

# MEETING MINUTES

City of Santa Barbara

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, June 24, 2008  
Community Development Meeting Room  
630 Garden Street  
(6:00 p.m.)

### 1. ROLL CALL:

Barbara Allen	<u>E</u>	Veronica Loza	<u>X</u>
Bonnie Elliott	<u>X</u>	Alice O'Connor	<u>X</u>
Michael Getto	<u>E</u>	Ella Surman	<u>X</u>
Karena Jew	<u>X</u>	Josephine Tapia	<u>X</u>
Laura Knight	<u>X</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

### 2. PUBLIC COMMENT:

There was no public comment.

### 3. APPROVE MINUTES OF MAY 27, 2008 MEETING

The Minutes of the May 27 meeting were approved as submitted. (M-O'Connor/S-Torres, Abstain-Loza and Kyriaco.)

### 4. REVIEW CORRESPONDENCE TO CDHSC

A letter from Future Leaders of America was presented to the committee.

### 5. LIVING WAGE INCENTIVE SURVEY RESULTS

Staff reviewed the results of the Living Wage Incentive Survey.

### 6. REVIEW FUNDING APPLICATION AND PROCESS OF FY 2008/2009

The committee reviewed the application and made suggested changes to be approved in the September meeting.

### 7. UPDATE ON LEGAL AID COMPREHENSIVE BUILDING PLAN

Staff reported that the agency stated that they are currently developing a plan.

### 8. CDHSC VACANCIES –LATINO, YOUTH, DISABLED, HOUSING AUTHORITY, DOWNTOWN AND LOWER WESTSIDE

Staff reported that the Committee currently has two vacancies: Latino Community and Youth Representative. There are also four upcoming vacancies on Dec. 31: Disabled, Housing Authority, Downtown and Lower Westside.

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

Vice-Chair Kyriaco informed the committee that Santa Barbara Family Care Center has hired Hilda Zacarias as the agency's new executive director.

### 10. RECOMMENDATION TO CANCEL THE JULY 22<sup>ND</sup> AND AUGUST 26<sup>TH</sup> CDHSC MEETINGS

The committee unanimously voted to cancel the July 22 and Aug. 26 CDHSC meetings. (M-Kyriaco/S-Jew)

### 11. NEW BUSINESS

The committee requested for an overview of eligibility requirements for CDBG capital projects.

### 12. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.