



HUNTINGTON BEACH CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

REVISED - AGENDA

Regular Meeting

Wednesday, October 27, 2015, 3:30 p.m.

Huntington Beach City Hall

2000 Main Street

Fourth Floor in Conference Room #1

Roll Call: Mayor Jill Hardy, Mayor Pro Tem Katapodis, and Council Member 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 July 22, 2015, Meeting

II State Issues:

- a. Review of Townsend Public Affairs 2015 State Legislative Matrix - (Attachment II a.)
- b. Review of Grant Matrix (Attachment II b.)
- c. Update regarding AQMD Rule 1304.1 related to the AES Power Plant mitigation fees

III Federal Issues: None

IV Regional Issues: None

V Administrative Issues: None

Adjourn to the next regular meeting, *Wednesday, November 18, 2015, 9:00 a.m., Fourth Floor, City Hall*

Cori Williams, Townsend Public Affairs

Tony Cardenas, Public Affairs Regional Manager, Orange County Division, League of California Cities

Jerry Wheeler, Huntington Beach Chamber of Commerce