



CITY OF SANTA BARBARA
COMMUNITY DEVELOPMENT AND HUMAN SERVICES
COMMITTEE
REGULAR MONTHLY MEETING

Tuesday, January 24, 2017
6:00 p.m.
David Gebhard Public Meeting Room
630 Garden St.

AGENDA

CALL TO ORDER

ROLE CALL

Nicolas Crisosto _____
Steven Faulstich, Chair _____
Ken Gates _____
Charlotte Gullap-Moore _____
Alejandra Gutierrez _____

Tonie Hood _____
Veronica Loza _____
Doedy Orchowski _____
Joanna Romo _____
Ashley Salvador _____

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Community Development and Human Services Committee (CDHSC) for up to two minutes on a subject within their jurisdiction that is not scheduled for a public hearing before CDHSC. The total time for this item is ten minutes. If you wish to address the CDHSC under this item, please inform the Chair before the meeting is convened.

CONSENT

1. Approve minutes of October 25, 2016 meeting.

STAFF REPORTS/CDHSC DISCUSSION

1. Conflict of interest and Brown Act training by Ariel Calonne.
2. Selection of new Chair and Vice-Chair, to be effective starting January 26.
3. Review 2017-18 grants-allocation process: Review schedule, funding priorities, interview-nights protocol. Distribute Conflict of Interest sign-in spreadsheet.
4. Current-year site visit reports by Committee members.
5. Appointment of liaison to the Neighborhood Advisory Council.

ADMINISTRATIVE ITEMS

1. Administrative issues regarding the Human Services and CDBG programs.
2. Review correspondence to CDHSC.

COMMITTEE AND STAFF COMMUNICATION

The Committee and Staff Communication section of the CDHSC meeting is reserved solely for brief information requests from CDHSC members to staff. No votes or discussion are to take place during

this section. Any items wished to be discussed/voted on by the committee will have to be added to a future agenda.

ANNOUNCEMENTS

Applicant Interviews: Jan. 26 and 31, Feb. 2 and 7, 2017 @ 3:45 p.m.

Deliberation meeting: February 9, 2017 @ 6 p.m.

Review draft recommendations: February 16, 2017 @ 6 p.m.

CDHSC Subcommittee: February 23, 2017 @ 1 p.m.

Next Regular Meeting: February 28, 2017 @ 6 p.m.

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

ADJOURNMENT

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.