

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.