



MINUTES

CITIZEN PARTICIPATION ADVISORY BOARD

January 20, 2022 - 6:00 PM

Virtual Meeting via Zoom Webinar ID 934 4788 3452

Mike Massie – Chair
Peter Andres – Vice Chair
Gigi Jackson – Secretary
Parna Ghosh – Board Member
Macey Lachman – Board Member
Vacant – Board Member
Vacant – Board Member
Charles Kovac – Staff Liaison
Kim Radding – Staff Liaison

CALL TO ORDER

ROLL CALL

Present: Massie, Andres, Jackson, Lachman
Absent: Ghosh

PUBLIC COMMENTS

None.

1. APPROVAL OF MINUTES

The approval and adoption of the Minutes of the January 20, 2021, Citizen Participation Advisory Board meeting is continued to the February 10, 2022, meeting of the Citizen Participation Advisory Board.

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

Motion by Member Jackson to maintain the current officer positions: Chair Massie, Vice Chair Andres, Secretary Jackson. Second by Member Lachman and supported by unanimous vote of members present.

PRESENTATIONS

3. COMMUNITY DEVELOPMENT BLOCK GRANT OVERVIEW

4. ACCOMPLISHMENTS OF PROGRAM YEAR 2020-21 SUBRECIPIENTS

Staff Liaison Kovac presented PowerPoint presentations and answered Member questions.

PUBLIC HEARING ITEMS

5. PUBLIC HEARING ON COMMUNITY DEVELOPMENT AND HOUSING NEEDS

Staff Liaison Kovac presented a PowerPoint reviewing community development and housing needs per the City of Huntington Beach 2020-2024 Consolidated Plan.

Staff Liaison Kovac opened the public hearing.

Michelle Yerke, City of Huntington Beach Social Services Supervisor, spoke in appreciation of the Members volunteering their time to the Citizen Participation Advisory Board and encouraged their support of programs serving the special needs of older community members.

Staff Liaison Kovac closed the public hearing.

ADMINISTRATIVE ITEMS

6. 2022 MEETING SCHEDULE

Members discussed the 2022 schedule of Board meetings and determined that a meeting will be optional as needed on February 24, 2022, to conduct deliberations of Program Year 2022-23 Community Development Block Grant Public Services award recommendations.

7. ADJOURNMENT

Adjourned to February 10, 2022, Citizen Participation Advisory Board, a virtual meeting via Zoom ID 934 4788 3452.

Approved by the Citizen Participation Advisory Board on February 10, 2022.