



City of Santa Barbara
COMMUNITY DEVELOPMENT AND
HUMAN SERVICES COMMITTEE
MINUTES
FEBRUARY 22, 2022

6:00 P.M.

This Meeting was Conducted Electronically
SantaBarbaraCA.gov

COMMITTEE MEMBERS:

Charlotte Gullap-Moore Vice-Chair
Clarissa Montenegro
Genese Kouakoua
Jan Campbell
Jenna Rolle
Veronica Loza
Vincent Gonzales

CITY COUNCIL LIAISON:

Kristen Sneddon

STAFF:

Laura Dubbels, Housing and Human Services
Manager
Lindsey Drewes, Programs Specialist

CALL TO ORDER

The Committee meeting was called to order at 6:02 p.m. by Chair Gullap-Moore.

ATTENDANCE

Members Present: Gullap-Moore, Montenegro, Campbell, Loza, Kouakoua, and Rolle
Member Absent: Gonzales
Staff Present: Dubbels, Drewes

GENERAL BUSINESS

A. Public Comment:

No public comment.

B. Approval of Minutes:

Motion: Approve of the minutes of the Tuesday, January 25, 2022 (regular meeting),
February 1st, February 3rd, February 8th, February 10th, and February 17th
(special meetings) as submitted.

Action: Loza/Rolle, 6/0/1. (Gonzales absent.) Motion carried.

STAFF REPORTS/CDHSC DISCUSSION:

1. FINAL CDHSC FUNDING RECOMMENDATIONS

Actual time: 6:04 p.m.

Present: Gullap-Moore, Montenegro, Campbell, Loza, Kouakoua, and Rolle

Public comment opened at 6:09 p.m.

The following individual(s) spoke:

1. Arcelia Sencion, Standing Together to End Sexual Assault

Public comment closed at 6:11 p.m.

The subcommittee discussed and formulated final recommendations for funding based on the committee's average applicant scores and prior year funding amounts.

Motion: Approve all CDBG Capital Project funding recommendations.

Action: Campbell/Montenegro, 5/1/1. (Kouakoua abstained, Gonzales absent.) Motion carried.

Motion: Approve funding recommendations for DVS, Equal Learning Fund, FSA, Foodbank, Friendship Center, Good Sam, Hillside

Action: Kouakoua/Rolle, 4/2/1. (Loza and Campbell abstained. Gonzales absent.) Motion carried.

Motion: Approve funding recommendations for Legal Aid, Planned Parenthood, Standing Together to End Sexual Assault.

Action: Rolle/Campbell, 4/2/1. (Loza and Gullap-Moore abstained. Gonzales absent.) Motion carried.

Motion: Approve funding recommendations for Santa Barbara Neighborhood Clinics, and Transition House.

Action: Gullap-Moore/Montenegro, 4/2/1. (Loza and Kouakoua abstained. Gonzales absent.) Motion carried.

Motion: Approve all other funding recommendations.

Action: Gullap-Moore/Campbell, 5/1/1. (Loza abstained. Gonzales absent.) Motion carried.

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 distributed to the five highest scoring applicants that did not already receive full funding until the excess is depleted.

2. In the event CDBG Funds are decreased for public/Human Services – The deficit funds will be divided equally among the ten lowest-scoring Priority 2 applicants, and reduced or eliminated, until the deficit is depleted. If as a result of this contingency plan, the recommendation to a particular applicant is less than the City's \$9,000 minimum grant amount, that minimum will be waived.

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, excluding the applicants that did not receive any funding. If the increase is more than \$25,000 the committee will reconvene to make a revised recommendation.

4. In the event CDBG Funds are decreased – The recommended funds will be reduced equally among all applicants until the deficit is eliminated. If the deficit is more than \$25,000 the committee will reconvene to make a revised recommendation.

Motion: Approve Contingency plan.

Action: Campbell/Kouakoua, 5/1/1. (Gullap-Moore abstained. Gonzales absent.) Motion carried.

2. CANCEL MARCH 22nd MEETING

Actual time: 7:35 p.m.

Present: Gullap-Moore, Montenegro, Campbell, Loza, Kouakoua, and Rolle

Public comment opened at 7:35 p.m., and as no one wished to speak, it closed.

Individual Comments: Chair Gullap-Moore recommended that we hold the March 22nd, 2022 meeting to develop best practices for formulating funding amounts during future funding cycles.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: 3/22/2022 at 6:00 p.m.

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

ADJOURNMENT

Chair Gullap-Moore adjourned the meeting at 7:42 p.m.