

# MEETING MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, October 24, 2006

Community Development Meeting Room

630 Garden Street

(7:00 p.m.)

### 1. ROLL CALL:

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

X = Present    A = Absent    E = Excused

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. APPROVE MINUTES OF SEPTEMBER 26, 2006 MEETING

The minutes of September 26, 2006 were approved as submitted (M-Woodford/S-Elliott).

### 4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence this month.

### 5. REVIEW CDBG AND HUMAN SERVICES 2007/2008 FUNDING APPLICATION SCHEDULE

Staff handed out the CDBG and Human Services funding schedule and asked all committee members to make sure to get the interview dates on their calendars.

### 6. HUMAN SERVICES AND CDBG SITE VISIT SCHEDULES FOR CDHSC MEMBERS

Staff handed out the site visit schedules and asked them to let Liz Stotts know of their availability for visits. They all need to be completed by the January 23, 2007 CDHSC meeting.

### 7. CDHSC VACANCY SCHEDULE – FY 2007 RECRUITMENT

Staff announced that applications for vacant positions are due to the City Clerk's office by November 6, 2006. There are currently vacancies in the following categories: Human Services Representative, Latino Community, Westside Neighborhood, Eastside Neighborhood and Housing Authority Representative. Interviews will be held on November 21<sup>st</sup> and December 5<sup>th</sup> and appointments will be made on December 19<sup>th</sup>.

### 8. CDBG FUNDING ESTIMATE

Staff reported that CDBG funding is expected to be level for fiscal year 2007-08. A continuing resolution has been signed pending the election.

### 9. UPDATE ON HUMAN SERVICE FUNDING REQUEST

Staff reported that Council approved a Human Services funding commitment of \$647,821, which is a 3% inflationary increase. The funding subcommittee will meet to discuss requesting a possible increase this year and/or next year.

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

Staff reported that a meeting was held with Legal Aid Foundation regarding their capital project.

11. RECOMMENDATION TO CANCEL NOVEMBER AND DECEMBER 2006 CDHSC MEETINGS

The committee voted to cancel the December 2006 meeting and hold the November 2006 meeting if there is a quorum (M-Elliott/S-Knight). Staff will contact all committee members prior to sending out a notice to make sure there will be a quorum.

12. NEW BUSINESS

Catherine announced a fundraiser for Garden Court to be held at the Andalucia Hotel on November 11<sup>th</sup> @ 5/30 p.m.

13. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.