

**MINUTES**  
City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**  
Tuesday, November 27, 2007  
Community Development Meeting Room  
630 Garden Street  
**(7:00 p.m.)**

1. ROLL CALL:

Barbara Allen	<u>X</u>	Veronica Loza	<u>X</u>
Bonnie Elliott	<u>X</u>	Ella Surman	<u>X</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>X</u>		

X = Present    A = Absent    E = Excused

2. PUBLIC COMMENT:

There was no Public Comment

3. APPROVE MINUTES OF JUNE 26 AND SEPTEMBER 25, 2007 MEETINGS

The minutes of June 26 and Sept. 25, 2007 were approved as submitted (M- Elliot/S- Kyriaco, abstain Allen and Woodford).

4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

5. REVIEW CDBG AND HUMAN SERVICES 2008/2009 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. REPORT ON HUMAN SERVICES AND CDBG SITE VISITS

Bonnie Elliot and Ella Surman gave reports on their site visits.

7. CDHSC VACANCY SCHEDULE – FY 2008 RECRUITMENT AND NEW INTERVIEW OPTION FOR NEIGHBORHOOD REPRESENTATIVES

Staff reported that there are 10 applicants for 5 vacancies. Appointments to the committee will be made in December.

8. CDBG FUNDING ESTIMATE

Staff reported that the House approved a slight increase in funding and that the Senate approved level funding. If the funding amount is vetoed then it will have to be moved to a continuing resolution and we can expect a slight reduction (2%).

9. APPROVE CHANGE OF CDHSC MEETING START TIME FROM 7 P.M. TO 6 P.M.

The committee unanimously approved changing the start of the meeting time from 7 p.m. to 6 p.m. effective at the Jan. 22, 2008 meeting. (M- Allen/S- Loza)

10. DISCUSS THE NEEDS OF YOUTH IN THE COMMUNITY

Committee members discussed the role of the CDHSC in advocating that the City make youth a priority. No action was taken.

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

Staff reported that oversight of the SART program is being transferred from the Santa Barbara Rape Crisis Center to the County District Attorney's Victim Witness Program. Staff will ask Council to approve a transfer of their current grant agreement effective 1-1-08.

12. SELECTION OF NEW CHAIR AND VICE CHAIRPERSON

The committee created a selection subcommittee to make a recommendation to the full committee at the Jan. 22, 2008 meeting. Barbara Allen, Veronica Loza, and Laura Knight were appointed to the subcommittee. Those interested in being appointed to either position were told to let the subcommittee members know. (M- Elliot/S- Kyriaco).

13. RECOMMENDATION TO CANCEL DECEMBER 2007 CDHSC MEETING

The committee voted to cancel the December 2007 meeting. (M-Woodford/S- Allen)

14. NEW BUSINESS

There was no new business to report.

15. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.