

**Citizens Participation Advisory Board**  
**Thursday, April 4, 2019**  
**\*\*\*SPECIAL MEETING\*\*\***  
**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  
SHAYNA LATHUS, Board Member  
MIKE MASSIE, Board Member  
PAUL MORROW, Chair  
DONNA TRAVERSI, Secretary

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## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **CPAB MEMBERS**

Peter Andres, Shelly Grace Bowers (Vice Chair), Chris Byrne, Shayna Lathus, Mike Massie, Paul Morrow (Chair), Donna Traversi (Secretary)

### **1. PUBLIC COMMENTS**

The Citizen Participation Advisory Board welcomes public comments. Comments are limited to three (3) minutes per speaker, and time may not be shared, combined, or given. No speaker may use the time of any other person.

### **2. Approval of Meeting Notes of Citizen Participation Advisory Board Meeting of February 21, 2019**

### **3. Discuss Use of Unallocated CDBG Funds Towards Acquisition and/ or Improvements to Build Homeless Shelter**

### **4. ADJOURNMENT**

Staff Liasion: Robert Ramirez, Office of Business Development, (714) 375-5186,  
[robert.ramirez@surfcity-hb.org](mailto: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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.