

2017 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	Semeta, Peterson	3 rd Wed., Bi-Monthly, Art Center, 6:00 PM (Feb., April, June, August, Oct., Dec.)
2.	Children's Needs Task Force	Semeta, Brenden	4 th Thurs., B-8, 4 PM, Bi-Monthly (Aug, Oct, Dec, Feb, Apr, June)
3.	Citizen Participation Advisory Board	Individual Appointments	1 st Thurs., B-8, 6:00 PM
4.	Community Services Commission	Individual Appointments	2 nd Wed, Chambers, 6:00 PM
5.	Design Review Board	Peterson, Brenden	2 nd Thurs, B-8, 3:30 PM
6.	Environmental Board	Hardy, O'Connell	3 rd Wed., B-7, 6:00 PM, Central Library, Room B
7.	Finance Commission	Individual Appointments	4 th Wed., 5 p.m. (January – October), Room B-8 or B-7 3 rd Wed., 5 p.m. (November & December), Caucus Room
8.	Fourth of July Executive Board	Peterson, Posey, Brenden	1 st Wed., B-8, 6:00 p.m.
9.	Investment Advisory Board	Individual Appointments	3 rd Thursday (January, April, July, October), Room B-7 6:30 p.m.
10.	Historic Resources Board	Hardy, Peterson	3 rd Wed. Monthly, B-7, 5:00 pm
11.	Human Relations Task Force	Hardy, Semeta	1 st Tues, Central Library, Room B 6:45 PM
12.	Infrastructure Advisory Board	Individual Appointments	4 th Thurs., 5 p.m., Utilities Yard (April, May, & June)
13.	Library Board	O'Connell, Peterson	3 rd Tues, Central Library, 5:00 PM
14.	Mobile Home Advisory Board	Hardy, Semeta	4 th Mon, B-8, 6:00 PM –Quarterly (January, April, July, October)
15.	Personnel Commission	O'Connell, Semeta	3 rd Wed, B-8, 5:30 PM
16.	Planning Commission	Individual Appointments	2 nd & 4 th Tues; 5:15 PM (B-8); 7:00 PM (Chambers)
17.	Public Works Commission	Individual Appointments	3 rd Wednesday, Utilities Yard, 5:00 p.m.
18.	Youth Board	Hardy, Semeta	2nd 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	Posey, 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.	Central Park Council Subcommittee	Delgleize, Hardy	Quarterly (January, April, July, October), 2 nd Wednesday, 5 p.m., Chambers
2.	Huntington Beach Council on Aging	Posey, O'Connell, Brenden	1 st Thurs, Senior Center (EMG, Room 1), 9 a.m.
3.	Neighborhood Watch	O'Connell, Semeta	2 nd Tues, Police Dept, 2 nd Flr. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)
4.	Oak View Task Force	O'Connell, Brenden	3 rd Thursday of March, June, September, December @ 4 pm, Oak View Elementary
5.	Sister City Association	Posey, Semeta	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, Semeta, Brenden	4 th Tues, Public Works Conf. Rm, 4:30 PM
2.	Communications Committee	Posey, Peterson,	4 th Monday, 3 p.m., Quarterly: January, April, July, October
3.	Downtown Task Force	Posey, Peterson, Brenden	As Needed
4.	Economic Development Committee	<i>(Mayor, Mayor Pro Tem, Immediate Past Mayor –prescribed)</i> Delgleize, Posey, Hardy Downtown -Same as above	2 nd Wed., B-8, 2:00 p.m. (EDC) 4 th Wed., B-8, 2:00 p.m. (Downtown Issues)
5.	Intergovernmental Relations	Delgleize, Posey, Hardy	4 th Wednesday, 4 th Floor, CR #1, 4:00 pm
6.	Oversight Board	<i>Hardy, Delgleize (Mayor's appointee & OCSD rep.)</i>	As needed
7.	Santa Ana River & Parkway Comm.	O'Connell, Semeta	As Needed
8.	School District/City Meeting	Hardy, Peterson, Brenden	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)	Delgleize, Posey, Hardy	As needed
11.	Sunset Beach Area	Hardy, O'Connell, Brenden	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, Semeta	4 th Wed. 8:00 a.m., Chamber of Commerce office, 2134 Main St., Suite 100
3.	Visit Huntington Beach Board Meeting	Delgleize, Hardy, Semeta (Alternate)	Last Tuesday of Month, 4:00 p.m. (Location changes to different hotels)
4.	League of California Cities, Coastal Cities Group		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	Peterson	4 th Thurs, 10:30 am, Monthly, Irvine City Hall, City Council Chambers, 1 Civic Center Plaza, Irvine
7.	O.C. Sanitation District \$212.50 per meeting	Delgleize, Peterson (Alternate)	4 th 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 rd Thurs, 3:00 p.m., 13001 Garden Grove Blvd.
9.	OCTA Board of Directors Meeting \$100 per meeting	Delgleize	2 nd & 4 th Monday, 9 a.m.
10.	OCTA - 405 Project Committee	Posey, Brenden (Alternate)	TBD
11.	Public Cable Television Authority (PCTA)* * \$100 per meeting	Brenden, Semeta	3 rd Wednesday, 9:00 am Fountain Valley City Hall, Conf. Room 1
12.	Santa Ana River Flood Protection Agency (SARFPA)	O'Connell, Delgleize (Alternate)	4 th Thurs, 4 p.m., O.C. Water District Office, 18700 Ward St., Fountain Valley - Executive Committee Meetings: . Full Agency Meetings: .
13.	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
14.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Hardy, Posey	3 rd 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	