



MINUTES

CITIZEN PARTICIPATION ADVISORY BOARD

January 19, 2023 - 6:00 PM

Mike Massie – Chair
Gigi Jackson – Secretary
Michael Hoskinson – Board Member
Ken Inouye – Board Member
Don Kennedy – Board Member
Macey Lachman – Board Member
Jeanne Paris – Board Member
Charles Kovac – Staff Liaison
Gregory Hoang – Staff Liaison
Kim Radding – Administrative Aide

CALL TO ORDER 6:00 PM

ROLL CALL

Present: Massie, Jackson, Hoskinson, Inouye, Kennedy, Lachman, Paris

PUBLIC COMMENTS

Brittany Bas, resident and founder of the AMUSE Foundation, presented information about the organization and its mission to create low-income housing for community members living with Autism Spectrum Disorder and other intellectual delays and disabilities. Printed information distributed to all Board Members.

1. APPROVAL OF MINUTES

Motion by Member Lachman to approve the Minutes of the Citizen Participation Advisory Board (CPAB) meeting of February 10, 2022, as submitted. Second by Secretary Jackson carried by unanimous vote (7-0).

2. NOMINATION AND ELECTION OF OFFICERS FOR THE POSITIONS OF CHAIR, VICE CHAIR, AND SECRETARY

Member Hoskinson nominated Mike Massie to serve as Chair. Second by Member Lachman, carried by unanimous vote (7-0).

Member Lachman self-nominated for the position of Vice Chair. Second by Member Jackson. The motion failed 3-4 (AYES: Inouye, Jackson, Lachman NOES: Hoskinson, Kennedy, Massie, Paris). Substitute motion by Chair Massie to nominate Member Hoskinson to the position of Vice Chair. Second by Member Hoskinson confirmed by 5-2 vote. (AYES: Hoskinson, Kennedy, Lachman, Massie, Paris NOES: Inouye, Jackson)

Vice Chair Hoskinson nominated Member Paris for the position of Secretary. Second by Member Paris carried 6-0-1 (AYES: Hoskinson, Inouye, Kennedy, Lachman, Massie, Paris ABSTAIN: Jackson)

PRESENTATIONS

3. COMMUNITY DEVELOPMENT BLOCK GRANT OVERVIEW

Staff Liaison Kovac provided a PowerPoint presentation and answered Member questions about CPAB procedure and U.S. Department of Housing and Urban Development (HUD) regulations through a period of open discussion.

Member Kennedy suggested opening the Notice of Funding Availability earlier in the year in order to allow interested agencies more time to complete and submit an application for funding.

Member Inouye asked about the formula used by HUD to determine the City's funding allocations and wondered if there could be a means to receive increased CDBG funding by raising a request through local Congressional Representatives.

4. ACCOMPLISHMENTS OF PROGRAM YEAR 2021-22 SUBRECIPIENTS

Staff Liaison Hoang delivered a PowerPoint presentation and answered Member questions.

Member Inouye requested contact information for City staff that can provide feedback about agencies that have previously received public services funding.

Chair Massie recalled a prior Section 108 Loan and confirmed that this loan has been satisfied.

PUBLIC HEARING ITEMS

5. COMMUNITY DEVELOPMENT AND HOUSING NEEDS PER THE 2020-2024 CONSOLIDATED PLAN

Staff Liaison Kovac gave a presentation reviewing community development and

housing needs as reported in the City of Huntington Beach 2020-2024 Consolidated Plan.

Chair Massie opened the Public Hearing at 7:38 PM and with no public present wishing to comment closed the Public Hearing at 7:40 PM.


ADMINISTRATIVE ITEMS

6. 2023 MEETING SCHEDULE

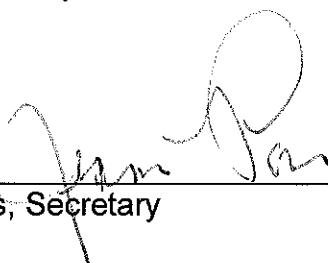
Members discussed the 2023 schedule of Board meetings and determined that the meeting scheduled for deliberations on Thursday, February 16, shall be re-scheduled to Wednesday, February 22 at 6:00 PM, due to a conflict with the availability of the meeting room.

ADJOURNMENT 7:48 PM

Adjourned to Thursday, February 2, 2023, at 6:00 PM in Room B7, Huntington Beach City Hall, 2000 Main Street, Huntington Beach, CA, 92648.


Prepared by Kim Radding, Administrative Aide

Adopted February 2, 2023:


Jeanne Paris, Secretary