

MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, June 23, 2009

David Gebhard Public Meeting Room

630 Garden Street

(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Alice O'Connor	<u>A</u>
Greg Gorga	<u>E</u>	Ella Surman	<u>A</u>
Michael Just	<u>A</u>	Josephine Torres	<u>X</u>
Laura Knight	<u>E</u>	Catherine Woodford, Chair	<u>X</u>
Veronica Loza, Vice Chair	<u>X</u>		

X = Present A = Absent E = Excused

PUBLIC COMMENT:

There was no public comment.

2. APPROVE MINUTES OF MAY 26, 2009 MEETING

The item was tabled until the next meeting.

3. REVIEW CORRESPONDENCE TO CDHSC

A letter from the Lower Westside Community Center Advisory Committee thanking the CDHSC for recommending the Youth Apprenticeship program for FY 2009-10 was received.

4. REVIEW FUNDING APPLICATION AND PROCESS OF FY 2009-2010

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

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

Staff reported that some of the projects presented at the April meeting to receive CDBG-R funds were ineligible because the Department of Housing and Urban Development announced that recreation facilities were not a prudent use of Recovery Act funds. As a result, the CDBG-R projects now being proposed are: Franklin Center Roof replacement and energy retrofits, \$89,000; Alisos Street sidewalk, curb cuts and lighting, \$156,883; and Job Apprenticeship Program, \$43,391.

6. NEW CDBG/HUMAN SERVICES GRANT APPLICATION DUE DATE

Because city offices will be closed during the last two weeks of December, the CDBG/Human Services Grant application will be due December 17.

7. SITE VISIT SCHEDULE

Staff reported that Site Visits will now be held during the late summer/early fall months rather than in the fall/winter months.

8. CDHSC VACANCIES UPDATE

Staff reported that 3 of the applicants interviewed before the City Council. Appointments will be made in June 30.

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

Staff asked whether the committee would prefer to continue receiving an annual application for CDBG Administration and Fair Housing. The committee said yes.

10. RECOMMENDATION TO CANCEL THE JULY 28 AND AUGUST 25 CDHSC MEETINGS

Via electronic vote, the committee cancelled the July 28 and August 25 meetings.

11. NEW BUSINESS

There was none.

12. ADJOURNMENT

The meeting was adjourned.