



# MINUTES

## INTERGOVERNMENTAL RELATIONS COMMITTEE

Thursday, March 7, 2019  
4th Floor Conference Room 2  
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>.

## ROLL CALL

This matter was

## PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The INTERGOVERNMENTAL RELATIONS COMMITTEE can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

## APPROVAL OF MINUTES

Motion by Hardy, seconded by Semeta, to approve the January 23, 2019, minutes. MOTION APPROVED.

Review and approve the minutes from the January 23, 2019, meeting.

**Attachments:** 012319 IRC MINUTES

## FEDERAL ITEMS

HR 530 (Eshoo) - Accelerating Broadband Development by Empowering Local Communities Act of 2019.

## STATE ITEMS

Motion to SUPPORT AB 1190. MOTION APPROVED.

Motion to send letter OPPOSE UNLESS AMENDED RE: AB 377 (Garcia). MOTION APPROVED.

Motion to send letter of SUPPORT RE: AB 136 (Quirk-Silva). MOTION APPROVED.

Motion to SUPPORT AB 510 (Cooley). MOTION APPROVED.

Review of Townsend Public Affairs 2019 Legislative Matrix.

**Attachments:** CHB Legislative Matrix 2.21.19

## ADJOURNMENT

**The next regularly scheduled meeting of the Intergovernmental Relations Committee is Wednesday, March 27, 2019, Fourth Floor, Conference Room 2, City Hall, Huntington Beach, California.**

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

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