

SPECIAL MEETING MINUTES

City of Santa Barbara COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 19, 2008
Public Works Conference Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Veronica Loza	<u>X</u>
Bonnie Elliott	<u>X</u>	Alice O'Connor	<u>X</u>
Michael Getto	<u>X</u>	Ella Surman	<u>E</u>
Karena Jew	<u>X</u>	Josephine Tapia	<u>X</u>
Laura Knight	<u>X</u>	Josephine Torres	<u>X</u>
James Kyriaco, Vice Chair	<u>X</u>	Catherine Woodford, Chair	<u>X</u>

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPLICANT RESPONSES TO CDHSC INTERVIEW QUESTIONS

Staff distributed the applicant responses to the written committee interview questions.

4. CDHSC COMMENTS ON FY 2008-09 CDBG/HUMAN SERVICES FUNDING APPLICATIONS

Each committee member commented on the CDBG/Human Services funding applications.

5. CDHSC SUBMIT APPLICATION RATINGS AND FUNDING RECOMMENDATIONS

Committee members were asked to submit their application ratings and funding recommendations to staff no later than 10:00 a.m. Wednesday, February 20, 2008.

6. SELECTION OF SUBCOMMITTEE TO DEVELOP FUNDING RECOMMENDATIONS FOR CDHSC

The CDHSC selected three committee members (Barbara Allen, Veronica Loza and Josephine Torres) to serve on the funding subcommittee (M-Kyriaco/S-O'Connor). The subcommittee will meet on Thursday, February 21st at 12:00 noon at 630 Garden Street. They will come back to the full committee on February 26th with the CDBG/Human Services funding recommendations.

7. NEW BUSINESS

Staff reminded the committee of the new meeting time for regular meetings, from 7 p.m. to 6 p.m.

8. ADJOURNMENT

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