



**CITY OF SANTA BARBARA**

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

**Tuesday, January 22, 2013**

**6:00 p.m.**

Presidio Springs Community Room  
721 Laguna Street

**MINUTES**

**ROLL CALL:**

Brenda Collins Powell	<u>  X  </u>	Laura Knight	<u>  X  </u>
James Cook	<u>  X  </u>	Veronica Loza	<u>  X  </u>
Yesenia Curiel	<u>  X  </u>	Frank Quezada	<u>  X  </u>
Steven Faulstich	<u>  X  </u>	Josephine Torres	<u>  X  </u>
Greg Gorga, Chair	<u>  X  </u>	Daniel Ramirez, Vice-Chair	<u>  X  </u>
Rocky Jacobson	<u>  E  </u>	Max Rorty	<u>  X  </u>
Michael Just	<u>  X  </u>		

**CHANGES TO THE AGENDA – There were no changes.**

**PUBLIC COMMENT – There was no Public Comment.**

**CONSENT**

1. Approve Minutes of October 23, 2012 Meeting

*The minutes were approved as submitted by majority voice vote. (M – Cook, S – Collins Powell)*

**STAFF REPORTS/DISCUSSION**

1. Review FY 2013/14 Grants-Allocation Process: Schedule, Priorities, Protocol, Conflict of Interest, Zoomgrants Review, and Interview-Nights Dinner Options

*Staff reviewed the process for allocating funds, including schedule, funding priorities established by Council, as well as the protocol for interviewing applicants. A Conflict of Interest chart was distributed so committee members can notify staff of any potential conflicts.*

2. Report - Human Services & CDBG Funding Update

*Staff provided a funding update. A total of \$ \$726,709 is expected for Public/Human Service programs and \$449,914 for Capital projects. Both amounts are reductions from previous years.*

3. Six-Month Progress Reports From Currently Funded Programs

*Staff reported that the 6-month reports were submitted by current year grantees and that a compilation of the reports would be provided prior to the applicant interviews.*

4. Current-Year Site Visits Reports by Committee Members

*The site visit teams gave their site visit reports.*

## ADMINISTRATIVE ITEMS

1. Administrative Issues Regarding the Human Services, CDBG and HOME Programs

*Staff informed the committee of administrative issues with Domestic Violence Solutions, City at Peace and United Boys and Girls Club.*

2. Distribution of New Committee Roster

*The roster was distributed.*

3. Review Correspondence To CDHSC

*There was no correspondence.*

## COMMITTEE AND STAFF COMMUNICATION – There was none.

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 – The following announcements were made.

Next Meeting(s): January 31, 2013 – 3:45 p.m. (HS/CDBG Applicant Interviews Night 1)  
February 5, 2013 – 3:45 p.m. (HS/CDBG Applicant Interviews Night 2)  
February 7, 2013 – 3:45 p.m. (HS/CDBG Applicant Interviews Night 3)  
February 12, 2013 – 3:45 p.m. (HS/CDBG Applicant Interviews Night 4)

David Gebhard Meeting Room, 630 Garden St.

Next Regular Meeting: February 26, 2013 – 6 p.m. Presidio Springs, 721 Laguna St.

## ADJOURNMENT – The meeting was adjourned at 7:45 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.