



HUNTINGTON BEACH CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

MINUTES

Regular Meeting

Wednesday, January 29, 2020 – 3:00 p.m.

Huntington Beach City Hall

2000 Main Street

4th Floor in Conference Room #2

CALL TO ORDER 3:03 P.M.

ROLL CALL: Mayor Lyn Semeta and Council Member Patrick Brenden.
Council Member Erik Peterson absent.

PUBLIC COMMENTS

Claudia from Assemblywoman Cottie Petrie-Norris' office announced the Young Woman's Empowerment Day being held at the Planetarium at Orange Coast College on March 14, 8:00 AM to 2:30 PM.

Mark Sheldon announced that the citizens sitting on City Boards and Commissions are doing so for the good of the community. He would encourage the City to do its due diligence and consider joining CCA.

APPROVAL OF MINUTES

Minutes from the November 20, 2019, meeting are presented for review and approval.

MINUTES APPROVED

FEDERAL ITEMS

1. Discussion of State Budget Appropriations. Townsend presented a draft letter to State Representative Harley Rouda for review. Mayor Semeta asked Council Member Brenden to review, and will make any updates prior to next meeting.
2. City Manager Oliver Chi asked council members to identify 10-15 legislative items to focus on and bring to February meeting.

STATE ITEMS

1. Discussion of Legislative Matrix from Townsend Public Affairs. Members will bring 10-15 legislative items to February meeting to focus on.
2. SB50: Townsend expects that there will still be changes made to this bill, and recommends that the City NOT take a position on it at this time. Will discuss at February meeting. WATCH.
3. State Budget Review: Townsend reviewed budget, and pointed out that the Governor is only approving one-time spending items, although they do see opportunities for funding. Lots of media coverage on Homelessness funding, and Climate Change bond. Because one-time funding does not help with ongoing costs, recommends educating local citizens on ongoing costs of these potential items. WATCH.
4. Article 34/Section 1: Removes requirement for voter approval for affordable housing projects. The City is being asked to oppose. WATCH.
5. Keep California Safe Act: Recommendation to Council to support. Discussion on issues, including creating a more robust list of violent crimes, felonies for serial theft and parole violations, among other items. Mayor Semeta moves to support, Council Member Brenden seconds. Will be brought to Council for concurrence.

ADMINISTRATIVE ITEMS

1. Discussion of Huntington Harbor Commission: Harbor Commissioner Craig Schauppner discussed the potential of drafting a Legislative proposal to establish a fund resourced by rental revenue currently being collected by the State Lands Commission, similar to SB30 for Lake Tahoe. City Manager Chi recommends reengaging the State Lands Commission through Townsend's resources, and bring recommendations to future IRC meeting.

Adjourn to the next regular meeting, Wednesday, February 26, 2020, at 3:30 p.m. Fourth Floor City Hall, Conference Room #2.

MEETING ADJOURNED AT 4:00 P.M.