



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
OCTOBER 24, 2017

6:00 P.M.
David Gebhard Public Meeting Room
630 Garden Street
SantaBarbaraCA.gov

BOARD MEMBERS:

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: Orchowski, Gullap-Moore, Hood, Loza, and Romo

Committee members absent: Gates, Gutierrez, and Smith

Staff present: Stotts

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

B. Approval of the minutes of the **September 26, 2017** meeting.

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

STAFF REPORTS/CDHSC DISCUSSION:

1. STAFF UPDATE ON OCTOBER 24 CITY COUNCIL MEETING.

Staff reported that Council approved the solicitation of grant applications for FY 2018-19, and approved level Human Services funding. Council also ratified the revised Bylaws previously approved by the Committee.

2. MODIFY SCORING CRITERIA.

Staff recommended modifying some of the scoring criteria, especially for applicants that fail to submit specific required application documents. After discussion, the committee voted to amend the scoring criteria per the Recommended Rating sheet attached to these minutes. Motion by Loza, seconded by Gullap-Moore. Motion passed by majority voice vote.

3. CANCEL NOVEMBER AND DECEMBER MEETINGS.

The committee voted to cancel the regular November and December meetings. Motion by Gullap-Moore, seconded by Romo. Motion passed by majority voice vote.

ADMINISTRATIVE ITEMS

1. Administrative issues regarding the Human Services and CDBG programs.
Staff reminded the committee to conduct their site visits before January 23, 2018
2. Review correspondence to CDHSC.
There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Meeting: January 23, 2018.

ADJOURNMENT

The meeting was adjourned.