



# City of Huntington Beach

File #: 24-183

MEETING DATE: 3/19/2024

## REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** Honorable Mayor and City Council Members

**SUBMITTED BY:** Robin Estanislau, CMC, City Clerk

**VIA:** Robin Estanislau, CMC, City Clerk

**Subject:**

**Monthly Update of Activities for Citizen Boards, Commissions, Committees (BCCs) and Regional Agencies - February 2024**

**Statement of Issue:**

A monthly reporting structure has been implemented to keep the City Council, City staff and members of the public informed of activities conducted by citizen boards, commissions, committees, and Council committees, including community groups/independent City-affiliated boards and other community, regional or state level committees.

**Financial Impact:**

None.

**Recommended Action:**

Receive and File.

**Alternative Action(s):**

Not applicable.

**Analysis:**

The City operates a number of Citizen and Council-led Boards, Commissions and Committees (BCCs) with City Council representatives participating in several Regional Agency meetings to discuss important City topics ranging from infrastructure to development. To ensure that our community is able to stay informed of each BCC's major discussions and votes, in addition to promoting the highest level of transparency, staff has prepared a high-level report of their activities for the prior month. Furthermore, this high-level report was developed in response to direction received at the December 20, 2022 City Council Meeting to find a manageable way to publicly present a brief written report on all BCC and Regional Agency meeting activities. To obtain greater details, individuals are directed to the meeting minutes, which are linked in the Activity Report.

The City Clerk gathers these updates from an internal spreadsheet that is completed by BCC staff liaisons and compiles them into the attached Activity Report that will be routinely agendaized for the

first regular Council meeting of each month under "Consent" as an informational item only. Council action is not required.

**Environmental Status:**

Not applicable.

**Strategic Plan Goal:**

Non Applicable - Administrative Item

**Attachment(s):**

1. Monthly BCC / Regional Agency Activity Report for February 2024