



CITY OF SANTA BARBARA

**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
REGULAR MONTHLY MEETING**

Tuesday, February 25, 2014

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

| | | | |
|-------------------|--------------|------------------------|--------------|
| Yesenia Curiel | <u> X </u> | Laura Knight | <u> X </u> |
| Steven Faulstich | <u> X </u> | Veronica Loza | <u> E </u> |
| Greg Gorga, Chair | <u> X </u> | Josephine Torres | <u> A </u> |
| Rocky Jacobson | <u> E </u> | Daniel Ramirez | <u> X </u> |
| Michael Just | <u> X </u> | Max Rorty, Vice-Chair | <u> X </u> |
| | | Alice Villarreal Redit | <u> X </u> |

CHANGES TO THE AGENDA

There were no changes

PUBLIC COMMENT

There was no comment from the public.

CONSENT

1. Approve Minutes of January 28, 2014 meeting.

The minutes were approved as submitted by majority voice vote. (M-Ramirez/S-Faulstich)

STAFF REPORTS/DISCUSSION

1. Subcommittee report and CDHSC Vote on FY 2014-15 Human Services/CDBG Funding Recommendations that will be sent to Council on March 25, 2014.

G. Gorga presented the subcommittee's recommendations. The dollar amounts presented were based on the full committee's average recommended funding amount and scoring (any members with stated conflicts of interest with an applicant did not score or recommend funding for that applicant).

Applicants that received high scores received slight to moderate increases; mid-scoring applicants received level or slightly reduced funding. Priority two applicants that did not have support from a majority of the committee, or received low scores were not recommended for funding.

S. Faulstich made a motion to approve the subcommittee's recommendations as presented, M. Rorty seconded. The motion passed by majority voice vote, D. Ramirez abstained.

2. Cancellation of Regular CDHSC meeting on March 25, 2014 in order for the Committee to attend the Public Hearing on Funding Recommendations before City Council on that same date.

D. Ramirez motioned to cancel the March 25 meeting, M. Rorty seconded. The motion passed by majority voice vote.

3. Appointment of new Neighborhood Advisory Council Liaison.

The committee did not appoint a liaison. Staff will track NAC meeting agenda's and notify the committee of any noteworthy discussions that they may wish to attend as individuals.

ADMINISTRATIVE ITEMS

1. Administrative Issues Regarding the Human Services, CDBG and HOME Programs

There were none to report.

2. Review Correspondence To CDHSC

Staff distributed an email from the City Clerk's office reminding the committee of mandatory ethics training.

COMMITTEE AND STAFF COMMUNICATION

G. Gorga requested that a discussion be held regarding the format of quarterly reports.

ANNOUNCEMENTS

Public Hearing on Funding Recommendations, 6 p.m., City Council Chambers, 735 Anacapa St.

Next Regular Meeting: April 22, 2014 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned at 6:47 p.m.

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.