

# City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE MINUTES MARCH 22, 2022

6:00 P.M.
This Meeting was Conducted Electronically
SantaBarbaraCA.gov

#### **COMMITTEE MEMBERS:**

Charlotte Gullap-Moore, Chair Jenna Rolle, Vice-Chair Clarissa Montenegro Genese Kouakoua 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 6:01 p.m. by Vice-Chair Rolle.

## **ATTENDANCE**

Members Present: Rolle, Montenegro, and Gonzales

Member Absent: Gullap-Moore, and Kouakoua

Staff Present: Stotts, Drewes

## **GENERAL BUSINESS**

A. Public Comment:

No public comment.

B. Approval of Minutes:

Motion: Approve the minutes of the Community Development and Human Services

Committee meeting of February 22, 2022, as submitted.

Action: Montenegro/Gonzales, 4/0/0. (Gullap-Moore and Kouakoua absent.) Motion

carried.

# STAFF REPORTS/CDHSC DISCUSSION:

1. REVIEW 2022/2023 FUNDING CYCLE PROCESS AND RECOMMEND ANY CHANGES

Actual time: 6:03 p.m.

Present: Rolle, Montenegro, and Gonzales

Staff comments: Drewes stated that recommendations would be presented to council March 29<sup>th</sup>, 2022.

Public comment opened being that no members of the public were present, public comment closed.

Discussion held. Committee liked the interview structure and recommended it be carried over into future years. Committee recommended to continue to use the scoring as the primary basis of formulating funding recommendations and use previous year funding allocation as a starting reference. An appointed subcommittee would finalize recommendations to present to full committee prior to making funding recommendations to council.

## 2. DISCUSS MEMBER RECRUITMENT

Actual time: 6:14 p.m.

Present: Rolle, Montenegro, and Gonzales

<u>Staff comments:</u> Drewes announced member resignations, current vacancies, and historical basis of categories, recruitment cycle, strategy and timeline.

Public comment opened being that no members of the public were present, public comment closed.

Discussion held. Committee members recommended various additional groups and platforms to share recruitment information with.

### **ADMINISTRATIVE ITEMS**

Actual Time: 6:33 P.M.

- 1. FUNDING RECOMMENDATIONS TO BE PRESENTED TO CITY COUNCIL AT 6PM MARCH 29, 2022
- 2. RESUMING IN-PERSON MEETINGS

### COMMITTEE AND STAFF COMMUNICATION

There was none.

## **ANNOUNCEMENTS**

Next Regular Meeting: 4/26/2022 at 6:00 p.m.

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

# **ADJOURNMENT**

Vice-Chair Rolle adjourned the meeting at 6:40 p.m.