



CITY OF SANTA BARBARA

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

**Tuesday, October 27, 2015
6:00 p.m.**
David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

Yesenia Curiel	<u> E </u>		
Steven Faulstich, V. Chair	<u> X </u>	Zahra Nahar-Moore	<u> X </u>
Greg Gorga	<u> A </u>	Doedy Sheehan Orchowski	<u> X </u>
Charlotte Gullap-Moore	<u> X </u>	Max Rorty, Chair	<u> E </u>
Alejandra Gutierrez	<u> E </u>	Alice Villarreal Redit	<u> X </u>
Laura Knight	<u> X </u>	Amy Winslow	<u> X </u>
Veronica Loza	<u> X </u>		

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Council member, Frank Hotchkiss, thanked the committee members for the work they do.

CONSENT

- 1. Approve Minutes of meeting

*The minutes were approved as submitted by majority voice vote. (Motion – Orchowski/
Second – Redit)*

STAFF REPORTS/DISCUSSION

- 1. Distribute Fiscal Year 2016-17 Funding Schedule

Staff distributed the schedule and asked the committee to mark their calendars.

- 2. Distribute Site Visit Teams

The site visit teams and organizations to visit was distributed. Committee members have until January 26 to compete them.

- 3. Update on October 20 City Council Meeting

Staff reported that Council approved the revised priority 1 language as recommended by the CDHSC at its September meeting. Council also increased the Human Services funds available to allocate during the next funding cycle to \$726,150.

4. Vote to cancel the November 24 and December 22 meetings.

The committee voted by majority voice vote to cancel the November and December meetings. (Motion – Redit/ Second – Gullap-Moore)

ADMINISTRATIVE ITEMS

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

Staff reported the retirement/resignation of the executive directors of the following organizations: Santa Barbara Neighborhood Clinics, CALM, and Jodi House.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

There was none

ANNOUNCEMENTS

Next Regular Meeting: January 26, 2016 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned.

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 on the [City Website](#). 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.