CITY OF HUNTINGTON BEACH
Mayor's Memo

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HUNTINGTON BEACH, CA
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To: **Honorable City Council Members**

From: **Jill Hardy Mayor** JH

Date: February 28, 2005

Subject: ***H-Item Amending Council Liaison List***

At the time the Council approved the Council Liaison List, only one member of the City Council was assigned to the Environmental Board.

The Environmental Board as some vacancies at the present time that need to be filled. I would, therefore, like to appoint Council Member Sullivan to work with Council Member Bohr in reviewing and recommending candidates to fill the existing vacancies. The attached list has also been amended to correct meeting times that have changed since it was approved.

Attached for your approval is the list of Council Liaisons for your approval with this amendment.

MOTION:

Approve the Council Liaison List as amended and attached.

Attachment: Amended Council Liaison List.

March 7, 2005 council meeting

H-12

H-19

CITY OF HUNTINGTON BEACH
2005 CITY COUNCIL LIAISON ASSIGNMENTS

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, Cook	1st Tues, Art Center, 5:45 pm	Com Services, Kate Hoffman, 374-1658
2.	Board of Appeals – Building	Coerper, Sullivan	ONLY WHEN NEEDED	Building, Ross Cranmer, 536-5532
3.	Children's Needs Task Force	Green, Coerper	4th Thurs, B-8, 4 pm	Com Services, Janeen Laudenback, 536-5496
4.	Citizen Participation Advisory Board	Coerper, Green	1st Thurs, B-8, 7:00 pm	Ec Dev, Luann Brunson, 536-5529
5.	Community Services Commission	Sullivan, Hansen	2nd Wed, Chambers, 7:00 pm	Com Services, Jim Engle, 536-5495
6.	Design Review Board	Cook, Bohr	2nd Thurs, B-8, 3:30 pm	Planning, Rosemary Medel, 374-1684
7.	Environmental Board	Bohr, Sullivan	1st Thurs, B-7, 6:30 pm	Planning, Ricky Ramos, 536-5624
8.	Finance Board	**Individual Appointments**	2nd Wed, B-8, 6:00 pm	Admin Services, Dan Villella, 536-5225
9.	Fourth of July Executive Board	**Individual Appointments** (Bohr, Cook-- Liaisons)	1st Wed, B-8, 6:00 pm	Com Services, Naida Osline, 374-5312
10.	Historic Resources Board	Sullivan, Hardy	As Needed, 6:00 pm, Art Center	Com Services, Kate Hoffman, 374-1658
11.	Human Relations Task Force	Coerper, Cook	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) B-8, 6:00 pm	City Treas, Shari Freidenrich, 536-5200
13.	Library Board	Hansen, Coerper	3rd Tues, Central Library, 7:00 pm	Library, Ron Hayden, 960-8835
14.	Mobile Home Advisory Board	Cook, Sullivan	4th Mon, B-7, 6:30 pm	Ec Dev, Steve Holtz, 536-5901
15.	Personnel Commission	Coerper, Bohr, Sullivan	3rd Wed, B-8, 5:30 pm	Admin Services, Irma Youssefieh, 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 Robert F. Beardsley, 536-5437
18.	Youth Board	Bohr, Hardy	2nd Mon, #2, 4:30 pm	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, Sullivan	As Needed	Planning, Rosemary Medel, 374-1684
3.	Specific Events Committee (governed by MC 13.54)	Bohr, Sullivan	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, Sullivan	1st Thurs, Senior Outreach Center, 9 am	Com Services, Janeen Laudenback, 536-5496
2.	Neighborhood Watch	Coerper, Bohr, Sullivan	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	3rd Thurs, Oak View Center, 6 pm	Janeen Laudenback, Com. Services, 536-5496
4.	Sister City Association	Cook, Hardy, Bohr	1st Wed, Central Library Conference Room, 7 pm	Com Services, Gisela Campagne, 374-5397

H-13a.

H-19

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	Coerper, Sullivan, Hardy	4th Tues, PW Conf. Rm, 3:30 pm	Pub Works, Joyce Greene, 536-5437
3.	Citywide Water Quality Management Plan*	Green, Sullivan, Cook	See Below	Pub Works, Geraldine Lucas, 960-8494
4.	**Communications****	Cook, Bohr, Sullivan	3rd Friday, Rm #1, 10 am	Pub Info, Laurie Payne, 536-5577
5.	Competitive Services	Coerper, Bohr, Sullivan	As Needed **HAS NOT MET THIS YEAR**	Admin, Pete Grant, 536-5674
6.	Economic Development Committee	Mayor, Mayor Pro Tem, Past Mayor prescribed EDC – Hardy, Sullivan, Green Downtown – Hardy Sullivan Green **(Coerper to fill in when they are unavailable)**	2nd Mon, Rm. #2, 2:00 pm (EDC) 4th Friday, B-8, 8:30 am (Downtown Issues)	Ec Dev, David Biggs, 536-5909
7.	Intergovernmental Relations	Hardy, Coerper, Bohr	4th Wed., 4th Floor, Rm. #2, 3:00 pm	Admin, Pat Dapkus, 536-5579
8.	School District/City Quarterly	Hansen, Bohr, Sullivan	4th Fri, B-8, 12:00 pm (Jan., Mar., June, Sept.)	Admin, Pat Dapkus, 536-5579
9.	Southeast Area	Hardy, Hansen, Green	As Needed	Ec Dev, David Biggs, 536-5909

*Includes attendance at the following meetings:

1) Citywide Water Quality Management Plan Focus Group (through summer 2003 as required),
2) Huntington Harbour Water Quality Committee (3rd Thursday of alternate months, Talbert Rm, Central Library, 2-4 pm)
3) Huntington Harbour Waterways Committee (beginning Feb. 4, 2003 - June 10, 1st & 3rd Tues. Talbert Rm, Library, 6-8 pm)

