CITY OF HUNTINGTON BEACH
City Council Interoffice Communication

To: Honorable City Council Members

From: Keith Bohr, Mayor KB/pad

Date: December 8, 2008

Subject: ***Council Report Item for the Dec. 15, 2008 City Council Agenda - City Council Liaison Assignments for 2009***

Attached for your review and approval is the list of Council Liaison Assignments for 2009.

MOTION:

Approve as submitted the Council Liaison Assignments List for the coming year.

KB:pad

Attachment: 2009 Council Liaison List

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2009 COUNCIL/STAFF LIAISON LIST

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

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Allied Arts Board	**Hansen, Green**	1st Tues, Art Center, 6:00 pm	Com Services, Kate Hoffman, 374-1658
2.	Board of Appeals – Building	**Coerper, Carchio**	ONLY WHEN NEEDED	Building, Ross Cranmer, 536-5532
3.	Children's Needs Task Force	**Hansen, Coerper**	4th Thurs, B-8, 4 pm	Com Services, Janeen Laudenback, 536-5496
4.	Citizen Participation Advisory Board	**Green, Coerper, Carchio**	1st Thurs, B-8, 7:00 pm	Econ. Dev., Carol Runzel, 536-5224
5.	Community Services Commission	**Hansen, Green, Carchio**	2nd Wed, Chambers, 7:00 pm	Com. Svs., Dave Dominguez 374-5309
6.	Design Review Board	**Carchio, Bohr**	2nd Thurs, B-8, 3:30 pm	Planning, Ron Santos, 536-5661
7.	Environmental Board	**Dwyer, Hardy**	1st Thurs, B-7, 6:30 pm	Planning, Rosemary Medel, 374-1684
8.	Finance Board	**Individual Appointments**	2nd Wed, B-8, 6:00 pm	Finance, Dan Villella, 536-5225
9.	Fourth of July Executive Board	**Bohr, Hansen**	1st Wed, B-8, 6:00 pm	Com Services, Naida Osline, 374-5312
10.	Historic Resources Board	**Carchio, Hardy**	3rd Fri., Art Center, 1:30 pm, as needed	Com Services, Kate Hoffman, 374-1658
11.	Human Relations Task Force	**Green, Coerper**	1st Tues, B-8, 6:45 pm	Com. Services, Elaine Kuhnke, 374-5307
12.	Investment Advisory Board	**Individual Appointments**	4th Wed (Jan, Apr, July, Oct) Council Caucus Room, 6:00 pm	City Treas, Shari Freidenrich, 536-5200
13.	Library Board	**Coerper, Carchio**	3rd Tues, Central Library, 5:00 pm	Library, Ron Hayden, 960-8835
14.	Mobile Home Advisory Board	**Dwyer, Hardy**	4th Mon, B-7, 6:30 pm	Econ. Dev., Terri King, 960-8831
15.	Personnel Commission	**Coerper, Bohr, Hardy**	3rd Wed, B-8, 5:30 pm	Michele Carr (714) 536-5586
16.	Planning Commission	**Individual Appointments**	2nd & 4th Tues; 5:15 pm (B-8) 7:00 pm (Chambers)	Planning, Herb Fauland, 536-5438
17.	Public Works Commission	**Individual Appointments**	3rd Wed, Council Chambers, 5:00 pm	Public Works – Travis Hopkins 536-5437
18.	Youth Board	**Dwyer, Hardy**	2nd Mon, 4:30 pm 5th Floor Conf. Room	Com Services, Gisela Campagne 374-5397

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

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Ascon/Nesi Site Task Force	**Hardy, Hansen, Coerper**	As Needed	Planning, Rosemary Medel, 374-1684
2.	Specific Events Committee (governed by MC 13.54)	**Coerper, Bohr, Green**	Thurs, City Hall-Lower Level, 2 pm (As Needed)	Com Services, Naida Osline 374-5312

COMMUNITY GROUPS
(Citizen Members Not Appointed by City Council)

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Huntington Beach Council on Aging	**Green, Bohr, Coerper**	1st Thurs, Senior Outreach Center, 9 am	Com Services, Janeen Laudenback, 536-5496
2.	Neighborhood Watch	**Coerper, Bohr, Carchio**	2nd Tues, Police Dept, 2nd Flr. Investigation Conf. Room, 6:30 pm (No meeting July, Aug, Dec)	Police, Suzie Wajda, 536-5933
3.	Oakview Task Force	**Coerper, Bohr, Carchio**	3rd Thurs, Oak View Center, 4:30 pm	Janeen Laudenback, Com. Services, 536-5496
4.	Sister City Association	**Dwyer, Coerper, Bohr**	1st Wed, Central Library Conference Room, 7 pm	Comm. Svs., Gisela Campagne, 374-5397
5.	3-1 Foundation	**Coerper, Green**	3rd Tues., 7:30 AM	Pat Dapkus, 536-5579

