

MINUTES

City of Santa Barbara COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, September 27, 2005
Community Development Meeting Room
630 Garden Street
(7:00 p.m.)

1. ROLL CALL:

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

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

Lisa Pompa from the Santa Barbara Living Wage Coalition spoke regarding the proposed Living Wage Ordinance.

New committee member, Daniel Seymour, was introduced. All members introduced themselves to him as well.

3. APPROVE MINUTES OF JUNE 28, 2005 MEETING

The minutes of June 28, 2005 were approved as submitted (M-Regalado/S-Elliott).

4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence this month.

5. PUBLIC HEARING ON HUD CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR FY 2004-2005

A public hearing was held on the HUD Consolidated Annual Performance Evaluation Report for FY 2004-2005. Of special note is the number of affordable housing units that have been created during the past five years (133 rental units).

6. PUBLIC HEARING SEEKING INPUT ON 2006-2007 CONSOLIDATED ANNUAL PLAN

A public hearing was held seeking input on the Fiscal Year 2006-1007 Consolidated Annual Plan. The CDHSC agreed to keep the HUD priorities as follows: 1. Proposals that facilitate housing for low and moderate-income persons; 2. Proposals which revitalize downtown neighborhoods; 3. Proposals that strengthen or expand public or social service agencies, which facilitate low and moderate-income housing; and 4. Economic Development proposals which leverage financial resources to create or retain jobs for low and moderate-income persons.

7. YEAR END REPORTS ON CDBG AND HUMAN SERVICES FUNDED AGENCIES FY 2004/05

Staff handed out and reviewed the FY 2004-05 Year End Reports on CDBG and Human Services funded agencies.

8. CDBG/HUMAN SERVICES PROPOSED APPLICATION CHANGES

The subcommittee that formed to review the application presented the proposed changes they would like to see in the FY 2006-07 application and they moved that the CDHSC accept the application with the proposed changes (S-Armstrong). It was unanimously approved. The CDHSC would also like to see a question on the Site Visit Form regarding whether or not the facility is handicapped accessible.

9. LIVING WAGE ORDINANCE AND ITS EFFECT ON CDBG/HUMAN SERVICES APPLICATION PROCESS

Helene Schneider, Council Representative to the CDHSC, gave an update on the status of the Living Wage Ordinance and the affect it may have on the CDBG/Human Services allocation process. The proposed ordinance will go to the Finance Committee on October 4, 2005. It includes a three-tiered wage at \$14 per hour with no benefits, \$12 per hour with 12 paid days off and \$11 per hour with 12 paid days off, typical health insurance benefits and one of the following: dental insurance, additional time off or childcare. The proposed ordinance exempts non-profit agencies and city employees. However, it includes the development of an incentive program for recipients of city grant funds.

The CDHSC voted to form a subcommittee to look at the affect this incentive program may have on the CDBG/Human Services allocation process (M-Kyriaco/S-Armstrong). This motion passed with 5-yes and 3-no. James, Karena and another CDHSC member to be determined will meet and report at the next meeting.

10. E-SUBSCRIPTIONS FOR CDHSC AGENDA AND MINUTES

Staff reported on the procedure for signing up for e-subscriptions to the CDHSC meeting agenda and minutes. All committee members were asked to sign up to receive their agenda electronically. Ella requested a mailed copy.

11. CDHSC INCUMBENTS WHOSE TERM ENDS 12-31-05

Staff reported on CDHSC vacancies, including Scott (Housing Interests), Ella (African-American) and Daniel (Business/Economic Development) whose terms end on 12-31-05 and are all eligible to reapply. In addition to those categories, there are also vacancies in the Downtown Neighborhood and Senior categories.

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

Staff reported that the Santa Barbara Counseling Center has gone out of business. The \$5,000 Human Services grant awarded to them for their Senior Peer Counseling Program will go back to the general fund.

13. SELECTION OF NEW VICE CHAIRPERSON

Cindy nominated Karena Jew as Vice Chairperson and she was unanimously elected (M-Regalado/S-Elliott).

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.