



## CITY OF HUNTINGTON BEACH 2022 COUNCIL LIAISON LIST

### CITIZEN BOARDS, COMMISSIONS, AND COMMITTEES (Citizen Members Appointed by City Council to Four-Year Terms)

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place**</b>	<b>Staffing Department</b>
1.	Citizen Infrastructure Advisory Board / Public Works Commission*	<b>Individual Appointments</b>	3 <sup>rd</sup> Wed. Monthly, 5:00 PM Utilities Yard, 19021 Huntington St	Public Works
2.	Citizen Participation Advisory Board (CPAB)	<b>Individual Appointments</b>	1 <sup>st</sup> Thurs. Monthly, 6:00 PM, City Hall Lower-Level B-8	Community Development
3.	Community & Library Services Commission*	<b>Individual Appointments</b>	2 <sup>nd</sup> Wed. Monthly, 6:00 PM, Zoom / City Hall Council Chamber	Community & Library Services
4.	Design Review Board (DRB)	<b>Kalmick, Peterson</b>	2 <sup>nd</sup> Thurs. Monthly, 3:30 PM, City Hall Lower Level, B-8	Community Development
5.	Environmental & Sustainability Board*	<b>Kalmick, Moser</b> <i>(also served as Chair and Vice Chair of the Board)</i>	2 <sup>nd</sup> Wed. Every other month, 6:00 PM, City Hall Lower Level, B-8	City Manager's Office
6.	Finance Commission	<b>Individual Appointments</b>	4 <sup>th</sup> Wed. Monthly, 5:00 PM Location varies month to month (Zoom, B-7/B-8, Caucus Room)	Finance
7.	Fourth of July Executive Board	<b>Moser, Peterson</b>	1 <sup>st</sup> Wed. Monthly, 6:00 PM, Zoom / City Hall Lower-Level B-8	Community & Library Services
8.	Harbor Commission	<b>Peterson, Posey</b>	4 <sup>th</sup> Thurs. Monthly, 5:00 PM, City Hall Lower-Level B-8	Fire
9.	Historic Resources Board	<b>Bolton, Peterson</b>	3 <sup>rd</sup> Wed. Monthly, 5:00 PM, City Hall Lower-Level B-7	Community & Library Services
10.	Human Relations Committee	<b>Bolton, Moser</b>	2 <sup>nd</sup> Tues. Monthly, 6:45 PM, City Hall Lower-Level B-7	City Manager's Office
11.	Investment Advisory Board	<b>Individual Appointments</b>	3 <sup>rd</sup> Thur. Quarterly (January, April, July, October), 6:00 PM, Via Zoom	City Treasurer

2022 Council Liaison List

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place**</b>	<b>Staffing Department</b>
12.	Jet Noise Commission	<b>Bolton, Delgleize</b>	4 <sup>th</sup> Mon. Monthly, 5:30 PM, City Hall Lower Level B-7	City Manager's Office
13.	Mobile Home Advisory Board	<b>Carr, Kalmick</b>	4 <sup>th</sup> Mon, 5:00 PM Quarterly (January, April, July, October), Zoom / City Hall Lower-Level B-8	City Manager's Office
14.	Personnel Commission***	<b>Carr, Moser</b>	3 <sup>rd</sup> Wed. Monthly, 5:30 PM, City Hall Lower-Level B-8	Administrative Services
15.	Planning Commission	<b>Individual Appointments</b>	2 <sup>nd</sup> & 4 <sup>th</sup> Tues. Monthly, 6:00 PM City Hall Council Chambers	Community Development
16.	Youth Board	<b>Carr, Moser</b>	2 <sup>nd</sup> Mon, Monthly, 3:30 PM (No Meetings – June, July, Aug.) City Hall, 5 <sup>th</sup> Floor Conf. Room	Community & Library Services
17.	Sunset Beach Local Coastal Program Review Board****	N/A	2 <sup>n</sup> Tues., Monthly, 7:30 PM Nobles Family Community Center	Community Development
18.	Charter Review Committee (Ad-hoc)	<b>Individual Appointments</b>	TBD	City Manager's Office

\* Pending approval of ordinances on 12/21/2021.

