

2020 COUNCIL LIAISON LIST

CITIZEN BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

(Citizen Members Appointed to Four-Year Terms)

	Citizen Group	Council Liaisons	Meeting Date/Place
1.	Children's Needs Task Force	Posey, Delgleize	4 th Thurs., B-8, 4:00 PM, Bi-Monthly (Aug, Oct, Dec, Feb, Apr, June)
2.	Citizen Infrastructure Advisory Board	Individual Appointments	5:00 PM, Utilities Yard, 19021 Huntington St.; meets twice per year
3.	Citizen Participation Advisory Board	Individual Appointments	1 st Thurs., B-8, 6:00 PM
4.	Community Services Commission	Individual Appointments	2 nd Wed, Chambers, 6:00 PM
5.	Design Review Board	Peterson, Semeta	2 nd Thurs, B-8, 3:30 PM
6.	Environmental Board	Carr, Hardy	3 rd Wed., 6:00 PM, Central Library, Room B
7.	Finance Commission	Individual Appointments	4 th Wed., 5:00 PM (Location varies month to month: B-7, B-8, Caucus Room, or Finance CR #2)
8.	Fourth of July Executive Board	Peterson, Semeta	1 st Wed., B-8, 6:00 PM
9.	Harbor Commission	Peterson, Semeta	4 th Thurs., Monthly, B-7, 5:00 PM
10.	Historic Resources Board	Peterson, Hardy	3 rd Wed. Monthly, B-7, 5:00 PM
11.	Human Relations Task Force	Hardy, Posey	1 st Tues, Central Library, Room B, 6:45 PM
12.	Investment Advisory Board	Individual Appointments	3 rd Thursday (January, April, July, October), Room B-7 6:30 PM
13.	Jet Noise Commission	Brenden, Delgleize	4 th Monday, 5:30 p.m., Central Library
14.	Library Board	Hardy, Carr	3 rd Tues, Central Library, 5:00 PM
15.	Mobile Home Advisory Board	Carr, Posey	4 th Mon, B-8, 6:00 PM –Quarterly (January, April, July, October)
16.	Personnel Commission	Peterson, Semeta	3 rd Wed, B-8, 5:30 PM
17.	Planning Commission	Individual Appointments	2 nd & 4 th Tues; 5:15 PM (B-8); 7:00 PM (Chambers)
18.	Public Works Commission	Individual Appointments	3 rd Wednesday, Utilities Yard, 5:00 PM
19.	Youth Board	Carr, Hardy	2 nd Mon, 3:30 PM, 5 th Floor Conf. Room (No Meetings – June, July, August)

CITY OF HUNTINGTON BEACH
Other City and Citizen Committees
 (Created by City Council Action)

	Citizen Group	Council Liaisons	Meeting Date/Place
1.	Specific Events Committee (governed by MC 13.54) and Executive Events Committee	Brenden, Delgleize	Weekly, Wednesday, City Hall-Room B-8, 11:00 AM (Effective November 28, 2018)

COMMUNITY GROUPS
 (Citizen Members Not Appointed by City Council)

	Citizen Group	Council Liaisons	Meeting Date/Place
1.	Central Park Council Subcommittee	Brenden, Delgleize	2 nd Wednesday, Room B-8, 4:00 – 6:00 PM
2.	Huntington Beach Council on Aging	Brenden, Carr	1 st Thurs, Senior Center (EMG, Room 1), 9:00 AM
3.	Huntington Beach Downtown Business Improvement District (BID) Board Meeting	Peterson, Semeta	2 nd Thursday, Art Center, 9:00 AM
4.	Neighborhood Watch	Carr, Posey	2 nd Tues, Police Dept, 2 nd Flr. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)
5.	Oak View Task Force	Carr, Delgleize	3 rd Thursday of March, June, September, December @ 4:00 PM, Oak View Elementary
6.	Sister City Association	Peterson, Semeta	2 nd Wednesday, Central Library (Room TBD), 6:00 PM

CITY OF HUNTINGTON BEACH COUNCIL COMMITTEES

	Council Committee	Council Committee Members	Meeting Date/Place
1.	Beautification, Landscape, & Tree	Delgleize, Brenden, Hardy	4 th Tues, Public Works Conf. Rm, 4:30 PM
2.	Communications Committee	Brenden, Semeta, Peterson	4 th Monday, 3:00 PM, Quarterly: January, April, July, October
3.	Downtown Task Force	Semeta, Carr, Hardy	As needed
4.	Economic Development Committee	<i>(Mayor, Mayor Pro Tem, Immediate Past Mayor –prescribed)</i> Semeta, Hardy, Peterson Downtown -Same as above	2 nd Wed., B-8, 2:00 PM (EDC) Quarterly (Jan., Apr., July, Oct.) 4 th Wednesday, B-8, 2:00 PM (Downtown Issues)
5.	Homeless Task Force (Ad Hoc)	Brenden, Semeta, Delgleize	As needed
6.	Intergovernmental Relations	Semeta, Peterson, Brenden	4 th Wednesday, 4 th Floor, CR #2, 3:30 PM
7.	Oversight Board	<i>Peterson (Mayor's appointee & OCSD rep.)</i>	As needed
8.	Santa Ana River & Parkway Comm.	Carr, Posey	As needed
9.	School District/City Meeting	Peterson, Hardy	2 nd Monday, Quarterly (March, June, September, December), 5:00 PM, Room B-8
10.	Southeast Area	Hardy, Peterson, Semeta	4 th Wednesday, every two months (January, March, May, July, September, November) at 4:30 PM
11.	Strategic Plan Committee (Ad Hoc)	Delgleize, Semeta, Brenden	As needed
12.	Sunset Beach Area	Hardy, Brenden, Peterson	As needed (Room B-8)

