



COMMUNITY PROGRAMS COMMITTEE

Meeting of September 8, 2010

Approved Minutes

1. **Vice Mayor/Chair Ryan Coonerty called the meeting to order at 2:07 p.m. in the Courtyard Conference Room of Santa Cruz City Hall.**

Present:

Committee Members: Chair/Vice Mayor R. Coonerty; Councilmembers L. Robinson and C. Mathews

Staff: T. Shull

2. Approval of the Minutes for the August 16, 2010 Meeting

Councilmember Mathews moved, seconded by Chair/Vice Mayor Coonerty, to approve the minutes of August 16, 2010. The motion carried unanimously.

3. Review Additional Data from Strategic Allocation Process: Part I and Survey Results to Date from Part II and Discuss Next Steps

Staff provided an overview of the additional data produced on the City's historical and current human services funding and briefly discussed the results of the service provider/funder survey. The Committee and members of the public discussed next steps in the City's process. No action was taken.

4. Public Comment on Items Not on the Agenda

Public comment was offered with respect to the types of social services the Committee should consider for funding. A member of the public alerted the Committee to a light phenomenon and urged that the Committee seek to harness its energy. A member of the public expressed concerns with the City's camping ordinance.

Adjournment -- The Social Services Program Committee adjourned at 3:56 p.m. from the meeting of September 8, 2010 to its next meeting scheduled for September 22, 2010 at 3 p.m. in the Planning Conference Room.