



CITY OF SANTA BARBARA

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

Tuesday, April 23, 2013

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

Brenda Collins Powell	<u> X </u>	Laura Knight	<u> A </u>
James Cook	<u> X </u>	Veronica Loza	<u> E </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> E </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

Paul Lewis and Molly Green from Academy of Healing Arts (AHA) expressed their gratitude to the committee for recommending funding for AHA's Social Emotional Learning Program. They also notified the committee of an upcoming fundraiser concert at SOHO on May 19.

CONSENT

1. Approve Minutes of Feb. 26, 2013 meeting.

The minutes were approved by majority voice vote. (m - Faulstich/ s - Cook)

STAFF REPORTS/DISCUSSION

1. Discussion of City Council action on subcommittee recommendations for FY 2013/2014 CDBG and Human Services funding.

Staff provided an update on the March 26 City Council meeting: Council approved the committee's recommendations as presented.

2. HUD Annual Action Plan timeline and update.

Staff reported that the 2013 Annual Action Plan was currently available for public review. The Plan is due May 17, but since HUD has not announced the City's CDBG allocation, staff anticipates that an extension will be given to the due date.

3. Report from Neighborhood Advisory Council Liaison.

D. Ramirez reported that the April NAC meeting was postponed until May so that the NAC members could attend the Eastside Neighborhood Transportation Plan workshop.

4. Discussion/Action to cancel the May 28, 2013 CDHSC meeting.

The committee voted to cancel the May meeting. (m-Collins Powell/s-Torres)

ADMINISTRATIVE ITEMS

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

Staff announced that a Request for Proposals was available for HOME funds. Staff also provided the timeline for Board and Commissions recruitment. B. Collins Powell announced that she will be stepping down from the committee in the fall.

2. Review Correspondence To CDHSC

Staff provided the committee with an invitation for the Advisory Groups Workshop on May 8, and a letter from the Youth Intern assigned to the CDHSC thanking the City for the opportunity to serve.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: May 23, 2013 will be cancelled. Next meeting will be June 25, at 6 p.m.

ADJOURNMENT

The meeting was adjourned at 6:50 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.