



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

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

ATTENDANCE

Committee members present: Faulstich, Orchowski, Gates, Gutierrez, Gullap-Moore, Hood, Loza, and Smith

Committee members absent: Romo

Staff present: Stotts

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

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

The minutes were approved as submitted. Motion by Loza, seconded by Orchowski. Motion passed by majority voice vote. Smith abstained.

STAFF REPORTS/CDHSC DISCUSSION:

1. Consolidated Annual Performance Evaluation Report Public Hearing

Staff gave a brief presentation on the City's performance during FY 2016-17 and the public hearing was held.

2. Needs Assessment Public Hearing

Staff gave a brief presentation on the City's Consolidated Plan goals in preparation for the FY 2018-19 funding cycle and the public hearing was held. The committee discussed amending the City's funding priorities – specifically language regarding programs that serve gang-involved youth. A subcommittee will be formed after the funding cycle is completed to develop new Priority 1 language to recommend to Council.

3. Changes to the CDBG/Human Services Funding Requirements

The committee voted to recommend to Council to establish a minimum grant amount of \$9,000 for Human/Public Services grants. Motion by Smith, seconded by Orchowski. Motion passed by majority voice vote. Gullap-Moore abstained.

4. Distribute Fiscal Year 2017-18 Funding Schedule

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

ADMINISTRATIVE ITEMS**1. Administrative issues regarding the Human Services and CDBG programs.**

Site visits assignments are pending.

2. Review correspondence to CDHSC.

There was no correspondence.

3. CDHSC vacancies / recruitment update.

Staff announced that Ashley Salvador resigned from the committee. In addition, the September meeting will be Chair Steven Faulstich's last; he was recognized for his service.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Meeting: October 24, 2017

ADJOURNMENT

The meeting was adjourned.