

**CITY OF HUNTINGTON BEACH
SUPPLEMENTAL COMMUNICATION**

**Joan L. Flynn, City Clerk
Office of the City Clerk**

TO: Honorable Mayor and City Councilmembers

FROM: Joan L. Flynn, City Clerk

A handwritten signature in blue ink, appearing to read 'Joan L. Flynn'.

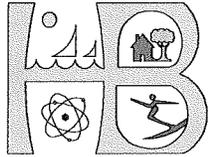
DATE: 12/15/2014

SUBJECT: SUPPLEMENTAL COMMUNICATIONS FOR THE DECEMBER 15, 2014, REGULAR CITY COUNCIL/PFA MEETING

Attached are the Supplemental Communications to the City Council (received after distribution of the Agenda Packet):

COUNCIL COMMITTEE – APPOINTMENTS – LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORTING

#1. Communication submitted by Mayor Hardy replacing the 2015 Council Liaison with a revised version removing the Staff Contact column.



CITY OF HUNTINGTON BEACH

City Council Interoffice Communication

To: Honorable Mayor Pro Tem & City Council Members
From: Jill Hardy, Mayor *JH*
Date: December 11, 2014
Subject: ***Supplemental Communication for the December 15, 2014, City Council Meeting – Revised 2015 Council Liaison List***

STATEMENT OF ISSUE:

The 2015 Council Liaison List has been revised by removing the last column, Department Contact, on the original list and corrections were made to the Meeting Date/Place column.

RECOMMENDED ACTION:

Please replace original 2015 Council Liaison List with revised attached list. Approve the Boards and Commissions Appointments List as presented by Mayor Hardy. (The City Clerk certifies that FPPC Form 806 "Agency Report of Public Official Appointments" that is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of a special agency, special district, and joint powers agency or authority, was posted to the City's website according to law prior to this vote.)

As amended by supplemental communication.

JH:cf
Attachment

xc: Fred Wilson, City Manager
Ken Domer, Assistant City Manager
Joan Flynn, City Clerk

SUPPLEMENTAL COMMUNICATION

Meeting Date: 12/15/2014

Agenda Item No. 1

2015 COUNCIL LIAISON LIST
CITIZEN BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES
(Citizen Members Appointed to Four-Year Terms)

	Citizen Group	Council Liaisons	Meeting Date/Place
1.	Allied Arts Board	Sullivan, Delgleize	2 nd Wed., Bi-Monthly, Art Center, 6:00 PM (Feb., April, June, August, Oct., Dec.)
2.	Children's Needs Task Force	O'Connell, Delgleize	4 th Thurs, B-8, 4 PM, Bi-Monthly (Aug, Oct, Dec, Feb, Apr, June)
3.	Citizen Participation Advisory Board (Individual appointments as of 10/1/15)	Delgleize, Posey	1 st Thurs, B-8, 7:00 PM
4.	Community Services Commission	Individual Appointments	2 nd Wed, Chambers, 6:00 PM
5.	Design Review Board	Peterson, Sullivan	2 nd Thurs, B-8, 3:30 PM
6.	Environmental Board	Hardy, Delgleize	1 st Thurs, B-7, 5:30 PM
7.	Investment Advisory Board	Individual Appointments	3 rd Thursday (January, April, July, October), Room B-7 6:30 p.m.
8.	Fourth of July Executive Board	Sullivan, Peterson, Posey	1 st Wed, B-8, 6:00 PM
9.	Historic Resources Board	O'Connell, Hardy	3 rd Wed. Monthly, B-7, 6:00 pm
10.	Human Relations Task Force	Hardy, Katapodis	1 st Tues, Central Library, Room B 6:45 PM
11.	Library Board	Sullivan, O'Connell	3 rd Tues, Central Library, 5:00 PM
12.	Mobile Home Advisory Board	Katapodis, Sullivan	4 th Mon, B-8, 6:30 PM –Quarterly (January, April, July, October)
13.	Personnel Commission	Sullivan, O'Connell	3 rd Wed, B-8, 5:30 PM
14.	Planning Commission	Individual Appointments	2 nd & 4 th Tues; 5:15 PM (B-8); 7:00 PM (Chambers)
15.	Public Works Commission	Individual Appointments	3 rd Wednesday, Council Chambers, 5:00 p.m.
16.	Youth Board	Hardy, Katapodis	2 nd Mon, 3:30 PM, 5 th Floor Conf. Room (No Meetings – June, July, August)

CITY OF HUNTINGTON BEACH
Other City and Citizen Committees
 (Created by City Council Action)

	Citizen Group	Council Liaisons	Meeting Date/Place
1.	Specific Events Committee (governed by MC 13.54) and Executive Events Committee	Sullivan, Katapodis	Weekly, Thursday, City Hall-Room B-8, 2 PM

COMMUNITY GROUPS
 (Citizen Members Not Appointed by City Council)

