

# Minutes

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, June 27, 2006

Community Development Meeting Room  
630 Garden Street

(7:00 p.m.)

### 1. ROLL CALL:

Scott Armstrong	<u>X</u>	Lousie Stone	<u>X</u>
Lorraine Cruz Carpenter	<u>X</u>	Ella Surman	<u>E</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>X</u>	Lucinda Young, Chair	<u>X</u>
Tom Regalado	<u>A</u>		

X = Present    A = Absent    E = Excused

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. APPROVE MINUTES OF MAY 23, 2006 MEETING

The minutes of May 23, 2006 were approved as submitted (J-Tapia/C-Woodford). J-Kyriaco abstained.

### 4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

### 5. RECOGNITION OF OUTGOING COMMITTEE MEMBER – SCOTT ARMSTRONG

Staff and fellow committee members thanked Scott for his service to the committee and the community.

### 6. REVIEW AND COMMENT ON LIVING WAGE INCENTIVE PROGRAM PROPOSAL

Staff reviewed the revised applicant rating sheet that will be used for the Fiscal Year 2007-08 funding cycle. The rating sheet will have a “yes or no” question about whether applicants meet the requirements of the Living Wage incentive program proposal. If the question is answered “yes” then that program will be given an extra rating point. Councilwoman Helene Schneider explained that applicants that do not meet this requirement will not be negatively affected.

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

Staff reviewed the draft application form. The committee asked that the application be revised as follows: applicants show the breakdown of employee ethnicities and disabilities in question #6 for the program only, rather than the whole agency; change the language of question #7 to include “ethnic, socioeconomic, and cultural” diversity; and an hourly wage column be added to question #23. In addition, staff reported that a question about the Living Wage requirements will be added.

### 8. CDHSC VACANCIES – BUSINESS/ECONOMIC DEVELOPMENT, HOUSING, EASTSIDE

Staff reported that the interview process for new committee members was completed and that appointments are to be made July 11.

9. APPROVE HOUSING AUTHORITY REPRESENTATIVE CATEGORY CHANGE

Councilwoman Helene Schneider reported that a City Advisory Committee subcommittee has been meeting and one of the proposed changes is to the CDHSC's Housing Authority Commission representative. Due to the difficulty in keeping a person in that slot for a full 4-year term, they are proposing to change the requirements to allow the Housing Authority to appoint a representative, with council ratification. This way they will be able to appoint anyone associated with the agency, including a tenant, a commission member or a staff person, and this way the appointee will not be tied to their term on the Housing Authority Commission.

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

Staff reported that it is currently working on completing the 06-07 CDBG/HS grant contracts and environmental reviews.

11. RECOMMENDATION TO CANCEL THE JULY 25<sup>TH</sup> AND AUGUST 22<sup>ND</sup> CDHSC MEETINGS

The committee approved canceling the July 25, 2006 and August 22, 2006 CDHSC meetings. (C-Woodford/B - Elliot).

12. NEW BUSINESS

There was no new business to report.

13. ADJOURNMENT

The meeting was adjourned at 8:04 p.m.