

**2018 COUNCIL LIAISON LIST**  
**CITIZEN BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES**  
**(Citizen Members Appointed to Four-Year Terms)**  
**\*\*Revised March 19, 2018\*\***

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

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

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place</b>
1.	Specific Events Committee (governed by MC 13.54) and Executive Events Committee	Posey, O'Connell	Weekly, Thursday, City Hall-Room B-8, 2 PM

**COMMUNITY GROUPS**  
 (Citizen Members Not Appointed by City Council)

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place</b>
1.	Central Park Council Subcommittee	Posey, Delgleize	Quarterly (January, April, July, October), 2 <sup>nd</sup> Wednesday, 5 p.m., Chambers
2.	Huntington Beach Council on Aging	Delgleize, O'Connell, Brenden	1 <sup>st</sup> Thurs, Senior Center (EMG, Room 1), 9 a.m.
3.	Huntington Beach Downtown Business Improvement District (BID) Board Meeting	Posey, Peterson, Brenden	2 <sup>nd</sup> Thursday, Legends Surf City, 9 a.m.
4.	Neighborhood Watch	O'Connell, Semeta	2 <sup>nd</sup> Tues, Police Dept, 2 <sup>nd</sup> Flr. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)
5.	Oak View Task Force	O'Connell, Delgleize	3 <sup>rd</sup> Thursday of March, June, September, December @ 4 pm, Oak View Elementary
6.	Sister City Association	Posey, Semeta	2nd Wednesday, Central Library (Room TBD), 6 PM
7.	Wintersburg Task Force	Hardy, Posey	As Needed

HB-15-

**CITY OF HUNTINGTON BEACH  
COUNCIL COMMITTEES**

	<b>Council Committee</b>	<b>Council Committee Members</b>	<b>Meeting Date/Place</b>
1.	Beautification, Landscape, & Tree	Hardy, Delgleize, Brenden	4 <sup>th</sup> Tues, Public Works Conf. Rm, 4:30 PM
2.	Coastal Area Odors Committee (Ad Hoc)	Posey, O'Connell, Brenden	As needed
3.	Communications Committee	Posey, Peterson, Semeta	4 <sup>th</sup> Monday, 3 p.m., Quarterly: January, April, July, October
4.	Downtown Task Force	Posey, Delgleize, Brenden	As needed
5.	Economic Development Committee	<i>(Mayor, Mayor Pro Tem, Immediate Past Mayor –prescribed)</i> Posey, Peterson, Delgleize  Downtown -Same as above	2 <sup>nd</sup> Wed., B-8, 2:00 p.m. (EDC)  4 <sup>th</sup> Wed., B-8, 2:00 p.m. (Downtown Issues)
6.	Homeless Task Force (Ad Hoc)	Delgleize, O'Connell, Brenden	As needed
7.	Intergovernmental Relations	Posey, Peterson, Semeta	4 <sup>th</sup> Wednesday, 4 <sup>th</sup> Floor, CR #1, 4:00 pm
8.	Oversight Board	<i>Posey, Peterson (Mayor's appointee &amp; OCSD rep.)</i>	As needed
9.	Santa Ana River & Parkway Comm.	O'Connell, Semeta	As needed
10.	School District/City Meeting	Hardy, Brenden	2 <sup>nd</sup> Monday, Quarterly (March, June, September, December), 5 p.m., Room B-8
11.	Southeast Area	Peterson, Hardy, Semeta	4 <sup>th</sup> Wednesday, every two months (January, March, May, July, September, November) at 4:30 p.m.
12.	Strategic Plan Committee (Ad Hoc)	Posey, Peterson, Delgleize	As needed
13.	Sunset Beach Area	Posey, Peterson, Hardy	As needed

**COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)**

	<b>Name of Agency/Committee</b>	<b>Appointee</b>	<b>Meeting Times</b>
1.	California Coastal Coalition Board	Posey, Peterson	2-3 meetings/year, various places
2.	HB Chamber Legislative Affairs Committee	Posey, Semeta	4 <sup>th</sup> Wed. 8:00 a.m., Chamber of Commerce office, 2134 Main St., Suite 100
3.	Visit Huntington Beach Board Meeting	Posey, Semeta (Alternate)	Last Tuesday of Month, 4:00 p.m. (Location changes to different hotels)
4.	League of California Cities, Coastal Cities Group	Hardy	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.	<b>O.C. Council of Governments OCCOG</b>	<b>**Posey</b>	4 <sup>th</sup> Thurs, 10:30 am, Monthly, Irvine City Hall, City Council Chambers, 1 Civic Center Plaza, Irvine
7.	<b>O.C. Sanitation District</b> \$212.50 per meeting	<b>**Peterson; Posey (Alternate)</b>	4 <sup>th</sup> Wed, 6:00 p.m., Sanitation District, Fountain Valley, (Plus Committee assigned by Chair)10844 Ellis Ave., FV
8.	O.C. Vector Control District \$100 per meeting	Posey	3 <sup>rd</sup> Thurs, 3:00 p.m., 13001 Garden Grove Blvd.
9.	OCTA Board of Directors Meeting \$100 per meeting	Delgleize (as elected by City Selection)	2 <sup>nd</sup> & 4 <sup>th</sup> Monday, 9 a.m.
10.	OCTA - 405 Project Committee	Posey, Brenden (Alternate)	TBD
11.	Public Cable Television Authority (PCTA)* \$100 per meeting	Brenden, Semeta	3rd Wednesday, 9:00 am Fountain Valley City Hall, Conf. Room 1
12.	Santa Ana River Flood Protection Agency (SARFPA)	Delgleize, Brenden (Alternate)	4 <sup>th</sup> Thurs, 4 p.m., O.C. Water District Office, 18700 Ward St., Fountain Valley - Executive Committee Meetings: Full Agency Meetings:
13.	<b>Southern California Association of Governments (SCAG) District 64 Delegate*</b> \$120 per meeting	<b>**Posey</b>	1 <sup>st</sup> Thurs, SCAG Offices, Downtown L.A., 9:00 am – 2:00 pm
14.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Posey, Semeta	3rd Wednesday, 4:00 p.m., (January, April, July and October), Utilities Operations Building, 19001 Huntington St.
			<b>** Change</b>

HB-17-

Item 1. - 4

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

	<b>Name of Agency/Committee</b>	<b>Appointments</b>
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 –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	Posey
9.	SCAG –Transportation & Communications Committee 1 <sup>st</sup> Thurs, 10 am, SCAG Offices, Downtown L.A.	
10.	SCAG –Community, Economic, & Human Development 1 <sup>st</sup> Thurs, 10 am, SCAG Offices, Downtown L.A.	Peterson
11.	Orange County Waste Management Commission Meets quarterly-2 <sup>nd</sup> Thursday in March, June, September & December	

**Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations  
December 2017 – December 2018**

**There is no remuneration for serving or attending meetings**

**Huntington Beach Housing Authority**

Chairperson: Mike Posey  
Vice Chairperson: Erik Peterson  
Commissioners: Patrick Brenden, Barbara Delgleize, Jill Hardy,  
Billy O'Connell, Lyn Semeta  
Executive Officer: Fred A. Wilson  
Authority Treasurer: Alisa Cutchen  
Authority Clerk: Robin Estanislau  
Authority Attorney: Michael E. Gates

**Parking Authority**

President: Mike Posey  
Vice President: Erik Peterson  
Directors: Patrick Brenden, Barbara Delgleize, Jill Hardy, Billy O'Connell  
Lyn Semeta  
Chief Executive Director: Fred A. Wilson  
Authority Treasurer: Alisa Cutchen  
Authority Secretary: Robin Estanislau  
Legal Advisor: Michael E. Gates

**Public Financing Authority**

Chair: Mike Posey  
Vice Chair: Erik Peterson  
Directors: Patrick Brenden, Barbara Delgleize, Jill Hardy, Billy O'Connell,  
Lyn Semeta  
Executive Director: Fred A. Wilson  
Authority Treasurer: Alisa Cutchen  
Authority Secretary: Robin Estanislau  
Authority Attorney: Michael E. Gates

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

Chairperson: Mike Posey  
Vice Chairperson: Erik Peterson  
Commissioners: Patrick Brenden, Barbara Delgleize, Jill Hardy,  
Billy O'Connell, Lyn Semeta  
Executive Director: Fred A. Wilson  
Agency Treasurer: Alisa Cutchen  
Agency Clerk: Robin Estanislau  
General Legal Counsel: Michael E. Gates