



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, January 27, 2015

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

Yesenia Curiel	<u> X </u>	Veronica Loza	<u> X </u>
Steven Faulstich	<u> X </u>	Doedy Orchowski	<u> X </u>
Greg Gorga, Chair	<u> X </u>	Daniel Ramirez	<u> X </u>
Michael Just	<u> X </u>	Max Rorty, Vice-Chair	<u> X </u>
Laura Knight	<u> X </u>	Alice Villarreal Redit	<u> X </u>

CHANGES TO THE AGENDA

There were no changes.

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of October 28, 2014 meeting.

The minutes were approved as submitted by majority voice vote. (M-Loza/S-Orchowski/Ab.-Gorga)

STAFF REPORTS/DISCUSSION

1. Review FY 2015/16 Grants-Allocation Process: Review Schedule, Funding Priorities, Interview-Nights Protocol and Conflict of Interest Policy; and Zoomgrants Overview

Staff reviewed the process for allocating funds, including schedule, funding priorities established by Council, as well as the protocol for interviewing applicants. A Conflict of Interest chart was distributed so committee members can notify staff of any potential conflicts.

2. Current-Year Site Visit Reports by Committee Members

The site visit teams gave their site visit reports and submitted their evaluation forms.

3. Selection of New Chair and Vice-Chair

M. Rorty and S. Faulstich volunteered to serve as Chair and Vice-Chair respectively and M. Loza moved to appoint them. The motion was approved by majority voice vote. (M-Loza/S- Ramirez)

ADMINISTRATIVE ITEMS

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

Staff reported that 6-month reports for current year grant recipients would be sent the next day. Staff also reported that Paul Casey was appointed to City Administrator.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

M. Rorty inquired about the possibility of obtaining ID badges for committee members to wear during site visits. Staff said they would investigate.

ANNOUNCEMENTS

Applicant Interviews: Jan. 29, Feb. 3, 5, 10, 2015 – 3:45 p.m.

Deliberation meeting: February 12, 2015 – 6 p.m.

Next Regular Meeting: February 24, 2015 – 6 p.m.

All meetings will be held at the David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned at 7:30 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.