



CITY OF SANTA BARBARA

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

Tuesday, April 28, 2015

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> X </u> | Doedy Orchowski | <u> E </u> |
| Greg Gorga | <u> X </u> | Daniel Ramirez | <u> E </u> |
| Laura Knight | <u> X </u> | Max Rorty | <u> X </u> |
| | | Alice Villarreal Redit | <u> E </u> |

CHANGES TO THE AGENDA

There were no changes.

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of February 24, 2015 meeting.

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

STAFF REPORTS/DISCUSSION

1. Discussion of City Council action on subcommittee recommendations for FY 2015/2016 CDBG and Human Services funding.

Staff reviewed the Council meeting of March 25: Council approved the Committee's recommendations as presented.

2. HUD Consolidated Plan and Annual Action Plan update.

Staff reported that the Consolidated Plan and Action Plan are currently available for public review, and are scheduled to be presented to the City Council on May 5.

3. CDHSC recruitment and schedule update.

Staff reminded the committee that the deadline to apply for membership to the CDHSC is May 5. Staff also asked the members to spread the word to potential candidates.

4. Discussion/Action to cancel the May 26, 2015 CDHSC meeting.

The committee cancelled the May 26 meeting by majority voice vote. (M-Gorga/S-Faulstich)

ADMINISTRATIVE ITEMS

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

There were no issues to report.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: June 23, 2015 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting was adjourned.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Community Development Programs staff at 564-5461. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

REPORTS: Copies of documents relating to agenda items are available for review in the Community Development Department office} at 630 Garden St., and agendas and reports are also posted online at www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Community Development and Human Services Committee 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.