



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, April 22, 2014

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

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

CHANGES TO THE AGENDA

PUBLIC COMMENT

There were no public comments.

CONSENT

1. Approve Minutes of February 25, 2014 meeting.

Due to lack of quorum a vote could not be held on this item.

STAFF REPORTS/DISCUSSION

1. Update from FY 2013/2014 CDBG Capital project grantees requiring extension beyond April 30, 2014.

Adam Hendel from the Public Works Department reported that progress has been made to the Access Ramps project, the concrete has been installed and that the next steps include installation of ADA-required tactile warning bumps and painting. The project will require a short extension beyond April 30.

Cynthia Boche from the Metropolitan Transit District reported that an extension was required due to unexpected permitting delays, but MTD has spent 89% of the grant funds to date. The project is expected to be completed by mid-June.

Ricardo Venegas from the Parks and Recreation Department reported that the Franklin Center Rehabilitation project was delayed because the safety glass manufacturer sent the wrong size glass. The safety glass was installed and now the project is waiting for the ordered cabinets to arrive.

2. Discussion of City Council action on subcommittee recommendations for FY 2014/2015 CDBG and Human Services funding.

Staff provided an update on the March 25 City Council meeting: Council approved the committee's recommendations as presented, despite protests from one unfunded agency.

3. Discussion on the format of grantee performance reports.

The committee and staff discussed options on making the new performance reports easier to understand. It was suggested that a subcommittee be formed to establish performance report criteria.

4. HUD Annual Action Plan timeline and update.

Staff reported that the Draft Action Plan was available for public review until May 8.

5. Discussion/Action to cancel the May 27, 2014 CDHSC meeting.

Due to lack of quorum, a vote could not be held on this item. Staff will ask for availability to attend the May 27 meeting.

ADMINISTRATIVE ITEMS

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

Staff reported the following: George Buell has been hired as the City's new Community Development Director; Craig Belknap has retired as Executive Director of Casa Serena; and reminded the committee that they have to take State-mandated ethics training.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

One committee member requested to have a discussion at a future meeting on committee members' attendance requirements during interview nights.

Another requested a status on the status of the former Primo Boxing Club building.

ANNOUNCEMENTS

Next Regular Meeting: May 27, 2014 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

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.