



City of Sunnyvale

Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, April 19, 2017

7:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER

Chair Evans called the meeting to order at 7:03 p.m.

SALUTE TO THE FLAG

Chair Evans led the salute to the flag.

ROLL CALL

Present: 6 - Chair Patti Evans
Vice Chair Minjung Kwok
Commissioner Diana Gilbert
Commissioner Joshua Grossman
Commissioner Ken Hiremath
Commissioner Avaninder Singh

Absent: 1 - Commissioner Elinor Stetson

Commissioner Elinor Stetson (excused)
Council Liaison Glenn Hendricks (absent)

ORAL COMMUNICATIONS

Ashley Peil spoke on behalf of MayView Community Health Center and encouraged the Commissioners to consider the letter MayView submitted and recommend funding MayView's proposal for a human services grant from the General Fund.

CONSENT CALENDAR

1.A [17-0417](#) Approve the Housing and Human Services Commission Meeting Minutes of March 22, 2017

Chair Evans asked if anyone wanted to discuss the item in the consent calendar. No one did.

Chair Evans asked for a motion.

MOTION: Commissioner Gilbert moved and Commissioner Kwok seconded the motion to approve the consent calendar which is comprised of the Housing and Human Services Commission Minutes of March 22, 2017 as submitted.

The motion carried by the following vote:

Yes: 6 - Chair Evans
Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Hiremath
Commissioner Singh

No: 0

Absent: 1 - Commissioner Stetson

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0276](#) Consider Draft 2017 Housing and Urban Development (HUD) Action Plan

Housing Officer Suzanne Isé gave a brief report and overview of the draft Action Plan. She explained the current uncertainty about this year's grants from the federal government, and noted that the Action Plan includes three possible scenarios depending on the amount of the grants. She also noted that staff expects to have a better estimate of federal funding levels by the May 9th Council hearing on the Action Plan, and will provide updates at that time.

After some clarifying questions of staff Chair Evans opened the public hearing at 7:40 p.m.

The following representatives spoke on behalf of their programs and thanked the commissioners and staff for their funding recommendations.

- Greg Pensinger, Downtown Streets Team (DST): WorkFirst Sunnyvale Program. He also invited everyone to DST's weekly meetings, and to visit KARTMA Street Cafe, located at the Sunnyvale Public Library Plaza.
- Marie Bernard, Sunnyvale Community Services: Food Assistance Program. She also invited everyone to SCS's Spring Boutique event.
- Dan Schmid, LifeMoves: Homeless Shelter Program.
- Colleen Hudgen, Live Oak Adult Day Services: Adult Day Care Services and

Respite Program

Chair Evans closed the public hearing at 7:52 p.m.

After a few additional questions of staff, Chair Evans asked for a motion.

MOTION: Commissioner Grossman moved and Commissioner Singh seconded the motion to recommend to Council approval of the 2017 Action Plan with several minor corrections as noted by Commissioner Gilbert, and regarding the human services allocations, switching the names of Alternative A and B on Attachment 3 to the staff report.

The motion carried by the following vote:

Yes: 6 - Chair Evans
Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Hiremath
Commissioner Singh

No: 0

Absent: 1 - Commissioner Stetson

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Staff invited the Commissioners to the Fair Housing Presentations that the Housing Division, in collaboration with the Law Foundation of Silicon Valley, has put together in celebration of National Fair Housing month, and to check out the calendar of events for Affordable Housing Week. For information or to register go to FairHousing.inSunnyvale.com or see the flyers provided.

ADJOURNMENT

Chair Evans adjourned the meeting at 8:13 p.m.