



**City of Santa Barbara**  
**COMMUNITY DEVELOPMENT AND**  
**HUMAN SERVICES COMMITTEE**  
**MINUTES**  
**JUNE 27, 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  
Ashley Salvador

**CITY COUNCIL LIAISON:** Jason Dominguez

**STAFF:**

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

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**ATTENDANCE**

Committee members present: Orchowski, Gutierrez, Hood, Loza, and Romo

Committee members absent: Faulstich, Gates, Gullap-Moore, and Salvador

Staff present: Randolph, and Stotts

**GENERAL BUSINESS:**

1. Public Comment.

*There was no public comment.*

2. Approval of the minutes of the **May 23, 2017** meeting.

*The minutes were approved as submitted. Motion by Loza, seconded by Gutierrez. Motion passed by majority voice vote.*

**STAFF REPORTS/CDHSC DISCUSSION:**

1. **CONTINGENCY PLAN FOR ADDITIONAL CDBG FUNDS.**

Develop a revised contingency plan to recommend to Council for unexpected additional CDBG funds for FY 27-18 grants.

*The committee formulated a contingency plan to increase the recommended grant amounts of the top-scoring grant applicants that were not already at 100% of their request, to bring them as close as possible to their funding request, until the excess available funds were depleted. Motion by Romo, seconded by Loza. Motion passed by majority voice vote.*

2. **UPDATE CDHSC RESOLUTION.**

Review the Council Resolution establishing the CDHSC and its role, and update it per staff's recommendations.

*Staff reviewed the proposed changes to the CDHSC Resolution. The committee voted to move forward with staff's recommendation to take to Council for approval. Motion by Loza, seconded by Gutierrez. Motion passed by majority voice vote.*

**3. CANCEL JULY AND AUGUST MEETINGS**

Cancel the regular July and August meetings with the option to call a regular meeting during those months, if needed.

*Gutierrez motioned to cancel the July and August meetings, Hood seconded. Motion passed by majority voice vote.*

**ADMINISTRATIVE ITEMS**

1. Administrative issues regarding the Human Services and CDBG programs.

*Staff will be sending the revised funding recommendations to the City Council in July.*

2. Review correspondence to CDHSC.

*There was no correspondence.*

**COMMITTEE AND STAFF COMMUNICATION**

*There was none.*

**ANNOUNCEMENTS**

*Next Meeting: September 26, 2017 (subject to Item 3 above).*

**ADJOURNMENT**

*The meeting was adjourned.*