

SPECIAL MEETING MINUTES
City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE
Tuesday, August 25, 2009
David Gebhard Public Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

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

X = Present A = Absent E = Excused

PUBLIC COMMENT:

There was no public comment.

2. APPLICANT RESPONSES TO CDHSC INTERVIEW QUESTIONS

Staff reviewed the applicant responses to the committee's interview follow-up questions. One applicant did not respond to the follow-up question and another had to withdraw its application due to unanticipated additional project expenses.

3. DELIBERATION AND RECOMMENDATION ON FY 2008/2009 REALLOCATED CDBG CAPITAL PROJECT FUNDS. The recommendations will be added to the City of Santa Barbara 2008 HUD Action Plan. The recommendations will be presented at City Council on September 22, 2009 (tentative).

The Committee deliberated on the applications. Greg Gorga made a motion for the following recommendations: \$26,696 for Santa Barbara Neighborhood Clinics; \$6,640 for Legal Aid Foundation; \$75,000 for Eastside Park Playground; \$16,817 for Council on Alcoholism and Drug Abuse; and \$28,847 for Storyteller. (S- O'Connor)

After discussion the motion was amended as follows: \$71,847 for Eastside Park and \$28,000 for Storyteller, (M-Gorga, S-Knight) After further discussion the motion was amended as follows: \$4,240 for Legal Aid and \$72,247 for Eastside Park. (M-Gorga, S-O'Connor)

The final motion is as follows: \$26,696 for Santa Barbara Neighborhood Clinics; \$4,240 for Legal Aid Foundation; \$74,247 for Eastside Park Playground; \$16,817 for Council on Alcoholism and Drug Abuse; and \$28,000 for Storyteller. (M-Gorga,S- O'Connor)

The motion passed by a majority voice vote. Noes: Torres.

4. ADJOURNMENT

The meeting was adjourned.