

MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, June 26, 2007

Community Development Meeting Room
630 Garden Street

(7:00 p.m.)

1. ROLL CALL:

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

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVE MINUTES OF MAY 22, 2007 MEETING

The Minutes of May 22, 2007 were approved as submitted. (M-Allen/S-Regalado)

4. REVIEW CORRESPONDENCE TO CDHSC

A letter from the Coastal Housing Coalition was distributed to the committee.

5. REVIEW FUNDING APPLICATION AND PROCESS OF FY 2007/2008

Staff reviewed the application form. The committee asked that the application be revised as follows: change the language of question #5 regarding accessibility to persons with disabilities so that it covers more than just physical barriers; to add a new question that asks how many clients with disabilities the program served in the past year; to change question #7 so that it also asks what steps applicants are taking to increase their board's understanding of cultural diversity; to add a new question about how applicants evaluate a program's impact; to combine questions 12 and 14; to remove table on question 15; to add a row for Chronically Homeless and Persons with Disabilities on question 17; to delete question #19; to change language on question #20 and delete the second part; and to add a column on #25 asking for "prior year proposed budget." In addition, the committee asked for an analysis for question #24 on the Living Wage requirement. Staff will provide a report at the next meeting.

6. DISCUSS CHANGING CDHSC MONTHLY MEETING START TIME

Barbara Allen suggested that the monthly CDHSC meetings start at an earlier time. The present committee members agreed to move the meeting time to 6 p.m. but postponed voting on the matter pending approval of the absent committee members.

7. DISCUSS THE NEEDS OF YOUTH IN THE COMMUNITY

James Kyriaco speaking on behalf of Karena Jew, who was absent, said Karena suggested the committee write a letter to the City Council, asking that a comprehensive strategy be developed to combat youth violence, rather than to fund youth programs piecemeal. The discussion was postponed to the September meeting.

8. CDHSC VACANCIES –EASTSIDE, WESTSIDE, DOWNTOWN AND SENIOR
Staff reported that the interviews before the City Council were conducted at the meetings of June 19 and 26. One applicant for the Eastside vacancy was interviewed. The applicants for Downtown and Westside dropped out of consideration and there were no applicants for the Senior representative vacancy. The appointments will be made in July.
9. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS
Staff reported on the status of the committee's request for a 15% increase in Human Services funds for Fiscal Year 2008-2009. A 3% increase was put into the budget and a request for the additional 12% was presented to the Finance Committee by Karena Jew and James Kyriaco. The Finance Committee recommended and Council approved an additional \$36,000, which equates to a total of \$703,256 (\$55,435 increase or +8.6%), for Fiscal year 2008-2009.
10. RECOMMENDATION TO CANCEL THE JULY 24TH AND AUGUST 28ST CDHSC MEETINGS
The committee approved canceling the CDHSC meetings of July 24 and Aug. 28. (M-Elliot/S-Surman)
11. NEW BUSINESS
The committee requested an analysis of the Living Wage question, and a report on the status of the SART program obtaining an examination table that is accessible to persons with disabilities, or another acceptable method.
12. ADJOURNMENT
The meeting was adjourned at 8:41 p.m.