



## CITY OF SANTA BARBARA

### COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

**Tuesday, September 24, 2013**

**6:00 p.m.**

David Gebhard Public Meeting Room  
630 Garden St.

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#### AGENDA

#### CALL TO ORDER

#### ROLL CALL:

Brenda Collins Powell	___	Michael Just	___
James Cook	___	Laura Knight	___
Yesenia Curiel	___	Veronica Loza	___
Steven Faulstich	___	Josephine Torres	___
Greg Gorga, Chair	___	Daniel Ramirez, Vice-Chair	___
Rocky Jacobson	___	Max Rorty	___

#### CHANGES TO THE AGENDA

#### PUBLIC COMMENT

Any member of the public may address the Community Development and Human Services Committee (CDHSC) for up to two minutes on a subject within their jurisdiction that is not scheduled for a public hearing before CDHSC. The total time for this item is ten minutes. If you wish to address the CDHSC under this item, please inform the Chair before the meeting is convened.

#### CONSENT

1. Approve Minutes of June 25, 2013 meeting.

#### STAFF REPORTS/DISCUSSION

1. Action Item: SB Police Activities League request to modify FY 2013-14 Jr. High Afterschool Program City Human Services Grant.
2. Action Item: Casa Esperanza request to modify FY 2013-14 Community Kitchen Program City Human Services Grant.
3. Action Item: Casa Esperanza request to modify FY 2013-14 Day Center Program Community Development Block Grant.
4. Public hearing seeking input on a substantial amendment to the 2013-14 Annual Action Plan to HUD pertaining to the grant agreement with Casa Esperanza for Day Center Services.
5. Public hearing seeking input on 2012-2013 Consolidated Annual Performance Evaluation Report and 2014-15 Annual Action Plan to HUD.
6. Report from the Neighborhood Advisory Council Liaison.

#### ADMINISTRATIVE ITEMS

1. Administrative Issues Regarding the Human Services, CDBG and HOME Programs
  - a. Site Visits
  - b. CDHSC Recruitment Schedule
2. Review Correspondence To CDHSC

### **COMMITTEE AND STAFF COMMUNICATION**

The Committee and Staff Communication section of the CDHSC meeting is reserved solely for questions or information requests from CDHSC members to staff. Any items wished to be discussed/voted on by the committee will have to be added to a future agenda.

### **ANNOUNCEMENTS**

Next Regular Meeting: October 22, 2013 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

### **ADJOURNMENT**

**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.