

MINUTES

City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
Tuesday, January 25, 2005
Community Development Meeting Room
630 Garden Street
(7:00 p.m.)

1. ROLL CALL:

| | | | |
|---------------------|--------------|---------------------------|--------------|
| Scott Armstrong | <u> X </u> | Bryan Smith, Chair | <u> X </u> |
| Bonnie Elliott | <u> X </u> | Ella Surman | <u> E </u> |
| Karena Jew | <u> X </u> | Josephine Tapia | <u> X </u> |
| James Kyriaco, Jr. | <u> E </u> | Catherine Woodford | <u> E </u> |
| Lauri Rawlins-Betta | <u> A </u> | Lucinda Young, Vice Chair | <u> X </u> |
| Tom Regalado | <u> X </u> | | |

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVE MINUTES OF OCTOBER 26, 2004 MEETING

The minutes of October 26, 2004 were approved as submitted (M-Armstrong/S-Tapia).

4. INTRODUCE NEW COMMITTEE MEMBER

Bryan introduced our newest committee member, Bonnie Elliott. Bonnie is the representative from the Disabled Community. All committee members introduced themselves to Bonnie.

5. FAREWELL TO GEORGE MYERS

Bryan gave accolades to George Myers who will now be serving on the Planning Commission. All agreed that George will be missed.

6. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

7. CONTINUED ITEM (from September 28, 2004 meeting) – CITY TARGET AREA NEIGHBORHOOD IMPROVEMENT PROGRAM UPDATE

Marcelo Lopez and Don Olson, both from the City Administrators Office, gave a presentation on the City's Neighborhood Improvement Program. They reviewed how it began, reported on current projects and where it will go in the future.

8. DISTRIBUTE FY 2005/06 CDBG/HS APPLICATIONS

Staff distributed the FY 2005/06 CDBG/HS Applications. Sixty-seven were received this year.

9. REVIEW SCHEDULE, PRIORITIES, PROTOCOL, CONFLICT OF INTEREST, FUNDING & FOOD

Staff reviewed the interview schedule and reminded the committee of funding priorities. Interview protocol, including conflict of interest, was discussed. Committee members with conflicts of interest were asked to identify them and step down during the conflicted applicant's interview. Staff reported that City Council approved a 3% increase in Human Services funds, which amounts to \$17,785. CDBG funds, however, have been reduced by approximately \$75,000.

10. AGENCY SITE VISIT REPORTS BY COMMITTEE MEMBERS

All committee members reported on their site visits this year.

11. NEW APPLICANT SITE VISITS

Staff handed out a schedule for new applicant site visits. These visits need to be conducted prior to the interview dates. Committee members were asked to sign up for visits.

12. SIX MONTH PROGRESS REPORTS FROM FUNDED PROGRAMS

Staff handed out the Six Month Progress Reports for CDBG and Human Services covering the period of July 1 - December 31, 2004.

13. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS

Staff reported that the President is expected to propose a 50% reduction in CDBG funds for FY 2006-07.

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

The meeting adjourned at 9:20 p.m.