



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, October 28, 2014

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

AGENDA

CALL TO ORDER

ROLL CALL:

Yesenia Curiel	<u> X </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> E </u>
Michael Just	<u> X </u>	Max Rorty, Vice-Chair	<u> E </u>
Laura Knight	<u> A </u>	Alice Villarreal Redit	<u> X </u>

CHANGES TO THE AGENDA

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of September 23, 2014.

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

ACTION ITEMS

1. Receive status report from the Santa Barbara Neighborhood Clinics.

Dr. Nguyen reported the following on the clinic's performance during the 1st quarter:

- *Were able to provide increased preventative care*
- *Reduced debt significantly*
- *Opened new clinic in Goleta*

2. Vote to cancel the November 25 and December 23 meetings.

The committee voted unanimously to cancel the November and December meetings. (M-Faulstich/S-Villarreal)

3. Hear Site Visit Reports

Committee members Just and Rorty reported that they have already started conducting a few site visits.

ADMINISTRATIVE ITEMS

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

a. October 21, 2014 Council Meeting update

Staff reported that Council increased the available Human Services grant funds to \$705,000. Council also stressed that they want to see measurable outcomes from all grantees.

b. Distribute funding schedule

The funding schedule for FY 15-16 was distributed to the committee.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

There was no committee and staff communication.

ANNOUNCEMENTS

Next Regular Meeting: January 27, 2015 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned at 6:45 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.