

**Citizens Participation Advisory Board
Thursday, February 11, 2021
VIRTUAL MEETING **REVISED
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, Chair
GIGI JACKSON, Secretary
MIKE MASSIE, Board Member
MACEY LACHMAN, Board Member

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Citizen Participation Advisory Board (CPAB) and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:

Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom webinar only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Zoom Webinar ID: 924 9488 4039 or copy and past the following link into your browser:
<https://huntingtonbeach.zoom.us/j/awwsZlwS2>

- 1. Nomination and Election of Officers for the Positions of Chair, Vice-Chair, and Secretary**
- 2. Public Hearing on Community Needs of Low and Moderate Income Persons for 2021/22 Action Plan**

- 3. FY 2021-22 Community Development Block Grant (CDBG) Applicant Presentations--Night 1 of 2--presentations limited to 3 minutes per program (Q/A to follow each presentation with no time limitation).**

****REVISION: Deliberations and recommendations will take place after the presentations.**

1. Meals on Wheels--Home Delivered Meal and Lunch Cafe Programs--Presenter: Irene Martinez
2. Second Chance Orange County--Second Chances for Huntington Beach--Presenter: Deb Johnson
3. Build Futures--Steps to Success Program--Presenter: Beth Brown
4. Project Self-Sufficiency--Homeless Prevention--Presenter: Beth Jackson-Pardo
5. City of HB--Community Services--Senior Center Care Management--Presenter: Michelle Yerke
6. City of HB--Public Library--Oak View Literacy Program--Presenter: Amy Crepeau
7. City of HB--Community Services--Oak View Family Resource Center (Children's Bureau)--Presenter: Ashley Wysocki
8. StandUp for Kids OC--StandUp for Kids Outreach Program--Presenter: Justine Palmore
9. City of HB--Homeless Outreach Services--Presenter: Catherine Lukehart
10. MOMS Orange County--MOMS' Maternal-Child Health Coordination Program--Presenter: Andrea Garcia
11. Open Arms Food Pantry and Resource Center--Nourishing Our Neighbors of Huntington Beach--Presenters: Myeta Pugh and Ken Gibson

4. ADJOURNMENT

Adjourn to the February 25, 2021 CPAB Meeting, Night 2 of presentations, to be held at 6:30 PM Virtually.