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

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Times	Staff Contact
1.	California Coastal Coalition Board	Bohr, Cook, Coerper	2-3 meetings/year, various places	Steve Aceti, (760) 944-3564
2.	HB Conference & Visitors Bureau	Mayor Hardy Sullivan (Alternate)	2ND Tues, 11:00 am, HBCVB	David Biggs 536-5909
3.	O.C. Coastal Coalition	Coerper, Cook, Bohr	4th Thurs, Newport Beach Library, 9-11 am	Don Hughes, Silva's Office 834-3220
4.	O.C. Council of Governments (OCCOG)– (SCAG District 64 Representative)	Cook (Bohr, Alternate) (2 Year term ends in '06)	4th Thurs, 9 am, Sanitation District, FV (no meetings July/Dec)	Admin, Pat Dapkus, 536-5579 Annabel Cook, League, 972-0077
5.	O.C. Sanitation District	Hardy (Cook, Alternate)	4th Wed, 7 pm, Sanitation District, FV (Plus Committee assigned by Chair) 10844 Ellis Ave., FV	Penny Kyle, 593-7130
6.	O.C. Vector Control District	Peter Green – Chair (Term expires 12/31/07)	3rd Thurs, 3:30 pm 13001 Garden Grove Blvd.	Vicki Blaylock, 971-2421
7.	OCTA Measure M Growth Management Area 6 (GMA 6)	Sullivan (Bohr Alternate)	Annually, typically in May/June	Dave Webb – 375-5077 (Member – Beardsley)
8.	OCTA West Orange Project Definition Study Policy Committee	Bohr, Sullivan	As Needed (OCTA Rm. 103/104)	Pub Works, Bob Stachelski, 375-5523
9.	OCTA - 405 Project Committee	Coerper, Sullivan	TBD	Pub Works, Bob Stachelski, 536-5523
10.	Public Cable Television Authority (PCTA)* *	Cook, Bohr	2nd Wed, 8:30 am FV Com. Center – Rm A/B	Laurie Payne, 536-5577 Mary Morales, 968-2024
11.	Santa Ana River Crossings Study (OCTA)	Sullivan (Bohr, Alternate)	As Needed Various locations	Bob Stachelski, 536-5523 OCTA, Kia Mortazavi, 714- 560-5741
12.	Santa Ana River Flood Protection Agency (SARFPA)***	Sullivan (Green, Alternate)	4th Thurs, 4 pm (June & Nov) O.C. Water District Office	Deborah Reynolds, 834-5618
13.	Southern California Association of Governments (SCAG) District 64 Delegate	Cook (2 Year term ends in '06)	1st Thurs, SCAG Offices, Downtown L.A., 9:00 am – 2:00 pm	Admin, Pat Dapkus, 536-5579 Barbara Dove, 213-236-1800
14.	West O.C. Water Board (WOCWB)	Hardy, Sullivan	3rd Wednesday of January, April, July and October at the Utilities (formerly Water) Operations Building	Pub Works, Ken Dills, 375-5055
15.	Gateway Cities Joint Powers Authority	Sullivan, 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)**

H-19.5

H-6a

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

	Name of Agency/Committee	Appointments
CITY COUNCIL APPOINTMENTS		
1.	League of California Cities – O.C. City Selection Committee	Mayor (prescribed)
2.	League of California Cities – Executive Steering Committee	Cook (1-year term ends in Dec.-05)
3.	League of California Cities – Environmental Quality State Policy Committee (Meetings occur quarterly prior to Board of Directors' meetings: 1/24/03; 3/28/03; 6/27/03; 9/7/03)	Green (appointed by OC League) (1-year term ending 10/04)
4.	League of California Cities – Public Safety State Policy Committee (Meetings occur quarterly prior to Board of Directors' meetings: 1/23/03; 3/27/03; 6/26/03; 9/7/03)	Coerper (appointed by OC League) (1-year term 10/04)
5.	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, vacant, (2-year terms)
6.	Orange County Harbors, Beaches and Parks Commission (1st Thursday, County Hall of Administration Planning Commission Hearing Rm., 7 pm)	Cook - Coastal Rep; Term Expires 5/04 Appointed by City Selection Committee
7.	Orange County Harbors, Beaches and Parks Commission (1st Thursday, County Hall of Administration Planning Commission Hearing Rm., 7 pm)	Green – Appointed by Supervisor Silva (Term coincides with Supervisor Silva)
8.	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 11/04 – 2 Year Term
9	Orange County Water Task Force (Contact: Mike Wellborn, County of Orange, 834-2486) (As Needed)	Cook- Ad Hoc County Committee Appointed by League Pres. - Ongoing
10.	SCAG – Energy & Environment Committee 1st Thurs, 10 am, SCAG Offices, Downtown L.A.	Cook –Representative, Appointed by OCCOG
11.	Waste Management Commission (2nd Thursday, 2 pm, 320 N. Flower St., 2nd Floor Multi-Purpose Room, Santa Ana)	Green – Appointed 1/03 by O.C. Division (Term expires March 2004)
12.	Veteran's Advisory Council	Coerper – Appointed 3/20/03 (Term coincides with Supervisor Silva)
STAFF APPOINTMENTS		
1.	City Engineers' Flood Control Advisory Committee	Beardsley (2nd District)
2.	OCTA Technical Advisory Committee	Beardsley – Member Webb – Designee
3.	California Economic Development Assoc. (CALED)	David Biggs, Chair
4.	California Municipal Treasurers Assoc.	Shari Freidenrich, President
5.	O.C. Regional Water Quality Management	Bob Beardsley