



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
FEBRUARY 26, 2019

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

BOARD MEMBERS:

Doedy Orchowski
Ken Gates
Charlotte Gullap-Moore
Alejandra Gutierrez
Tonie Hood
Veronica Loza
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

MEMBERS PRESENT: Gates, Gutierrez, Hood, Loza, Smith, Woolfe

MEMBERS ABSENT: Orchowski, Gullap-Moore, Romo

STAFF PRESENT: Stotts, Drewes

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

B. Approval of the minutes meetings:

Jan. 22 (regular meeting); Jan. 24, Jan. 29, Jan. 31, Feb. 5, Feb. 7 and Feb. 19 (special meetings).
Approve subcommittee meeting minutes of Feb. 21, 2019.

The minutes were approved as submitted. Motion by Smith, Seconded by Hood. Motion passed by majority voice vote, with Gullap-Moore abstaining.

STAFF REPORTS/CDHSC DISCUSSION:

1. FINAL CDHSC FUNDING RECOMMENDATIONS

Smith reported on the subcommittee's recommendations.

The committee discussed a contingency plan in the event CDBG funds were higher or lower than expected and made the following recommendations:

1. In the event CDBG funds are increased for Public/Human Services – The excess available funds will be distributed to fully-fund the highest scoring applicants that did not already receive full funding until the excess is depleted. Woolfe motioned, Smith seconded. Motion passed by majority voice vote.

2. In the event CDBG Funds are decreased for public/Human Services – The deficit funds will be divided equally among the ten lowest-scoring Priority 2 applicants, and reduced or eliminated, until the deficit is depleted. If as a result of this contingency plan, the recommendation to a particular applicant is less than the City's \$9,000 minimum grant amount, that minimum will be waived. Motioned by Gates, Seconded by Woolfe. Motion passed by majority voice vote.

3. For Capital grants, In the event CDBG funds are increased - The excess available funds will be equally distributed among all the applicants that did not already receive full funding, excluding the applicants that did not receive any funding. If the increase is more than \$25,000 the committee will reconvene to make a revised recommendation. Motioned by Woolfe, Seconded by Smith. Motion passed by majority voice vote.

4. In the event CDBG Funds are decreased – The recommended funds will be reduced equally among all applicants until the deficit is eliminated. If the deficit is more than \$25,000 the committee will reconvene to make a revised recommendation. Motioned by Smith, Seconded by Gutierrez. Motion passed by majority voice vote.

The committee discussed the subcommittee's funding recommendations. The following motions were made:

1. Woolfe motioned to approve the subcommittee's recommendations as presented for AHA!, CALM, City of SB Parks and Recreation, and Community Action Commission. Gutierrez seconded. The motion passed by majority voice vote, with Romo abstaining.

2. Gates motioned to approve the subcommittee's recommendations as presented for Family Service Agency. Gutierrez seconded. The motion passed by majority voice vote, with Loza and Hood abstaining.

3. Smith motioned to approve the subcommittee's recommendations as presented for Organic Soup Kitchen. Hood seconded. The motion passed by majority voice vote, with Woolfe abstaining.

4. Smith motioned to approve the remaining subcommittee's recommendations as presented. Woolfe seconded. The motion passed by majority voice vote.

2. CANCEL MARCH MEETING

Cancel the regular CDHSC meeting on March 26, 2019 in order for the Committee to attend the Public Hearing on Funding Recommendations before City Council on that same date.

Romo motioned to cancel the March 26 meeting. Hood seconded. The motion passed by majority voice vote.

ADMINISTRATIVE ITEMS

1. Administrative issues regarding the Human Services and CDBG programs.

There were none.

2. Review correspondence to CDHSC.

No correspondence submitted.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Meeting: April 23, 2019 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned.