



# HUNTINGTON BEACH CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

## AGENDA REGULAR MEETING

Wednesday, May 25, 2016, at 3:30 p.m.  
Huntington Beach City Hall  
2000 Main Street  
4<sup>th</sup> Floor in 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**

a) Approval of the April 27, 2016, Meeting Minutes.

### **III Federal Issues:**

a) Status of the California Coastal Communities Coalition.

### **IV State Issues:**

- a) 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 directions regarding stances on upcoming legislation.
- b) Update on the Governor's Executive Order – Emergency Regulation Extension for Water Conservation.
- c) Update on AB 2444 The California Parks, Water, Climate and Coastal Protection and Outdoor Access for All Act of 2016. (Attachment IV c)
- d) Update on the Governor's May Revised Budget (Attachment IV d)

### **V Regional Issues:**

- a) Request for a letter of opposition to SB 1069 (Wieckowski) – Second Units and Removal of Local Land Use Authority. SB 1069 would limit the ability of cities to impose certain standards on accessory dwelling units. Specifically, this bill would repeal the ability of local governments to enact ordinances that prohibit accessory dwelling units, impose a burdensome requirement for local agencies to act on an accessory dwelling unit permit application within 90 days after the submittal of a complete building permit, and would create a new unfunded state-mandated local program. (Attachment V a)
- b) Request for a letter of opposition to SB 1387 (de Leon) – Addition of Three State Appointed Voting Members to the South Coast Air Quality Management District (AQMD) Board of Directors. The Orange County Division of the League of California Cities is opposed to this bill. As proposed this bill attacked local control and local government's voice by bestowing

- 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.

State-appointed representatives almost 40 percent of the seats on a regional board that is meant to represent local interests. (Attachment V b)

**VI Administrative Issues:**

- (a) Discussion of Federal Lobbying Services with Townsend Public Affairs – Provide staff direction.

**VII Informational Items:**

None

**VIII Adjourn to the next regular meeting, Wednesday, June 22, 2016, at 3:30 p.m. Fourth Floor City Hall**

**ATTACHMENTS:**

- II April 27, 2016, Minutes
- IV c) AB 2444 – *California Water, Climate, and Coastal protection and Outdoor Access for All Act of 2016* updated 2/26/16
- IV d) League of California Cities “*Governor Releases Balanced FY 2016-17 Budget Stressing Fiscal Prudence, Proper Planning for Future Recession*”
- V a) SB 1069 (Wieckowski) - Text and Sample Letter of OPPOSITION
- V b) League of California Cities RE: SB 1387 (de Leon) South Coast Air Quality Management District Notice of OPPOSITION and Sample Letter of OPPOSITION