



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
JANUARY 23, 2018

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

CITY COUNCIL LIAISON: Jason Dominguez

STAFF:

Deirdre Randolph, Community Development Programs
Supervisor
Liz Stotts, Community Development Programs Specialist

ATTENDANCE

Committee members present: Orchowski, Gates, Gutierrez, Hood, Loza, Romo, Smith
Committee members excused absence: Gullap-Moore

GENERAL BUSINESS:

A. Public Comment.

There was no public comment

B. Approval of the minutes of the **October 24, 2017** meeting.

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

STAFF REPORTS/CDHSC DISCUSSION:

1. SELECTION OF NEW CHAIR AND VICE-CHAIR

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

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

2. REVIEW 2018-19 GRANTS-ALLOCATION PROCESS

Staff reviewed the schedule, interview-nights protocol and gave a Zoomgrants overview. The Conflict of Interest sign-in spreadsheet will be distributed before the interviews begin.

3. SITE VISIT REPORTS

Committee Members gave their site visit reports and submitted their evaluation forms. Committee members that were unable to complete their site visits due to the fire and mudslides will be able to complete them at a later date.

ADMINISTRATIVE ITEMS

1. Administrative issues regarding the Human Services and CDBG programs.
Staff notified the committee of efforts staff has undergone to enforce grant-agreement requirements with Santa Barbara Neighborhood Clinics for their capital grants.
2. Review correspondence to CDHSC.
There was none.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Applicant Interviews: Jan. 25 and 30, Feb. 1 and 6, 2018 @ 3:45 p.m.

Deliberation meeting: February 8, 2018 @ 6 p.m.

Review draft recommendations: February 15, 2018 @ 6 p.m.

CDHSC Subcommittee: February 22, 2018 @ 1 p.m.

Next Regular Meeting: February 27, 2018 @ 6 p.m.

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

ADJOURNMENT