\*\*Meeting Date/Place is subject to change.

\*\*\* 2-year term

\*\*\*\*The primary structure of the Sunset Beach Local Coastal Program Review Board remains the same after the annexation. This Board is comprised of seven members initially appointed by the OC Board of Supervisors and subsequent members elected by the Review Board itself. The City is in the process of preparing an ordinance to incorporate the LCPRB in the municipal code.

**CITY OF HUNTINGTON BEACH  
COUNCIL COMMITTEES (STANDING)**

**(Created by City Council Action, consisting of three Council members; subject to the Brown Act)**

	<b>Council Committee</b>	<b>Committee Members</b>	<b>Meeting Date/Place**</b>	<b>Department</b>
1.	Communications Committee	<b>Carr, Kalmick, Moser</b>	4 <sup>th</sup> Tues. Monthly, 3:30 PM, City Hall 4 <sup>th</sup> Floor, CR #1	City Manager's Office
2.	Economic Development Committee (EDC)	<b>Delgleize, Carr, Posey</b> <i>(Mayor, Mayor Pro Tem, Immediate Past Mayor – prescribed)</i>	2 <sup>nd</sup> Wed., Every Other Month, 3:30 PM, City Hall Lower Level B8	Community Development
3.	Intergovernmental Relations Committee (IRC)	<b>Delgleize, Posey, Kalmick</b>	3 <sup>rd</sup> Wed. Monthly, 4:00 PM, City Hall 4 <sup>th</sup> Floor, CR #2	City Manager's Office
4.	Oversight Board of the Huntington Beach Successor Agency	<b>Posey</b> <i>(Mayor's appointee, two County Board Supervisors Appointees &amp; OCSD rep).</i>	Twice per year and as needed. 4:30 PM, City Hall Lower Level, Room B-8	City Clerk's Office
5.	Smart Cities & Technology Committee	<b>Delgleize, Kalmick, Moser</b>	As needed, TBD	Public Works

**COUNCIL COMMITTEES (AD-HOC)**

**(Created by City Council Action; not subject to the Brown Act)**

	<b>Council Committee</b>	<b>Committee Members</b>	<b>Meeting Date/Place</b>	<b>Department</b>
1.	Downtown Urban Design Study (Ad-hoc)	<b>Carr, Kalmick, Moser</b>	As Needed	Community Development
2.	Housing / RHNA Committee (Ad-hoc)	<b>Bolton, Kalmick, Posey</b>	As Needed	Community Development
3.	Short Term Rental Committee (Ad-hoc)	<b>Bolton, Carr, Delgleize</b>	As Needed	Community Development

**OTHER CITY AND CITIZEN COMMITTEES**

(Created by City Council Action; not subject to the Brown Act, Community Meetings w/ Roundtable format)

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place**</b>	<b>Department</b>
1.	Specific Events Executive Committee	<b>Bolton, Delgleize</b>	As needed City Hall Lower Level, Room B-8	Community & Library Services
2.	Homeless Task Force	<b>Bolton, Delgleize, Moser</b>	3 <sup>rd</sup> Wednesday, 3:00 p.m., City Hall Lower Level B-7	Police Department
3.	Huntington Central Park Collaborative	<b>Delgleize, Moser</b>	Last Tuesday of the Month, 4:30-6:40 PM City Hall Lower Level Room B-8	Community & Library Services
4.	Oakview Task Force / Community Meetings	<b>Bolton, Carr, Moser</b>	Quarterly, 3 <sup>rd</sup> Thursday of March, June, September, December, 4:00PM, Oak View Elementary	Community & Library Services
5.	School District / City	<b>Delgleize, Moser</b>	2 <sup>nd</sup> Mon. Quarterly, 3:30 PM, City Hall Lower Level B-7	City Manager's Office
6.	Southeast Area Committee	<b>Bolton, Carr, Peterson</b>	4th Wed., 4:30 PM, Every two month (Jan. March, May, July, September, Nov.) City Hall Lower Level Room B8 and Zoom	City Manager's Office
7.	Sunset Beach Area Committee	<b>Bolton, Delgleize, Peterson</b>	As needed, City Hall Lower Level Room B-8	Community Development

