



City of Santa Barbara

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

MINUTES

FEBRUARY 27, 2024

6:00 P.M.

David Gebhard Public Meeting Room
630 Garden Street
SantaBarbaraCA.gov

COMMITTEE MEMBERS:

Jenna Hamilton Rolle, *Chair*
Charlotte Gullap-Moore, *Vice-Chair*
Angelica Diaz
Lyiam Galo
Jennifer Lemberger
Jacob Lesner-Buxton
Clarissa Montenegro
Robert Permut

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 Vice Chair Montenegro.

ATTENDANCE

Members Present: Hamilton Rolle, Lesner-Buxton Diaz, Galo, Montenegro and Permut
Member Absent: Diaz (Excused), Lemberger (Excused), Gullap-Moore (Excused)
Staff Present: Dubbels, Drewes, Bankes

GENERAL BUSINESS

A. Public Comment:

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

B. Approval of the regular meeting minutes of the January 23rd, 2024, and special meeting minutes for January 30th, February 13th, February 20th, and February 22nd, 2024.

Motion: Motion to approve of the January 23rd, 2024, and special meeting minutes for January 30th, February 20th, and February 22nd, 2024

Action: Galo/Montenegro, 4/0/1. (Lesner-Buxton abstained). Motion carried.

Motion: Motion to approve of the Tuesday, February 13, 2024 minutes

Action: Permut/Lesner-Buxton, 4/0/1. (Galo abstained). Motion carried.

STAFF REPORTS/CDHSC DISCUSSION:

1. FINAL CDBG FUNDING RECOMMENDATIONS

Members Present: Hamilton Rolle, Gullap-Moore, Diaz, Galo, Lemberger, Montenegro and Permut

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

Motion: Approve funding recommendations for all applicants with the exception of Sanctuary Centers two applications and approve the following funding contingencies.

In the event of increased CDBG funding:

- Capital/Economic Development – The excess available funds will be added to WeeCare’s grant. If increased funding is more than \$16,000, the committee will reconvene to make a revised recommendation.

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 the amount of funds granted to WeeCare. If the deficit is greater than \$16,000, the committee will reconvene to make a revised recommendation.

Action: Permut/Galo, 4/0/1 (Lesner-Buxton Abstained) Motion carried.

Motion: Approve funding recommendations for Sanctuary Centers two applications.

Action: Hamilton Rolle/Montenegro, 3/0/1 (Permut and Galo Abstained) Motion carried.

2. HUMAN SERVICE/PUBLIC SERVICE GRANT RECOMMENDATIONS

Members Present: Hamilton Rolle, Lesner-Buxton Diaz, Galo, Montenegro and Permut

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

Motion: Approve funding recommendations for Human Service and Public Service grantees and approve the following funding contingencies.

In the event of increased funding:

- Public/Human Services – The excess available funds will be distributed equally to applicants who did not previously receive 100% percent of their original grant request.

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

- Public/Human Services – The deficit amount will be divided equally among all applicants. 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.

Action: Hamilton Rolle/Galo, 5/0/0 Motion carried.

ADMINISTRATIVE ITEMS

There was none.

COMMITTEE AND STAFF COMMUNICATION

Members requested we add agenda items to review the funding cycle interview process, WeeCare Client Survey draft, and grantee/community survey questions.

ANNOUNCEMENTS

Next Meeting: 3/26/2024 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 Vice-Chair Montenegro