	Citizen Group	Council Liaisons	Meeting Date/Place
1.	Bartlett Park Council Subcommittee	Hardy, Delgleize	Quarterly (January, April, July, October), 2 nd Wednesday, 5 p.m., Chambers
2.	Huntington Beach Council on Aging	Posey, Katapodis, Delgleize	1 st Thurs, Senior Outreach Center, 9 a.m.
3.	Neighborhood Watch	Sullivan, O'Connell	2 nd Tues, Police Dept, 2 nd Flr. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)
4.	Oakview Task Force	Sullivan, Delgleize	3 rd Thursday of March, June, September, December @ 4 pm
5.	Sister City Association	Posey, Katapodis	2nd Wednesday, Central Library (Maddy Room), 6 PM
6.	Wintersburg Task Force	Hardy, Peterson	As Needed

**CITY OF HUNTINGTON BEACH
COUNCIL COMMITTEES**

	Council Committee	Council Committee Members	Meeting Date/Place
1.	Beautification, Landscape, & Tree	Hardy, O'Connell, Delgleize	4 th Tues, Public Works Conf. Rm, 4:30 PM
2.	Communications Committee	Sullivan, Posey, Peterson	4 th Monday, CR #1, 3 PM
3.	Downtown Task Force	Katapodis, Posey, Peterson	As Needed
4.	Economic Development Committee	Mayor, Mayor Pro Tem, Immediate Past Mayor -prescribed Hardy, Katapodis, Sullivan Downtown -Same as above	2 nd Mon, B-8, 5:00 p.m. (EDC) 4 th Monday, B-8, 5:00 p.m. (Downtown Issues)
5.	Intergovernmental Relations	Hardy, Sullivan, Katapodis	3 rd Tuesday, 4 th Floor, CR #1, 4:00 pm
6.	Oversight Board	Hardy, Katapodis	As needed
7.	Santa Ana River & Parkway Comm.	O'Connell, Katapodis	As Needed
8.	School District/City Meeting	Sullivan, Hardy, Peterson	2 nd Monday, Quarterly (March, June, September, December), 5 p.m., Room B-8
9.	Southeast Area	Hardy, Posey, O'Connell	4 th Wednesday, every two months (January, March, May, July, September, November) at 4:30 p.m.
10.	Strategic Plan Committee (Ad Hoc)	Sullivan, Katapodis, Delgleize	As needed
11.	Sunset Beach Area	Hardy, Katapodis, Delgleize	As needed

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Times
1.	California Coastal Coalition Board	Hardy, Peterson	2-3 meetings/year, various places
2.	HB Chamber Legislative Affairs Committee	Posey, Katapodis	4 th Wed. 8:00 a.m., Chamber of Commerce office, 2134 Main St., Suite 100
3.	Visit Huntington Beach Board Meeting	Sullivan, Peterson (Alternate)	Last Tuesday of Month, 4:00 p.m. (Location changes to different hotels)
4.	League of California Cities, Coastal Cities Group	Katapodis	Monthly as scheduled by the State League. May go to bi-monthly
5.	Orange County Coastal Coalition	O'Connell	(Day & Month – TBD), 9 a.m., Newport Beach Library, 1000 Avocado Ave.
6.	O.C. Council of Governments OCCOG (OCTA Coordinates)	Katapodis	4 th Thurs, 10:30 am, Monthly at the OCTA Headquarters
7.	O.C. Sanitation District \$212.50 per meeting	Katapodis, Peterson (Alternate)	4 th Wed, 6:30 p.m., Sanitation District, Fountain Valley, (Plus Committee assigned by Chair)10844 Ellis Ave., FV
8.	O.C. Vector Control District \$100 per meeting	Carchio (through term); Sullivan (next)	3 rd Thurs, 3:00 p.m., 13001 Garden Grove Blvd.
9.	OCTA - 405 Project Committee	Posey, Delgleize (Alternate)	TBD
10.	Public Cable Television Authority (PCTA)* * \$100 per meeting	Delgleize, Posey	3rd Wednesday, 8:30 am Fountain Valley City Hall
11.	Santa Ana River Flood Protection Agency (SARFPA)	Delgleize, O'Connell (Alternate)	4 th Thurs, 4 p.m., O.C. Water District Office, 18700 Ward St., FV - Executive Committee Mtgs: January 22, March 26, May 21, July 23, September 24. Full Agency Meetings: June 25, November 19.
12.	Southern California Association of Governments (SCAG) District 64 Delegate* \$120 per meeting	Katapodis, Delgleize (Alternate)	1 st Thurs, SCAG Offices, Downtown L.A., 9:00 am – 2:00 pm
13.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Hardy, Sullivan	3rd Wednesday, 4:00 p.m., (January, April, July and October), Utilities Operations Building, 19001 Huntington St.