**COMMUNITY GROUPS/ INDEPENDENT CITY-AFFILIATED BOARDS**

(Community groups both local and regional requiring participation by one or two Council Members; Citizen Members are not appointees)

	<b>Citizen Group</b>	<b>Council Liaisons</b>	<b>Meeting Date/Place**</b>	<b>Department</b>
1.	Huntington Beach Council on Aging	<b>Carr, Delgleize</b>	1 <sup>st</sup> Thurs, Monthly, 9:00 AM Senior Center (EMG, Room 1)	Community & Library Services
2.	Huntington Beach Downtown Business Improvement District (Downtown BID)*	<b>Carr, Moser</b>	2 <sup>nd</sup> Thursday, 9:00 AM, Huntington Beach Art Center	Community Development
3.	Neighborhood Watch	<b>Bolton, Posey</b>	2 <sup>nd</sup> Tues, 6:00 PM (No meeting in July, Aug, Dec), Police Dept, 1 <sup>st</sup> Fl. Conf. Room	Police Department
4.	Sister City Association	<b>Carr, Peterson</b>	2 <sup>nd</sup> Wednesday, Central Library (Room TBA), 6:00 PM	Community & Library Services

\*subject to the Brown Act

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

	<b>Name of Agency/Committee</b>	<b>Appointee</b>	<b>Meeting Date/ Place**</b>
1.	California Coastal Coalition (CalCoast) Board	<b>Bolton, Kalmick</b>	2-3 meetings/year, various places
2.	Huntington Beach Chamber of Commerce Government Affairs Committee	<b>Kalmick, Posey</b>	Quarterly, meeting time varies. Golden West College, 15744 Golden West St., Admin Bldg. 4-Room137
4.	O.C. Council of Governments (OCCOG)	<b>Posey, Bolton (Alternate)</b>	4 <sup>th</sup> Thurs, 10:30 AM, Monthly, Irvine City Hall, City Council Chambers, 1 Civic Center Plaza, Irvine
5.	Orange County Power Authority (OCPA) Term: Four (4) years	<b>Posey, Kalmick (Alternate)</b>	2 <sup>nd</sup> Tues, 10 AM, Monthly, Virtual Meeting via Zoom
6.	O.C. Sanitation District (OCSD) Board of Directors (Plus Committee assigned by Chair) \$212.50 per meeting	<b>Carr, Kalmick (Alternate)</b>	4 <sup>th</sup> Wed of every month, 6:00 PM, Virtual Meeting via Zoom / OCSD Administrative Office, 10844 Ellis Ave., Fountain Valley, CA
7.	O.C. Mosquito & Vector Control District Board of Trustees \$100 per meeting	<b>Posey</b>	3 <sup>rd</sup> Thurs of every month, 3:00 PM. Virtual Meeting / OCMVCD Headquarter, 13001 Garden Grove Blvd, 92843
8.	Santa Ana River Flood Protection Agency (SARFPA)	<b>Delgleize, Bolton (Alternate)</b>	Executive Committee Meetings: 4 <sup>th</sup> Thurs, 4:00 PM, January, March, May, July, September Via Zoom Full Agency Meetings: June, November
9.	Southern California Association of Governments (SCAG) Regional Council District 64 Delegate* Term: Two (2) years /\$120 per meeting	<b>Posey, Bolton (Alternate)</b> <b>(Whoever is on SCAG is also on OCCOG)</b>	1 <sup>st</sup> Thurs, 9:00 AM – 2:00 PM Virtual Meeting / SCAG Office, Downtown L.A.
10.	Visit Huntington Beach Advocacy Committee	<b>Delgleize, Moser (Alternate)</b>	Monthly, usually Tuesday at 3:30 PM but varies. Virtual Meeting via Zoom / VHB Office, 155 Fifth Street, Suite 111, Huntington Beach
11.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	<b>Kalmick, Moser</b>	3 <sup>rd</sup> Wednesday, 4:00 PM, (January, April, July and October), Utilities Operations Building, 19001 Huntington St.

