

MEETING MINUTES

City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, September 22, 2009
Community Development Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

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

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVE MINUTES OF JULY 28, 2009, AUGUST 18, 2009 AND AUGUST 25, 2009 MEETINGS

The minutes were approved as submitted (M-Torres/S-Gorga)

4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

5. PUBLIC HEARING ON HUD CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR FY 2008-2009

Staff summarized the FY 2008-09 CAPER. There were no public comments.

6. PUBLIC HEARING SEEKING INPUT ON 2010-2014 CONSOLIDATED PLAN AND 2010 ACTION PLAN

Two people spoke: Magda Arroyo from the United Boys and Girls Club spoke of the need to expand the teen center at the Westside Club. Rod Kelly from Community Action Commission spoke of the 23% increase in the senior lunch program.

7. UPDATE: COMMITTEE RECOMMENDATION ON FY 2008/2009 REALLOCATED CDBG CAPITAL PROJECT FUNDS.

Staff reported that the FY 2008-09 reallocated CDBG capital project funding recommendations will go to Council on September 29, 2009.

8. YEAR END REPORTS ON CDBG AND HUMAN SERVICES FUNDED AGENCIES FY 2008/09

Staff handed out and summarized the FY 2008-09 Year End Reports.

9. APPROVE CDBG/HUMAN SERVICES PROPOSED APPLICATION CHANGES

The FY 2010-11 funding application changes that were discussed at the June 23, 2009 CDHSC meeting were approved (M-Allen/S-Just).

10. CDHSC VACANCIES AND INCUMBENTS WHOSE TERM ENDS 12-31-09

Staff reported that the CDHSC will be accepting applications in the following categories (Senior Community, Human Services Organization, Downtown Neighborhood, African-American Community, Housing Interests and Business/Economic Development). Laura is eligible to reapply for a second term under Business/Economic Development.

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

Staff announced impending changes to Family Service Agency's senior programs. Their Homemaker Program will be transferred to Visiting Nurse Association and their S.A.I.L. Program will be discontinued. In addition, they have contracted with a 211 program in Ventura to handle all S.B. County calls.

12. NEW BUSINESS

Staff reported on efforts to ensure an accurate Census 2010 count in S.B. County.

13. ADJOURNMENT

The meeting adjourned at 7:00 p.m.