



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
JANUARY 22, 2019

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

BOARD MEMBERS:

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

CITY COUNCIL LIAISON: Oscar Gutierrez

STAFF:

Laura Dubbels, Housing and Human Services Manager
Liz Stotts, Senior Community Development Programs Specialist
Lindsey Drewes, Community Development Programs Specialist

ATTENDANCE

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

Committee members excused absence: Romo

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

B. Approval of the minutes of the October 23, 2018 meeting.

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

STAFF REPORTS/CDHSC DISCUSSION:

1. SELECTION OF NEW CHAIR AND VICE-CHAIR

Smith nominated Loza as committee chair, it was seconded by Gutierrez. Motion passed by majority voice vote.

Loza nominated Smith as Vice-Chair, it was seconded by Gutierrez. Motion passed by majority voice vote.

2. REVIEW 2019-20 GRANTS-ALLOCATION PROCESS

Staff reviewed the schedule, interview-nights protocol and gave a Zoomgrants overview. The Conflict of Interest sign-in spreadsheet was distributed for members' disclosure.

3. SITE VISIT REPORTS

Committee Members gave their site visit reports and submitted their evaluation forms.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Meetings:

Applicant Interviews: Jan. 24, 29 and 31, Feb. 5, 2019 @ 3:45 p.m.

Deliberation meeting: February 7, 2019 @ 6 p.m.

Review draft recommendations: February 19, 2018 @ 6 p.m. – Public Works Conference Room, 630 Garden St.

CDHSC Subcommittee: February 21, 2019 @ 1 p.m.

Next Regular Meeting: February 26, 2019 @ 6 p.m.

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

ADJOURNMENT

The meeting was adjourned.