



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, June 24, 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> X </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> X </u>	Alice Villarreal Redit	<u> X </u>
Laura Knight	<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 May 27, 2014 meeting.

The minutes were approved as submitted by majority voice vote. (M – Curiel/S – Ramirez/ Abstain – Loza)

STAFF REPORTS/DISCUSSION

1. Update from the Grantee-Performance Reports subcommittee.

Staff reported that based on discussion with the Grantee-Performance Reports subcommittee the six month and annual reports would be modified to provide more condensed information.

2. Status updates on FY 2013-14 Capital projects and FY 2014-15 Capital grant contingencies.

Staff distributed a status report on FY 2013-14 Capital projects, and reported that grantees awarded for FY 2014-15 Capital funds have until July 1 to comply with the requirements stipulated by the CDHSC in order to execute a grant agreement.

3. Discussion and Vote: Cancel July 22 and August 26 meetings.

The committee voted to cancel the meetings by majority voice vote. (M – Just/ S – Ramirez)

ADMINISTRATIVE ITEMS

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

Staff reported that Casa Esperanza notified the City that it will be terminating the Jail Discharge program.

2. Review Correspondence To CDHSC

There was none.

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.

Curiel asked staff to confirm whether the Faulding Hotel provides Life Skills classes to residents.

ANNOUNCEMENTS

Next Regular Meeting: September 23, 2014 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned at 6:40 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.