

MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, January 25, 2011

David Gebhard Public Meeting Room

630 Garden Street

(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Michael Just	<u>X</u>
Brenda Collins Powell	<u>X</u>	Laura Knight	<u>X</u>
James Cook	<u>X</u>	Veronica Loza, Chair	<u>X</u>
Yesenia Curiel	<u>X</u>	Josephine Torres	<u>X</u>
Greg Gorga, Vice-Chair	<u>X</u>	Daniel Ramirez	<u>X</u>
Rocky Jacobson	<u>E</u>		

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. INTRODUCTION OF NEW COMMITTEE MEMBERS AND NEW ROSTER

Brenda Collins Powell was introduced to the Committee. A new roster was also distributed.

4. ACTION-APPROVE MINUTES OF OCTOBER 26, 2010 MEETING

The Minutes of October 26, 2010 were approved as submitted. (M-Allen/S-Cook)

5. REVIEW CORRESPONDENCE TO CDHSC

There was no correspondence.

6. DISTRIBUTE FY 2011/12 CDBG/HS APPLICATIONS

Staff distributed the FY 2011-12 CDBG/HS Applications.

7. REVIEW GRANTS ALLOCATION PROCESS: SCHEDULE, PRIORITIES, PROTOCOL, CONFLICT OF INTEREST & INTERVIEW-NIGHTS DINNER OPTIONS

Staff distributed a Guide to the Funding Process and provided instructions on Priorities, Protocol, Conflict of Interest & Funding. Laura Knight will provide Tuesday night dinners. Pizza and sandwiches will be provided on Thursday nights.

8. REPORT-HUMAN SERVICES & CDBG FUNDING UPDATE

Staff reported that the Human Services funding was locked at \$703,256 by Council for the Fiscal Year 2011-12 funding cycle. Staff also noted that there has been no firm information on the amount of CDBG funding anticipated, but will be basing the expected amount on Fiscal Year 2008-09 levels, which is a reduction of approximately 9%.

9. REPORT-SIX MONTH PROGRESS REPORTS FROM FUNDED PROGRAMS

Staff handed out the six-month progress reports for FY 2011 funded programs.

10. REPORTS BY COMMITTEE MEMBERS- CURRENT YEAR AGENCY SITE VISITS

CDHSC reported on site visits and turned in Site Visit Review forms.

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

There was none.

12. NEW BUSINESS

There was no new business.

13. ADJOURNMENT

The meeting was adjourned.