

# SPECIAL MEETING AGENDA

City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**  
Tuesday, February 21, 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>  X  </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. APPLICANT RESPONSES TO CDHSC INTERVIEW QUESTIONS

Staff went over the applicant responses to the written committee interview questions.

## 4. CDHSC COMMENTS ON FY 2006-07 CDBG/HUMAN SERVICES FUNDING APPLICATIONS

Each committee member commented on CDBG/Human Services funding applications.

## 5. CDHSC SUBMIT APPLICATION RATINGS AND FUNDING RECOMMENDATIONS

Committee members were asked to submit their application ratings and funding recommendations to staff no later than 9:00 a.m. Wednesday, February 22, 2006.

## 6. SELECTION OF SUBCOMMITTEE TO DEVELOP FUNDING RECOMMENDATIONS FOR CDHSC

The CDHSC selected three committee members (James Kyriaco, Catherine Woodford and Josephine Tapia) to serve on the funding subcommittee (M-Elliott/S-Stone). The subcommittee will meet on Friday, February 24<sup>th</sup> at 12:00 noon at 630 Garden Street. They will come back to the full committee on February 28<sup>th</sup> with the CDBG/Human Services funding recommendations.

## 7. NEW BUSINESS

There was no new business.

## 8. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.