

SPECIAL MEETING MINUTES

City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 20, 2007

Community Development Meeting Room

630 Garden Street

(7:00 p.m.)

1. ROLL CALL:

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

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPLICANT RESPONSES TO CDHSC INTERVIEW QUESTIONS

Staff went over the applicant responses to the written committee interview questions.

4. CDHSC COMMENTS ON FY 2007-08 CDBG/HUMAN SERVICES FUNDING APPLICATIONS

Each committee member commented on the CDBG/Human Services funding applications.

5. CDHSC SUBMIT APPLICATION RATINGS AND FUNDING RECOMMENDATIONS

Committee members were asked to submit their application ratings and funding recommendations to staff no later than noon Wednesday, February 21, 2007.

6. SELECTION OF SUBCOMMITTEE TO DEVELOP FUNDING RECOMMENDATIONS FOR CDHSC

The CDHSC selected four committee members (Tom Regalado, Catherine Woodford, Barbara Allen and Laura Knight) to serve on the funding subcommittee (M-Elliott/S-Carpenter). The subcommittee will meet on Friday, February 23rd at 12:00 noon at 630 Garden Street. They will come back to the full committee on February 27th with the CDBG/Human Services funding recommendations.

7. NEW BUSINESS

Staff reported there still hasn't been an official funding announcement made for CDBG; but HUD is operating under a continuing resolution so staff anticipates level funding. At its next meeting the CDHSC will develop and approve a contingency plan in case CDBG funds are higher or lower than expected after the committee makes its funding recommendations.

8. ADJOURNMENT

The meeting was adjourned at 7:50 p.m.