

# MINUTES

City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**  
Tuesday, January 24, 2006  
Community Development Meeting Room  
630 Garden Street  
**(7:00 p.m.)**

1. ROLL CALL:

Scott Armstrong	<u>X</u>	Tom Regalado	<u>X</u>
Lorraine Cruz-Carpenter	<u>X</u>	Louise Stone	<u>X</u>
Bonnie Elliott	<u>X</u>	Ella Surman	<u>X</u>
Karena Jew, Vice Chair	<u>X</u>	Josephine Tapia	<u>X</u>
James Kyriaco, Jr.	<u>X</u>	Catherine Woodford	<u>E</u>
Dorothy Littlejohn	<u>X</u>	Lucinda Young, Chair	<u>X</u>

X = Present    A = Absent    E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVE MINUTES OF OCTOBER 25, 2005 MEETING

The minutes of October 25, 2005 were approved as submitted (M-Regalado/S-Kyriaco).

4. INTRODUCE NEW COMMITTEE MEMBERS/HAND OUT NEW COMMITTEE ROSTER

New committee members, Lorraine Cruz-Carpenter, Dorothy Littlejohn and Louise Stone, introduced themselves. All CDHSC members introduced themselves also.

5. REVIEW CORRESPONDENCE TO CDHSC

A letter from Conflict Solutions (formerly Community Mediation) was handed out. They are requesting a revision in their FY 2005-2006 City @ Peace contract. They propose to serve the same population of at-risk children; however they will not be putting on a big play this year. This item will be on the February 2006 agenda for further discussion and action.

6. DISTRIBUTE FY 2006/07 CDBG/HS APPLICATIONS

The FY 2006-07 applications were distributed.

7. REVIEW SCHEDULE, PRIORITIES, PROTOCOL, CONFLICT OF INTEREST, FUNDING & FOOD

Staff reviewed the interview schedule and reminded the committee of funding priorities. Interview protocol, including conflict of interest, was discussed. Committee members with conflicts of interest were asked to identify them and step down during the conflicted applicant's interview.

#### 8. HUMAN SERVICES & CDBG FUNDING UPDATE

Staff reported that, in October, City Council approved level funding of \$610,633 in Human Services funds, and asked staff to come back in February to see if a 3% increase could be granted. CDBG funds, however, have been reduced by 10.4%, or \$129,000.

#### 9. SIX MONTH PROGRESS REPORTS FROM FUNDED PROGRAMS

Staff handed out the Six Month Progress Reports for CDBG and Human Services covering the period of July 1 - December 31, 2005.

#### 10. AGENCY SITE VISIT REPORTS BY COMMITTEE MEMBERS

Committee members reported on the 2005 agency site visits. All visits have been completed.

#### 11. NEW APPLICANT SITE VISITS

Staff handed out a schedule of availability for new applicant site visits. These visits need to be conducted prior to the interview dates. Committee members were asked to sign up for visits.

#### 12. INFORMATIONAL REPORT ON TEN YEAR PLAN TO END CHRONIC HOMELESSNESS

Staff reported on a community-wide effort to begin the planning process for the County's Ten Year Plan to End Chronic Homelessness. City Council will hear a presentation on this on January 31, 2006 and they will be asked to provide financial and in-kind support to this effort.

#### 13. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS

Staff reported that the Executive Director for Legal Aid Foundation has recently left that position.

#### 14. NEW BUSINESS

There was no new business.

#### 15. ADJOURNMENT

The meeting was adjourned at 8:38 p.m.