

**Mobile Home Advisory Board [MHAB]
Meeting Notes
January 23, 2012**



1. **Call to Order:** Chairperson Barbara Boskovich, called the January 23, 2012, MHAB meeting to order at 6:07 PM, at City of Huntington Beach, 2000 Main Street, Room B-8, Huntington Beach, CA 92648.

2. **Roll Call**

Members Present: Mary Jo Baretich, Barbara Boskovich, Steve Gullage, and Dan Kalmick

Members Absent: Elizabeth Alex

Staff Present: Kellee Fritzal and Denise Bazant

3. **Approval of the Meeting Notes:**

Gullage motioned and Baretich seconded to approve meeting notes from the regular meeting of July 25, 2011. The motion passed unanimously.

4. **Public Comments:** None

5. **Staff Report:**

Status of Member Appointments – Fritzal reported that the MHAB had six vacancies. The applications received were four (4) Residents-At-Large residents, two (2) Mobile Home Residents; and four (4) park owners/park managers/representatives. She announced that she would meet with the MHAB City Council liaisons, Keith Bohr and Joe Shaw, would meet to review the applications and make recommendations to fill the vacancies at the February 6, 2012, City Council Meeting.

6. **Old Business:**
 - a. **Huntington Shorecliff Update** – Fritzal reported that the City is continuing with on-site water inspections, because rain and drainage continues to be an issue. She also reported that Huntington Shorecliff has not filed application for a subdivision, but believes they will move forward with the subdivision. Sharon Dana reported that the contract for the second phase of drainage was set.

 - b. **Atlanta Street Widening Update** – Fritzal reported that the City is reviewing the Mitigated Negative Declaration for the Atlanta Street Widening.

 - c. **Update on SB23 – Emergency Evacuation Plans for Mobile Home Parks** – There was discussion regarding the enforcement of Emergency Evacuation Plans for 18 mobile home parks within the City. Boskovich reported that Housing and Community Development (HCD) has not pursued enforcement for compliance of evacuation plans from park owners/managers. The Fire Department has made door-to-door site visits to the mobile home parks within the city to assess evacuation of all mobile home parks. It was suggested that a Fire Department representative be invited to a future MHAB meeting to report on the issue.

7. New Business:

- a. Guest Speaker – Joan Flynn, City Clerk, introduced herself and gave a presentation regarding the City Charter and the process involved in changing the Charter.
- b. Guest Speaker –A representative from Express Escrow was not in attendance.
- c. Guest Speaker and location for April 2010 MHAB Meeting – Discussion ensue regarding the April 23, 2012 guest speaker(s) and potential location for the meeting. It was decided to invite Express Escrow as guest speakers for the April 23rd, Mobile Home Advisory Board meeting.

8. Member Comments:

Gullage requested a list of all Mobile Home Parks that have emergency plans. It was reported that HCD nor the City could supply a list because HCD has not implemented a program to monitor Evacuation Plans.

9. Public Comments:

Betsy Crimi representing Rancho Huntington announced the formation of a Homeowners' Association within their park. Crimi introduced the temporary officers to the Board and the Association's mission. She expressed the HOA's support to the MHAB.

10. Next Meeting Agenda Items:

The MHAB decided that they would like to agenize updates on Huntington Shorecliff and Atlanta Street Widening for the July 23, 2012.

- 11. Adjournment:** Moved by Kalmick and seconded by Baretich to adjourn meeting at 7:47 pm to the next regularly scheduled meeting of April 23, 2012, at 6:00 pm.

Next meeting will held at: Rancho Huntington, 19361 Brookhurst Street, Huntington Beach.