



**City of Santa Barbara**  
**COMMUNITY DEVELOPMENT AND**  
**HUMAN SERVICES COMMITTEE**  
**SUBCOMMITTEE MINUTES**  
**FEBRUARY 21, 2018**

**MEMBERS:**

Veronica Loza  
Joanna Romo  
Bryan Smith

**STAFF:**

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

6:00 P.M.

Water Resources Conference Room  
617 Garden Street, 3<sup>rd</sup> Floor  
[SantaBarbaraCA.gov](http://SantaBarbaraCA.gov)

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**ATTENDANCE:**

Members present: Loza, Romo, Smith.

Staff present: Stotts and Randolph

**GENERAL BUSINESS:**

A. Public Comment.

*There was no public comment.*

**STAFF REPORTS/CDHSC DISCUSSION:**

**1. FORMULATE FINAL RECOMMENDATIONS**

*The subcommittee formulated the grant recommendations to present to the full committee. Smith will present the subcommittee's process and recommendations to the full committee at its next regular meeting.*

**2. CONTINGENCY PLAN**

*The subcommittee discussed possible contingency plans to present to the full committee should actual Community Development Block Grant (CDBG) funds be reduced or increased from current estimates. The subcommittee agreed to recommend to the full committee that if CDBG funds are lower than expected, the difference would be reduced from the lowest-scoring capital grant, excluding Women's Economic Ventures. In Public Services, the Priority 2 grant recommendations starting from bottom-scoring applicants would be reduced until the deficit is eliminated.*

*If CDBG funds are higher than expected, the excess would be allocated to the lowest-scoring capital grant above Women's Economic Ventures. In Public Services, the excess funds would be evenly distributed among the highest scoring Priority 1 applicants that are not already at full funding.*

**ANNOUNCEMENTS**

**Next Meeting: February 27, 2018**

The meeting will be held at the David Gebhard Public Meeting Room, 630 Garden St.

**ADJOURNMENT**

The meeting adjourned.