



Community Services Department
Connecting People to Opportunities

George Chapjian, Director, Community Services
 Sarah York Rubin, Executive Director, Office of Arts & Culture
 Ryder Bailey, CPA, Chief Financial Officer, Community Services
 Dinah Lockhart, Deputy Director, Housing & Community Development
 Jeff Lindgren, Superintendent, Park Division
 Jen Cregar, Co-Division Chief, Sustainability Division
 Ashley Watkins, Co-Division Chief, Sustainability Division



This agenda and meeting materials will be posted to the County's website 72 hours in advance of the meeting at <http://cosb.countyofsb.org/housing/>

CAPITAL LOAN COMMITTEE

February 14, 2019

706 Laguna Street, Santa Barbara, CA,

2:00 pm to 4:00 pm

AGENDA

- I. Call to Order
- II. Roll Call

VOTING MEMBERS

Jennifer Christensen
 Ed Price
 Dale Fathe-Aazam
 Clyde Freeman

Jennifer McGovern
 Skip Szymanski
 Craig Zimmerman – alternate
 Jessica Wishan - alternate

NON-VOTING MEMBERS

Detlev Peikert
 John Polanskey
 Carlos Jimenez

PUBLIC COMMENT PERIOD

Not to exceed a total of fifteen (15) minute(s). Speakers are limited to three (3) minutes each or as directed by the Chair. This time is reserved to hear comments on matters that are not on the agenda.

- III. Committee Matters
 - 1. Approval of minutes
 - 2. Committee Chair administrative matters
- IV. HCD Administrative Report
 - 1. Introduction of new staff
- V. Staff Report
 Committee Chair may allow public comment on agenda items following reports from staff and invited speakers.
 - 1. Funding recommendations for proposed capital and economic development projects using federal CDBG funds
 - Action item: CLC makes funding recommendations to projects. Funding recommendations will be forwarded to the County Board of Supervisors for consideration and final funding awards.
 - 2. Funding recommendation of proposed housing projects utilizing federal and state funds¹, including HOME and HEAP
 - Action item: Make funding recommendations for proposed housing projects. Funding recommendations will be forwarded to the County Board of Supervisors for consideration and final funding reservations or awards.

¹ Federal HOME Investment Partnerships (HOME); County Inclusionary Housing in-lieu fees (In-Lieu), State Homeless Emergency Aid Program (HEAP); California Emergency Solutions and Housing (CESH); County Community Corrections Partnership (CCP); State No Place Like Home (NPLH)

- VI. Old Business
- VII. New Business
- VIII. Adjourn

The meeting room is accessible to persons with disabilities. If you require accommodations, or need additional information please contact the Division of Housing and Community Development at (805) 568-3520. Si desea esta información en español, favor de llamar al teléfono (805) 568-3520