



**CITY OF SANTA BARBARA**

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

**Tuesday, February 24, 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>  A  </u> |
| Steven Faulstich | <u>  X  </u> | Doedy Orchowski        | <u>  X  </u> |
| Greg Gorga       | <u>  X  </u> | Daniel Ramirez         | <u>  X  </u> |
| Laura Knight     | <u>  X  </u> | Max Rorty              | <u>  X  </u> |
|                  |              | Alice Villarreal Redit | <u>  X  </u> |

**CHANGES TO THE AGENDA**

*There were no changes.*

**PUBLIC COMMENT**

*Idalia Gomez introduced herself as the new program director for the Santa Barbara Rape Crisis Center.*

**CONSENT**

1. Approve Minutes of January 27, 2015 meeting.

*The minutes were approved as submitted by majority voice vote. (M – Gorga/S – Faulstich).*

**STAFF REPORTS/DISCUSSION**

1. Subcommittee report and CDHSC Vote on FY 2015-16 Human Services/CDBG Funding Recommendations that will be sent to City Council on March 24, 2015.

*S. Faulstich presented the subcommittee’s recommendations. The dollar amounts presented were based on the full committee’s average recommended funding amounts and scoring, which were used as a starting point for fine tuning. Full funding and moderate increases were made to the higher scoring proposals; those with mid-level scores were adjusted for slight increases or level funding; and those with lower scores were reduced in funding or not recommended for any funding.*

*The following motions were made in the Public Service category:*

1. A. Redit motioned that the subcommittee’s recommendations for CIYMCA’s proposals (My Home and Noah’s Anchorage) be approved; D. Orchowski seconded. The motion passed by majority voice vote, with Y. Curiel and D. Ramirez abstaining.

2. D. Ramirez motioned that the remaining subcommittee recommendations be approved as submitted; A. Redit seconded. The motion passed by majority voice vote.

*The following motion was made in the Capital category:*

Y. Curiel motioned that the subcommittee's recommendations for Capital funding be approved; A. Redit seconded. The motion passed by majority voice vote.

2. Cancellation of Regular CDHSC meeting on March 24, 2015 in order for the Committee to attend the Public Hearing on Funding Recommendations before City Council on that same date.

*The committee voted by majority voice vote to cancel the March 24 meeting. (M – Gorga/S – Faulstich)*

## **ADMINISTRATIVE ITEMS**

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

*There were no administrative issues to report.*

2. Review Correspondence To CDHSC

*Staff shared correspondence from Casa Serena regarding the exit of its executive director, and a thank you note from Planned Parenthood.*

## **COMMITTEE AND STAFF COMMUNICATION**

*There was none.*

## **ANNOUNCEMENTS**

*Next Regular Meeting: April 28, 2015 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.*

## **ADJOURNMENT**

*The meeting adjourned at 6:45 p.m.*

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Community Development Programs staff at 564-5461. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**REPORTS:** Copies of documents relating to agenda items are available for review in the Community Development Department office} at 630 Garden St., and agendas and reports are also posted online at [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Community Development and Human Services Committee 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.