



MINUTES

CITIZEN PARTICIPATION ADVISORY BOARD February 24, 2022 - 6:00 PM Virtual Meeting via Zoom Webinar ID 934 4788 3452

Mike Massie – Chair
Peter Andres – Vice Chair
Gigi Jackson – Secretary
Parna Ghosh – Board Member
Macey Lachman – Board Member
Vacant – Board Member
Vacant – Board Member
Charles Kovac – Staff Liaison
Kim Radding – Staff Liaison

CALL TO ORDER

ROLL CALL

Present: Massie, Andres, Jackson, Ghosh, Lachman

PUBLIC COMMENTS

None.

1. APPROVAL OF MINUTES

(A) Motion by Member Ghosh to approve the Minutes of the Citizen Participation Advisory Board meeting of February 10, 2022 as submitted. Second by Secretary Jackson and supported by unanimous vote.

2. FUNDING RECOMMENDATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES PROGRAM APPLICATIONS FOR THE 2022-23 PROGRAM YEAR

Staff Liaison Kovac provided a presentation demonstrating the result of the preliminary funding recommendations submitted by individual Board Members.

Board Members discussed their support for applicant public service programs and deliberated about the amount of the award to the programs recommended for funding.

Chair Massie moved to fully fund the City of Huntington Beach Oakview FRC Drop-in Recreation Program (\$85,000), partially fund the City of Huntington Beach Senior Center Care Management Program (\$40,000), partially fund the City of Huntington Beach Cameron Lane Navigation Center (\$46,969), and partially fund the StandUp for Kids Street Outreach program (\$16,500). A total funding award of \$188,469. If additional funds are received from HUD for the 2022-23 Program Year that additional amount will be allocated in equal shares to the three organizations that did not receive full funding awards.

The Motion failed

Chair Massie put forth a Motion restating the funding award as suggested, and proposing that the distribution of potential additional or reduced funds shall be divided proportionally among the three organizations that did not receive full funding awards.

The Motion failed.

Chair Massie put forth a Motion restating the funding award as proposed and clarifying that, if the City receives lesser or additional funds than anticipated for the 2022-23 Program Year, that amount of additional funds or reduced funds will be distributed proportionally to the City of Huntington Beach Senior Center Care Management Program, Cameron Lane Navigation Center, and the StandUp for Kids Street Outreach Program. Second by Member Lachman, and passed by unanimous vote.

MEMBER COMMENTS

Members extended remarks of appreciation to those that are concluding their term of appointment to the Board.

Nishtha Mohendra of Families Forward spoke briefly to thank the Board for their consideration of Families Forward's Homelessness Prevention Program funding application.

ADJOURNMENT

The meeting adjourned at 7:06 PM to a Joint Study Session of the Huntington Beach City Council and the Citizen Participation Advisory Board on Tuesday, March 15, 2022 at 4:00 PM. The meeting will be conducted in the Council Chamber located at 2000 Main Street, Huntington Beach, California, 92648.