

HUMAN SERVICES COMMISSION SPECIAL MEETING MINUTES for

Thursday, February 2, 2023 – 11:30 a.m.
City Hall Council Chambers – 100 Civic Center Plaza, Lompoc, CA

Commission Members Present

Paul Hill, Chair Pamela Kimlinger, Vice Chair Nemesio Balcena, Commissioner

Council Liaison Present

None

Staff Present

Chanel Ovalle, Community Development Program Manager

Public Comment (3 Minute Maximum)

None

Written Communications

Catholic Charities Appeal and Submission of Information

Agenda Items:

Meeting was called to order at 11:30 A.M.

 Discussion and Review of Denied FY 2023-24 Human Services Grant Applications and Final Decision to Deny or Approve to include the Application in Deliberations for Recommendations for Funding.

Motion: It was moved by Commissioner Balcena and seconded by Commissioner Kimlinger to accept Catholic Charities Appeal and additional application information and approve the agency's application to be included in the deliberations process for Fiscal Year 2023-24 CDBG/Human Service Grant Recommendations for Funding.

Vote: The motion passed 3-0

<u>Adjournment</u>

At 11:50 A.M. Chairperson Hill adjourned the Human Service Commission Special Meeting to a Regular Meeting scheduled for February 6, 2023, at 4:00 P.M. in City of Lompoc Council Chambers.

Approved by Commission Action on February 6, 2023:

<u>/Chanel Ovalle/</u>
Chanel Ovalle, Community Development Program Manager