CITY OF HUNTINGTON BEACH
COUNCIL COMMITTEES

	Council Committee	Council Committee Members	Meeting Date/Place	Staff Contact
1.	Animal Care Services	**Bohr, Coerper**	As Needed	Pol. Lt. Tom Donnelly - 536-5918
2.	Beautification, Landscape, & Tree	**Hardy, Dwyer, Hansen**	4th Tues, PW Conf. Rm, 3:30 pm	Pub Works, Joyce Greene, 536-5437
3.	Citywide Water Quality Subcommittee	**Green, Hardy, Dwyer**	Meets Quarterly – Dates to be determined	Pub Works, Geraldine Lucas, 960-8494
4.	Communications**	**Carchio, Coerper, Bohr**	3rd Tuesday, CR #1, 4 PM	Pub Info, Laurie Payne, 536-5577
6.	Economic Development Committee	**Mayor, Mayor Pro Tem, Last Past Mayor prescribed** **EDC Cook, Bohr, & Coerper** **Downtown – Same as above**	2nd Mon, Rm. #2, 2:00 pm (EDC) 4th Thurs, B-8, 8:30 am (Downtown Issues)	Econ. Dev, Stanley Smalewitz, 536-5909
7.	Green Committee	**Bohr, Dwyer, & Green**	To be determined	Admin., Paul Emery – 536-5482
8.	Intergovernmental Relations	**Hardy, Bohr, Hansen**	3rd Tues., 4th Floor, CR #1, 11:30 am	Admin, Pat Dapkus, 536-5579
9	Santa Ana River & Parkway Comm.	**Bohr, Coerper, Green**	**No set meeting date**	Comm. Svs.- Jim Engle 536-5495
10.	School District/City Quarterly	**Hansen, Bohr, Coerper**	4th Fri, B-8, 12:00 pm (Jan., April, June, Sept.)	Admin, Pat Dapkus, 536-5579
11.	Southeast Area	**Hardy, Hansen, Carchio**	As Needed	Ec Dev, Stanley Smalewitz, 536-5909
12.	Strategic Plan Committee (Ad Hoc)	**Bohr, Hansen, Hardy**	As needed	Administrator Fred Wilson - 536-5575

** **Two members also serve on the PCTA**

2009 Council Liaison List

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Times	Staff Contact
1.	California Coastal Coalition Board	**Bohr, Coerper, Carchio**	2-3 meetings/year, various places	Steve Aceti, (760) 944-3564
2.	HB Chamber Business & Government Relations	**Bohr, Carchio**	4th Wed. ea. Month, 8:00 at Chamber	Pat Dapkus (714) 536-5579
3.	HB Conference & Visitors Bureau	**Bohr Coerper (Alternate)**	2ND Tues, 11:00 am, HBCVB	Stanley Smalewitz 536-5909
4.	League of California Cities, Coastal Cities Group	**Coerper**	Monthly as scheduled by the State League. May go to bi-monthly	Mary Creasey – State League Phone: (916) 658-8243
5.	O.C. Coastal Coalition	**Coerper, Bohr, Dwyer**	4th Thurs, Newport Beach Library, 9-11 am	Supervisor Moorlach Office 834-3220
6.	O.C. Council of Governments OCCOG (SCAG District 64 Representative)	**Coerper, (Bohr Alternate) (2 Year term ends in May 10)**	4th Thurs, 9 am, Sanitation District, FV (no meetings July/Dec)	Admin, Pat Dapkus, 536-5579 Chuck Wilson, Mission Viejo, (949) 470-3024
7.	O.C. Sanitation District	**Bohr (Hansen Alternate)**	4th Wed, 7 pm, Sanitation District, FV (Plus Committee assigned by Chair) 10844 Ellis Ave., FV	Penny Kyle, 593-7130
8.	O.C. Vector Control District	**Joe Carchio (2 Year Term Ending 12/31/2009)**	3rd Thurs, 3:30 pm 13001 Garden Grove Blvd.	Vicki Blaylock, 971-2421
9.	OCTA Measure M Growth Management Area 6 (GMA 6)	**Coerper (Dwyer Alternate)**	Annually, typically in May/June	Travis Hopkins – 536-5437
10	OCTA West Orange Project Definition Study Policy Committee	**Dwyer, Coerper**	As Needed (OCTA Rm. 103/104)	Pub Works, Bob Stachelski, 375-5523
11	OCTA - 405 Project Committee	**Coerper (Dwyer Alternate)**	TBD	Pub Works, Bob Stachelski, 536-5523
12	Public Cable Television Authority (PCTA)* *	**Bohr, Carchio**	2nd Wed, 8:30 am FV Com. Center – Rm A/B	Laurie Payne, 536-5577 Marc Jaffe, 968-2024
13	Santa Ana River Crossings Study (OCTA)	**Coerper (Bohr, Alternate)**	As Needed Various locations	Bob Stachelski, 536-5523 OCTA, Kia Mortazavi, E560-5741
14	Santa Ana River Flood Protection Agency (SARFPA)***	**Green (Coerper, Alternate)**	4th Thurs, 4 pm (June & Nov) O.C. Water District Office	Nilda Avina, 834-5618
15	Southern California Association of Governments (SCAG) District 64 Delegate	**Coerper (2 Year term - Even Years. This Term will end in May 2010**	1st Thurs, SCAG Offices, Downtown L.A., 9:00 am – 2:00 pm	Barbara Dove, 213-236-1800 Admin, Pat Dapkus, 536-5579
16	West O.C. Water Board (WOCWB)	**Coerper, Hardy**	3rd Wednesday of January, April, July and October at the Utilities (formerly Water) Operations Building	Pub Works, Ken Dills, 375-5055
17	Gateway Cities Joint Powers Authority	**Coerper, Bohr**	As Noticed	Pam Mendoza (562) 916-1310

