



**City of Santa Barbara**  
**COMMUNITY DEVELOPMENT AND**  
**HUMAN SERVICES COMMITTEE**  
**SPECIAL MEETING MINUTES**  
**FEBRUARY 15, 2018**

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

**BOARD MEMBERS:**

Doedy Orchowski  
Ken Gates  
Charlotte Gullap-Moore  
Alejandra Gutierrez  
Tonie Hood  
Veronica Loza  
Joanna Romo  
Bryan Smith

**STAFF:**

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

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**ATTENDANCE**

*Committee members present: Gutierrez, Hood, Loza, Romo, Smith*

*Committee members excused absent: Orchowski Gates, Gullap-Moore*

**GENERAL BUSINESS:**

A. Public Comment.

*There was no public comment.*

**STAFF REPORTS/CDHSC DISCUSSION:**

**1. CDHSC RECOMMENDATIONS REVIEW**

*The committee reviewed their individual scores and recommendation amounts, and confirmed the information entered into Zoomgrants. Some incomplete scores needed to be made by before some committee members. Smith motioned to allow Gutierrez, Smith and Loza to add missing scores by no later than Friday, February 16 at 4 p.m. Romo seconded the motion. The motion passed by majority voice vote.*

**2. CDHSC SUBCOMMITTEE**

*Three members needed with at least one new member and one member with prior experience on the subcommittee.*

*Hood motioned to appoint Loza, Smith and Romo to the subcommittee. Gutierrez seconded. The motioned passed with majority voice vote. The subcommittee will meet February 21 at 1 p.m.*

**COMMITTEE AND STAFF COMMUNICATION**

*There was none.*

**ANNOUNCEMENTS**

*CDHSC Subcommittee: February 21, 2018 @ 1 p.m.*

*Next Regular Meeting: February 27, 2018 @ 6 p.m.*

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

**ADJOURNMENT**

*The meeting adjourned.*