June 23 HBCOA golf tournament fundraiser at Meadowlark Golf course is now open. HBCOA's Grandparents Day event is set for August 5. Tickets go on sale late June. Celine Keeble from Hoag hospital was approved to the Board of Directors. There are 2 open positions on the HBCOA Exec. Board for Assistant Treasurer and Assistant Recording Secretary. Any interested parties can contact the HBCOA board or the Senior Center Volunteer Services Coordinator.</p>
May 8-12, 2023	Updates / Actions
<p><b>Youth Board</b> 2nd Mon., Monthly, 3:30 PM (No meetings June- August) City Hall, 5th Floor Conference Room</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 5/8/2023 <b>Summary of Action or Discussion:</b> Meeting Canceled</p>

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<p><b>Planning Commission</b> 2nd and 4th Tuesday, Monthly, 6:00 PM City Hall Lower Level Council Chambers</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 5/9/2023 <b>Summary of Action or Discussion:</b> Meeting Canceled</p>
<p><b>Human Relations Committee</b> 2nd Tues. Monthly, 6:45 PM City Hall Lower Level, B-7</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 5/9/2023 <a href="#">Link to Meeting Docs</a> <b>Summary of Action or Discussion:</b> HBPD liaison reported 2 hate crime/hate incidents that occurred last month. Two members were assigned to work with the HBPD and City staff to put together the Resource Toolkit for hate crime victims. Vanessa Chow was elected as the Vice Chair for the remaining 2023 term. The Chair highlighted the contribution of Asian American Pacific Islanders (AAPI) community in honor of the AAPI heritage month in May and reported that the LGBTQ+ Center of OC is invited to speak in June. The HRC approved a \$2K budget to support the HRC's participation in the July 4 Parade event for more community engagement. The Chair also debriefed the members on the April 14 meeting with Council Liaisons, to better align the HRC with the Council's goals.</p>
<p><b>Community &amp; Library Services Commission</b> 2<sup>nd</sup> Wed., Monthly, 6:00 PM Council Chambers</p> <p>Department: Community &amp; Library Services</p>	<p><b>Meeting Date:</b> 5/10/2023 <b>Summary of Action or Discussion:</b> Meeting canceled due to no action required by the Commission.</p>
<p><b>Design Review Board</b> 2nd Thurs., Monthly, 3:30 PM City Hall Lower Level B-8</p> <p>Department: Community Development</p>	<p><b>Meeting Date:</b> 5/11/2023 <b>Summary of Action or Discussion:</b> Meeting Canceled</p>

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<b>Huntington Beach Downtown Business Improvement District</b> 2nd Thursday, 1:00 PM, VHB Conference Room  Department: Community Development	<b>Meeting Date:</b> 5/11/2023 <a href="#">Link to Meeting Details</a> <b>Summary of Action or Discussion:</b> BID staff provided an overview on upcoming downtown BID events. A budget of approximately \$23k was approved for Chili at the Beach (June 17) and \$3.5k for the HB 4th Block Party (June 30). City staff provided an update on the City's 4th of July Celebration and Be Well presented their mobile crisis response efforts. Updates for the PW Open House and Surf City Nights were also provided.
<b>May 15-19, 2023</b>	<b>Updates / Actions</b>
<b>Historic Resources Board</b> 3rd Wed. Monthly, 5:00 PM City Hall Lower Level, B-7  Department: Community & Library Services	<b>Meeting Date:</b> 5/17/2023 <a href="#">Link to Meeting Details</a> <b>Summary of Action or Discussion:</b> The Board took two (2) actions: 1) approved 6-0 the plaque & signage sub-committees recommended changes to wording for a plaque recognizing the work by volunteers at Norma Gibbs Park; 2) the Board voted 6-0 to reject the wording for two (2) plaques for 17th Street Park. They provided recommendations for future submissions, including limiting the information to one (1) plaque.
<b>Citizen Infrastructure Advisory Board / Public Works Commission</b> 3rd Wed., Monthly, 5:00 PM Utilities Yard  Department: Public Works	<b>Meeting Date:</b> 5/17/2023 <a href="#">Link to Meeting Details</a> <b>Summary of Action or Discussion:</b> Commission voted to approve that FY 2022/23 Sewer Lining Project (CC-1728), Well 9 Roof Replacement (CC-1687), Construction of the PD Communications Center Renovation Project (CC-1677), Fiscal Year 2022-23 Half Round Grate Project (CC-1733) were all in accordance with the previously approved Capital Improvement Program. Commission voted to recommend to City Council approval of the Infrastructure Fund Annual Report for Fiscal Year 2021/22.
<b>Homeless Task Force</b> 3rd Wednesday, 3:00 PM City Hall Lower Level, B-7  Department: Police	<b>Meeting Date:</b> 5/17/2023 <b>Summary of Action or Discussion:</b> PD staff was on hand to provide updates. No other staff was available, so updates will be provided at the next meeting.

