

MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, October 27, 2009

Community Development Meeting Room

630 Garden Street

(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>E</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>X</u>	Catherine Woodford, Chair	<u>X</u>

X = Present A = Absent E = Excused

2. PUBLIC COMMENT

There was no public comment.

3. ACTION ITEM: APPROVE MINUTES OF SEPTEMBER 22, 2009 MEETING

The meeting of September 22, 2009 was approved as submitted (M-Gorga/S-Loza)

4. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

5. REVIEW CDBG AND HUMAN SERVICES 2010/2011 FUNDING APPLICATION SCHEDULE

Staff reviewed the funding application schedule and emailed it to all committee members. Members were encouraged to put the dates down in their calendars.

6. HUMAN SERVICES AND CDBG SITE VISIT SCHEDULES FOR CDHSC MEMBERS

Staff handed out the site visit schedules and asked each group to come up with times they are available. All site visits need to be completed by the January 26th CDHSC meeting.

7. CDHSC VACANCY SCHEDULE – FY 2010 RECRUITMENT

Staff reported on applications received. The CDHSC currently has five vacancies for the current recruitment.

8. CDBG FUNDING ESTIMATE

Staff reported that CDBG funding is anticipated to increase for next fiscal year, although the amount is unknown at this time.

9. HUMAN SERVICES FUNDING FOR FY 2011

Staff reported that Council approved setting aside \$703,256 for next fiscal year's Human Services program, which is level funding from the current year. CDHSC members acknowledged the fact that Council did not reduce the funding considering the continued state of the economy.

10. OVERVIEW OF CDBG CAPITAL PROJECT REQUIREMENTS

This item was tabled for a future CDHSC meeting.

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

There were no issues to report.

12. ACTION ITEM: SELECTION OF NEW CHAIR AND VICE CHAIRPERSON

Veronica Loza was elected chair and Greg Gorga was elected vice chair by unanimous vote (M- Woodford/S-Ramirez).

13. ACTION ITEM: RECOMMENDATION TO CANCEL THE NOVEMBER AND DECEMBER 2009 CDHSC MEETINGS

The November and December CDHSC meetings were cancelled by unanimous vote (M-Ramirez/S-Torres).

14. NEW BUSINESS

CDHSC members requested that staff provide an update on current capital projects at the January meeting.

15. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.