

MOBILE HOME ADVISORY BOARD Minutes June 10, 2019

Huntington Beach Civic Center, Room B-8

1. Call to Order:

Meeting called to order by Tim Geddes at 6:00 pm.

2. Roll Call

Members Present:

Time Geddes, Manuel Vizinho, Sharon Dana, and Joy Nagel

Members Absent (execused): Don Castleman

Members Absent: Daniel Kittredge, Julie Quinley

Staff Present: Carols Marquez, Julie Paik

- 3. **Approval of Minutes:** The minutes of the October 22, 2018 were approved. Motion entered by Vizinho and seconded by Geddes.
- 4. Public Comments (agenda items): None
- 5. **New Business:** Jennifer Villasenor, Deputy Director of Community Development, gave a presentation entitled Housing Policy Overview. The four main topics included Existing City Housing Policies, Housing Needs, RHNA Overview and Mobile Home Park Goals and Programs.
- 6. Election of Officers: Geddes announced the opening of nominations for the position of Chair and Vice Chair. Motion for Geddes to serve as Chair as made by Vizinho and seconded by Dana. Motion Carried unanimously. Motion for Vice Chair made by Vizinho and seconded by Geddes for Kittredge to serve as Vice Chair. Motion carried unanimously. These appointments are for the duration of 2019.
- 7. Public Comments (on non-agenda items): None.
- 8. **Member Comments:** Board discussed ways to encourage more attendance and participation. Many topics which are important to mobile home residents, such as rent increases, marijuana, usage and pet policies, fall outside the purview of the

- Board. Staff reminded the Board that past presentations include Housing and Community Development, Senior Center Events, and Disaster Preparedness.
- 9. **Next Meeting Agenda Items:** The Board directed staff to ask Kellee Fritzal, Deputy Director of Business Development, for any potential topics for future agendas. The Board directed staff for an update about any applicants who may be interested in serving on the Board.
- 10. **Adjournment to July 22, 2019 meeting:** The meeting was adjourned at 8:20 pm. Motion entered by Dana and seconded by Nagel.