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Times
1.	California Coastal Coalition Board	Posey, Brenden	2-3 meetings/year, various places
2.	HB Chamber Legislative Affairs Committee	Posey, Brenden	4 th Wed. 8:00 AM, Chamber of Commerce office, 2134 Main St., Suite 100
3.	Visit Huntington Beach Board Meeting	Semeta, Delgleize (Alternate)	4 th Tuesday of Month, 3:30 PM, VHB Board Room, 155 Fifth Street, Suite 111
4.	League of California Cities, Coastal Cities Group	Hardy	Monthly as scheduled by the State League. May go to bi-monthly
5.	Orange County Coastal Coalition	Brenden, Posey	(Day & Month – TBD), 9:00 AM, Newport Beach Library, 1000 Avocado Ave.
6.	O.C. Council of Governments OCCOG	**Semeta; Peterson (Alternate)	4 th Thurs, 10:30 AM, Monthly, Irvine City Hall, City Council Chambers, 1 Civic Center Plaza, Irvine
7.	O.C. Sanitation District \$212.50 per meeting	**Peterson; Semeta (Alternate)	4 th Wed, 6:00 PM, Sanitation District, Fountain Valley, (Plus Committee assigned by Chair) 10844 Ellis Ave., FV
8.	O.C. Vector Control District \$100 per meeting	Posey	3 rd Thurs, 3:00 PM., 13001 Garden Grove Blvd.
9.	OCTA Board of Directors Meeting \$100 per meeting	Delgleize (as elected by City Selection)	2 nd & 4 th Monday, 9:00 AM, OCTA Headquarters, 550 S. Main St., Orange – Conf. Room 07-08
10.	Santa Ana River Flood Protection Agency (SARFPA)	Delgleize, Posey (Alternate)	4 th Thurs, 4:00 PM, O.C. Water District Office, 18700 Ward St., Fountain Valley - Executive Committee Meetings: January, March, May, July, September; Full Agency Meetings: June, November
11.	Southern California Association of Governments (SCAG) District 64 Delegate* \$120 per meeting	**Semeta	1 st Thurs, SCAG Offices, Downtown L.A., 9:00 AM – 2:00 PM
12.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Hardy, Carr	3 rd Wednesday, 4:00 PM, (January, April, July and October), Utilities Operations Building, 19001 Huntington St.

**Change

CITY COUNCIL APPOINTMENTS BY STATE & REGIONAL AGENCIES
(FOR INFORMATIONAL PURPOSES ONLY)

	Name of Agency/Committee	Appointments
1.	City Selection Committee-- Held with League of Cities O.C. Division Meeting	Mayor or Council Member designee (prescribed)
2.	League of California Cities – <u>Executive Steering Committee, Orange County Division</u>	
3.	League of California Cities – <u>Housing, Community and Economic Development Policy Committee</u> (Meetings occur quarterly Jan, Apr, June, & Sept. Thurs.	
4.	League of California Cities – <u>Public Safety Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
5.	League of California Cities – <u>Community Services Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
6.	League of California Cities –Administrative Services Policy Committee	
7.	Orange County Transportation Authority Board (2 & 4 Monday each month at 9:00 AM) Contact: Wendy Knowles at 560-5676	
8.	OCTA Citizen Advisory Committee	
9.	SCAG –Transportation & Communications Committee 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
10.	SCAG –Community, Economic, & Human Development 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
11.	Orange County Waste Management Commission Meets quarterly-2 nd Thursday in March, June, September & December	

**Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations
December 2019–December 2020**

There is no remuneration for serving or attending meetings

Huntington Beach Housing Authority

Chairperson: Lyn Semeta

Vice Chairperson: Jill Hardy

Commissioners: Patrick Brenden, Kim Carr, Barbara Delgleize,
Erik Peterson, Mike Posey

Executive Officer: Oliver Chi

Authority Treasurer: Alisa Backstrom

Authority Clerk: Robin Estanislau

Authority Attorney: Michael E. Gates

Parking Authority

President: Lyn Semeta

Vice President: Jill Hardy

Directors: Patrick Brenden, Kim Carr, Barbara Delgleize,
Erik Peterson, Mike Posey

Chief Executive Director: Oliver Chi

Authority Treasurer: Alisa Backstrom

Authority Secretary: Robin Estanislau

Legal Advisor: Michael E. Gates

Public Financing Authority

Chair: Lyn Semeta

Vice Chair: Jill Hardy

Directors: Patrick Brenden, Kim Carr, Barbara Delgleize,
Erik Peterson, Mike Posey

Executive Director: Oliver Chi

Authority Treasurer: Alisa Backstrom

Authority Secretary: Robin Estanislau

Authority Attorney: Michael E. Gates

**Successor Agency to the Former Redevelopment Agency of
the City of Huntington Beach**

Chairperson: Lyn Semeta

Vice Chairperson: Jill Hardy

Commissioners: Patrick Brenden, Kim Carr, Barbara Delgleize,
Erik Peterson, Mike Posey

Executive Director: Oliver Chi

Agency Treasurer: Alisa Backstrom

Agency Clerk: Robin Estanislau

General Legal Counsel: Michael E. Gates