

MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 24, 2009

David Gebhard Public Meeting Room

630 Garden Street

(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Veronica Loza, Vice Chair	<u>X</u>
Michael Getto	<u>E</u>	Alice O'Connor	<u>X</u>
Greg Gorga	<u>X</u>	Ella Surman	<u>A</u>
Michael Just	<u>X</u>	Josephine Torres	<u>X</u>
Laura Knight	<u>E</u>	Catherine Woodford	<u>X</u>
James Kyriaco, Jr.	<u>E</u>		

X = Present A = Absent E = Excused

PUBLIC COMMENT:

There was no public comment.

2. APPROVE MINUTES OF JANUARY 27, 2009 MEETING AND SPECIAL MEETINGS OF FEBRUARY 3, 5, 10, 12, & 17, 2009

The minutes of January 27 and February 3, 5, 10, 12 & 17, 2009 were approved as submitted.

3. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

4. SUBCOMMITTEE PRESENTS RECOMMENDATION ON FY 2009/2010 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 MARCH 24, 2009.

Greg Gorga made a motion that the CDHSC accept the subcommittees funding recommendations for FY 2009-2010 Community Development Block Grant and Human Services funding with the exclusion of the following applications due to committee member conflicts of interest: Casa Esperanza, Community Kitchen, Independent Living Resource Center, Mental Health Association, New Beginnings Counseling Center and People's Self Help Housing. The motion passed unanimously.

Mr. Gorga made a second motion to take separate votes on the excluded applications with the following committee members leaving the room: Barbara Allen for Casa Esperanza and Community Kitchen; Michael Just for Independent Living Resource Center and People's Self Help Housing; and Veronica Loza for Mental Health Association and New Beginnings Counseling Center. The motion passed unanimously.

Because the City has not received an official CDBG funding announcement from the Department of HUD the committee added the following contingency plans to the recommended grant awards: If HUD funds are decreased by 3% or less, then all Public/Human Services recommended grant awards will be adjusted accordingly across the board. If HUD funds are decreased more than 3% or increased over 2%, the CDHSC will reconvene to revise the funding recommendations. Any increase 2% or under will be reprogrammed to Fiscal Year 2010-11. For capital grant awards, the following: If HUD funds are decreased by 3% or less then the decrease will be split evenly between two capital grant

projects (Franklin Center Kitchen and Alisos Street Sidewalks). If HUD funds are decreased more than 3% or increased over 2%, the CDHSC will reconvene to revise the funding recommendations. Any increase 2% or under will be reprogrammed to Fiscal Year 2010-11. (M-O'Connor/S-Gorga)

5. REQUEST TO ASSIGN COMMUNITY KITCHEN CONTRACT #22,729 TO CASA ESPERANZA

Staff reported that Casa Esperanza and Community Kitchen have merged, thus a request was submitted to the City to transfer the remainder of the 2008/2009 grant award contract from Community Kitchen to Casa Esperanza for continued operation of the kitchen. The committee voted to approve transferring the contract assignment from Community Kitchen to Casa Esperanza. (M-Loza/S-Gorga. Abstain-Allen)

6. REQUEST TO ASSIGN DOMESTIC VIOLENCE SOLUTIONS INTERVENTION CONTRACT #22,733 TO ZONA SECA

Staff reported that Domestic Violence Solutions has terminated its Domestic Violence Intervention program; however the County Probation Department informed staff that Zona Seca will continue the program for the remainder of the year. Thus Zona Seca has requested the City to transfer the remainder of the 2008/2009 grant award contract from Domestic Violence Solutions to Zona Seca. The committee voted to approve transferring the contract assignment from Domestic Violence Solutions to Zona Seca. (M-Allen/S- Torres)

7. RECOMMENDATION TO CANCEL THE MARCH 24, 2009 CDHSC MEETING SO THE CDHSC MAY ATTEND THE CITY COUNCIL PUBLIC HEARING ON THE CDHSC FUNDING RECOMMENDATIONS FOR THE CONSOLIDATED /ACTION PLAN.

