



**CITY OF SANTA BARBARA**

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

**Tuesday, May 24, 2016  
6:00 p.m.  
David Gebhard Public Meeting Room  
630 Garden St.**

**MINUTES**

**CALL TO ORDER**

**ROLL CALL:**

Nicolas Crisosto	<u>  x  </u>	Veronica Loza	<u>  x  </u>
Steven Faulstich, Chair	<u>  x  </u>	Zahra Nahar-Moore	<u>  x  </u>
Charlotte Gullap-Moore	<u>  n  </u>	Doedy Sheehan Orchowski	<u>  x  </u>
Alejandra Gutierrez	<u>  n  </u>	Alice Villarreal Redit, V. Chair	<u>  x  </u>
Laura Knight	<u>  n  </u>		

**CHANGES TO THE AGENDA**

*There were no changes.*

**PUBLIC COMMENT**

*There was no public comment.*

**CONSENT**

- Approve Minutes of April 26, 2016 meeting.  
*Loza motion to approve minutes as submitted, Redit seconded*  
*Yea: Majority voice vote*  
*Nay: None*  
*Abstain: None*

**STAFF REPORTS/DISCUSSION**

- HUD Action Plan update.  
*CDHSC briefed on HUD Action Plan.*
- CDHSC recruitment update.  
*Staff notified CDHSC of upcoming vacancies and recruitment schedule. Per Committee request, staff will speak to members that are chronically absent about attendance requirements.*

**CDHSC DISCUSSION/ACTION ITEMS**

1. Discussion/Action: CDHSC recommendation to City Council regarding which Zoomgrants option will be used for tabulating CDBG/HS applicant scores and recommended funding amounts.

*Orchowsky motioned to change tabulation method from traditional to Olympic, Loza seconded.*

*Yea: Majority voice vote*

*Nay: None*

*Abstain: None*

2. Discussion/Action: Cancellation of the June, July and August meetings, with CDHSC acknowledgment that, if required due to unforeseen events, staff will call a meeting during those months if needed.

*Redit motioned to cancel June, July and August meetings, Nahar-Moore seconded.*

*Yea: Majority voice vote*

*Nay: None*

*Abstain: None*

#### **ADMINISTRATIVE ITEMS**

1. Administrative Issues Regarding the Human Services and CDBG Programs

*WEV Business Expo Recap/ Common Ground moving to United Way*

2. Review Correspondence To CDHSC

*City Clerk letter re. Advisory Groups Workshop*

#### **COMMITTEE AND STAFF COMMUNICATION**

*There was none.*

#### **ANNOUNCEMENTS**

*Next Meeting: September 27, 2016 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.*

#### **ADJOURNMENT**

*The meeting adjourned.*