

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 Fir. 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	Posey, O'Connell, Brenden	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	3rd 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	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 –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	
9.	SCAG –Transportation & Communications Committee 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	
10.	SCAG –Community, Economic, & Human Development 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	

Annual Appointment to the City of Huntington Beach Agencies/Authorities/Corporations
December 2016 – December 2017

There is no remuneration for serving or attending meetings

Huntington Beach Housing Authority

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

Parking Authority

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

**Agency Report of:
Public Official Appointments**

RECEIVED

A Public Document

1. Agency Name City of Huntington Beach		2016 DEC 14 PH 3: 17	California Form 806 For Official Use Only
Division, Department, or Region (If Applicable) City Clerk's Office		CITY CLERK CITY OF HUNTINGTON BEACH	
Designated Agency Contact (Name, Title) Robin Estanislau, City Clerk			Date Posted: Dec. 14, 2016 <small>(Month, Day, Year)</small>
Area Code/Phone Number 714-536-5405	E-mail Robin.Estanislau@surfcity-hb.org	Page <u>1</u> of <u>2</u>	

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Sanitation District	Name <u>Delgleize, Barbara</u> <small>(Last, First)</small> Alternate, if any <u>Peterson, Erik</u> <small>(Last, First)</small>	▶ <u>12 / 19 / 16</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Orange County Vector Control District	Name <u>Posey, Mike</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 19 / 16</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Public Cable Television Authority (PCTA)	Name <u>Brenden, Patrick</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 19 / 16</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Public Cable Television Authority (PCTA)	Name <u>Semeta, Lyn</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>12 / 19 / 16</u> <small>Appt Date</small> ▶ <u>one year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Barbara Delgleize Barbara Delgleize Mayor 12/14/16
Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name
City of Huntington Beach

Date Posted: Dec. 14, 2016
(Month, Day, Year)

2. Appointments

Agency/Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Southern California Association of Governments (SCAG) District 64 Delegate	Name <u>Peterson, Erik</u> (Last, First) Alternate, if any <u>O'Connell, Billy</u> (Last, First)	▶ <u>12 / 19 / 16</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
West Orange County Water Board (WOCWB)	Name <u>Hardy, Jill</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 19 / 16</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
West Orange County Water Board (WOCWB)	Name <u>Posey, Mike</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 19 / 16</u> Appt Date ▶ <u>one year</u> Length of Term	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Name _____ (Last, First) Alternate, if any _____ (Last, First)	▶ <u>/ / 1</u> Appt Date ▶ _____ Length of Term	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Name _____ (Last, First) Alternate, if any _____ (Last, First)	▶ <u>/ /</u> Appt Date ▶ _____ Length of Term	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	Name _____ (Last, First) Alternate, if any _____ (Last, First)	▶ <u>/ /</u> Appt Date ▶ _____ Length of Term	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

I declare, under penalty of perjury, that I am employed by the City of Huntington Beach and that I posted this public notice on the OUTSIDE posting bulletin board at the City Center on 12/14/2016 at 7:00 a.m./p.m. Date Dec. 14, 2016

Signature [Signature]
Senior Deputy City Clerk

Agency Report of: Public Official Appointments

California **806**
Form

A Public Document

Background

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency or to a committee or position of the agency of which the public official is a member.

This form is required pursuant to FPPC Regulation 18702.5. Each agency must post on its website a single Form 806 which lists all the paid appointed positions to which an official will vote to appoint themselves. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member if the appointee will participate in the decision and the appointment results in additional compensation to the appointee.

FPPC Regulation 18702.5 provides that as long as the public is informed prior to a vote, an official may vote to hold another position even when the vote results in additional compensation.

Part 1. Agency Identification

Identify the agency name and information on who should be contacted for information.

Part 2. Appointments

Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending upon the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

Part 3. Verification

The agency head or his/her designee must sign the verification.

Frequently Asked Questions (FAQs)

1. When does an agency need to complete the Form 806?

A Form 806 is required when an agency's board members vote to appoint a board member to serve on another governmental agency or position of the agency of which the official is a member and will receive additional compensation.

2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?

If the council members receive additional compensation for serving on the housing authority, the Form 806 is required.

3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g., mayor) required to be disclosed on Form 806?

No. FPPC Regulation 18702.5(b)(6) exempts from this requirement decisions to fill a position on the body of which the official is a member (such as a councilmember being appointed as mayor) despite an increase in compensation.

4. In determining the income, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?

No. FPPC Regulation 18702.5 requires only the amount of the stipend or salary to be reported.

5. Which agency must post the Form 806?

The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.

6. When must the Form 806 be updated?

The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, (3) there is a change in membership on the board or commission, or (4) there is a new appointment to a new agency.

7. If officials choose to recuse themselves from the decision and leave the room when a vote is taken to make an appointment, must the Form 806 be completed?

No. The Form 806 is only required to identify those officials that will vote on an appointment in which the official will also receive additional compensation.

Privacy Information Notice

Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 428 J Street, Ste. 620, Sacramento, CA 95814.