Mobile Home Advisory Board Monday, January 23, 2023 5:00 PM - Regular Meeting AGENDA

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



ERIC SILKENSON, Chair VALERIE AVILLA, Board Member MARY JO BARETICH, Board Member CAROLYNE CAREY JO CHASE, Board Member CHRIS HOUSER, Board Member SCOTT MILLER, Board Member ALLISON PLUM, Board Member VICKIE TALLEY, Board Member VACANT, Board Member

Council Liaisons GRACEY VAN DER MARK, Mayor Pro Tem CASEY MCKEON, Council Member

Staff Liaisons TRAVIS HOPKINS, Assistant City Manager GRACE YOON-TAYLOR, City Manager's Office

CALL TO ORDER

ROLL CALL

WELCOME TO NEW COUNCIL LIAISONS

PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Mobile Home Advisory Board can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to make public comments may fill out a Request to Speak form delivered to and/or submit written communication the Staff Liaison а via email to Grace.Yoon-Taylor@SurfCity-HB.org by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Mobile Home Advisory Board and recorded as supplemental communication.

APPROVAL OF MINUTES

23-010 Approval of the October 24, 2022 Minutes

Recommended Action:

Review and approve the minute of the October 24, 2022 Mobile Home Advisory Board meeting as presented.

Attachments: <u>1. MHAB Minutes - 2022-10-24 DRAFT</u>

ELECTION OF THE CHAIR ELECT

MHAB 2022 ANNUAL REPORT

23-011 Approval of the MHAB 2022 Annual Report

Recommended Action:

A. Review and approve the Mobile Home Advisory Board 2022 Annual Report (Attachment 1); and/or

B. Discuss MHAB's 2023 plans to be included in the 2022 report; and/or

C. Direct Staff Liaison to transmit the approved 2022 Annual Report to the City Council as appropriate.

Attachments: <u>1. MHAB 2022 Annual Report - DRAFT</u>

MOBILE HOME MARKET STUDY

23-064 Brief Market Study Proposal by Member Mary Jo Baretich

Recommended Action:

Receive and file. Discuss next steps if appropriate.

Attachments: Att 1. PowerPoint Presentation by Member Baretich

NEW RULES FOR COMPOSITION OF SUBCOMMITTEES

SUBCOMMITTEE REPORTS

• Update from the Bylaws Review Subcommittee

BOARD MEMBER COMMENTS

AGENDA ITEMS FOR FUTURE CONSIDERATION

STAFF COMMENTS / DISTRIBUTION OF INFORMATION

ADJOURNMENT

The next regularly scheduled meeting of the MOBILE HOME ADVISORY BOARD is Monday, April 24, 2023, at 5:00 PM in Civic Center, Lower Level, Meeting Room B-8, Huntington Beach, California.

INTERNET ACCESS TO THE MOBILE HOME ADVISORY BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO MOBILE HOME ADVISORY BOARD MEETINGS AT: https://huntingtonbeach.legistar.com/

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 City Manager's Office at 714-536-5553 for more information, or request assistance from the recording secretary at the meeting.