

**Citizens Participation Advisory Board
Thursday, January 30, 2020
6:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-8, Lower Level**



ROBERT RAMIREZ, Staff Liaison

PETER ANDRES, Board Member
SHELLY GRACE-BOWERS, Vice Chair
CHRIS BYRNE, Board Member
GIGI JACKSON, Board Member
MIKE MASSIE, Board Member
PAUL MORROW, Chair
DONNA TRAVERSI, Secretary

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CPAB Members: Peter Andres (Vice Chair), Shelly Grace-Bowers (Chair), Chris Byrne, Gigi Jackson (Secretary), Mike Massie, Paul Morrow, Donna Traversi

1. PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Citizen Participation Board (CPAB) can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

2. Approval of Meetings Notes on Citizen Participation Advisory Board Meeting of December 16, 2019.

3. 2020-21 Community Development Block Grant Application Presentations--Night 1 of 2--presentation limited to seven (7) minutes per program:

A. City of Huntington Beach--Police Department-Homeless Outreach Services

B. City of Huntington Beach--Community Services--Senior Services

C. City of Huntington Beach--Community Services--After-School Program

D. City of Huntington Beach--Community Development/Business Development--Rehabilitation Loan Administration

- E. Huntington Beach Public Library—Oak View Literacy Program
 - F. Community SeniorServ, Inc.—Meals on Wheels Orange County--Senior Lunch Program
 - G. Community SeniorServ, Inc.—Meals on Wheels Orange County--Home Delivery Program
 - H. Fair Housing Foundation--Fair Housing Services
 - I. Orange County Community Housing Corporation—SteppingUp
- 4. City Code of Ethics--Annual Distribution
 - 5. Adjourn to the meeting of February 6, 2019 to held at 6:00pm at Huntington Beach City Hall, located at 2000 Main Street, Room B-8

Staff Liason: Robert Ramirez, Community Development/Business Development, (714) 375-5186, robert.ramirez@surfcity-hb.org

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Office of Business Development at (714) 375-5186 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.