



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, September 23, 2014

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

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

CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENT

Crucito Cruz spoke about the need of affordable housing in the City. Monica Spear thanked the committee for their service.

CONSENT

1. Approve Minutes of June 24, 2014 meeting.

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

STAFF REPORTS/DISCUSSION

1. Action Item: Consider and vote on the request from Girls Incorporated to amend its FY 2014-15 CDBG capital grant from restroom rehabilitation to roof replacement at the Ortega Street Center.

Girls Inc. Executive Director Monica Spear gave a presentation on the need to amend the CDBG grant from restroom rehabilitation to roof replacement. After a discussion the committee voted to amend the agreement by majority voice vote. (M-Faulstich/S-Ramirez)

2. Public hearing seeking input on the 2013-2014 Consolidated Annual Performance Evaluation Report to the Department of Housing and Urban Development (HUD).

Staff gave a report on the accomplishments of the CDBG program for Fiscal Year 2013-14. The chair then opened the item for public comment: Crucito Cruz commented that with the loss of the Redevelopment Agency the City has to identify other funding sources to continue supporting service-providing organizations.

3. Needs Assessment public hearing to assist with development of the City's 2015-2019 Consolidated Plan and 2015-16 Annual Action Plan to HUD.

Staff explained that the City is currently developing a HUD-mandated 5-year strategy for use of CDBG funds. As such the City is required to hold a public Needs Assessment. The chair then opened up the discussion to public comment: Carolyn Brown spoke of the need to prioritize youth education programs. Lisa Brabo spoke of the need for the continued allocation of public funds to service-providing organizations to help them leverage private funds.

ADMINISTRATIVE ITEMS

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

- a. Site Visits

Staff distributed the list of site visit teams and grantee organizations they are assigned to. The committee has until the January 2015 meeting to conduct the visits.

- b. CDHSC Recruitment Schedule

Staff informed the committee of the current board and commissions recruitment schedules as well as the current vacancies: Latino Community, Human Services Agencies, African American Community, Westside Neighborhood and Downtown Neighborhood.

2. Review Correspondence To CDHSC

Staff distributed invitations to PathPoint's 50th anniversary gala, and a book created by children of the Boys & Girls Club Power Hour program.

COMMITTEE AND STAFF COMMUNICATION

V. Loza inquired about the funding source for current road work taking place on the Eastside.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 7:20 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.