**CITY COUNCIL APPOINTMENTS BY STATE & REGIONAL AGENCIES
(FOR INFORMATIONAL PURPOSES ONLY)**

	Name of Agency/Committee	Appointments
1.	City Selection Committee-- Held with League of Cities O.C. Division Meeting	Mayor or councilmember designee (prescribed)
2.	League of California Cities – <u>Executive Steering Committee, Orange County Division</u>	
3.	League of California Cities – <u>Housing, Community and Economic Development Policy Committee</u> (Meetings occur quarterly Jan, Apr, June, & Sept. Thurs.	
4.	League of California Cities – <u>Public Safety Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
5.	League of California Cities – <u>Community Services Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
6.	League of California Cities –Administrative Services Policy Committee	
7.	Orange County Transportation Authority Board (2 & 4 Monday each month at 9:00 AM) Contact: Wendy Knowles at 560-5676	
8.	OCTA Citizen Advisory Committee	
9.	SCAG –Transportation & Communications Committee 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
10.	SCAG –Community, Economic, & Human Development 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
11.	Orange County Waste Management Commission Meets quarterly-2 nd Thursday in March, June, September & December	

**Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations
December 2014 – December 2015**

There is no remuneration for serving or attending meetings

Huntington Beach Housing Authority

Chairperson: Jill Hardy
Vice Chairperson: Jim Katapodis
Commissioners: Dave Sullivan, Erik Peterson, Mike Posey,
Barbara Delgleize, Billy O'Connell
Executive Officer: Fred A. Wilson
Authority Treasurer: Alisa Cutchen
Authority Clerk: Joan L. Flynn
Authority Attorney: Michael E. Gates

Parking Authority

President: Jill Hardy
Vice President: Jim Katapodis
Directors: Dave Sullivan, Erik Peterson, Mike Posey,
Barbara Delgleize, Billy O'Connell
Chief Executive Director: Fred A. Wilson
Authority Treasurer: Alisa Cutchen
Authority Secretary: Joan L. Flynn
Legal Advisor: Michael E. Gates

**Successor Agency to the Former Redevelopment Agency of
the City of Huntington Beach**

Chairperson: Jill Hardy
Vice Chairperson: Jim Katapodis
Commissioners: Dave Sullivan, Erik Peterson, Mike Posey,
Barbara Delgleize, Billy O'Connell
Executive Director: Fred A. Wilson
Agency Treasurer: Alisa Cutchen
Agency Clerk: Joan L. Flynn
General Legal Counsel: Michael E. Gates

Public Financing Authority

Chair: Jill Hardy
Vice Chair: Jim Katapodis
Directors: Dave Sullivan, Erik Peterson, Mike Posey,
Barbara Delgleize, Billy O'Connell
Executive Director: Fred A. Wilson
Authority Treasurer: Alisa Cutchen
Authority Secretary: Joan L. Flynn
Authority Attorney: Michael E. Gates

Civic Improvement Corporation

President: Jill Hardy
Vice President: Jim Katapodis
Directors: Dave Sullivan, Erik Peterson, Mike Posey,
Barbara Delgleize, Billy O'Connell
Executive Director: Fred A. Wilson
Corporate Treasurer: Alisa Cutchen
Corporate Secretary: Joan L. Flynn
Corporate Attorney: Michael E. Gates

**Agency Report of:
Public Official Appointments**

I declare, under penalty of perjury, that I am employed by the City of Huntington Beach in the Office of the City Clerk and that I posted this public notice on the OUTSIDE posting bulletin board at the Civic Center on WEDNESDAY at 5:00 a.m./p.m. Date: DECEMBER 10, 2014

A Public Document

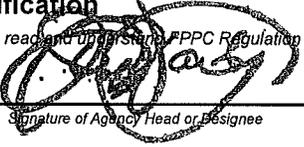
1. Agency Name City of Huntington Beach		Signature <u>Polly Espino</u> Senior Deputy City Clerk	California Form 806 For Official Use Only
Division, Department, or Region (If Applicable) City Clerk's Office			
Designated Agency Contact (Name, Title) Joan L. Flynn, City Clerk		Page <u>1</u> of <u>2</u>	Date Posted: <u>12/10/14</u> (Month, Day, Year)
Area Code/Phone Number 714-536-5404	E-mail jflynn@surfcity-hb.org		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Sanitation District	▶ Name <u>Jim Katapodis</u> <small>(Last, First)</small> Alternate, if any <u>Erik Peterson</u> <small>(Last, First)</small>	▶ <u>12 / 15 / 14</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Orange County Vector Control District	▶ Name <u>Dave Sullivan</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 15 / 14</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Public Cable Television Authority (PCTA)	▶ Name <u>Barbara Delgleize</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 15 / 14</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Public Cable Television Authority (PCTA)	▶ Name <u>Mike Posey</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 15 / 14</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

 Jill Hardy Mayor 12/10/14
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

