

# MEETING MINUTES

City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

Tuesday, September 26, 2006  
Community Development Meeting Room  
630 Garden Street  
(7:00 p.m.)

## 1. ROLL CALL:

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

X = Present    A = Absent    E = Excused

## 2. PUBLIC COMMENT:

There was no public comment.

## 3. APPROVE MINUTES OF JUNE 27, 2006 MEETING

The minutes of June 27, 2006 were approved as submitted. (C. Woodford/L. Carpenter)

## 4. REVIEW CORRESPONDENCE TO CDHSC

Staff presented three letters to the committee, including a letter from the Boys and Girls Club announcing Ernesto Paredes as Executive Director; a letter from CAC regarding their independent living program and a letter from S.B. Rape Crisis Center inviting members to the grand opening of their new offices.

## 5. PUBLIC HEARING ON HUD CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR FY 2005-2006

A public hearing was held on the HUD Consolidated Annual Performance Evaluation Report for FY 2005-2006. Of special note is the Housing Authority's El Carrillo housing project, which created 62 affordable housing units for the homeless population, as well as the amount of funds leveraged for the programs outlined in the report.

## 6. PUBLIC HEARING SEEKING INPUT ON 2007-2008 CONSOLIDATED ANNUAL PLAN

A public hearing was held seeking input on the Fiscal Year 2007-2008 Consolidated Annual Plan. The CDHSC agreed to keep the HUD priorities as follows: 1. Proposals that maintain and upgrade existing low-income affordable housing stock; 2. Proposals that develop and promote the creation of new affordable housing; 3. Proposals that promote and provide services that prevent discrimination and eliminate barriers to housing; 4. Proposals the support homeless and non-homeless persons with special needs; 5. Proposals that strengthen or expand public or social service agencies which facilitate low and moderate-income housing and other Community Development needs; and 6. Economic Development proposals which leverage financial resources to create or retain jobs for low and moderate-income persons.

## 7. YEAR END REPORTS ON CDBG AND HUMAN SERVICES FUNDED AGENCIES FY 2005/06

Staff handed out and reviewed the FY 2005-06 Year End Reports on CDBG and Human Services funded agencies.

**8. CDBG/HUMAN SERVICES PROPOSED APPLICATION CHANGES**

Staff gave a presentation on the changes to the application that the committee had requested. The committee approved the application, with some minor changes.

**9. GOVERNMENT CODE 1090 CONFLICT OF INTEREST**

Staff reviewed the Conflict of Interest code. Committee members with conflicts (board, staff or volunteers of applicant agencies) will not only have to leave the room and refrain from discussing the application, they will also have to leave the room while the committee votes on the funding recommendation for that agency.

**10. HUMAN SERVICES FUNDING REQUEST**

Staff updated the committee on the funding process for FY 2007-2008 Human Services funds. A subcommittee was formed, consisting of James, Catherine, Bonnie and Tom, to look into the possibility of increased funding for Human Services funds.

**11. CDHSC INCUMBENTS WHOSE TERM ENDS 12-31-06**

Staff reported on upcoming CDHSC vacancies, including Human Services Representative, Latino Community, Westside Neighborhood, Eastside Neighborhood and Housing Authority Representative. The first three are currently filled and all incumbents are eligible to reapply.

**12. ADMINISTRATIVE ISSUES ON CDBG, HUMAN SERVICES AND HOME PROGRAMS**

Staff presented letter from a grant recipient, Santa Barbara City College Cal-Works, who opted to not accept their Human Services funding grant this year.

**13. SELECTION OF NEW CHAIR AND VICE CHAIRPERSON**

Bonnie Elliott nominated Cindy Young, the current Chair for the position of Chair, however she declined. James Kyriaco nominated Karena Jew, and the committee unanimously elected Karena as Chair. Tom Regalado nominated James Kyriaco for Vice Chair, and the committee unanimously elected James to Vice Chair.

**14. NEW BUSINESS**

There was no new business.

**15. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.