

MINUTES

INTERGOVERNMENTAL RELATIONS COMMITTEE

Wednesday, March 27, 2019
Room 2, 4th Floor Conference Room
2000 Main Street
Huntington Beach, CA 92648

Study Session - Regular Meeting - 3:30 PM

ERIK PETERSON, Mayor LYN SEMETA, Mayor Pro Tem JILL HARDY, Councilmember

STAFF

ANTONIA GRAHAM
Assistant To The City Manager

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at https://huntingtonbeach.legistar.com.

CALL TO ORDER

3:32 P.M.

ROLL CALL

ALL PRESENT

APPROVAL OF MINUTES

Review and Approve the March 7, 2019, Minutes.

Attachments: IRC MeetingMinutes21-Mar-2019-10-03-25

STATE ITEMS

Review of Townsend Public Affairs 2019 Legislative Matrix.

HR976 (Lynch) FAA REAUTHORIZATION BILL - MOTION BY MAYOR PRO TEM SEMETA, SECOND BY COUNCIL MEMBER HARDY TO SEND LETTER OF SUPPORT - APPROVED.

AB1731 - MOTION MADY BY COUNCIL MEMBER HARDY, SECOND BY MAYOR PROTEM SEMETA TO RECOMMEND LETTER TO TO OPPOSE - APPROVED.

SB625 - MOTION MADY BY MAYOR PETERSON, SECOND BY MAYOR PRO TEM SEMETA TO RECOMMEND LETTER TO TO OPPOSE - APPROVED.

REGIONAL ITEMS

Beach Boulevard Corridor Coalition.

MAYOR ERIK PETERSON TO ATTEND NEXT COALITION MEETING AND GAVE DIRECTION TO STAFF ON SIGNAGE CHOICES.

This agenda item was approved.

ADJOURNMENT

4:04 P.M.

The next regularly scheduled meeting of the Intergovernmental Relations Committee is Wednesday, April 24, 2019, Conference Room 2, Fourth Floor, City Hall, Huntington Beach, California.

INTERNET ACCESS TO THE INTERGOVERNMENTAL RELATIONS COMMITTEE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO MEETINGS AT: https://huntingtonbeach.legistar.com/

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