



CITY OF SANTA BARBARA

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE REGULAR MONTHLY MEETING

Tuesday, February 23, 2016

6:00 p.m.

David Gebhard Public Meeting Room
630 Garden St.

MINUTES

CALL TO ORDER

ROLL CALL:

Nicolas Crisosto	<u> X </u>	Veronica Loza	<u> X </u>
Steven Faulstich, Chair	<u> X </u>	Zahra Nahar-Moore	<u> X </u>
Charlotte Gullap-Moore	<u> X </u>	Doedy Sheehan Orchowski	<u> X </u>
Alejandra Gutierrez	<u> E </u>	Alice Villarreal Redit, V. Chair	<u> X </u>
Laura Knight	<u> E </u>	Amy Winslow	<u> E </u>

CHANGES TO THE AGENDA

There were no changes.

PUBLIC COMMENT

There was no public comment.

CONSENT

1. Approve Minutes of January 26, 2016 meeting.

The minutes were approved as submitted by majority voice vote. (M-Redit/S-Orchowski)

STAFF REPORTS/DISCUSSION

2. Subcommittee report and CDHSC Vote on FY 2016-17 Human Services/CDBG Funding Recommendations that will be sent to City Council on March 22, 2016.

V. Loza presented the subcommittee's recommendations. The dollar amounts presented were based on the full committee's average recommended funding amounts and scoring, which were used as a starting point for fine tuning. Full funding and moderate increases were made to the higher scoring proposals; those with mid-level scores were adjusted for slight increases or level funding; and those with lower scores were reduced in funding or not recommended for any funding. Other factors considered were number of committee members in support of funding and Council's funding priorities.

N. Crisosto brought up an issue concerning how Zoomgrants computes the average recommended funding amounts by counting only the recommended funding amounts of those who voted to approve funding an application. Due to the complexities involved to 're-do' the funding process (additional meetings) and time restraints imposed by federal regulations, the committee agreed to discuss this issue at a future meeting.

The following motions were made in the Public Service category:

1. A. Redit motioned to approve the subcommittee's recommendations minus any that have committee member conflicts (which will be voted on separately). Motion was seconded by Z. Nahar-Moore. The motion passed by majority voice vote, with N. Crisosto voting Nay.
2. V. Loza motioned that the subcommittee's recommendations for Family Service Agency, Foodbank and Independent Living Resource Center be approved. C. Gullap-Moore seconded. The motion passed by majority voice vote, with N. Crisosto abstaining.
3. Z. Nahar-Moore motioned that the subcommittee's recommendations for Pathpoint be approved. D. Orchowsky seconded. The motion passed by majority voice vote, with V. Loza and A. Redit abstaining and N. Crisosto voting Nay.
4. Redit motioned that the subcommittee's recommendations for Legal Aid - Common Ground, Planned Parenthood and Santa Barbara Community Housing Corporation be approved. V. Loza seconded. The motion passed by majority voice vote, with Z. Nahar-Moore abstaining and N. Crisosto voting Nay.

The following motions were made in the Capital category:

1. D. Orchowsky motioned that the subcommittee's recommendations for Family Service Agency be approved. A. Redit seconded. The motion passed by majority voice vote, with N. Crisosto abstaining.
 2. Z. Nahar-More motioned that the subcommittee's recommendations for Santa Barbara Neighborhood Clinics be approved. V. Loza seconded. The motion passed by majority voice vote, with C. Gullap-Moore abstaining and N. Crisosto voting Nay.
 3. Redit motioned that the remaining subcommittee recommendations for Capital be approved as submitted; Z. Nahar-Moore seconded. The motion passed by majority voice vote, with N. Crisosto voting Nay.
3. Cancellation of Regular CDHSC meeting on March 22, 2016 in order for the Committee to attend the Public Hearing on Funding Recommendations before City Council on that same date.

The committee voted by majority voice vote to cancel the March 22 meeting. (M – Loza/S – Orchowsky)

ADMINISTRATIVE ITEMS

1. Administrative Issues Regarding the Human Services, CDBG and HOME Programs

There were no issues to report.

2. Review Correspondence To CDHSC

There was no correspondence.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: April 26, 2016 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting was adjourned.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Community Development Programs staff at 564-5461. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

REPORTS: Copies of documents relating to agenda items are available for review in the Community Development Department office} at 630 Garden St., and agendas and reports are also posted online on the [City Website](#). Materials related to an item on this agenda submitted to the Community Development and Human Services Committee after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.