

# MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 28, 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>E</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

### PUBLIC COMMENT:

There was no public comment.

### 2. APPROVE MINUTES OF JANUARY 24, 2006 MEETING AND SPECIAL MEETINGS OF FEBRUARY 7, 9, 14, 16 & 21, 2006

The minutes of January 24, February 7, 9, 14, 16, & 21, 2006 were all approved as submitted (M-Kyriaco/S-Tapia).

### 3. REVIEW CORRESPONDENCE TO CDHSC

Staff passed around a letter from the Executive Director of the Foodbank announcing that she has resigned her position.

### 4. SUBCOMMITTEE PRESENTS RECOMMENDATION ON FY 2006/2007 CDBG & HUMAN SERVICES FUNDING. THE RECOMMENDATIONS WILL BE USED IN THE CITY OF SANTA BARBARA HUD CONSOLIDATED PLAN/ACTION PLAN. THE PUBLIC HEARING ON THE RECOMMENDATIONS WILL BE PRESENTED ON MARCH 28, 2006.

James made a motion that the CDHSC accept the subcommittees funding recommendations for FY 2006-2007 Community Development Block Grant and Human Services funding, with a contingency on the Bohnett Park capital grant that they consult with the City's Accessibility Committee during the plan approval process (no second needed as it came from a subcommittee). The motion passed unanimously.

### 5. RECOMMENDATION TO CANCEL THE MARCH 28, 2006 CDHSC MEETING SO THE CDHSC MAY ATTEND THE CITY COUNCIL PUBLIC HEARING ON THE CDHSC FUNDING RECOMMENDATIONS FOR THE CONSOLIDATED /ACTION PLAN.

The recommendation to cancel the March 28, 2006 CDHSC meeting was passed (M-Woodford/S-Tapia).

6. DISCUSS AND TAKE ACTION ON PROPOSED CHANGES TO CONFLICT SOLUTIONS FISCAL YEAR 2005-06 GRANT #21,654

After discussion, the committee voted to allow Conflict Solutions Center to change their goals and objectives on their current FY 2005-2006 Human Services Grant #21,654 per their request letter.

7. NEW BUSINESS

Staff reminded CDHSC members to file their Statement of Economic Interest before the due date.

8. ADJOURNMENT

The meeting was adjourned at 7:28 p.m.