



MINUTES

CITIZEN PARTICIPATION ADVISORY BOARD

Thursday, February 25, 2021

Room B-8, Lower Level

2000 Main Street

Huntington Beach, CA 92648

****VIRTUAL MEETING****

Regular Meeting - 6:00 PM

MIKE MASSIE, Chair

PETER ANDRES, Vice Chair

GIGI JACKSON, Secretary

MACEY LACHMAN, Board Member

STAFF

ROBERT RAMIREZ, Staff Liaison

CALL TO ORDER

ROLL CALL

Present: Massie, Andres, Jackson, Lachman

APPROVAL OF MINUTES

- FY 2021-22 Community Development Block Grant (CDBG) Applicant Presentations--Night 2 of 2-presentations limited to 3 minutes per program (Q/A to follow each presentation with no time limitation). Deliberations and recommendations will take place after all presentations.**
 - Fair Housing Foundation--Fair Housing Program
Presenter: Stella Verdeja
 - Fair Housing Council of Orange County--Huntington Beach Fair Housing Education, Counseling, and Enforcement
Presenter: Denise Y. Cato

3. City of Huntington Beach--Community Development--Tenant Based Rental Assistance (TBRA) Program Administration
Presenter: Denise Bazant
4. City of Huntington Beach--Community Development--Special Code Enforcement
Presenter: Jimmy Hoang
5. City of Huntington Beach--Community Development--Housing Rehab Loan Program
Presenter: Denise Bazant
6. City of Huntington Beach--Public Works--Public Facility ADA Projects
Presenter: Tom Herbel

Following deliberations, the following funding recommendations were confirmed by unanimous vote:

Community Development Block Grant Public Services:

\$ 80,000	City of Huntington Beach – Oak View FRC Drop-in Recreation Program
\$ 34,555	City of Huntington Beach – Senior Center Care Management
\$ 9,000	City of Huntington Beach – Oak View Literacy Program
\$ 50,000	City of Huntington Beach – Homeless Outreach Services
\$ 12,000	StandUp for Kids OC – Youth Outreach Program

Community Development Block Grant Administration:

\$ 30,000	Fair Housing Foundation
\$ 217,643	CDBG Administration

Community Development Block Grant Capital and Housing Preservation Projects:

\$ 105,000	City of Huntington Beach – TBRA Program Administration
\$ 231,557	City of Huntington Beach – Special Code Enforcement
\$ 265,000	City of Huntington Beach – Housing Rehabilitation Loan Program
\$ 202,516	City of Huntington Beach – Public Facility ADA Projects

ADJOURNMENT

Adjourned to March 15, 2021, Joint Citizen Participation Advisory Board Study Session with City Council, virtually, at a time to be determined.

Approved by the Citizen Participation Advisory Board on February 10, 2022.