

# **City of Sunnyvale**

# Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, May 28, 2025

7:00 PM

Online and Redwood Conference Room, City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

Meeting online link: https://sunnyvale-ca-gov.zoom.us/j/92867949471

# **CALL TO ORDER**

Chair Duncan called the meeting to order at 7:00 p.m.

## **SALUTE TO THE FLAG**

Chair Duncan led the salute to the United States flag.

# **ROLL CALL**

Present: 7 - Chair Scott Duncan

Vice Chair Carol Weiss Commissioner Jim Davis

Commissioner Morgan Friedlander

Commissioner Ken Hiremath
Commissioner Leesa Riviere
Commissioner Elizabeth Steward

Council Liaison Cisneros (absent)

## **ORAL COMMUNICATIONS**

Chair Duncan announced the upcoming Allyship Community Event hosted by The Human Relations Commission. This is a public event for those who are interested in learning how to become a more effective ally and help create a more inclusive community.

#### **CONSENT CALENDAR**

Chair Duncan opened and closed the public hearing at 7:04 p.m.

Vice Chair Weiss moved and Commissioner Riviere seconded the motion to approve the Consent Calendar.

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The motion carried by the following vote:

Yes: 5 - Chair Duncan

Vice Chair Weiss Commissioner Davis

Commissioner Friedlander Commissioner Riviere

**No**: 0

**Abstain:** 2 - Commissioner Hiremath

**Commissioner Steward** 

**1.A** <u>25-0648</u> Approve the Housing and Human Services Commission

Meeting Minutes of April 15, 2025

Approve the Housing and Human Services Commission Minutes of April 15, 2025 as submitted.

## **PUBLIC HEARINGS/GENERAL BUSINESS**

2 <u>25-0503</u> Consider a Below Market Rate Alternative Compliance Plan

for Residential Development at 777 Sunnyvale-Saratoga

Road: 77Seven Housing Partners LLC, Planning File

2024-0621

Affordable Housing Manager, Ernie DeFrenchi, provided the staff report and presentation.

After a lengthy discussion and clarifying questions, Chair Duncan opened and closed the public hearing at 7:56 p.m.

MOTION: Commissioner Davis moved and Commissioner Steward seconded the motion to approve Alternative 1: Recommend City Council Approve the Applicant's BMR Alternative Compliance Plan for the project located at 777 Sunnyvale-Saratoga Road as shown in Attachment 2 of the report.

The motion carried by the following vote:

Yes: 6 - Chair Duncan

**Commissioner Davis** 

Commissioner Friedlander

Commissioner Hiremath

Commissioner Riviere

Commissioner Steward

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No: 1 - Vice Chair Weiss

3 <u>25-0649</u> Review of Fiscal Year 2025/26 Recommended Budget Housing Officer, Jenny Carloni, provided the staff report and presentation.

After a lengthy discussion and clarifying questions, Chair Duncan opened and closed the public hearing at 8:20 p.m.

#### STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

### **NON-AGENDA ITEMS AND COMMENTS**

#### -Commissioner Comments

- All commissioners expressed their gratitude and appreciation for Jenny Carloni's guidance and support throughout the years.

#### -Staff Comments

- Housing Officer, Jenny Carloni, went over the budget for FY25/26 for CDBG and HOME funding.
- Jenny also mentioned that Affordable Housing Manager, Ernie DeFrenchi, will be back in June with another BMR Alternative Compliance item.
- Jenny announced to the commission that she has accepted a promotional opportunity as Community Development Director of City of Gult.

#### **INFORMATION ONLY REPORTS/ITEMS**

25-0650 Housing and Human Services Commission Proposed Study Issues, Calendar Year: 2026

#### **ADJOURNMENT**

Chair Duncan adjourned the meeting at 8:28 p.m.