

MINUTES

City of Santa Barbara COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, June 28, 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>X</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>E</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 MAY 24, 2005 MEETING

The minutes of May 24, 2005 were approved as submitted (M-Woodford/S-Reglado).

4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

5. RECOGNITION OF OUTGOING COMMITTEE MEMBER

Bryan Smith was recognized and thanked for his 13 years of service on the CDHSC.

6. AFFORDABLE HOUSING UPDATE

Steven Faulstich, Housing Programs Supervisor, gave a presentation on the City's progress in providing affordable housing.

7. CDHSC VACANCIES – BUSINESS/ECONOMIC DEVELOPMENT, DOWNTOWN, SENIOR AND HOUSING AUTHORITY REPRESENTATIVE

The following appointments were made: Dr. Daniel Seymour, Business/Economic Development; Cathy Cash, Downtown; vacant, Senior; and Catherine Woodford, Housing Authority Representative.

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

Staff reported on the progress of the Carrillo Recreation Center grant. The project is scheduled to be completed by September 30th. Staff also reported that the Westside Boys and Girls Club has indicated that they will be able to complete their flooring project by June 30, 2006.

9. RECOMMENDATION TO CANCEL THE JULY 26TH AND AUGUST 23RD CDHSC MEETINGS

The CDHSC voted to cancel the July 26, 2005 and August 23, 2006 CDHSC meetings (M-Woodford/S-Jew). The next meeting will be held on September 27, 2006.

10. SELECTION OF NEW CHAIRPERSON

Bryan Smith nominated Cindy Young as the new chairperson (S-Jew). It passed unanimously. The CDHSC will elect a new vice chair at their next meeting.

11. NEW BUSINESS

A subcommittee was formed to look at the application and make suggestions for changes. The subcommittee consists of Karena Jew, Bonnie Elliott and Josephine Tapia. Suggested changes will be presented at the September meeting.

12. ADJOURNMENT

The meeting was adjourned at 7:52 p.m.