

**MINUTES**  
City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**  
Tuesday, October 25, 2005  
Community Development Meeting Room  
630 Garden Street  
**(7:00 p.m.)**

1. **ROLL CALL:**

Scott Armstrong	_X_	Daniel Seymour	_X_
Bonnie Elliott	_X_	Ella Surman	_X_
Karena Jew, Vice Chair	_X_	Josephine Tapia	_X_
James Kyriaco, Jr.	_X_	Catherine Woodford	_X_
Tom Regalado	_X_	Lucinda Young, Chair	_X_

X = Present    A = Absent    E = Excused

2. **PUBLIC COMMENT:**

There was no public comment.

3. **APPROVE MINUTES OF SEPTEMBER 27, 2005 MEETING**

The minutes of September 27, 2005 were approved as submitted (M-Kyriaco/S-Regalado).

4. **REVIEW CORRESPONDENCE TO CDHSC**

Karena passed around a Primo Boxing t-shirt celebrating one of their boxers going professional.

5. **RESIGNATION OF COMMITTEE MEMBER LAURI RAWLINS-BETTA (EASTSIDE)**

Staff reported that Lauri Rawlins-Betta has resigned from the committee because she no longer lives or works on the Eastside.

6. **UPDATE ON LIVING WAGE INCENTIVE SUBCOMMITTEE**

James reported that the living wage incentive subcommittee did not meet last month because staff was informed that the resolution establishing an incentive program for non-profits who pay a living wage cannot be developed until Council decides on the Draft Ordinance Establishing Certain Local Minimum Wage and Benefit Requirements, which will likely be considered sometime after the CDBG/Human Services applications are released in November. Therefore, this year's allocation process will proceed without a living wage incentive point system.

7. **REVIEW CDBG AND HUMAN SERVICES 2006/2007 FUNDING APPLICATION SCHEDULE**

Staff handed out the Fiscal Year 2006/2007 CDBG and Human Services funding application schedule and asked all committee members to put the interview and deliberation dates on their calendars.

8. **HUMAN SERVICES AND CDBG SITE VISIT SCHEDULES FOR CDHSC MEMBERS**

Staff handed out CDHSC site visit schedules and asked all committee members to contact the office with their availability for these visits. All funded programs will receive a site visit and the visits should be completed by the January 24, 2006 CDHSC meeting.

9. CDHSC VACANCY SCHEDULE – FY 2006 RECRUITMENT

Staff reported on the CDHSC vacancies and recruitment efforts. The committee has vacancies in the following categories: Housing Interests, African-American, Business/Economic Development, Senior, Downtown Neighborhood and Eastside Neighborhood. Scott reported that he applied to continue as the Housing Interests representative; Ella applied to continue as the African-American representative; and Daniel applied to continue as the Business/Economic Development representative. Applications have been received for each of the other three vacant categories as well.

10. CDBG FUNDING ESTIMATE AND HUMAN SERVICE FUNDING REQUEST

Staff reported that City Council approved the release of the CDBG/Human Services application for Fiscal Year 2006/2007 and committed Human Services funding in the amount of \$610,633, which is the same as the current year's allocation. Council directed staff to revisit this amount after the mid-year budget review to see if a 3% increase is feasible. This will occur in early February, prior to the CDHSC allocating funds. Staff is estimating that approximately \$1.2 million in CDBG funds will be available for Fiscal Year 2006/2007. This is a slight decrease from the current fiscal year.

11. E-SUBSCRIPTIONS FOR CDHSC AGENDA AND MINUTES

Committee members were reminded to sign up for e-subscriptions for the CDHSC agenda and minutes.

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

Staff reported that the S.B. Counseling Center Senior Peer Counseling Program is no longer in operation. They have returned their first quarterly payment because they did not have a clinical director during the first quarter. The program, including the former clinical director and many of the former volunteers, has moved and is now operating under collaboration between Jewish Family Services and Catholic Charities. They may apply for Fiscal Year 2006/2007 funding.

13. RECOMMENDATION TO CANCEL NOVEMBER AND DECEMBER 2005 CDHSC MEETINGS

It was moved and seconded to cancel the November 22, 2005 and December 27, 2005 CDHSC meetings due to a lack of a quorum (M-Woodford/S-Tapia). The motion passed unanimously.

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

The meeting was adjourned at 7:23 p.m.