



CITY OF SANTA BARBARA

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

Tuesday, October 22, 2013

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

The meeting was called to order at 6 p.m.

ROLL CALL:

Yesenia Curiel	<u> E </u>	Laura Knight	<u> X </u>
Steven Faulstich	<u> X </u>	Veronica Loza	<u> A </u>
Greg Gorga, Chair	<u> X </u>	Josephine Torres	<u> X </u>
Rocky Jacobson	<u> X </u>	Daniel Ramirez, Vice-Chair	<u> X </u>
Michael Just	<u> X </u>	Max Rorty	<u> X </u>

CHANGES TO THE AGENDA - none

PUBLIC COMMENT

There was no Public Comment.

CONSENT

1. Approve Minutes of September 24, 2013 meeting.

The minutes were approved by unanimous voice vote (abstention by R. Jacobson) as submitted. (M - Torres/S - Ramirez).

STAFF REPORTS/DISCUSSION

1. Review CDBG and Human Services 2014-2015 Funding Application Schedule.

Staff distributed the attached schedule for the 2014-15 funding cycle and asked the committee to note the meeting dates.

2. Review Council Action Taken Oct. 22, 2013 Regarding CDBG and Human Services Funding for FY 2014-2015.

Staff reported that the City Council approved a 2% increase to last year's Human Services fund allocation, making the total available to grant \$640,821. Staff also reported that there is still no word from HUD on what the City's CDBG allocation will be for next year. For the upcoming grant-allocation process, staff will estimate level funding and a contingency plan will need to be made for the recommendations to Council.

3. Action Item: Nominations and Selection of New Chair and Vice Chair.

S. Faulstich made a motion to keep G. Gorga and D. Ramirez as Chair and Vice-Chair. The committee discussed whether the nominees still wanted to serve in their current

positions. Gorga was amenable to remaining as Chair; Ramirez had time constraints that would make it difficult to continue serving as Vice-Chair. The motion was withdrawn.

S. Faulstich then motioned for Gorga to serve as Chair, Ramirez seconded. The motion passed with unanimous voice vote J. Torres made a motion to nominate M. Rorty as Vice-Chair, Ramirez seconded. The motion passed with unanimous voice vote

4. Action Item: Recommendation to Cancel the November and December 2013 CDHSC Meetings.

D. Ramirez made a motion to cancel the November and December meetings, J. Torres seconded. The motion passed with unanimous voice vote.

ADMINISTRATIVE ITEMS

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

There was none to report, other than what was already reported during item 2 of the previous section.

2. Site Visits

Staff notified the committee that it is time for them to conduct annual site visits of funded agencies. Staff will email a list of the site visit teams and the agencies they will be assigned to visit. The committee has until the end of January to go on their visits.

3. Review Correspondence To CDHSC

There was no correspondence.

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.

There was none.

ANNOUNCEMENTS

Next Regular Meeting: January 28, 2014 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting 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.