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

	<b>Name of Agency/Committee</b>	<b>Appointments</b>
1.	Association of California Cities – Orange County (ACC-OC) Board of Directors	Delgleize
2.	California Commission on Aging	Carr (appointed by Speaker Anthony Rendon)
3.	City Selection Committee-- Held with League of Cities O.C. Division Meeting	Mayor or Council Member designee (prescribed)
4.	League of California Cities –Orange County Division Executive Board	Carr
5.	League of California Cities – Environmental Quality Board	Carr
6.	League of California Cities – Housing, Community and Economic Development Policy Committee (Meetings occur quarterly Jan, Apr, June, & Sept. Thurs.	
7.	League of California Cities – Public Safety Policy Committee (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
8.	League of California Cities – Community Services Policy Committee (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
9.	League of California Cities –Administrative Services Policy Committee	
10.	League of California Cities - Coastal Cities Group / Leadership Committee	
11.	Orange County Transportation Authority (OCTA) Board of Directors 2 <sup>nd</sup> & 4 <sup>th</sup> Monday, 9:00 AM, OCTA Headquarters, 550 S. Main St., Orange, CA Conf. Room 07-08 / Zoom	Delgleize (as elected by City Selection)
12.	OCTA Citizen Advisory Committee	Kalmick
13.	Orange County Waste Management Commission (OCWMC) Quarterly-2 <sup>nd</sup> Thursday in March, June, September & December, 2:00 PM Virtual Meeting via Zoom	
14.	SCAG - Energy and Environmental Policy Committee	Kalmick
15.	SCAG –Transportation & Communications Committee 1 <sup>st</sup> Thurs, 10 am, SCAG Offices, Downtown L.A.	
16.	SCAG –Community, Economic, & Human Development (CEHD) 1 <sup>st</sup> Thurs, 10 am, SCAG Offices, Downtown L.A.	Posey

Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations  
December 2021-December 2022

There is no remuneration for serving or attending meetings

Huntington Beach Housing Authority

Chairperson: Barbara Delgleize

Vice Chairperson: Mike Posey

Commissioners: Rhonda Bolton, Kim Carr, Dan Kalmick,  
Natalie Moser, Erik Peterson

Executive Officer: Sean Joyce

Authority Treasurer: Alisa Backstrom

Authority Clerk: Robin Estanislau

Authority Attorney: Michael E. Gates

Public Financing Authority

Chair: Barbara Delgleize

Vice Chair: Mike Posey

Directors: Rhonda Bolton, Kim Carr, Dan Kalmick,  
Natalie Moser, Erik Peterson

Executive Director: Sean Joyce

Authority Treasurer: Alisa Backstrom

Authority Secretary: Robin Estanislau

Authority Attorney: Michael E. Gates

parking Authority

President: Barbara Delgleize

Vice President: Mike Posey

Directors: Rhonda Bolton, Kim Carr, Dan Kalmick,  
Natalie Moser, Erik Peterson

Chief Executive Director: Sean Joyce

Authority Treasurer: Alisa Backstrom

Authority Secretary: Robin Estanislau

Legal Advisor: Michael E. Gates

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

Chairperson: Barbara Delgleize

Vice Chairperson: Mike Posey

Commissioners: Rhonda Bolton, Kim Carr, Dan Kalmick,  
Natalie Moser, Erik Peterson

Executive Director: Sean Joyce

Agency Treasurer: Alisa Backstrom

Agency Clerk: Robin Estanislau

General Legal Counsel: Michael E. Gates