



## CITY OF SANTA BARBARA

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

Tuesday, October 25, 2016

6:00 p.m.

David Gebhard Public Meeting Room

630 Garden St.

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#### MINUTES

#### CALL TO ORDER

#### ROLL CALL:

Nicolas Crisosto   
Steven Faulstich, Chair   
Charlotte Gullap-Moore   
Alejandra Gutierrez   
Veronica Loza

Zahra Nahar-Moore   
Doedy Sheehan Orchowski   
Alice Villarreal Redit, V. Chair

Jason Dominguez, Council Liaison

#### CHANGES TO THE AGENDA

There were no changes to the agenda.

#### PUBLIC COMMENT

There was no public comment.

#### CONSENT

1. Approve Minutes of September 27, 2016 meeting.  
Loza motion to approve minutes as submitted, Orchowski seconded.  
Yea: Majority voice vote  
Nay: None  
Abstain: None

#### STAFF REPORTS/CDHSC DISCUSSION

1. Conflict of interest and Brown Act training by Ariel Calonne.  
Due to an emergency this item was postponed to a later date.
2. Staff update on October 25 City Council meeting.  
Staff reported that Council approved the solicitation of grant applications for FY 2017-18.
3. Distribute site visit list.  
Staff distributed the site visit assignments and asked that they be completed prior to January 24.
4. Cancellation of the November 22 and December 27 meetings  
Discussion/Vote.  
Due to the upcoming holidays, staff recommended that the meetings be canceled. Orchowski motioned to cancel the November 22 and December 27 meetings. Villarreal-Redit seconded.  
Yea: Majority voice vote  
Nay: None  
Abstain: None

## **ADMINISTRATIVE ITEMS**

1. Administrative Issues Regarding the Human Services and CDBG Programs.
  - Mandatory application workshop is November 10.
  - Recruitment period to join the committee ended and nine applications were submitted.
  - Invitation from the City to the committee to attend an advisory group workshop October 26 at the Faulkner Gallery.
  
2. Review Correspondence to CDHSC.

There was none.

## **COMMITTEE AND STAFF COMMUNICATION**

Crisosto inquired about having a CDHSC member attend Neighborhood Advisory Council meetings.

## **ANNOUNCEMENTS**

Next Regular Meeting: January 24, 2017 – 6 p.m. Gebhard Public Meeting Room, 630 Garden St.

## **ADJOURNMENT**

The meeting 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.