

MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, May 23, 2006

Community Development Meeting Room
630 Garden Street

(7:00 p.m.)

1. ROLL CALL:

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

X = Present A = Absent E = Excused

PUBLIC COMMENT:

There was no public comment.

2. APPROVE MINUTES OF APRIL 25, 2006 MEETING

The minutes of April 25, 2006 were approved as submitted (M-Woodford/S-Elliott).

3. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

4. HUD FIVE YEAR CONSOLIDATED PLAN AND ONE YEAR ACTION PLAN TIMELINE AND UPDATE

Staff reported that the FY 2006-2007 One Year Action Plan was submitted to HUD by the May 15, 2006 deadline.

5. SCHEDULE FOR HUMAN SERVICES AND CDBG CONTRACTS AND ENVIRONMENTAL REVIEWS

Staff reported that the Human Services and CDBG contracts were sent out today and are due back by June 6, 2006. Staff also reported that the environmental reviews for FY 2006-2007 projects are in process.

6. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

Staff reported that the Committee currently has three vacancies, Housing Interests, Eastside Community and Business/Economic Development. We are currently recruiting for individuals that can fill these slots. Applications are due by May 26th, interviews will be held on June 13th and 20th and appointments will be made on July 11th. There are also three vacancies that will be coming up in December, Human Services, Latino Community and Westside Neighborhood. Current committee members filling these three positions are all eligible to reapply.

7. REVIEW FUNDING APPLICATION AND PROCESS OF FY 2006/2007

Committee members discussed the FY 2006-2007 Application Process. This item will be included on the June agenda and committee members are encouraged to come to the meeting with examples of changes they would like to make.

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

Staff reported that Conflict Solutions Center has submitted their three tardy Human Services Quarterly Reports. As a result, they have received their payments.

9. NEW BUSINESS

The Committee discussed the Living Wage Ordinance Incentive Program to be implemented with next year's application process. Staff reported that the City Administrator, with the assistance of the Community Development Director, has been directed to prepare and submit to City Council a resolution establishing the incentive program. Committee members asked to include the Living Wage Incentive Program on the June agenda.

10. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.