

MEETING MINUTES
 City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
 Tuesday, November 25, 2008
 Community Development Meeting 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>E</u>

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. ACTION ITEM: APPROVE MINUTES OF OCTOBER 28, 2008 MEETING

The minutes of the Oct. 28, 2008 meeting were approved as submitted. (M-Getto/S- Elliot, abstain – Allen & Kyriaco.)

4. RECOGNITION OF OUTGOING COMMITTEE MEMBERS

Outgoing committee members Elliot, Jew, and Tapia were thanked for their service to the committee and the community, and were presented with Certificates of Appreciation.

5. REVIEW CORRESPONDENCE TO CDHSC

A letter from the CIYMCA introducing the new Noah's Anchorage Executive Director was submitted.

6. ACTION ITEM: SEXUAL ASSAULT RESPONSE TEAM (SART) CONTRACT AMENDMENT

The contract amendment as presented during the October meeting was approved. (M-Allen/S-Jew)

7. HUMAN SERVICES AND CDBG SITE VISIT REPORTS

Groups 3, 5 and part of 6 gave reports on the site visits conducted thus far.

8. CDHSC VACANCY SCHEDULE – FY 2009 RECRUITMENT

Staff reported that appointments will be made by the City Council on Dec. 16.

9. CDBG FUNDING ESTIMATE

Staff reported that it still has not received word from HUD in regards to CDBG funding.

10. HUMAN SERVICES FUNDING FOR FY 2010

The committee voted to send a letter to the City Administrator and the City Finance Committee requesting a 3% increase in Human Service funds for FY 2010, citing decreases in federal funding and increase local needs. (M- Allen/S- Torres)

11. OVERVIEW OF CDBG CAPITAL PROJECT REQUIREMENTS

Staff gave a brief overview on requirements for capital applicants; including HUD-mandated objectives and outcomes, and Davis-Bacon Act prevailing wages.

12. REPORT ON YOUTH TASK FORCE MEETINGS

Don Olson gave a report on the City's Youth Task Force meetings and the effort to curb youth violence He emphasized that City Human Services funding recommendations should consider programs that are collaborating with this effort.

13. UPDATE ON LEGAL AID CAPITAL GRANT CONTINGENCY

Staff distributed Legal Aid's comprehensive plan for building improvements, which was a requirement for use of CDBG capital grant funds. Staff reported that due to a potential future expansion, which is outlined in their comprehensive plan, the door and window replacement included in their CDBG grant will only be done on walls that will not change.

14. ADMINISTRATIVE ISSUES ON CDBG, HUMAN SERVICES AND HOME PROGRAMS
None.

15. ACTION ITEM: SELECTION OF NEW CHAIR AND VICE CHAIRPERSON

The subcommittee recommended Catherine Woodford to serve another year as Chair, and Veronica Loza as Vice-Chair. The recommendations were approved as submitted. (M-Getto/S-Torres)

16. DECEMBER 2008 CDHSC MEETING CANCELLATION

The committee voted to cancel the December meeting. (M-O'Connor/S-Loza)

17. NEW BUSINESS

None.

18. ADJOURNMENT

The meeting was adjourned at 7:31 p.m.