



# MINUTES

## CITIZENS PARTICIPATION ADVISORY BOARD

Thursday, January 30, 2020  
Room B-8, Lower Level  
2000 Main Street  
Huntington Beach, CA 92648

Study Session -  
Regular Meeting - 6:00 PM

*PETER ANDRES, Board Member*  
*SHELLY GRACE-BOWERS, Vice Chair*  
*CHRIS BYRNE, Board Member*  
*GIGI JACKSON, Board Member*  
*MIKE MASSIE, Board Member*  
*PAUL MORROW, Chair*  
*DONNA TRAVERSI, Secretary*

**STAFF**  
*ROBERT RAMIREZ, Staff Liaison*

**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 City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

**PUBLIC COMMENTS:** To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

**AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS:** City Council and Planning Commission meetings are televised live on HBTB-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

**Members Present:**

Peter Andres (Vice Chair), Chris Byrne, Gigi Jackson (Secretary), Mike Massie, Dr. Paul Morrow

**Members Absent (excused):**

Shelly Grace-Bowers (Chair)

**CALL TO ORDER**

6:00 P.M.

**PLEDGE OF ALLEGIANCE**

Led by Peter Andres

1. PUBLIC COMMENTS

Daniela Gomez, Idalia Zacatenco, Chris Slama, Mayra Valencia.

2. Approval of Meetings Notes on Citizen Participation Advisory Board Meeting of December 16, 2019. Approved 4-0.
3. 2020-21 Community Development Block Grant Application Presentations--Night 1 of 2--presentation limited to seven (7) minutes per program:
  - A. City of Huntington Beach--Police Department-Homeless Outreach Services
  - B. City of Huntington Beach—Community Services--Senior Services
  - C. City of Huntington Beach---Community Services--After-School Program
  - D. City of Huntington Beach—Community Development/Business Development--Rehabilitation Loan Administration
  - E. Huntington Beach Public Library—Oak View Literacy Program
  - F. Community SeniorServ, Inc.—Meals on Wheels Orange County--Senior Lunch Program
  - G. Community SeniorServ, Inc.—Meals on Wheels Orange County--Home Delivery Program
  - H. Fair Housing Foundation--Fair Housing Services
  - I. Orange County Community Housing Corporation—SteppingUp
4. City Code of Ethics--Annual Distribution and signing
5. Meeting adjourned at 7:57 P.M. to the meeting of February 6, 2019 to held at 6:00pm at Huntington Beach City Hall, located at 2000 Main Street, Room B-8

Staff Liason: Robert Ramirez, Community Development/Business Development, (714)  
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