

**MEETING MINUTES**  
City of Santa Barbara  
**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

Tuesday, April 24, 2012  
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>  A  </u>
James Cook	<u>  X  </u>	Veronica Loza, Chair	<u>  X  </u>
Yesenia Curiel	<u>  X  </u>	Daniel Ramirez	<u>  X  </u>
Greg Gorga, V-Chair	<u>  E  </u>	Josephine Torres	<u>  X  </u>
Rocky Jacobson	<u>  E  </u>		

X = Present    A = Absent    E = Excused

2. PUBLIC COMMENT:

There was no public comment.

3. APPROVE MINUTES OF JAN. 24, 2012; INTERVIEW MINUTES OF FEB. 2, 7, 9, 14 AND 16, 2012; AND SPECIAL MEETINGS OF FEB. 21 AND 28, 2012.

The minutes were approved as submitted.

4. REVIEW CORRESPONDENCE TO CDHSC

The committee reviewed a letter from the Mayor Helene Schneider inviting the CDHSC to a workshop for Boards and Commission members, a letter from the Area Agency on Aging seeking Advisory Board members, and an annual report from the Academy of Healing Arts.

5. DISCUSSION OF CITY COUNCIL ACTION ON SUBCOMMITTEE RECOMMENDATIONS FOR FY 2012/2013 CDBG AND HUMAN SERVICES FUNDING

The committee recounted the highlights of the March 27 hearing for the CDHSC members who were unable to attend. The Council's vote and abstentions on the recommendations was discussed. Curiel also distributed Denim Day buttons, which were mentioned at the Council hearing.

6. HUD ACTION PLAN TIMELINE AND UPDATE

Staff provided a brief update on the Action Plan (AP), which has been available for public review. The public review period ends May 3. The report is due May 17, but staff reported that the AP will be submitted in early May.

7. APPOINT SUBCOMMITTEE TO DEVELOP NEW APPLICANT RATING/SCORING CRITERIA FOR FUTURE APPLICATION CYCLES

The committee appointed Greg Gorga, Veronica Loza, Josephine Torres and Michael Just to the subcommittee. The subcommittee will present its recommendation at the next CDHSC meeting.

8. PRESENTATION FROM ROB FREDERICKS REGARDING THE MERGER BETWEEN COMMON GROUND AND BRINGING OUR COMMUNITY HOME

Rob Fredericks made a presentation on the proposed merger and the committee asked numerous questions about the plan, cost savings of permanent housing, performance/outcome tracking, future of Bringing our Community Home and the So. Coast Homeless Advisory Committee.

After the discussion, the Chair welcomed Councilmember Frank Hotchkiss, who attended the meeting.

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**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 Street, during normal business hours.

9. CDHSC VACANCIES AND RECRUITMENT SCHEDULE

Staff reported that there are vacancies in the Senior Community, Human Services Agencies, and Housing Interests categories. There are currently three applications that have been submitted and the deadline is May 7.

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

There were none.

11. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

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