



City of Sunnyvale

Meeting Minutes - Draft Housing and Human Services Commission

Wednesday, February 24, 2016

7:00 PM

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Evans led the salute to the flag.

ROLL CALL

Present: 6 - Chair Patti Evans
Vice Chair Barbara Schmidt
Commissioner Dennis Chiu
Commissioner Diana Gilbert
Commissioner Younil Jeong
Commissioner Narendra Pathak

PRESENTATION

[16-0194](#) Proposals for CDBG/HOME Capital Projects for FY 2016-17

Housing officer Suzanne Isé gave a brief overview of the Request for Proposals (RFP) that the Housing Division issued in mid-January and explained that the two presentations tonight were in response to that RFP.

MidPen Housing Project Manager Matt Lewis gave a short slide presentation about MidPen's proposal requesting \$800,000 request in CDBG and HOME funds for its proposed 66-unit affordable rental housing and sidewalk extension project located at 460 Persian Drive in Sunnyvale. He noted that the project is named Edwina Benner Plaza in honor of California's first female mayor and former Mayor of the City of Sunnyvale. He answered commissioners questions and encouraged them to support the project.

Sunnyvale Community Services (SCS) Executive Director Marie Bernard, Downtown Streets Team Project Manager Greg Pensinger, and Our Daily Bread Program Director David Barnes gave an overview of the Work First Sunnyvale program, and shared several success stories of clients who have been able to secure and maintain employment for more than 90 days and/or obtain permanent housing through this program. In order to continue to provide the Work First program in Sunnyvale, SCS is requesting \$404,225 in CDBG funds for FY 2016-17. The presenters answered questions of commissioners and urged them to support their request.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [16-0217](#) Draft Minutes of the Housing and Human Services
Commission Meeting of January 20, 2016

Commissioner Gilbert moved and Vice Chair Schmidt seconded the motion to approve the consent calendar which is comprised of the draft minutes of the Housing and Human Services Commission meeting of January 20, 2016. The motion carried by the following vote:

Yes: 4 - Chair Evans
 Vice Chair Schmidt
 Commissioner Gilbert
 Commissioner Pathak

No: 0

Absent: 1 - Commissioner Jeong

Abstain: 1 - Commissioner Chiu

Commissioner Jeong had stepped out of the meeting briefly when voting on this item took place.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

None.

ADJOURNMENT

Chair Evans adjourned the meeting at 8:04 p.m.