



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
JANUARY 26, 2021

6:00 – 7:30 P.M.
Conducted Electronically

BOARD MEMBERS:

Virginia Woolf, Vice-Chair
Charlotte Gullap-Moore
Doedy Orchowski
Jan Campbell
Jenna Rolle
Joanna Romo
Veronica Loza
Genese Kouakoua

CITY COUNCIL LIAISON: Oscar Gutierrez

STAFF:

Lindsey Drewes, Community Development Programs
Specialist

Liz Stotts, Senior Community Development Programs
Specialist

ATTENDANCE

Committee members present: Woolf, Gullap-Moore, Orchowski, Campbell, Rolle, Loza, Kouakoua

Committee member's unexcused absence: Romo

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

B. Approval of the minutes of the October 27, 2020 meeting.

The minutes were approved. Motion by Campbell, seconded by Loza. Motion passed unanimously by roll call vote.

STAFF REPORTS/CDHSC DISCUSSION:

1. SELECTION OF NEW CHAIR AND VICE-CHAIR

Rolle nominated Woolf as committee chair, it was seconded by Kouakoua. Motion passed by unanimously by roll call vote.

Rolle nominated Gullap-Moore as Vice-Chair, it was seconded by Kouakoua. Motion passed by unanimously by roll call vote.

2. REVIEW 2021-2022 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

Deliberation meeting: February 11, 2021 @ 6 p.m.

CDHSC Confirms Scores and Amounts: February 16, 2021 @ 6 p.m.

CDHSC Subcommittee: February 18, 2021 @ 1 p.m.

Next Regular Meeting: February 23, 2021 @ 6 p.m.

All meetings will be held virtually via teleconference to avoid close personal contact during the COVID-19 crisis.

ADJOURNMENT

The meeting was adjourned.