



**City of Santa Barbara**  
**COMMUNITY DEVELOPMENT AND**  
**HUMAN SERVICES COMMITTEE**  
**AGENDA**  
**SEPTEMBER 26, 2017**

6:00 P.M.  
David Gebhard Public Meeting Room  
630 Garden Street  
[SantaBarbaraCA.gov](http://SantaBarbaraCA.gov)

**BOARD MEMBERS:**

Steven Faulstich, *Chair*  
Doedy Orchowski, *Vice Chair*  
Ken Gates  
Charlotte Gullap-Moore  
Alejandra Gutierrez  
Tonie Hood  
Veronica Loza  
Joanna Romo  
Bryan Smith

**CITY COUNCIL LIAISON:** Jason Dominguez

**STAFF:**

Deirdre Randolph, Community Development Programs  
Supervisor  
Liz Stotts, Community Development Programs Specialist

---

**PUBLIC MEETING PROCEDURE:** The following steps explain the sequence that all discussion items must undergo during a public meeting: 1. Introduction by the Chair; 2. Staff Comments/Report; 3. Public Comment (if any); 4. Questions from the Committee; 5. Comments/Discussion from the Committee; and 6. Committee Action.

**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.

Written comments are also welcome. Mail to CDBG/HS Grants Program, P.O. Box 1990, Santa Barbara, CA 93102-1990 or email to [estotts@SantaBarbaraCA.gov](mailto:estotts@SantaBarbaraCA.gov).

**AGENDAS, MINUTES, REPORTS, & PUBLIC RECORD WRITINGS:** Documents relating to agenda items are available for review in the Community Development Department at 630 Garden Street, and agendas, minutes, and reports are also posted online on the [City Website](#). Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department at 630 Garden Street during normal business hours. Letters received and reports that are a public record and relate to an agenda item are also available for public inspection at the meeting.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, 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.

**NOTICE:** On Thursday, September 21, 2017, this Agenda was posted on the outdoor bulletin board at the Community Development Department, 630 Garden Street and online on the [City Website](#).

**ROLL CALL**

**GENERAL BUSINESS:**

A. Public Comment.

Any member of the public may address the Committee for up to two minutes on any subject within its jurisdiction that is not scheduled on this agenda for a public discussion.

- B. Approval of the minutes of the **June 27, 2017** meeting.

### **STAFF REPORTS/CDHSC DISCUSSION:**

**1. Consolidated Annual Performance Evaluation Report Public Hearing**

Conduct a public hearing seeking input on the 2016-2017 Consolidated Annual Performance Evaluation Report to the Department of Housing and Urban Development (HUD).

**Desired committee Action - Hold public hearing.**

**2. Needs Assessment Public Hearing**

Conduct a Needs Assessment Public Hearing to assist with development of the City's 2018-19 Annual Action Plan to HUD.

**Desired committee Action - Hold public hearing and provide input to Council.**

**3. Changes to the CDBG/Human Services Funding Requirements**

Establish a minimum funding amount for CDBG/Human Services grants.

**Desired committee Action - Establish a minimum funding amount to recommend to Council.**

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

### **ADMINISTRATIVE ITEMS**

1. Administrative issues regarding the Human Services and CDBG programs.
2. Review correspondence to CDHSC.
3. CDHSC vacancies / recruitment update.

### **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**

**Next Meeting: October 24, 2017**

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

### **ADJOURNMENT**