

MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 22, 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>X</u>
Lauri Rawlins-Betta	<u>X</u>	Lucinda Young, Vice Chair	<u>X</u>
Tom Regalado	<u>X</u>		

X = Present A = Absent E = Excused

PUBLIC COMMENT:

There was no public comment.

2. APPROVE MINUTES OF JANUARY 25, 2005 MEETING
The minutes of January 25, 2005 were approved as submitted.
3. REVIEW CORRESPONDENCE TO CDHSC
There was no correspondence.
4. SUBCOMMITTEE PRESENTS RECOMMENDATION ON FY 2005/2006 CDBG & HUMAN SERVICES FUNDING. THE RECOMMENDATIONS WILL BE USED IN THE CITY OF SANTA BARBARA HUD CONSOLIDATED PLAN/ACTION PLAN. THE PUBLIC HEARING ON THE RECOMMENDATIONS WILL BE PRESENTED ON MARCH 22, 2005. The funding subcommittee presented their recommendations for FY 2005-2006 CDBG and Human Services funding and it was unanimously approved (M-Tapia/S-Woodford).
5. RECOMMENDATION TO CANCEL THE MARCH 22, 2005 CDHSC MEETING SO THE CDHSC MAY ATTEND THE CITY COUNCIL PUBLIC HEARING ON THE CDHSC FUNDING RECOMMENDATIONS FOR THE CONSOLIDATED /ACTION PLAN. It was approved to cancel the March 22, 2005 CDHSC meeting and instead attend the public hearing scheduled for the March 15, 2005 City Council meeting (M-Regalado/S-Young). March 22nd was not available as the City Council agenda was full.
6. NEW BUSINESS
The potential elimination and/or reduction in CDBG funds was discussed and will be put on the next agenda.
7. ADJOURNMENT
The meeting was adjourned at 7:20 p.m.