

2013 COUNCIL LIAISON LIST
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	Boardman, Shaw, Hardy	1 st Tues, Art Center, 6:00 PM Every other month	Com Services, Kate Hoffman, 374-1658
2.	Children's Needs Task Force	Carchio, Harper	4 th Thurs, B-8, 4 PM, Bi-Monthly (Aug, Oct, Dec, Feb, Apr, June)	Com Services, Janeen Laudenback, 536-5496
3.	Citizen Participation Advisory Board	Boardman, Hardy, Shaw	1 st Thurs, B-8, 7:00 PM	Econ. Dev., Simone Slifman, 375-5186
4.	Community Services Commission	Carchio, Sullivan, Shaw	2 nd Wed, Chambers, 6:00 PM	Com. Svs., Dave Dominguez 374-5309
5.	Design Review Board	Hardy, Katapodis, Sullivan	2 nd Thurs, B-8, 3:30 PM	Planning, Tess Nguyen – 374-1744
6.	Environmental Board	Boardman, Hardy, Shaw	1 st Thurs, B-7, 5:30 PM	Admin., Aaron Klemm 536-5537
7.	Investment Advisory Board	Individual Appointments	Jan. 17, April 18, July 18, Oct. 17 6:30 – 8:00 pm	City Treasurer Alisa Cutchen, 536-5200
8.	Fourth of July Executive Board	Katapodis, Carchio, Shaw	1 st Wed, B-8, 6:00 PM	City Manager's office, Laurie Frymire 714-536-5577
9.	Historic Resources Board	Sullivan, Hardy	3 rd Wed. Monthly, B-7, 6:00 pm	Planning , Ricky Ramos - 536-5624
10.	Human Relations Task Force	Boardman, Shaw	1 st Tues, Central Library, Room B 6:45 PM	Com. Services, Elaine Kuhnke, 374-5307
11.	Library Board	Sullivan, Harper	3 rd Tues, Central Library, 5:00 PM	Library, Stephanie Beverage, 960-8835
12.	Mobile Home Advisory Board	Katapodis, Sullivan	4 th Mon, B-7, 6:30 PM –Quarterly, Location TBA	Econ. Dev., Kelle Fritzal, 374-1519
13.	Personnel Commission	Katapodis, Carchio	3 rd Wed, B-8, 5:30 PM	Michele Warren (714) 536-5586
14.	Planning Commission	Individual Appointments	2 nd & 4 th Tues; 5:15 PM (B-8) 7:00 PM (Chambers)	Planning, Jane James, 536-5596
15.	Public Works Commission	Individual Appointments	3 rd Wed, Council Chambers, 5:00 PM	Public Works – Travis Hopkins 536-5437
16.	Youth Board	Hardy, Shaw	2nd Mon, 3:30 PM 5 th Floor Conf. Room	Com Services, Chris Cole 374-5312

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

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Specific Events Committee (governed by MC 13.54) and Executive Events Committee	Katapodis , Carchio , Shaw	Thurs, City Hall-Lower Level, 2 PM (As Needed)	Com Services, Chris Cole 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	Sullivan , Carchio , Shaw	1 st Thurs, Senior Outreach Center, 9 am	Com Services, Randy Pesqueira, 536-5543
2.	Neighborhood Watch	Harper , Katapodis , Shaw	2 nd Tues, Police Dept, 2 nd Flr. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)	Police, 536-5933
3.	Oakview Task Force	Boardman , Katapodis , Shaw	3rd Thursday of March, June, September, December @ 4 pm	Janeen Laudenback, Com. Services, 536-5496
4.	Sister City Association	Boardman , Hardy	1 st Wed, Central Library Conference Room, 7 PM	City Manager's office, Laurie Frymire, 536-5577

**CITY OF HUNTINGTON BEACH
COUNCIL COMMITTEES**

	Council Committee	Council Committee Members	Meeting Date/Place	Staff Contact
1.	Beautification, Landscape, & Tree	Hardy, Katapodis, Shaw	4 th Tues, PW Conf. Rm, 4:30 PM	Pub Works, Cindi Sangenito 375-5070
2.	Communications**	Sullivan, Carchio, Shaw	4 th Monday, CR #1, 3 PM	Pub Info, Laurie Frymire, 536-5577
3.	Economic Development Committee	Mayor, Mayor Pro Tem, Immediate Past Mayor - prescribed Boardman, Harper, Carchio Downtown -Same as above	2 nd Mon, Rm. #2, 3:30 pm (EDC) 4 th Thurs, B-8, 3:30 pm (Downtown Issues)	Economic Development Kelle Fritzal, 374-1519
4.	Intergovernmental Relations	Hardy, Carchio, Shaw	4 th Tuesday, 4 th Floor, CR #1, 4:00 pm	Community Relations Officer Laurie Frymire 536-5577
5.	Santa Ana River & Parkway Comm.	Boardman, Sullivan, Harper	As Needed	Comm. Svs.- Dave Dominguez 714-374-5309
6.	School District/City Meeting	Boardman, Harper, Hardy	As Needed	City Manager Fred Wilson 536-5202
7.	Southeast Area	Hardy, Katapodis, Shaw	2 nd Wednesday of every two months at 5:15 pm	Planning, Rosemary Medel, 374- 1684
8.	Strategic Plan Committee (Ad Hoc)	Boardman, Shaw, Harper	As needed	City Manager's Office
9.	Sunset Beach Area	Boardman, Carchio, Hardy	As needed	Scott Hess – 536-5276

