

# MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, May 24, 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>A</u>
James Kyriaco, Jr.	<u>X</u>	Catherine Woodford	<u>X</u>
Lauri Rawlins-Betta	<u>E</u>	Lucinda Young, Vice Chair	<u>E</u>
Tom Regalado	<u>A</u>		

X = Present    A = Absent    E = Excused

### PUBLIC COMMENT:

There was no public comment.

### 2. APPROVE MINUTES OF FEBRUARY 22, 2005 AND APRIL 26, 2005 MEETINGS

The minutes of February 22, 2005 and April 26, 2005 were approved as submitted (M-Jew/A-Armstrong/3 Abstained)

### 3. REVIEW CORRESPONDENCE TO CDHSC

A flyer for the City @ Peace production was passed around. A letter from David Landecker was passed around. The letter is related to item #7 and was discussed with that item.

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

The Five-year Consolidated Plan, including the One-Year Action Plan was reviewed and discussed. This plan includes the same six priorities as in prior years. These priorities were approved by the CDHSC in September 2005 and include: maintain and upgrade existing low income affordable housing; develop and promote programs that create new housing for very low to moderate-income persons; promote and provide services that prevent discrimination and eliminate barriers to housing; homeless and non-homeless persons with special needs; support programs that strengthen or expand public or social service agencies which facilitate low and moderate-income housing and other community development needs; and, support economic development proposals that leverage financial resources to create or retain jobs for low and moderate-income persons.

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

Staff reported that the contracts will be mailed out to funded agencies tomorrow and they will be processed as soon as they are returned. The environmental reviews have been completed, except the capital projects. These will be completed in the next week or so.

6. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

New committee applications were due yesterday in the City Clerks office. There are four openings – Business/Economic Development; Housing Authority Representative; Senior; and Downtown. We received applications in all categories.

7. REVIEW FUNDING APPLICATION AND PROCESS OF FY 2005/2006, INCLUDING A DISCUSSION OF FUNDING HEALTH RELATED SERVICES

The committee discussed whether or not to limit Human Service funding eligibility to exclude health related services. It was decided not to exclude health services applicants from Human Services applications. They said that although a few individual committee members may have expressed the Pandora's box issue, it was and is not a policy of the committee. They would like to review each application on its own merits within the three priorities (basic human needs, prevention and enhancement of life).

The application itself was discussed and it was decided that Karena will work with Sue to come up with some recommended changes.

8. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS  
Staff reported on the Westside Boys and Girls club capital grant.

9. NEW BUSINESS

There was no new business.

10. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.