

HUNTINGTON BEACH CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

REGULAR MEETING MINUTES Wednesday, January 23, 2019 – 3:30 p.m. Huntington Beach City Hall 2000 Main Street 4th Floor in Conference Room#2

Roll Call: Mayor Erik Peterson, Mayor Pro Tem Lyn Semeta, and Council Member Jill Hardy ALL PRESENT

I. Public Comments

An opportunity for the public to comment on any item of interest, either in general or specific to this agenda, that is within the subject matter or jurisdiction of the Intergovernmental Relations Committee.

NONE

II <u>Minutes</u>

 Minutes from the September 26, 2018 meeting will be presented for review and approval (Attachment 1)

RECEIVE AND FILE MINUTES

III Federal Issues

• Wireless Infrastructure Update

HR 530 - WOULD NULLIFY LEGISLATION, BUT HAS LONG WAY TO GO.

V State Issues

- Overview and highlights of Governor Newsom's Budget
 - O NEWSOM'S FIVE BUDGET POINTS:
 - 1. FISCAL RESPONSIBILITY
 - 2. INCREMENTALISM
 - 3. DISASTER RELIEF
 - 4. EARLY CHILDHOOD EDUCATION
 - 5. AFFORDABLE HOUSING
- Review of Townsend Public Affairs 2019 State Legislative Matrix (Attachment 2) 400 NEW BILLS SO FAR. WATCHING SB4 INCENTIVIZE MORE HOUSING WITHIN ½ MILE OF FIXED RAIL, AND SB50 OFFERS A BONUS TO DEVELOPERS OF HOUSING WITHIN ½ MILE OF FIXED RAIL.

V Regional Issues: None

VI Administrative Issues: None

VII Informational Items: None

VIII Adjourn to the next regular meeting, Wednesday, February 27, 2019, at 3:30 p.m. Fourth Floor City Hall, Conference Room #2.

ADJORNED 3:50 P.M.