

MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 26, 2008

Community Development Meeting Room
630 Garden Street

(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Veronica Loza	<u>X</u>
Bonnie Elliott	<u>X</u>	Alice O'Connor	<u>X</u>
Michael Getto	<u>X</u>	Ella Surman	<u>E</u>
Karena Jew	<u>X</u>	Josephine Tapia	<u>X</u>
Laura Knight	<u>E</u>	Josephine Torres	<u>X</u>
James Kyriaco, Vice Chair	<u>X</u>	Catherine Woodford, Chair	<u>X</u>

X = Present A = Absent E = Excused

PUBLIC COMMENT:

There was no public comment.

2. APPROVE MINUTES OF JANUARY 22, 2008 MEETING AND SPECIAL MEETINGS OF FEBRUARY 5, 7, 12, & 14, 2008

The minutes of January 22, 2008, February 5, 7, 12, & 14, 2008 were all approved as submitted (M-Ellittott/S-Kyriaco).

3. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence this month.

4. SUBCOMMITTEE PRESENTS RECOMMENDATION ON FY 2008/2009 CDBG & HUMAN SERVICES FUNDING. THE RECOMMENDATIONS WILL BE USED IN THE CITY OF SANTA BARBARA HUD CONSOLIDATED PLAN/ACTION PLAN. THE PUBLIC HEARING ON THE RECOMMENDATIONS WILL BE PRESENTED ON MARCH 25, 2008.

Barbara Allen made a motion that the CDHSC accept the subcommittees funding recommendations for FY 2008-2009 Community Development Block Grant and Human Services funding with the exclusion of the following applications due to committee member conflicts of interest: Casa Esperanza; People's Self-Help Housing, Supportive Housing and Education Enhancement; Mental Health Association; S.B. Family Care Center, Centro Infantil; Primo Boxing Club; Dyslexia Awareness; and Pilgrim Terrace, and with a contingency that the Legal Aid Foundation is funded for security improvements only and they must submit a comprehensive plan for building improvements (approved by the Board of Directors and submitted to the City within 90 days of the execution of the contract), including a complete assessment of the current status of the building, list of improvements

needed, cost estimates and timeline to complete improvements and fundraising plan to secure funding necessary to complete improvements. The motion passed unanimously.

Separate votes were taken on the excluded applications with the following committee members leaving the room: Barbara Allen for Casa Esperanza (M-Woodford); James Kyriaco for People's Self-Help Housing and Santa Barbara Family Care Center (Jew); Veronica Loza for Mental Health Association (M-Allen); Karena Jew for Primo Boxing Club (M-Allen) ; Josephine Tapia for Dyslexia Awareness (M-Allen); and Bonnie Elliott for Pilgrim Terrace (M-Allen). All votes were passed unanimously.

5. **RECOMMENDATION TO CANCEL THE MARCH 25, 2008 CDHSC MEETING SO THE CDHSC MAY ATTEND THE CITY COUNCIL PUBLIC HEARING ON THE CDHSC FUNDING RECOMMENDATIONS FOR THE CONSOLIDATED /ACTION PLAN.**
The committee voted to cancel the March 25, 2008 meeting so that they can attend the City Council Public Hearing on their funding recommendations (M-Getto/S-Torres).
6. **NEW BUSINESS**
There was no new business.
7. **ADJOURNMENT**
The meeting was adjourned at 6:33 p.m.