



*HUNTINGTON BEACH CITY COUNCIL
INTERGOVERNMENTAL RELATIONS COMMITTEE*

**AGENDA
Regular Meeting
Wednesday, July 22, 2015, 9:00 a.m.
Huntington Beach City Hall
2000 Main Street
Fourth Floor in Conference Room #1**

Roll Call: Mayor Jill Hardy, Mayor Pro Tem Katapodis, and Council Member Dave Sullivan

Public Comments:

An opportunity for the public to comment on any item of interest,
either in general or specific to this agenda,
that is within the subject matter or jurisdiction of the Intergovernmental Relations Committee.

I Minutes:

Approval of Minutes from the June 17, 2015, Meeting

II State Issues:

Review of Townsend Public Affairs 2015 State Legislative Matrix - (Attachment II)

III Federal Issues:

HOME Investment Partnerships Program

The federal Senate Transportation, Housing, and Urban Development Appropriations Subcommittee proposed to slash the HOME program by 93 percent from \$900 million to \$66 million. However, the House has not cut the program. There will be a conference bill to settle this and other provisions where they differ.

The City receives approximately \$400,000 a year in HOME funds which are used to create affordable housing in the City. The City is discussing the creation of a Tenant Based Rental Assistance Program, which will assist in preventing homelessness and allow for rapid re-housing opportunities. The program will be tailored to families, seniors and veterans. If the HOME Program is cut, Huntington Beach will lose \$400,000 in affordable housing funds.

Recommendation: Oppose the funding levels set out in the Senate's Fiscal Year 2016 Transportation, Housing, and Urban Development (THUD) Appropriations bill. See sample letters (Attachment III).

IV Regional Issues:

1. **Poseidon Ocean Water Desalination Plant** – (Continued from 6/17/2015 IRC) Submit a letter to the Orange County Water District (OCWD) requesting information on the Poseidon Project in Huntington Beach with regard to OCWD's involvement with the Project.

Recommendation: Support sending a letter on behalf of the City to OCWD requesting information on the Poseidon Project.

2. **405 Freeway** – (Continued from 6/17/2015 IRC) Submit a letter to Orange County Transportation Authority (OCTA) requesting that the I405 HOT/HOV lanes allow for continuous access or, at minimum, ingress and egress at Beach Blvd.

Recommendation: Support sending a letter on behalf of the City to OCTA requesting the terms as noted above.

V Administrative Issues: None

Adjourn to the next regular meeting, *Wednesday, August 19, 2015, 9:00 a.m., Fourth Floor, City Hall*

Cori Williams, Townsend Public Affairs

Travis Hopkins, Public Works\

Kellee Fritzal, Deputy Director of Economic Development

Tony Cardenas, Public Affairs Regional Manager, Orange County Division, League of California Cities

Jerry Wheeler, Huntington Beach Chamber of Commerce