



CITY OF SANTA BARBARA

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

Tuesday, January 28, 2014

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

CALL TO ORDER

ROLL CALL:

Yesenia Curiel	_____	Laura Knight	_____
Steven Faulstich	_____	Veronica Loza	_____
Greg Gorga, Chair	_____	Josephine Torres	_____
Rocky Jacobson	_____	Daniel Ramirez	_____
Michael Just	_____	Max Rorty, Vice-Chair	_____
		Alice Villarreal Redit	_____

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Community Development and Human Services Committee (CDHSC) for up to two minutes on a subject within their jurisdiction that is not scheduled for a public hearing before CDHSC. The total time for this item is ten minutes. If you wish to address the CDHSC under this item, please inform the Chair before the meeting is convened.

CONSENT

1. Approve Minutes of October 22, 2013 meeting.

STAFF REPORTS/DISCUSSION

1. Review FY 2014/15 Grants-Allocation Process: Distribute Funding Guide; Review Schedule, Funding Priorities, Interview-Nights Protocol and Conflict of Interest Policy; and Zoomgrants Overview.
2. Six-Month Progress Reports From Currently Funded Programs
3. Current-Year Site Visit Reports by Committee Members
4. Report from the Neighborhood Advisory Council Liaison and appoint new Liaison.

ADMINISTRATIVE ITEMS

1. Administrative Issues Regarding the Human Services, CDBG and HOME Programs
2. Distribution of New Committee Roster
3. Review Correspondence To CDHSC

COMMITTEE AND STAFF COMMUNICATION

The Committee and Staff Communication section of the CDHSC meeting is reserved solely for brief information requests from CDHSC members to staff. No votes or discussion are to take place during this section. Any items wished to be discussed/voted on by the committee will have to be added to a future agenda.

ANNOUNCEMENTS

Applicant Interviews: Jan. 30, Feb. 4, 6, 11, 2014 – 3:45 p.m.

Deliberation meeting: February 13, 2014 – 6 p.m.

Next Regular Meeting: February 25, 2014 – 6 p.m.

All meetings will be held at the David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

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.