



City of Huntington Beach

File #: 22-466

MEETING DATE: 6/7/2022

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Sean Joyce, Interim City Manager

VIA: Robin Estanislau, CMC, City Clerk

PREPARED BY: Robin Estanislau, CMC, City Clerk

Subject:

Selection of members to serve on the Charter Review Ballot Measure Ad Hoc Committee

Statement of Issue:

It is necessary to select three members of the City Council to serve on an ad-hoc committee that was formed to review the work product of the Charter Revision Committee; recommend to the full City Council any potential Charter amendments that should be presented to the voters on the November 8, 2022 ballot; and coordinate the creation of any necessary ballot materials.

Financial Impact:

None.

Recommended Action:

Appoint up to three Council Members to serve as members of the Charter Review Ballot Measure Ad Hoc Committee.

Alternative Action(s):

None.

Analysis:

At their regular meeting of May 17, 2022, the City Council approved the formation of a Charter Review Ballot Measure Ad Hoc Committee tasked with reviewing the work product and recommendations made by the Charter Review Committee; recommending to the full City Council on the proposed Charter amendments that should be presented to the voters on the November 8, 2022 ballot; and coordinating the creation of any necessary ballot measure arguments.

The Charter Revision Committee (ad-hoc) was formed in 2021 to conduct a systematic review of the City Charter and recommend revisions for the City Council's consideration. The Committee has met a total of eleven times, and at their meeting of May 12, 2022, finalized recommendations for

presentation to City Council.

Environmental Status:

Not applicable

Strategic Plan Goal:

Non Applicable - Administrative Item

Attachment(s):

1. May 17, 2022 Councilmember Item Re: Formation of Charter Review Ballot Measure Ad Hoc Committee