The committee voted to cancel the March 24, 2009 meeting so that they can attend the City Council Public Hearing on their funding recommendations. (M-Allen/S-Loza)

8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Subcommittee Recommendations

AGENCY	PROGRAM	2007-2008 ALLOCATION	2008-2009 ALLOCATION	2009-2010 REQUEST	AVERAGE RATING	SUBCOMMITTEE RECOMMEND
PUBLIC/HUMAN SERVICE:						
First Priority						
6 Casa Esperanza	Homeless Day Program	\$30,960	\$40,009	\$61,500	25.5	\$50,000
59 Transition House	Comprehensive Homeless Services	\$36,950	\$38,000	\$45,000	25.4	\$40,000
1 Aids Housing Santa Barbara	Sarah House	\$24,960	\$25,000	\$25,000	25.3	\$25,000
55 S.B. Rape Crisis Center	Same	\$24,960	\$25,000	\$27,000	24.8	\$25,000
15 Domestic Violence Solutions	Emergency Shelter	\$53,920	\$54,000	\$54,000	24.6	\$50,000
53 SB Neighborhood Clinics	Dental Care - Homeless	\$11,980	\$15,000	\$20,000	24.3	\$20,000
8 Community Kitchen		\$51,930	\$52,000	\$54,000	24.3	\$50,000
43 People's Self Help Housing	Supportive Housing Program	\$8,990	\$10,000	\$20,000	24.1	\$10,000
17 Catholic Charities	Emergency Housing	\$12,980	\$14,000	\$20,000	23.8	\$14,000
21 Foodbank	SB Warehouse	\$24,960	\$25,000	\$25,000	23.8	\$25,000
50 SB County DA - Victim Witness	S.A.R.T.	\$19,970	\$20,000	\$22,309	23.6	\$15,000
39 New Beginnings Counseling	Homeless Outreach	\$13,987	\$15,000	\$22,000	23.4	\$15,000
62 WillBridge		\$19,970	\$22,000	\$25,000	23.4	\$22,000
11 Channel Islands YMCA	Noah's Anchorage	\$24,960	\$25,000	\$30,000	23.3	\$22,000
48 S.B. Community Housing Corp.	New Faulding Hotel	\$15,270	\$15,500	\$20,000	23.2	\$15,000
16 Domestic Violence Solutions	Second Stage	\$6,690	\$7,000	\$15,000	23.0	\$7,000
20 Foodbank	Brown Bag	\$6,990	\$8,000	\$10,000	23.0	\$8,000
47 S.B. Community Housing Corp.	Hotel de Riviera	\$9,990	\$10,000	\$22,000	22.9	\$12,000
57 St. Vincent's	PATHS	\$8,990	\$9,000	\$12,000	22.6	\$9,000
40 Pacific Pride	Necessities of Life	\$11,980	\$13,000	\$15,000	22.3	\$11,000
7 Bringing Our Community Home		N/A	\$19,000	\$22,000	21.0	\$14,000
37 Legal Aid	Emergency Legal Svcs.	\$14,980	\$24,000	\$42,750	20.8	\$24,000
13 Community Action Commission	Senior Nutrition	\$12,980	\$13,000	\$18,000	19.4	\$9,000
Second Priority						
58 Storyteller Children's Center		\$29,960	\$30,000	\$30,000	24.1	\$30,000
24 Family Service Agency	Big Brothers/Big Sisters	\$8,490	\$8,500	\$8,500	24.0	\$8,000
38 Mental Health Association of S.B.	Fellowship Club	\$9,990	\$10,000	\$10,500	24.0	\$10,500
42 People's Self Help Housing	Gang Prevention	\$6,490	\$7,000	\$10,000	23.9	\$7,000
27 Friendship Center	Adult Day Care	\$23,970	\$24,000	\$26,000	23.8	\$22,019
5 Child Abuse Listening Mediation	Bilingual Treatment	\$24,960	\$25,000	\$25,000	23.7	\$21,000
34 Independent Living Resource Cnt		\$23,970	\$24,000	\$25,000	23.6	\$23,000
76 City of SB - Rental Housing Mediation Task Force		N/A	N/A	\$30,000	23.2	\$25,000
32 Planned Parenthood	Peer Advocates	\$12,480	\$12,500	\$15,000	23.1	\$12,000
60 Transition House	Prevention Program	\$7,490	\$7,500	\$12,000	23.1	\$7,500
31 Long Term Care Ombudsman		\$19,970	\$21,000	\$25,000	23.0	\$23,000
25 Family Service Agency	Homemaker	\$5,990	\$6,000	\$6,000	22.4	\$5,000
9 City at Peace		\$4,990	\$7,500	\$12,000	22.0	\$7,500
41 Primo Boxing Club	Say Yes to Kids	\$34,950	\$32,000	\$37,000	21.9	\$26,000
51 S.B. Family Care Center	Centro Infantil	\$19,970	\$20,000	\$30,000	21.9	\$18,000
21 United Boys & Girls Club (Westside)	SMART Moves	\$8,990	N/A	\$9,000	21.9	\$7,000
23 Family Service Agency	211 CRIS/HelpLine	\$29,960	\$30,000	\$40,000	21.8	\$23,000
12 Community Action Commission	Child Development	\$18,970	\$19,000	\$28,000	21.6	\$17,000
45 Recording - Blind & Dyslexic	Audio Textbook Production	\$7,990	\$6,000	\$10,000	21.4	\$5,000
44 Project Excel		\$0	\$0	\$25,000	21.3	\$8,000
54 SB Police Activities League		\$0	\$13,000	\$47,986	21.2	\$17,500
26 Family Therapy Institute	AHA!	N/A	\$0	\$25,000	21.0	\$10,000
3 Boys & Girls Club	Power Hour Homework	\$10,980	\$8,000	\$15,000	20.8	\$8,000
14 Court Appointed Special Advocates		\$12,480	N/A	\$15,000	20.3	\$10,000
36 Job Apprenticeship Prog. (Recreation Dept.)		N/A	N/A	\$25,000	20.3	\$7,000
19 Easy Lift Transportation	Children's Transportation	N/A	N/A	\$10,000	19.8	\$5,000
56 St. Francis Foundation	Liberty Program	\$10,490	N/A	\$10,500	19.7	\$0
10 Channel Islands YMCA	Preschool Childcare	\$6,990	\$7,000	\$9,000	19.6	\$0
28 Future Leaders of America	Family Leadership Project	N/A	\$7,500	\$30,000	18.7	\$0
18 Dyslexia Awareness		\$4,990	\$5,000	\$10,000	18.4	\$0
30 Girls Incorporated of Greater SB	Scholarship program	N/A	N/A	\$13,430	18.0	\$0
46 SB Arts Alliance (Park & Rec)		N/A	N/A	\$20,800	18.0	\$0
33 Hearts Adaptive Riding Program	Therapeutic Horseback Riding	N/A	N/A	\$25,000	17.9	\$0
52 SB Fighting Back	Mentoring Program	N/A	N/A	\$15,000	17.9	\$0
35 Jewish Federation	Center for Successful Aging	\$4,990	\$5,000	\$5,000	17.1	\$0
49 SB City College	CARE	N/A	N/A	\$20,000	16.9	\$0
29 Girl Scouts	City SB Comm. Collaborations	N/A	\$0	\$20,000	16.8	\$0
2 Bici Centro (SB Bicycle Coalition)		N/A	N/A	\$25,000	16.6	\$0
4 Brain Injury Association	Jodi House	N/A	N/A	\$15,000	15.8	\$0
22 Family Fuel, Inc.	Anti-Bullying Campaign	N/A	N/A	\$30,200	14.9	\$0
TOTAL				\$1,428,475		\$855,019
						\$855,019
						\$0

