

2021 COUNCIL LIAISON LIST

CITIZEN BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

(Citizen Members Appointed to Four-Year Terms)

-Updated 9/29/21 -

**Meeting Date/Place is subject to change.*

	Citizen Group	Council Liaisons	Meeting Date/Place*
1.	Children's Needs Task Force	Moser, Bolton	4 th Thurs. Monthly, 4:00 PM, City Hall Lower Level B-7 Bi-Monthly (Aug, Oct, Dec, Feb, Apr, June)
2.	Citizen Infrastructure Advisory Board	Individual Appointments	Meetings twice per year, 5:00 PM Zoom / Utilities Yard, 19021 Huntington St
3.	Citizen Participation Advisory Board	Individual Appointments	1 st Thurs. Monthly, 6:00 PM, City Hall Lower Level B-8
4.	Community Services Commission	Individual Appointments	2 nd Wed. Monthly, 6:00 PM, Zoom / City Hall Council Chamber
5.	Design Review Board	Peterson, Kalmick	2 nd Thurs. Monthly, 3:30 PM, City Hall Lower Level, B-8
6.	Environmental Board	Kalmick, Moser	3 rd Wed. Monthly, 6:00 PM, City Hall Lower Level, B-8
7.	Finance Commission	Individual Appointments	4 th Wed. Monthly, 5:00 PM (Location varies month to month: Zoom / B-7, B-8, Caucus Room, or Finance CR #2)
8.	Fourth of July Executive Board	Peterson, Moser	1 st Wed. Monthly, 6:00 PM, Zoom / City Hall Lower Level B-8
9.	Harbour Commission	Peterson, Kalmick	4 th Thurs. Monthly, 5:00 PM, City Hall Lower Level B-8
10.	Historic Resources Board	Peterson, Posey	3 rd Wed. Monthly, 5:00 PM, City Hall Lower Level B-7
11.	Human Relations Task Force	Moser, Bolton	2 nd Tues. Monthly, 6:45 PM, City Hall Lower Level B-7
12.	Investment Advisory Board	Individual Appointments	3 rd Thur. (January, April, July, October), 6:00 PM, Zoom
13.	Jet Noise Commission	Delgleize, Kalmick	4 th Mon. Monthly, 5:30 PM, City Hall Lower Level B-7
14.	Library Board	Kalmick, Bolton	3 rd Tues. Monthly, 5:00 PM, Zoom / Central Library,
15.	Mobile Home Advisory Board	Carr, Posey	4 th Mon, 6:00 PM –Quarterly (January, April, July, October), Zoom / City Hall Lower Level B-8
16.	Personnel Commission	Carr, Posey	3 rd Wed. Monthly, 5:30 PM, City Hall Lower Level B-8
17.	Planning Commission	Individual Appointments	2 nd & 4 th Tues. Monthly, 6:00 PM (Regular Session), City Hall Council Chambers
18.	Public Works Commission	Individual Appointments	3 rd Wed. Monthly, 5:00 PM, Utilities Yard, 19021 Huntington St
19.	Youth Board	Carr, Moser	2nd Mon, 3:30 PM, City Hall, 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	Delgleize, Bolton	Weekly, Thursday, City Hall-Room B-8, 2:00 p.m.

COMMUNITY GROUPS
(Citizen Members Not Appointed by City Council)

	Citizen Group	Council Liaisons	Meeting Date/Place*
1.	Huntington Central Park Collaborative	Delgleize, Moser	Last Tuesday of the Month, Room B-8, 4:30 – 6:30 PM
2.	Huntington Beach Council on Aging	Delgleize, Carr	1 st Thurs, Senior Center (EMG, Room 1), 9:00 AM
3.	Huntington Beach Downtown Business Improvement District (BID) Board Meeting	Carr, Moser	2 nd Thursday, Art Center, 9:00 AM
4.	Neighborhood Watch	Posey, Bolton	2 nd Tues, Police Dept, 2 nd Fl. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)
5.	Oak View Task Force	Carr, Moser	3 rd Thursday of March, June, September, December @ 4:00 PM, Oak View Elementary
6.	Sister City Association	Carr, Delgleize	2nd 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	Delgeize, Moser, Bolton	4 th Tues. Monthly, 4:30 PM, City Hall Public Works Conf. Rm
2.	Communications Committee	Carr, Delgleize, Posey	4 th Tues. Monthly, 3:30 PM, City Hall 4 th Floor, CR #1
3.	Downtown Task Force	Carr, Peterson, Bolton	As needed
4.	Economic Development Committee	<i>(Mayor, Mayor Pro Tem, Immediate Past Mayor – prescribed)</i> Carr, Delgleize, Peterson Downtown -Same as above	2 nd Wed., 2:00 PM, City Hall Lower Level B-8 (EDC) 4 th Wed. Quarterly (Jan., Apr., July, Oct.), 2:00 PM, City Hall Lower Level B-8 (Downtown Issues)
5.	Homeless Task Force	Delgleize, Moser, Bolton	3 rd Wednesday, 3:00 p.m., B-7
6.	Intergovernmental Relations	Carr, Posey, Delgleize	3 rd Wed. Monthly, 4:00 PM, City Hall 4 th Floor, CR #2
7.	Oversight Board	<i>_Carr_____ (Mayor's appointee & OCSD rep.)</i>	As needed
8.	Santa Ana River & Parkway Comm.	Posey, Delgleize	As needed
9.	School District/City Meeting	Moser, Carr, Bolton	2 nd Mon. Quarterly, 3:30 PM, City Hall Lower Level B-7
10.	Southeast Area	Carr, Peterson, Bolton	4 th Wed., 4:30 PM, Every two month (January, March, May, July, September, November)
11.	Strategic Plan Committee (Ad Hoc)	Carr, Kalmick, Moser	As needed
12.	Sunset Beach Area	Carr, Peterson	As needed (City Hall Room B-8)

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Date/ Place*
1.	California Coastal Coalition Board	Kalmick, Moser	2-3 meetings/year, various places
2.	HB Chamber Legislative Affairs Committee	Posey, Kalmick	4 th Wed. 8:00 AM, Chamber of Commerce office, 2134 Main St., Suite 100
3.	Visit Huntington Beach Board Meeting	Carr, 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	N/A	Monthly as scheduled by the State League. May go to bi-monthly
5.	Orange County Coastal Coalition	Posey, Bolton	(Day & Month – TBD), 9:00 AM, Newport Beach Library, 1000 Avocado Ave.
6.	O.C. Council of Governments OCCOG	Posey; Carr (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	Carr ; Kalmick (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	Posey	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	Moser, Peterson	3rd Wednesday, 4:00 PM, (January, April, July and October), Utilities Operations Building, 19001 Huntington St.

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	