

City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES SUBCOMMITTEE SPECIAL AGENDA MINUTES FEBRUARY 22, 2024

6:00 P.M.
David Gebhard Public Meeting Room
630 Garden Street
SantaBarbaraCA.gov

COMMITTEE MEMBERS:

Jennifer Lemberger, *Chair*Clarissa Montenegro, *Vice-Chair*Jenna Hamilton Rolle

CITY COUNCIL LIAISON:

Kristen Sneddon

STAFF:

Laura Dubbels, Housing and Human Services Manager Lindsey Drewes, Programs Specialist Ryan Bankes, Administrative Assistant

CALL TO ORDER

The Committee meeting was called to order by Lemberger at 1:06 p.m.

ATTENDANCE

Members Present: Lemberger, Montenegro, Hamilton Rolle

Staff Present: Dubbels, Drewes, Bankes

GENERAL BUSINESS

A. Public Comment:

Public comment opened with no members of the public wishing to speak, it closed.

STAFF REPORTS/CDHSC DISCUSSION:

1. FORMULATE RECOMMENDATIONS

Members Present: Lemberger, Montenegro, Hamilton Rolle

Public comment opened with no members of the public wishing to speak, it closed.

Formed recommendations for grant allocations to present to the full Community Development and Human Services Committee for final approval.

Motion: Motion to present recommendations to full committee as developed

Action: Montenegro/Lemberger, 3/0/0 Motion carried.

2. CONTINGENCY PLAN

Members Present: Lemberger, Montenegro, Hamilton Rolle

Public comment opened with no members of the public wishing to speak, it closed.

Developed the following contingency plan for allocation of grant funds if actual allocation is higher or lower than expected.

In the event of increased CDBG funding:

Capital/Economic Development – The excess available funds will be added into the amount of funds granted to WeeCare's. The committee will reconvene to make a revised recommendation if increased funding is more than \$16,000.

Should CDBG funds be lower than expected, the recommended plan is as follows:

Capital/Economic Development – The decrease in available funds will be taken from amount of funds granted to WeeCare. The committee will reconvene to make a revised recommendation if decrease in funding is more than \$16,000.

Motion: Motion to present contingency plan to full committee as developed

Action: Hamilton Rolle/Montenegro, 3/0/0 Motion carried.

<u>ADMINISTRATIVE ITEMS</u>

There was none.

COMMITTEE AND STAFF COMMUNICATION

There was none.

ANNOUNCEMENTS

Next Regular Meeting: 2/27/2024 at 6:00 p.m.

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

ADJOURNMENT

Meeting was adjourned by Chair Lemberger