

### **CITY OF SANTA BARBARA**

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

**Tuesday, February 26, 2013 6:00 p.m.**David Gebhard Public Meeting Room 630 Garden St.

### **MINUTES**

#### **ROLL CALL:**

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

CHANGES TO THE AGENDA - There were none.

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

#### **CONSENT**

1. Approve Minutes of Jan. 22, 2013 Meeting, and the Jan. 31, Feb. 5, 7, 12 and 19 Interview/Deliberation Minutes.

The minutes were unanimously approved as submitted. (M-Loza, S-Cook)

## STAFF REPORTS/DISCUSSION

- 1. Subcommittee report and CDHSC Vote on FY 2013-14 Human Services/CDBG Funding Recommendations to be presented to Council on March 26, 2013.
  - G. Gorga presented the subcommittee's recommendations. The dollar amounts presented were based on the full committee's average recommended funding amount and scoring. Applicants that received high scores received slight to moderate increases; mid-scoring applicants received level or slightly reduced funding. Priority two applicants that did not have support from a majority of the committee, or received low scores were not recommended for funding.

The following motions were made in the Public Service category:

- 1. S. Faulstich motioned that the subcommittee's recommendations, except those in which members had stated Conflicts of Interest, be approved. Seconded by B. Collins Powell. Staff read out loud those applicants without any committee conflicts. The motion passed unanimously.
- 2. D. Ramirez made a motion to approve the subcommittee's recommendations for Carrillo Counseling Services and Willbridge. S. Faulstich seconded. The motion passed with majority voice vote with V. Loza and F. Quezada abstaining.

- 3. J. Cook made a motion to approve the subcommittee's recommendations for Casa Esperanza's three applications: Day Center, Community Kitchen and Jail Discharge Program. The motion passed with majority voice vote with V. Loza, M. Just and B. Collins Powell abstaining.
- 4. F. Quezada made a motion to approve the subcommittee's recommendations for Planned Parenthood, United Boys and Girls Club and United Way. R. Jacobson seconded. The motion passed with majority voice vote with B. Collins Powell abstaining.
- 5. J. Cook made a motion to approve the subcommittee's recommendations for Channel Islands YMCA: Noah's Anchorage and Transitional Youth Housing. V. Loza seconded. The motion passed with majority voice vote with B. Collins Powell and D. Ramirez abstaining.
- 6. S. Faulstich made a motion to approve the subcommittee's recommendations for Transition House: Comprehensive Homeless Services and Homelessness Prevention Program. M. Rorty seconded. The motion passed with majority voice vote with G. Gorga abstaining.

The following motions were made in the Capital category:

- 1. S. Faulstich made a motion to approve the subcommittee's recommendations for Transition House Shelter Rehab. V. Loza seconded. The motion passed with majority voice vote with G. Gorga abstaining.
- 2. D. Ramirez made a motion to approve the remaining subcommittee's recommendations. S. Faulstich seconded. Staff read out loud those applicants without any committee conflicts. The motioned passed unanimously.
- Cancellation of Regular CDHSC meeting on March 26, 2013 in order for the Committee
  to attend the Public Hearing on Funding Recommendations before City Council on that
  same date.
  - D. Ramirez made a motion to cancel the March 26, 2013 meeting. M. Rorty seconded. The motion passed unanimously.
- 3. Report from Neighborhood Advisory Council Liaison.
  - D. Ramirez reported that the NAC is creating a questionnaire to learn the needs of the community to help establish the council's role.

#### **ADMINISTRATIVE ITEMS**

- 1. Administrative Issues Regarding the Human Services, CDBG and HOME Programs
  - There were none.
- 2. Review Correspondence To CDHSC

Staff distributed the City's newly published Guidelines for the City of Santa Barbara Advisory Groups sent by the City Clerk's office. Staff pointed out the State requirement that committee members must attend an ethics training course. An online training is provided by the Fair Political Practices Commission. Staff instructed the committee to submit a copy of the training certificate upon completion of the course.

### **COMMITTEE AND STAFF COMMUNICATION – There were none.**

# **ANNOUNCEMENTS – The following announcements were made.**

Public Hearing on Funding Recommendations, 6 p.m., City Council Chambers, 735 Anacapa St.

Next Regular Meeting: April 23, 2013 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

# ADJOURNMENT – The meeting was adjourned at 7:15 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.