



**HUNTINGTON BEACH CITY COUNCIL
INTERGOVERNMENTAL RELATIONS COMMITTEE**

**AGENDA
Special Meeting
Wednesday, April 30, 2014, 4:00 p.m.
Huntington Beach City Hall
2000 Main Street
Fourth Floor in Conference Room #1**

Roll Call: Council Members Joe Carchio, Matthew Harper, Dave Sullivan

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.

I Minutes:

Approval of Minutes from the March 18, 2013, Regular Meeting

Mayor Harper/Council Members Carchio and Sullivan present

II State Issues:

A. Townsend PA - State Legislative Update – (Matrix Attached)

B. Corridor Cities effort with OCTA and the I-405 Improvements

III Federal Issues: None

IV Regional Issues:

MWDOC is considering a modification of the determination of what efforts will be “CORE” and what efforts will be “CHOICE” for the proposed year budget. Modifications propose including desalination advocacy as a CORE MWDOC program.

Recommendation: Direct Staff on whether to comment on proposed budget modifications

V Administrative Issues: None

VI Informational Items: None

Adjourn to the next regular meeting, Tuesday, May 20, 2014, at 4:00 p.m., Fourth Floor, City Hall