

HUNTINGTON BEACH GITY COUNGIL INTERGOVERNMENTAL RELATIONS COMMITTEE

# MINUTES

#### Regular Meeting Thursday, May 22, 2019, – 3:30 p.m. Huntington Beach City Hall 2000 Main Street 4<sup>th</sup> Floor in Conference Room #2

**Roll Call**: Mayor Erik Peterson and 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.

NO PUBLIC SPEAKERS

### II. <u>Minutes</u>:

Minutes from the April 25, 2019, meeting will be presented for review and approval (Attachment 1).

MINUTES APPROVED

### III. <u>Federal Issues:</u>

NONE

### IV. <u>State Issues</u>:

- Review of Townsend Public Affairs 2019 State Legislative Matrix (Attachment 2).
  - o AB552 SUPPORT
  - o AB1718 SUPPORT
  - o SB8 SUPPORT
  - AB1184 OPPOSE
  - AB516 OPPOSE
  - o AB1356 OPPOSE
  - o AB345 WATCH

### V. <u>Regional Issues:</u> None

## VI. <u>Administrative Issues:</u>

• Discussion of Boards and Commissions

BEGAN REVIEW OF BOARDS AND COMMISSIONS. CONTINUED DISCUSSION TO NEXT MEETING.

VII. Adjourn to the next regular meeting, Wednesday, May 22, 2019, at 3:30 p.m. Fourth Floor City Hall, Conference Room #2.

MEETING ADJOURNED AT 4:25 P.M.