** Two members also serve on the PCTA

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Times	Staff Contact
	California Coastal Coalition Board	Boardman, Carchio, Sullivan	2-3 meetings/year, various places	Steve Aceti, (760) 944-3564
	HB Chamber Business & Government Relations	Katapodis, Harper	4 th Wed. ea. Month, 8:00 at Chamber	Laurie Frymire 714-536-5577
	HB Conference & Visitors Bureau	Carchio, Shaw (Alternate)	3rd Tues, 4:00 pm, Location changes to different hotels	Kellee Fritzal, 374-1519 Laurie Frymire 536-5577
	League of California Cities, Coastal Cities Group	Shaw	Monthly as scheduled by the State League. May go to bi-monthly	Mary Creasey – State League Phone: (916) 658-8243
.	O.C. Coastal Coalition	Carchio, Katapodis	4 th Thurs, Newport Beach Library, 9-11 am	Supervisor Moorlach Office 834-3220
	O.C. Council of Governments OCCOG (OCTA Coordinates)	Coincides with SCAG appointment	4 th Thurs, 10:30 am, Monthly at the OCTA Headquarters	City Manager's office Dave Simpson 560-5570
	O.C. Sanitation District \$212.50 per meeting	Shaw, Carchio (Alternate)	4 th Wed, 7 pm, Sanitation District, FV (Plus Committee assigned by Chair) 10844 Ellis Ave., FV	Lilia Kovach 714-593-7124
	O.C. Vector Control District \$100 per meeting	Carchio (2 year term -up 2013)	3 rd Thurs, 3:00 pm 13001 Garden Grove Blvd.	Vicki Blaylock, 971-2421
	OCTA - 405 Project Committee	Katapodis, Boardman (Alternate)	TBD	Pub Works, Bob Stachelski, 536-5523
	Public Cable Television Authority (PCTA)* * \$100 per meeting	Shaw, Carchio	3rd Wed, 8:30 am FV City Hall	Laurie Frymire, 536-5577 Nicole Cass 714-968-2024
	Santa Ana River Flood Protection Agency (SARFPA)***	Sullivan, Katapodis (Alternate)	4 th Thurs, 4 pm (Every other month) O.C. Water District Office	Nilda Avina, 834-5618
	Southern California Association of Governments (SCAG) District 64 Delegate* \$120 per meeting	Harper	1 st Thurs, SCAG Offices, Downtown L.A., 9:00 am – 2:00 pm	Debbie Salcido, 213-236-1800 salcido@scag.ca.gov Admin, Paul Emery, 536-5482
	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Hardy, Carchio	3rd Wednesday of January, April, July and October at the Utilities (formerly Water) Operations Building @ 4:00 pm	Pub Works, Chris Davis, 374-1641

**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 councilmember designee (prescribed)
2.	League of California Cities – <u>Executive Steering Committee, Orange County Division</u>	
4.	League of California Cities – <u>Housing, Community and Economic Development Policy Committee</u> (Meetings occur quarterly Jan, Apr, June, & Sept. Thurs.	
5.	League of California Cities – <u>Public Safety Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	
6.	League of California Cities – <u>Community Services Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.	Carchio (appointed by OC League) 1 year term until 11/11
7.	League of California Cities – <u>Administrative Services Policy Committee</u>	Carchio
8.	Orange County Transportation Authority Board (2 & 4 Monday each month at 9:00 AM) Contact: Wendy Knowles at 560-5676	Harper – appointed by City Selection Committee 2 year term – next election Nov. 2013
9.	OCTA Citizen Advisory Committee	
10.	SCAG – <u>Transportation & Communications Committee</u> 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
11..	SCAG – <u>Community, Economic, & Human Development</u> 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
12.	Orange County Waste Management Commission Meets quarterly-2 nd Thursday in March, June, September & December	Carchio –appointed by City Selection Committee