

# MEETING MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, November 28, 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, Chair	<u>  X  </u>	Josephine Tapia	<u>  X  </u>
Laura Knight	<u>  X  </u>	Catherine Woodford	<u>  X  </u>
James Kyriaco, Jr., Vice Chair	<u>  X  </u>	Lucinda Young	<u>  X  </u>
Tom Regalado	<u>  X  </u>		

X = Present    A = Absent    E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. RECOGNITION OF OUTGOING CDHSC MEMBER

Staff and fellow committee members thanked Lucinda Young for her service to the committee and the community.

4. APPROVE MINUTES OF OCTOBER 24, 2006 MEETING

The minutes of October 24, 2006 were approved as submitted (M-Woodford/S-Stone).

5. REVIEW CORRESPONDENCE TO CDHSC

Staff handed out a flyer from Willbridge announcing a holiday event.

6. PRESENTATION ON TEN-YEAR PLAN TO END CHRONIC HOMELESSNESS

Staff made the presentation to the committee.

7. HUMAN SERVICE FUNDING SUBCOMMITTEE RECOMMENDATION

James Kyriaco gave a report to the CDHSC on the subcommittee's recommendation. There currently is a wide gap between the amount of Human Service funds available and the annual increase in the Consumer Price Index. The subcommittee determined that a 15% increase would place Human Service funds more in line with the CPI. The committee unanimously approved requesting the City Council for a 15% increase in Human Services funding for fiscal year 2008-2009.

8. REPORT ON HUMAN SERVICES AND CDBG SITE VISITS

The committee members that have conducted their assigned grantee site visits gave a report to their fellow members.

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

There were no administrative issues to report.

10. NEW BUSINESS

There was no new business to report.

11. ADJOURNMENT

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