



CITY OF SANTA BARBARA

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

Tuesday, May 27, 2014

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

Yesenia Curiel	<u>X</u>	Veronica Loza	<u>A</u>
Steven Faulstich	<u>E</u>	Daniel Ramirez	<u>X</u>
Greg Gorga, Chair	<u>X</u>	Max Rorty, Vice-Chair	<u>X</u>
Michael Just	<u>A</u>	Alice Villarreal Redit	<u>X</u>
Laura Knight	<u>X</u>		

CHANGES TO THE AGENDA

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of February 25 and April 22, 2014 meeting.

The minutes were approved as submitted by majority voice vote. (M-Ramirez/S-Redit)

STAFF REPORTS/DISCUSSION

1. Review FY 2014-15 funding cycle, and make recommendations to improve the FY 2015-16 funding cycle.

The committee directed staff to emphasize the importance of the applicant interviews at the next orientation.

2. Appoint subcommittee to develop grantee-performance criteria.

The committee by majority voice vote appointed Y.Curiel, S. Faulstich, and G. Gorga to the subcommittee. (M-Curiel/S-Rorty)

3. Update on City Fiscal Year 2014-15 budget.

Staff informed the committee of the possible increase to the Human Services fund for FY 2014-15. The City Council will vote on the budget June 2.

ADMINISTRATIVE ITEMS

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

Staff announced that Rachel Altman from CALM announced her retirement from the agency. Y. Curiel informed the committee that DVS hired Charles Anderson as executive director of Domestic Violence Solutions.

2. Review Correspondence To CDHSC

The committee received a letter from AHA! regarding its recent national recognition.

The committee received a reminder from the City Clerk's Office for the committee inviting them to the Annual Advisory Group Workshop.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: June 24, 2014 – 6 p.m. 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.