



**HUNTINGTON BEACH CITY COUNCIL
INTERGOVERNMENTAL RELATIONS COMMITTEE**

**AGENDA
REGULAR MEETING**

Wednesday, April 27, 2016 – 3:00 p.m.
Huntington Beach City Hall
2000 Main Street
Fourth Floor, Conference Room #1

Roll Call: Mayor Jim Katapodis, Mayor Pro Tem Dave Sullivan, and Council Member Jill Hardy

I Public Comments

An opportunity for the public to comment on any item of interest, either in general or specific to this agenda, that is within the subject matter or jurisdiction of the Intergovernmental Relations Committee.

II Minutes

- Approve the Minutes for the March 18, 2016, Regular Meeting. (Attachment I)

III Federal Issues:

- SONGS Advocacy – Interim Consolidated Storage Act of 2015 (H.R. 2643) – Information item and status.
- Discussion of “California Coastal Communities Coalition”

IV State Issues:

- The Committee members are asked to review the 2016 State Legislative Matrix as provided by the City’s State Advocate, Townsend Public Affairs, and to provide initial direction regarding stances on upcoming legislation.
- Specific legislation for discussion/status updates:
 - SB 1273 (Moorlach)

V Regional Issues:

- Request for a letter of support to AB 2403 (Bloom), which will allow cities or counties to request denial of the license applications for integral facilities due to over-concentration, as defined by a 300 foot distance requirements. Additionally, this bill would provide consistency with all other State licensed group homes to protect existing neighborhoods and protect the therapeutic, nurturing environment that benefits all categories of protected residence recovering in State-licensed group homes. (Attachment II – Sample Support Letter)

VI Administrative Issues:

- City Grant Matrix (Attachment III)
- Discuss and determine the Intergovernmental Relations Committee meeting schedule for 2016.

VII Informational Items:

None

- The electronic version of the agenda has [hyperlinks](#) (in blue) to information about the items on the agenda, including the full text of the bills and available analysis.

VIII Adjourn to the next regular meeting as determined in Agenda Item VI.

ATTACHMENTS:

- I. March 18, 2016, Minutes
- II. League of California Cities Support Letter (AB 2403)
- III. City Grant Matrix