



CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMISSION

MINUTES FROM JUNE 16, 2021
Huntington Beach City Hall
ZOOM

Call to Order at 4:02 PM

Roll Call

- Council Liaisons: (Present) Mayor Carr and Mayor Pro-Tem Delgleize
- Staff Liaisons: (Present) Jun, Frakes, Luna-Reynosa.
- Townsend: Cori Takkinen, Eric O'Donnell.

Public Comments (2 minutes per speaker)

- *Vicki Di Paolo* commented on climate change in support of HR 2307.
- *Buzz McCord* commented on climate change in support of HR 2307.
- *Nora Pederson* commented on climate change in support of HR 2307.
- *Jim Martin* commented on climate change in support of HR 2307.

Approve Minutes from May 24, 2021 meeting.

- *Postponed to July 21 meeting.*

DISCUSSION ITEMS

1. State

- Legislative Calendar and Budget Update: Cori Takkinen reported. June 15 was State budget deadline, and the budget has been passed without the Governor's approval. Policy Committee has a July 1 deadline. Negotiations are continuing. A couple of the HB earmarks were included in Senator Min's discussion, but we don't know yet what will be included in the final budget. We are anticipating significant investment in mental health and homelessness programs.
- Legislative Positions: Review of bills that will be under consideration:
 - AB 571 (Mays): SUPPORT
 - AB 215 (Chu): OPPOSE
 - SB 1 update: Working with Petrie-Norris & Atkins, as well as Community Development Director Ursula Luna-Reynosa. Have received positive feedback from assembly, and is trending in the right direction.
- Housing Matrix: Advocacy continues to make sure HB's position is heard.

2. Federal

- President Biden's Budget Request: \$6 trillion including Infrastructure Program, American Jobs Program, American Families Program. Priorities are infrastructure, education, and child care
- HR 2307 – Carbon Dividend Trust Fund (Deutch): SUPPORT
- Jet Noise / FAA Meeting Update: Last scheduled meeting was cancelled. Townsend is trying to schedule next meeting, but FAA would like to meet with Southwest internally first. Will bring back to IRC when meeting is scheduled to re-strategize.
- FEMA Heil Pump Station Project: HB to be awarded \$6.6 million from FEMA on this project.
- Community Project Funding, Sand Replenishment Update: Has been submitted for consideration by local government partners in Senate.
- SCAG: Update only. BIAOC requesting SCAG bring contract with SB1 dollars back for negotiations. Concerned about Nature Conservancy involvement. Would like to bring back



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to IRC for discussion, as this will be a several month process. Mayor Carr will ask Council Member Posey, as he was the person to request if be added to this agenda.

Adjournment – 4:53pm

The next regularly scheduled meeting will be on July 21, 2021 at 4:00PM.