

MEETING MINUTES
City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
Tuesday, April 28, 2009
David Gebhard Public Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Veronica Loza, Vice Chair	<u>E</u>
Greg Gorga	<u>E</u>	Alice O'Connor	<u>X</u>
Michael Just	<u>X</u>	Ella Surman	<u>A</u>
Laura Knight	<u>X</u>	Josephine Torres	<u>X</u>
James Kyriaco, Jr.	<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 FEBRUARY 24, 2009 MEETING

The meeting minutes of February 24 were approved as submitted. (M-Torres/S-Allen; Abstain, Kyriaco)

3. REVIEW CORRESPONDENCE TO CDHSC

A thank-you letter from the Westside Boys & Girls Club was submitted to the committee.

4. CITY COUNCIL ACTION ON SUBCOMMITTEE RECOMMENDATIONS FOR FY 2009/2010 CDBG & HUMAN SERVICES FUNDING

Staff reported that the Council voted to approve the Committee's recommendations as presented. In addition, staff reported that no cuts to Human Services funding have been mentioned during budget hearings thus far.

5. PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) FUNDS

Staff presented the following proposed projects to be funded by CDBG-R funds: Franklin Center roof repair, Haley Street Youth Sports Center roof repair and Ortega Park Welcome House roof repair, Sunflower Park landscaping and irrigation, Eastside Neighborhood Park playground replacement, and Alisos Street sidewalk infill and access ramps.

The CDHSC voted to endorse the use of CDBG-R funds as proposed, noting that there was limited time to receive public input. (M-O'Connor/S-Allen)

6. UPDATE ON FY 2009/2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND NATIONAL COMMUNITY DEVELOPMENT WEEK

Staff reported that HUD has not informed staff of what this year's funding allocation will be. National Community Development week was April 13- 17.

7. HUD ONE YEAR ACTION PLAN TIMELINE AND UPDATE

Staff reported that the Action Plan is due May 15, even though HUD has not announced what the City's allocation will be. If the actual amount allocated to the City is substantially different than what was anticipated during the application cycle, then new funding recommendations will have to be made per the CDHSC recommendation to and approval by Council.

8. REQUEST TO ASSIGN ZONA SECA YOUTH CINEMEDIA CONTRACT #22,773 TO PARKS AND RECREATION COMMUNITY FOUNDATION

The committee voted to transfer the Youth CineMedia contract from Zona Seca to the Parks and Recreation Community Foundation. (M-Allen/S-O'Connor) Majority voice vote (Noes: Torres).

9. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

Staff reported that there are four vacancies: Youth-Oriented Services, Latino Community, Human Services and Senior Community. Alice O'Connor announced she will be resigning her position in September.

10. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAM

There was none.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.