Subcommittee Recommendations pg. 2

CAPITAL:

75	City S.B.-Community Development Housing Rehabilitation	\$394,434	\$391,153	\$295,000	24.1	\$285,000	
64	FSA S.A.I.L.	\$41,700	\$44,200	\$44,200	23.3	\$40,000	
68	SB Neighborhood Clinics	Floor replacement	N/A	N/A	\$18,958	22.5	\$18,000
74	City SB - NIP	West DT Safety Lighting Desi	N/A	N/A	\$50,000	22.2	\$50,000
65	Women's Economic Ventures	Microenterprise Devel.	\$30,500	\$35,000	\$50,000	22.1	\$25,000
72	City SB - NIP	Franklin Center kitchen renov	N/A	N/A	\$152,000	22.1	\$105,000
66	Girls Incorporated of Greater SB	Asphalt replacement	\$24,800	\$17,500	\$12,496	21.9	\$9,000
71	City SB - NIP	Alisos St. Sidewalk infill	N/A	N/A	\$180,000	21.7	\$90,000
67	Primo Boxing Club	Building repair	N/A	N/A	\$39,625	21.4	\$36,920
73	City SB - NIP	Sunflower Park Landscape	N/A	N/A	\$21,000	19.6	\$0
69	Senior Programs of SB	Roof repair	N/A	N/A	\$111,807	18.8	\$0
70	Storyteller Children's Center	Roof repair	N/A	N/A	\$30,000	18.0	\$0

TOTAL				\$1,005,086		\$658,920
						\$658,920
						\$0

ADMIN:

77	City S.B.	Fair Housing	\$7,296	\$8,410	\$8,378	24.6	\$8,378
77	City S.B.	Administration	\$138,631	\$159,794	\$159,180	23.6	\$159,180
76	City S.B.	Rental Housing Mediation	\$145,444	\$92,070	\$84,792	22.2	\$84,792

TOTAL				\$252,350		\$252,350
						\$252,350
						\$0

GRAND TOTAL				\$2,685,911		\$1,766,289
						\$1,766,289
						\$0