



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.

MINUTES

CALL TO ORDER

ROLL CALL:

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

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of June 25, 2013 meeting.

The Minutes were approved as submitted. (M-Faulstich/S-Ramirez)

STAFF REPORTS/DISCUSSION

1. Action Item: SB Police Activities League request to modify FY 2013-14 Jr. High Afterschool Program City Human Services Grant.

Staff from the PAL program presented the proposed amendments to the after-school program. Due to changes in school district policy, the program will no longer be held at schools. The program will continue at a reduced capacity at local parks and community centers from Goleta to Carpinteria. The committee voted by majority voice vote to amend the request as proposed. (M-Faulstich/S-Ramirez)

2. Action Item: Casa Esperanza request to modify FY 2013-14 Community Kitchen Program City Human Services Grant.

Casa staff presented the proposed amendments to the Community Kitchen program. The program will no longer be available to drop-in clients, but will continue for shelter residents. The committee voted by majority voice vote to amend the request as proposed. (M-Faulstich/S-Torres; Abstain: Loza and Just)

3. Action Item: Casa Esperanza request to modify FY 2013-14 Day Center Program Community Development Block Grant.

Casa staff presented the proposed amendments to the Day Center program. The program will switch to a sobriety-based model in which clients are required to be sober in order to reside at the shelter. The drop-in component of the program will be eliminated and only residents will have access to service providers such as County Public Health, as well as case-management services such as job/housing placement assistance. . The committee voted by majority voice vote to amend the request as proposed. (M-Cook /S-Faulstich; Abstain: Loza and Just)

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.

The committee chair opened the hearing for public comment. None was received.

5. Public hearing seeking input on 2012-2013 Consolidated Annual Performance Evaluation Report and 2014-15 Annual Action Plan to HUD.

Staff provided a summary of accomplishments during the 2012-13 program year. The committee chair opened the hearing for public comment. None was received. The committee discussed the funding priorities for the 2014-15 program year and voted by majority voice vote to recommend to the City Council that the existing priorities remain unchanged. (M-Loza/S-Ramirez)

6. Report from the Neighborhood Advisory Council Liaison.

NAC Liaison Daniel Ramirez said the NAC discussed being more active in the CDHSC's funding allocation process.

ADMINISTRATIVE ITEMS

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

- a. Site Visits

Staff notified the committee that site visits will begin in the near future and the list of teams and the agencies to visit will be sent out prior to the October meeting.

- b. CDHSC Recruitment Schedule

Staff announced that Brenda Collins Powell officially resigned from the committee. Staff also reported that there are vacancies in the Business/Economic Development, Housing Interests and Housing Authority categories. Applications are due October 8.

2. Review Correspondence To CDHSC

There was none.

COMMITTEE AND STAFF COMMUNICATION

There was none

ANNOUNCEMENTS

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

ADJOURNMENT

Meeting adjourned at 7:18 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.