***Serves as SCAG District 64 Delegate and OCCOG Primary Representative**
**** Members also serve on Communications City Council Committee**
***** May also attend Executive Committee meetings on 4th Thursdays at 4 pm (as desired)**

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 – Board of Directors, Orange County Division	Coerper (1-year term ends in Oct. '09)
3	League of California Cities – Housing, Community and Economic Development (Meetings occur quarterly prior to Board of Directors' meetings: Jan, Apr, June, & Sept. Thurs.	Hardy (appointed by OC League) (1-year term 11/07)
4	League of California Cities – Public Safety (Meetings occur quarterly prior to Board of Directors' meetings: Jan, Apr, June, & Sept. Thurs.	Coerper (appointed by OC League) (1-year term 11/07)
5	Orange County Senior Citizen Advisory Board	Carchio (2nd Fri. Monthly – 9:00 AM)
6	Orange County Coast Association - Meets 8 times/year; Membership is comprised of 7 coastal cities (Seal Beach, HB, Costa Mesa, Laguna Beach, Dana Point, Newport Beach, San Clemente) Contact: Jim de Boom, Executive Vice President (714) 921-8665 FAX (714) 921-8655	Directors – vacant (2-year terms)
7	O.C. Council of Governments (OCCOG) 4th Thurs, 9 am, Sanitation District, FV (no meetings July/Dec)	Green (appointed by OCTA)
8	Orange County Emergency Medical Care Committee (4th Friday, Even Months, 9:00 AM)	Green - Appointed by Supervisor Silva, Term thru March, '07
9	Orange County Transportation Authority Board (2 & 4 Monday each month at 9:00 AM) Contact: Wendy Knowles at 560-5676	Green – Appointed by City Selection Committee 11/07 – 1 Year Term
10	OCTA Citizen Advisory Committee	Coerper, appointed by OCTA Board – 3rd Tuesday
11	SCAG –Transportation & Communications Committee 1st Thurs, 10 am, SCAG Offices, Downtown L.A.	Green –Representative, Appointed by OCCOG
12	SCAG –Community, Economic, & Human Development 1st Thurs, 10 am, SCAG Offices, Downtown L.A.	Coerper –Representative, Appointed by OCCOG
13	Veteran's Advisory Council	Coerper – Supervisor's Appointment (Term coincides with Supervisor Moorlach's)

2009 COUNCIL/STAFF LIAISON LIST

STAFF APPOINTMENTS		
1.	H. B. Chamber, Business & Government Relations Committee	Pat Dapkus
2.	City Engineers' Flood Control Advisory Committee	Travis Hopkins (2nd District)
3.	OCCOG TAC	Pat Dapkus
4.	OCTA Technical Advisory Committee	Travis Hopkins – Bob Stachelski (Alt)
5.	Association of Public Treasurer's of the United States and Canada Board	Shari Freidenrich, At-Large Director
6.	O.C. Regional Water Quality Management	Travis Hopkins
7.	City Managers' Water Quality Task Force	Paul Emery
8.	Orange County NPDES Technical Advisory Committee	Travis Hopkins
9.	League of California Cities Revenue & Taxation Policy Committee	Shari Freidenrich