

2016 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.	Homeless Task Force	Delgleize, O'Connell (Individual Appointments)	2 nd Wed, B-8, 5:00 p.m.
11.	Human Relations Task Force	Hardy, Katapodis	1 st Tues, Central Library, Room B 6:45 PM
12.	Library Board	Sullivan, O'Connell	3 rd Tues, Central Library, 5:00 PM
13.	Mobile Home Advisory Board	Katapodis, Sullivan	4 th Mon, B-8, 6:00 PM –Quarterly (January, April, July, October)
14.	Personnel Commission	Sullivan, O'Connell	3 rd Wed, B-8, 5:30 PM
15.	Planning Commission	Individual Appointments	2 nd & 4 th Tues; 5:15 PM (B-8); 7:00 PM (Chambers)
16.	Public Works Commission	Individual Appointments	3 rd Wednesday, Utilities Yard, 5:00 p.m.
17.	Youth Board	Hardy, Katapodis	2nd Mon, 3:30 PM, 5 th Floor Conf. Room (No Meetings – June, July, August)

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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	Katapodis, O'Connell	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, Delgleize, O'Connell	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	3rd 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	4th 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

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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	Delgleize, 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	Sullivan	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	Peterson, O'Connell (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 Council Member 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 – <u>Administrative Services Policy Committee</u>	
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 – <u>Transportation & Communications Committee</u> 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
10.	SCAG – <u>Community, Economic, & Human Development</u> 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	

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**Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations
December 2015 – December 2016**

There is no remuneration for serving or attending meetings

Huntington Beach Housing Authority

Chairperson: Jim Katapodis
Vice Chairperson: Dave Sullivan
Commissioners: Jill Hardy, 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: Jim Katapodis
Vice President: Dave Sullivan
Directors: Jill Hardy, 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

Public Financing Authority

Chair: Jim Katapodis
Vice Chair: Dave Sullivan
Directors: Jill Hardy, 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

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

Chairperson: Jim Katapodis
Vice Chairperson: Dave Sullivan
Commissioners: Jill Hardy, 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