



CITY OF SANTA BARBARA

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

Tuesday, September 22, 2015

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> E </u> |
| Steven Faulstich, V. Chair | <u> X </u> | Zahra Nahar-Moore | <u> X </u> |
| Greg Gorga | <u> X </u> | Doedy Sheehan Orchowski | <u> X </u> |
| Charlotte Gullap-Moore | <u> X </u> | Max Rorty, Chair | <u> X </u> |
| Alejandra Gutierrez | <u> X </u> | Alice Villarreal Redit | <u> X </u> |
| Laura Knight | <u> E </u> | Amy Winslow | <u> X </u> |

CHANGES TO THE AGENDA

There were no changes.

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of April 28, 2015 meeting.

The minutes were approved as submitted. (M - Faulstich/S - Gorga)

STAFF REPORTS/DISCUSSION

1. PUBLIC HEARING: Input on the 2014-2015 Consolidated Annual Performance Evaluation Report to the Department of Housing and Urban Development (HUD).

No public was in attendance to make comment. Staff reviewed the accomplishments of FY 2014-15

2. PUBLIC HEARING: Needs Assessment for City's 2016-17 Annual Action Plan

No public was in attendance to make comment.

a. *The committee reviewed the funding priorities for the Public/Human Services grants; in particular, the existing language regarding reducing the impact of gang violence included in Priority 1.*

The committee voted unanimously by voice vote (M – Faulstich/ S – Gutierrez) to revise the 1st Priority to better reflect Council's intent to prioritize programs that directly prevent gang violence and directed staff to develop proposed language to present to Council.

Committee members Yesenia Curiel, Alejandra Gutierrez and Charlotte Gullap-Moore offered to attend the October 20 Council meeting in which Council is expected to establish the funding priorities for the FY 2016-17 funding cycle.

b. Staff presented proposed revised language to the existing Community Development Block Grant (CDBG) priorities, to make the priorities consistent with the City's Strategic Plan for use of CDBG funds submitted in May 2015 to the U.S. Department of Housing and Urban Development.

The proposed priorities:

- Homeless Assistance – Programs that provide services to homeless individuals and families, and victims of domestic violence.*
- Public Facilities and Infrastructure – Capital projects that improve facilities of organizations that serve low and moderate income residents, and public infrastructure and parks improvements in low and moderate income neighborhoods.*
- Economic Development – Support of programs that provide self-employment training and small business loans.*

The committee unanimously approved the changes by voice vote. (M – Gorga/ S – Orchowsky)

3. Review and Vote on Proposed Changes to the CDBG/Human Services Funding Requirements.

a. Staff proposed new financial reporting requirements for applicants of Human Services/CDBG funds for Fiscal Year 2016-17. The requirements are based on state law and a survey of previous grant applicants.

The new requirements proposed:

- AUDIT – Revenues of \$2 million or more (consistent with State law)
 - Stricter standards still apply e.g. Federal requirements.**
- REVIEW – Revenues of \$500,000 to \$1.99 million*
- COMPILATION – Revenues of \$499,999 or less*
- FINANCIAL STATEMENTS – Only on temporary basis if draft version of the above is not available.
 - Must include:
 - 1. Letter explaining why report is not available; and*
 - 2. Estimated completion date***

The committee unanimously voted by voice vote to accept the proposed changes to the financial application requirements. (M – Faulstich/S – Curiel)

b. Staff proposed adding new criteria for grant applicants providing services to people experiencing homelessness to demonstrate alignment with the Objectives and Strategies of the Central Coast Collaborative on Homelessness (C3H).

After a lengthy discussion, the committee voted by majority voice vote to not change the criteria, but instead requested staff to add a question in the application. This question will ask applicants providing services to people experiencing homelessness to demonstrate how their program aligns with the Objectives and Strategies of the Central Coast Collaborative on Homelessness (C3H). (M – Faulstich/ S – Gutierrez, Nay – Winslow)

ADMINISTRATIVE ITEMS

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

Staff reported that the Santa Barbara Neighborhood Clinics CEO, Trula Beuninger, resigned.

Staff reminded the committee members that the date to resign from the committee is Sept. 23. Daniel Ramirez, Greg Gorga and Max Rorty stated that they will be resigning.

2. Review Correspondence To CDHSC

There was none.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting adjourned at 7:55 p.m.

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.