



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
AGENDA
FEBRUARY 23, 2021

6:00 – 7:30 P.M.

This Meeting Will Be Conducted Electronically
As Described Below

BOARD MEMBERS:

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

CITY COUNCIL LIAISON: Oscar Gutierrez

STAFF:

Lindsey Drewes, Community Development Programs
Specialist

Liz Stotts, Senior Community Development Programs
Specialist

MEMBERS PRESENT: Woolf, Gullap-Moore, Orchowski, Campbell, Rolle, Loza, Kouakoua, Wright

MEMBER ABSENT (UNEXCUSED): Romo

STAFF PRESENT: Stotts, Drewes

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

B. Approval of the minutes meetings:

Jan. 26 (regular meeting); Feb. 11th, and Feb. 16th (special meetings). Approve subcommittee meeting minutes of Feb. 18th, 2021.

All the minutes were approved by majority roll call vote. Motioned by Loza, seconded by Rolle.

STAFF REPORTS/CDHSC DISCUSSION:

1. FINAL CDHSC FUNDING RECOMMENDATIONS

The subcommittee presented the final recommendations for funding based on the full committee's average applicant scores and recommended funding amounts. The committee discussed the subcommittee's funding recommendations.

The following motions were made:

- Loza motioned to approve the subcommittee's recommendations as presented for Domestic Violence Solutions – Emergency Shelter Solutions. Orchowski seconded. The motion passed by majority roll call vote, with Campbell abstaining.
- Orchowski motioned to approve the subcommittee's recommendations as presented for Unitarian Society – Freedom Warming Centers. Rolle seconded. The motion passed by majority roll call vote, with Kouakoua abstaining.

- Campbell motioned to approve the subcommittee's recommendations as presented for Youth and Family Services YMCA– My Home Transitional Living Program and Noah's Anchorage. Orchowski seconded. The motion passed by majority roll call vote, with Wright abstaining.

Gullap-Moore motioned to approve the remaining subcommittee's recommendations as presented excluding the ones voted on separately above. Kouakoua seconded. The motion passed by majority roll call vote.

2. CANCEL MARCH MEETING

Cancel the regular CDHSC meeting on March 23, 2021 in order for the Committee to attend the Public Hearing on Funding Recommendations before City Council on that same date.

Wolf motioned to cancel the March 23, 2021 meeting. Loza seconded. Motion passed with majority roll call vote.

ADMINISTRATIVE ITEMS

1. Administrative issues regarding the Human Services and CDBG programs.
2. Review correspondence to CDHSC.

COMMITTEE AND STAFF COMMUNICATION

The Committee and Staff Communication section of the CDHSC meeting is reserved solely for brief information requests from CDHSC members to staff. No votes or discussion are to take place during this section. Any items wished to be discussed/voted on by the committee will have to be added to a future agenda.

ANNOUNCEMENTS

Next Regular Meeting: April 27, 2021 @ 6 p.m.

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

ADJOURNMENT