



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
FEBRUARY 28, 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: Kristen Sneddon

STAFF:

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

MEMBERS PRESENT: Orchowski, Gates, Gullap-Moore, Gutierrez, Hood, Loza, Romo, Smith

MEMBERS ABSENT: None

STAFF PRESENT: Stotts, Randolph

GENERAL BUSINESS:

A. Public Comment.

There was no public comment.

B. Approval of the minutes meetings:

Jan. 23 (regular meeting); Jan. 25, Jan. 30, Feb. 1, Feb. 6, and Feb. 15, 2018 (special meetings).
Approve subcommittee meeting minutes of Feb. 21, 2018.

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

STAFF REPORTS/CDHSC DISCUSSION:

1. FINAL CDHSC FUNDING RECOMMENDATIONS

Loza reported on the subcommittee's recommendations. Full funding and increases from the prior year amount were recommended to the higher scoring proposals; those with mid-level scores were recommended for level funding; and those with lower scores were recommended reduced funding or they were eliminated entirely.

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 equally distributed among the applicants that are Priority 1, scored 80 points or more, and did not already receive full funding. Loza motioned, Gullap-Moore seconded. Motion passed by majority voice vote.

2. In the event CDBG Funds are decreased for public/Human Services – The funds will be reduced or eliminated for Priority 2 recommendations starting from the lowest-scoring applicants, until the deficit is eliminated. Motioned by Loza, Seconded by Smith. Motion passed by majority voice vote.

Gutierrez excused herself and left the meeting early.

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. Any remaining excess funds will be awarded to

the new playground at Ortega Park grant. Motioned by Smith, Seconded by Romo. Motion passed by majority voice vote.

4. In the event CDBG Funds are decreased – The recommended funds will be reduced or eliminated starting from the lowest-scoring applicants, until the deficit is eliminated. Motioned by Smith, Seconded by Gullap-Moore. Motion passed by majority voice vote.

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

1. Loza motioned to approve the subcommittee's recommendations as presented for Santa Barbara Parks & Recreation, Community Action Commission, Santa Barbara Police Activities League. Smith seconded. The motion passed by majority voice vote, with Romo abstaining.

2. Loza motioned to approve the subcommittee's recommendations as presented for PATH Santa Barbara. Hood seconded. The motion passed by majority voice vote, with Gullap-Moore abstaining.

3. Smith motioned to approve the subcommittee's recommendations as presented for Cliff Drive Care Center. Romo seconded. The motion passed by majority voice vote, with Orchowski abstaining.

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

2. CANCEL MARCH MEETING

Cancel the regular CDHSC meeting on March 27, 2018 in order for the Committee to attend the Public Hearing on Funding Recommendations before City Council on that same date.

Smith motioned to cancel the March 27 meeting. Loza 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 24, 2018 – 6 p.m. David Gebhard Public Meeting Room, 630 Garden St.

ADJOURNMENT

The meeting adjourned.