

Community Development Block Grant

Citizen Participation Advisory Board [CPAB]

October 3, 2019

Huntington Beach Civic Center, Room B-8

Meeting called to order by Paul Morrow Grace-Bowers at 6:02 PM.

Members Present: Peter Andres, Chris Byrne, Shayna Lathus, Mike Massie, Paul Morrow

Members Absent (Excused): Donna Traversi (secretary), Shelly Grace-Bowers

Staff Present: Kellee Fritzal, Robert Ramirez

1. Swearing in: New member of Board, Gigi Jackson, was sworn in.

2. Public Comments: None

4. Pledge of Allegiance

3. Group Introductions

4. Presentation – Kellee Fritzal provided an overview of prior year funding and allocation, as well as an overview of upcoming update to Consolidated Plan 2020-2025. Board member Peter Andres inquired regarding Homeless United Collaborative and their role regarding the Consolidated Plan update. Kellee Fritzal clarified that the Homeless United Collaborative and all the parties involved in homeless-related issues in Huntington Beach will be involved.

- Board member Gigi Jackson requested clarification on location for upcoming November 7 meeting.
- Board member Paul Morrow inquired if nominations for board positions would take place at November 7 meeting, which Kellee Fritzal confirmed.

5. Adjournment: Meeting was adjourned at 6:27 PM to the CPAB regular meeting of Thursday, October 3 at Oak View Branch Library, 17251 Oak Lane, at 6:30 PM.

Staff Liaison:

Robert Ramirez, Project Manager, 714-375-5186, robert.ramirez@surfcity-hb.org