

# MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, April 26, 2005

Community Development Meeting Room  
630 Garden Street

**(7:00 p.m.)**

### 1. ROLL CALL:

Scott Armstrong	<u>X</u>	Bryan Smith, Chair	<u>E</u>
Bonnie Elliott	<u>E</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>E</u>	Lucinda Young, Vice Chair	<u>X</u>
Tom Regalado	<u>X</u>		

X = Present    A = Absent    E = Excused

City Council Representative Present: Helene Schneider

Staff Present: Mark Taylor and Sue Gray

### PUBLIC COMMENT:

There was no public comment.

### 2. APPROVE MINUTES OF FEBRUARY 22, 2005 MEETING

This item was tabled until the May meeting due to lack of a quorum.

### 3. REVIEW CORRESPONDENCE TO CDHSC

Several thank you notes from funded agencies were passed around.

### 4. CITY COUNCIL ACTION ON SUBCOMMITTEE RECOMMENDATIONS FOR FY 2005/2006 CDBG & HUMAN SERVICES FUNDING.

City Council held a public hearing on March 15<sup>th</sup> and approved the CDHSC Recommendations for Fiscal Year 2005-2006 Community Development Block Grant and Human Services funding.

### 5. HUD FIVE YEAR CONSOLIDATED PLAN AND ONE YEAR ACTION PLAN TIMELINE AND UPDATE

Staff reported that the Housing and Urban Development five-year Consolidated Plan and one-year Action Plan is due on May 15<sup>th</sup>. Staff is finalizing this document and it will be submitted on time.

### 6. SCHEDULE FOR HUMAN SERVICES AND CDBG CONTRACTS AND ENVIRONMENTAL REVIEWS

Staff reported that the CDBG environmental reviews will be completed by May 15<sup>th</sup> and the CDBG and Human Services contracts will be prepared and executed by July 1<sup>st</sup>.

7. PROPOSED LIVING WAGE ORDINANCE AND ITS EFFECT ON NON-PROFIT AGENCIES

The proposed Living Wage Ordinance was discussed as well as a survey on this issue conducted by the Non-Profit Support Center. The CDHSC decided to refrain from taking a stand on this ordinance at this time and instead will discuss the effect on the non-profit agencies funded with CDBG and/or Human Services funds if and when the ordinance passes.

8. ANNUAL RENTAL HOUSING SURVEY

Staff handed out and discussed the April 2005 Annual Rental Housing Survey. It appears that rents have increased slightly on the South Coast to reach new record levels. The committee commented that even when rents appear to taper off, they don't seem to decrease.

9. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

Staff announced that the committee has vacancies in the following categories: Business/Economic Development, Downtown Neighborhood, Housing Authority Commission and Senior Community. It is hoped that both Bryan Smith and Catherine Woodford will reapply, which means we will potentially have two new committee members. Current CDHSC members were asked to refer any qualified candidates to the City Clerk's office for an application or to Sue for any questions.

10. NATIONAL COMMUNITY DEVELOPMENT WEEK AND CDBG FUNDING UPDATE

Staff reported on National Community Development Week activities and handed out CDBG posters.

11. NEW BUSINESS

Staff announced the Homeless Forums taking place at the Marjorie Luke Theatre. The next forum is scheduled for Wednesday, May 4<sup>th</sup>.

12. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.