



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, September 27, 2016
6:00 p.m.
David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

Nicolas Crisosto X
Steven Faulstich, Chair X
Charlotte Gullap-Moore X
Alejandra Gutierrez X
Laura Knight A

Veronica Loza X
Zahra Nahar-Moore X
Doedy Sheehan Orchowki X
Alice Villarreal Redit, V. Chair X
Jason Dominguez, Council Liaison

CHANGES TO THE AGENDA

There were no changes

PUBLIC COMMENT

There was no public comment.

CONSENT

1. *Approve Minutes of May 24, 2016 meeting.*

Redit motion to approve minutes as submitted, Nahar-Moore seconded

Yea: Majority voice vote

Nay: None

Abstain: None

STAFF REPORTS/CDHSC DISCUSSION

1. *Public hearing seeking input on the 2015-2016 Consolidated Annual Performance Evaluation Report to the Department of Housing and Urban Development (HUD).*

The CAPER hearing was held. No public comments received.

2. *Needs Assessment Public Hearing to assist with development of the City's 2017-18 Annual Action Plan to HUD.*

The Needs Assessment hearing was held. No public comment received.

3. *Distribute Fiscal Year 2017-18 Funding Schedule*

Staff distributed the funding schedule to the CDHSC and pointed out key dates.

ADMINISTRATIVE ITEMS

1. *Changes to the CDBG/Human Services Funding Requirements (minimum funding amount)*

Staff reported that at the October 25th Council meeting staff will be requesting that Council establish a minimum funding amount of \$15,000.

2. *Distribute Robert's Rules of Order simplified motions chart*

Staff distributed the motions chart.

3. *Distribute Conflict of Interest (HUD)*

Staff distributed a Conflict of Interest memorandum provided by the U.S. Department of Housing and Urban Development and the Inspector General's office.

4. *CDHSC vacancies / recruitment*

Staff announced that Redit and Nahar-Moore will be stepping down from the Committee. The deadline for new applicants is October 11 and staff is heavily recruiting.

5. *Review Correspondence To CDHSC*

Staff read a letter from a Future Leaders of America program participant.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: October 25, 2016 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned.