

Council/Agency Meeting Held: _____	City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 10/1/2007	Department ID Number: ED 07-41

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Mayor Gil Coerper, and Council Members Cathy Green and
Joe Carchio, CPAB Council Liaisons *RC*

PREPARED BY: Stanley Smalewitz, Economic Development Director *PA/SS*

SUBJECT: Appointment of Members to the Citizen Participation Advisory Board

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: The Citizen Participation Advisory Board (CPAB), an advisory board to City Council for the Community Development Block Grant (CDBG), may have up to 15 members. There are currently four vacancies that may be filled. City Council is asked to approve the appointments of four new members and reappoint six members.

Funding Source: Not Applicable

Recommended Action: Motion to:

1. Approve the appointment of Whitney Graham, John Baley, Lew Stowers, and Raisa Barkley to the Citizen Participation Advisory Board for one term (four years), ending September 30, 2011.
2. Approve the reappointment of Robert Cummings and Ann Spiratos to the Citizen Participation Advisory Board to serve their first term, ending September 30, 2011.
3. Approve the reappointment of Patrick Burns, Diane Campbell, Angie Dahman, and Michael Johnson to the Citizen Participation Advisory Board for a second term (four years), ending September 30, 2011.

Alternative Action(s):

1. Do not fill the vacancies and keep the CPAB at a membership of less than 15 members.

E-4

REQUEST FOR CITY COUNCIL ACTION

MEETING DATE: 10/1/2007

DEPARTMENT ID NUMBER: ED 07-38

Analysis:

The Citizen Participation Advisory Board (CPAB) is the recommending body for the Community Development Block Grant program. There are currently four vacancies on the board due to terms expiring. A recruitment notice to fill the vacancies was published and posted beginning in July 2007.

Mayor Gil Coerper, Council Members Cathy Green and Joe Carchio, CPAB Council Liaisons, reviewed the applications and conducted interviews on September 12, 2007. The CPAB Council Liaisons recommend appointing the following individuals for one term (four years), ending September 30, 2011:

- Whitney Graham, Legal Profession
- John Baley, Education, Retired
- Lew Stowers, Broadcasting
- Raisa Barkely, Management, Computer Science, Retired

Two active CPAB members have served partial terms of less than two years. Robert Cummings and Ann Spiratos request to be reappointed to serve in their first full term that will expire on September 30, 2011. The Council Liaisons recommend reappointing these members to their first full term.

Four active CPAB members first terms will expire on September 30, 2007. Patrick Burns, Diane Campbell, Angie Dahman, and Michael Johnson request to be reappointed to the board for a second term. The Council Liaisons recommend reappointing of these members to a second term to expire on September 30, 2011.

If these appointments are approved, the proposed membership roster of the Citizen Participation Advisory Board is shown in Attachment 1.

Environmental Status: Not applicable.

Strategic Plan Goal: "Engage the Community to increase community involvement, dialogue, and outreach."

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Proposed CPAB Roster

E4.3

ATTACHMENT #1

CITY OF HUNTINGTON BEACH
CITIZEN PARTICIPATION ADVISORY BOARD
 October 1, 2007

	First Name	Last Name	Appointed	1 st Term Ends	2 nd Term Ends
1.	Peter	Andrez	11/06/06	11/06/10	
2.	John	Baley	10/01/07	09/30/11	
3.	Raisa	Barkley	10/01/07	09/30/11	
4.	Patrick	Burns	10/20/03	09/30/07	09/30/11
5.	Diane	Campbell	10/20/03	09/30/07	09/30/11
6.	Rick	Campbell	11/07/05	09/30/09	
7.	Linda D.	Couey	10/01/01	09/30/05	09/30/09
8.	Robert	Cummings	10/01/07	09/30/11	
9.	Angie	Dahman	10/20/03	09/30/07	09/30/11
10.	Whitney	Graham	10/01/07	09/30/11	
11.	Michael	Johnson	10/20/03	09/30/07	09/30/11
12.	Richard	Lara	11/07/05	09/30/09	
13.	Andy	Ruiz	11/06/06	11/06/10	
14.	Ann	Spiratos	10/01/07	09/30/11	
15.	Lew	Stowers	10/01/07	09/30/11	