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May 22-26, 2023	Updates / Actions
<b>Southeast Area Committee</b> 4th Wed., 4:30 PM, (Jan. March, May, July, September, Nov.), City Hall Lower Level, B8  Department: City Manager's Office	<b>Meeting Date:</b> 5/24/2023 <a href="#">Link to Meeting Details</a> <b>Summary of Action or Discussion:</b> Representatives from AES, ASCON, and OC San presented updates to the community. In relation to the pilot testing and restart remediation, DTSC is holding community update meetings on May 31, 2023. Additionally, staff presented department updates.
<b>Planning Commission</b> 2nd and 4th Tuesday, Monthly, 6:00 PM City Hall Lower Level Council Chambers  Department: Community Development	<b>Meeting Date:</b> 5/23/2023 <b>Summary of Action or Discussion:</b> Meeting Canceled
<b>Finance Commission</b> Every 4th Wednesday, Monthly 5:00 PM Council Chambers  Department: Finance	<b>Meeting Date:</b> 5/24/2023 <a href="#">Link to Meeting Details</a> <b>Summary of Action or Discussion:</b> At the Wednesday, May 24, 2023 Finance Commission meeting, the Commission discussed Homeless Services, CalPERS Unfunded Liability, and the Finance Commission Subcommittee provided a presentation on their findings and tabled the item for further discussion at the next Finance Commission Meeting.
<b>Communications Committee</b> 4th Tues., Monthly, 3:30 PM City Hall, 4th Floor  Department: City Manager's Office	<b>Meeting Date:</b> 5/23/2023 <a href="#">Link to Meeting Details</a> <b>Summary of Action or Discussion:</b> Discussed Surf City Break and Social Media data, Community Engagement, and HBTB Programming.

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<p><b>Jet Noise Commission</b> 4th Mon. Monthly, 5:30 PM City Hall Lower Level, B-7</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 5/23/2023 <a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> Discussed Air Traffic Report, the comments to the FAA Request for Comments on the Noise Policy Review, the JNC Strategy and Goals for the upcoming year. The JNC made the following decisions:</p> <ol style="list-style-type: none"> <li>1. Appointed a sub-committee to prepare draft comments to the FAA Noise Policy Review at the next JNC meeting.</li> <li>2. Set a special meeting of the JNC on June 13 at 5:00 pm to discuss the proposed FAA Noise Policy comment.</li> <li>3. Approved the upcoming year strategy/goals including: Continue to track commercial traffic and provide quarterly reports to the JNC. Request regular meetings with LGB on a quarterly basisContinue to develop and maintain relationships with the airlines that service Long Beach Airport. Continue to monitor actions of the FAA to ensure the JNC is aware and can review and respond to any upcoming actions that impact the City of Huntington Beach residents. Consider reaching out to other Cities to determine if they have a shared concern with commercial airlines impacts.</li> </ol>
<p><b>Harbor Commission</b> 4th Thurs. Monthly, 5:00 PM City Hall Lower-Level B-8</p> <p>Department: Fire</p>	<p><b>Meeting Date:</b> 5/25/2023 <a href="#">Link to Meeting Details</a></p> <p><b>Summary of Action or Discussion:</b> The Commission received reports from the Public Safety Ad Hoc Committee, Waterborne Trash Capture Projects Ad Hoc Committee, a Strategic Plan update, a report on the recent fuel spill in Huntington Harbour and an update on the algae bloom in the Harbour. At the June meeting the Commission will discuss formation of an ad hoc committee to consider policy recommendations on personal watercraft in the small boat channel adjacent to Naval Weapons Station Seal Beach.</p>

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Other Updates	Actions
<p><b>BCC Review Committee (Ad-Hoc)</b> As needed, City Hall</p> <p>Department: City Manager's Office</p>	<p><b>Meeting Date:</b> 5/16/2023  <a href="#">Link to Council Action to Form Committee</a></p> <p><b>Summary of Action or Discussion:</b> On May 16, 2023, the City Council voted to form a BCC Review Ad Hoc Committee to review the purpose and structure of the City's Boards, Commissions and Committees ("BCC"). The Mayor has appointed himself, Mayor Pro Tem Van Der Mark, and Council Member Burns to sit on this Committee and will be staffed by City Manager Zelinka and Assistant City Manager Hopkins. The Ad Hoc Committee will be dissolved, following the completion of their review and final recommendations to the City Council in 2023.</p>