

# MEETING MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 27, 2007

Community Development Meeting Room  
630 Garden Street

**(7:00 p.m.)**

### 1. ROLL CALL:

Barbara Allen	<u>E</u>	James Kyriaco, Jr., Vice Chair	<u>X</u>
Lorraine Cruz-Carpenter	<u>E</u>	Tom Regalado	<u>E</u>
Bonnie Elliott	<u>X</u>	Ella Surman	<u>X</u>
Karena Jew, Chair	<u>X</u>	Josephine Tapia	<u>X</u>
Laura Knight	<u>X</u>	Catherine Woodford	<u>X</u>

X = Present    A = Absent    E = Excused

### PUBLIC COMMENT:

There was no public comment.

### 2. APPROVE MINUTES OF JANUARY 23, 2007 MEETING AND SPECIAL MEETINGS OF FEBRUARY 6, 8, 13, 15 & 20, 2007

The minutes of January 23, and special meeting minutes of February 6, 8, 13, 15 & 20, 2007 were approved as submitted. (M-Woodford/S- Kyriaco).

### 3. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

### 4. SUBCOMMITTEE RECOMMENDATION ON FY 2007/2008 CDBG & HUMAN SERVICES FUNDING. THE RECOMMENDATIONS WILL BE USED IN THE CITY OF SANTA BARBARA HUD CONSOLIDATED PLAN/ACTION PLAN. THE PUBLIC HEARING ON THE RECOMMENDATIONS WILL BE PRESENTED ON APRIL 3, 2007.

Woodford made a motion that the CDHSC accept the subcommittees funding recommendations for FY 2007-2008 Community Development Block Grant and Human Services funding, with a contingency that the Santa Barbara Rape Crisis SART program be recommended to provide a disabled-accessible examination bed (no second needed as it came from a subcommittee). The motion passed unanimously, with an abstention from Elliot for the SB Family Care Center Centro Familiar program and with the exclusion of the following applications due to committee member conflicts of interest: Primo Boxing Club; S.B. Family Care Center, Centro Infantil and Centro Familiar; Planned Parenthood. Separate votes were taken on the above applications with the following committee members leaving the room: Jew for Primo Boxing Club, Kyriaco for SB Family Care Center, Centro Infantil and Centro Familiar; and Woodford for Planned Parenthood.

5. CONTINGENCY RECOMMENDATIONS ON FY 2007-2008 CDBG & HUMAN SERVICES FUNDING PENDING CDBG ALLOCATION FROM HUD

The committee proposed an across-the-board reduction, rounded to the nearest hundred, if HUD funds are decreased (M- Kyriaco/S- Elliot).

6. RECOMMENDATION TO CANCEL THE MARCH 28, 2006 CDHSC MEETING SO THE CDHSC MAY ATTEND THE CITY COUNCIL PUBLIC HEARING ON THE CDHSC FUNDING RECOMMENDATIONS FOR THE CONSOLIDATED /ACTION PLAN.

The March 27, 2007 meeting (corrected date) was cancelled (M- Kyriaco/S- Elliot).

7. NEW BUSINESS

There was none.

8. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.