

SPECIAL MEETING MINUTES

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, February 21, 2012

Public Works Conference Room, 630 Garden St.

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>	Daniel Ramirez	<u> X </u>
Greg Gorga, Vice-Chair	<u> X </u>	Josephine Torres	<u> E </u>
Rocky Jacobson	<u> E </u>		

2. CDHSC DELIBERATION ON FY 2012-13 CDBG/HUMAN SERVICES FUNDING APPLICATIONS

Each committee member was given time to comment on the applicants, particularly the ones that had the greatest impact, positive or negative. Then the full committee discussed the applicants as a group. Those with noted conflicts of interest did not comment on agencies with which they had conflicts.

3. DEADLINE FOR CDHSC TO SUBMIT APPLICATION RATINGS AND FUNDING RECOMMENDATIONS TO STAFF -- Note: ZoomGrants will be locked

Staff asked the committee to submit their ratings and funding recommendations by 4 p.m. February 22, 2012.

4. SELECTION OF SUBCOMMITTEE TO DEVELOP FUNDING RECOMMENDATIONS FOR CDHSC

Barbara Allen, Greg Gorga and Daniel Ramirez volunteered to serve on the subcommittee. Motion to accept made by Laura Knight and was seconded by Gorga. The motion passed unanimously.

5. ADJOURNMENT

The meeting was adjourned by 8:19 p.m.

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.