



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, January 26, 2016

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

AGENDA

CALL TO ORDER

ROLL CALL:

Nicolas Crisosto	___	Veronica Loza	___
Steven Faulstich, Chair	___	Zahra Nahar-Moore	___
Charlotte Gullap-Moore	___	Doedy Sheehan Orchowski	___
Alejandra Gutierrez	___	Alice Villarreal Redit, V. Chair	___
Laura Knight	___	Amy Winslow	___

CHANGES TO THE AGENDA

There were no changes.

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of October 27, 2015 meeting.

The minutes were approved as submitted by majority voice vote. (M-Winslow/S-Nahar-Moore)

STAFF REPORTS/DISCUSSION

1. Selection of New Chair and Vice-Chair

By majority voice vote S. Faulstich was selected as chair (M: Villarreal Redit/S: Orchowsky), and A. Villarreal Redit as Vice Chair (M: Nahar-Moore/S: Winslow)

2. Review FY 2016/17 Grants-Allocation Process: Review Schedule, Funding Priorities, Interview-Nights Protocol and Conflict of Interest Policy; and Zoomgrants Overview

Staff reviewed the process for allocating funds, including schedule, funding priorities established by Council, as well as the protocol for interviewing applicants. A Conflict of Interest chart was distributed so committee members can notify staff of any potential conflicts.

3. Current-Year Site Visit Reports by Committee Members

The site visit teams each gave their site visit reports and submitted their evaluation forms.

ADMINISTRATIVE ITEMS

1. Administrative Issues Regarding the Human Services and CDBG Programs

No items to report.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Applicant Interviews: Jan. 28, Feb. 2, 4, 9, and 11, 2016 @ 3:45 p.m.

Deliberation meeting: February 16, 2016 @ 6 p.m. Water Resources Conference Room 617 Garden St.

Next Regular Meeting: February 23, 2016 @ 6 p.m.

All meetings will be held at the David Gebhard Public Meeting Room, 630 Garden St. unless otherwise noted.

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 on the [City Website](#). 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.