

**MEETING MINUTES**  
City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**  
Tuesday, May 26, 2009  
**Presidio Springs Meeting Room**  
**721 Laguna Street**  
**(6:00 p.m.)**

1. ROLL CALL:

Barbara Allen	X__	Alice O'Connor	X__
Greg Gorga	X__	Ella Surman	X__
Michael Just	X__	Josephine Torres	X__
Laura Knight	X__	Catherine Woodford, Chair	X__
Veronica Loza, Vice Chair	X__		

X = Present    A = Absent    E = Excused

**PUBLIC COMMENT:**

Brian Bosse, the new Housing and Redevelopment Division Manager at the City of Santa Barbara, introduced himself to the committee and thanked them for their commitment to the CDBG/Human Services grant program.

2. APPROVE MINUTES OF APRIL 28, 2009 MEETING

The minutes of the April 28 meeting were approved as submitted. (M-Allen/S- Gorga, Abstain: Loza)

3. REVIEW CORRESPONDENCE TO CDHSC

There was none.

4. UPDATE ON FY 2009/2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Staff reported that the City's allocation of CDBG funds is \$1,077,325, which was a 6.5% increase over what had originally been expected, and 1.2% more than what was allocated the year prior.

5. ACTION ON SUBCOMMITTEE REVISED RECOMMENDATIONS FOR FY 2009/2010 CDBG & HUMAN SERVICES FUNDING

Greg Gorga made a motion that the CDHSC accept the subcommittee's revised funding recommendations for FY 2009-2010 CDBG and Human Services funds for the following programs:

- \$53,836 for Casa Esperanza, (M-Gorga/ S-Loza). Passed by a majority voice vote (Noes: O'Connor, Abstain: Allen);
- \$43,000 for Transition House, Comprehensive Services, (M-Gorga/ S-Loza). Passed by a majority voice vote (Noes: Torres, Abstain: O'Connor);
- \$18,000 for New Beginnings Counseling Center, (M-Gorga/ S-Loza). Motion was withdrawn;

The CDHSC recessed and the subcommittee convened to revise their recommendations and made the following motions:

- \$51,500 for Domestic Violence Solutions, Emergency Shelter, (M-Gorga/ S-Loza). Passed by a majority voice vote (Noes: Torres); and
- \$11,500 for People's Self Help Housing, Supportive Housing, (M-Gorga/ S-Loza). Passed by a majority voice vote (Noes: Torres).

Mr. Gorga made the following motion that the CDHSC accept the subcommittee's revised funding recommendations for FY 2009-2010 CDBG Capital Projects:

- \$44,200 for Family Service Agency, SAIL;
- \$18,958 for Santa Barbara Neighborhood Clinics floor repair;
- \$136,263 for Franklin Center Kitchen Rehabilitation;
- \$12,496 for Girls Incorporated asphalt replacement; and
- \$39,625 for Primo Boxing Club building repair. (M-Gorga/ S-O'Connor)

Motion passed unanimously.

Mr. Gorga made a final motion that the CDHSC accept the subcommittee's revised funding recommendations for FY 2009-2010 CDBG Administration: \$8,526 for Fair Housing; \$162,000 for Administration; and \$94, 939 for Rental Housing Mediation. (M-Gorga/ S-Allen) Motion passed unanimously.

6. UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) FUNDS

Staff reported that the CDBG-R-funded projects discussed at the April 28 CDHSC meeting were approved by the City Council on May 19.

7. HUD ONE YEAR ACTION PLAN TIMELINE AND UPDATE

Staff reported that the 2009 Action Plan was submitted to HUD by the May 15 deadline.

8. REVIEW FUNDING APPLICATION AND PROCESS OF FY 2009/2010

The committee members were informed that the application form will be reviewed at the next meeting and to think of any changes they would like to be made. Laura Knight asked if the Living Wage question affected applicants that don't pay it. Staff answered that the funding priorities have a greater effect than the living wage question. Veronica Loza suggested that applicants that do not show to their scheduled interview not be given the opportunity to reschedule.

9. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

Staff reported that seven applications were received for the three current vacancies: Latino Representative, Youth-Oriented Services Representative and Senior Representative. The Council will hold applicant interviews on June 2, 9 and 16.

10. CITY ADVISORY GROUPS WORKSHOP SUMMARY

Staff reviewed the topics covered at the workshop, which included Robert's Rules of Order and the City's current budget.

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

Staff reported that the request to the City Council to transfer Youth CineMedia's grant was tabled to the June 2 Council meeting.

12. NEW BUSINESS

There was none.

13. ADJOURNMENT

The meeting was adjourned at 7:25 p.m.