



City of Sunnyvale

Meeting Minutes - Final Housing and Human Services Commission

Wednesday, March 22, 2017

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 7:02 p.m.

SALUTE TO THE FLAG

Chair Evans led the salute to the flag.

ROLL CALL

Present: 7 - Chair Patti Evans
Vice Chair Minjung Kwok
Commissioner Diana Gilbert
Commissioner Joshua Grossman
Commissioner Ken Hiremath
Commissioner Avaninder Singh
Commissioner Elinor Stetson

Council Liaison Glenn Hendricks (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Chair Evans asked if anyone wanted to discuss any of the items on the consent calendar. No one did.

- 1.A [17-0282](#) Approve the Housing and Human Services Commission Meeting Minutes of November 16, 2016
- 1.B [17-0284](#) Approve the Housing and Human Services Commission Meeting Minutes of February 22, 2017

Approve the Housing and Human Services Commission Minutes of February 22, 2017 as submitted.

- Craig King, Greater Opportunities: Capital Project Proposal for Rehabilitation of Cortez Semi-Independent Living Program Facility
- Georgia Bacil, Senior Adults Legal Assistance Program: Legal Aid for Seniors
- Dan Schmid, Life Moves: Homeless Shelter Program

Chair Evans closed the public hearing at 8:07 p.m.

After discussion and questions of staff, the commissioners agreed to take two separate actions, one to address the CDBG funding recommendations, and second one to address the General Fund grants for human services.

Chair Evans asked for a motion.

MOTION: Commissioner Gilbert moved and Commissioner Stetson seconded the motion to to recommend to Council Alternative 1: Recommend funding the human services proposals in the amounts shown in Attachment 2 and the capital project proposals as shown in the report, noting that Sunnyvale Community Services should receive the maximum grant amount, which is limited to 25% of the total funding available for human services.

The motion carried by the following vote:

Yes: 7 - Chair Evans
Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Hiremath
Commissioner Singh
Commissioner Stetson

No: 0

After a lengthy discussion, consideration of possible options and questions of staff regarding General Fund grant recommendations, Chair Evans asked for a motion.

MOTION: Commissioner Grossman moved and Commissioner Hiremath seconded to recommend to Council the following:

- Provide a total of \$150,000 in General Funds to be allocated as follows: \$15,000 grants to each of the following programs: Long Term Care Ombudsman, Meals on Wheels, Day Break Cares, Friends for Youth Mentoring Services, DST Homeless Outreach and Engagement and Sunnyvale Youth and Family Counseling Program, and \$10,000 each for all the other proposals received; or

- If Council does not appropriate \$150,000 for the human services grants, then recommends appropriating \$120,000 in order to fund all 12 proposals received each at the minimum grant amount of \$10,000, or
- If Council does not appropriate \$120,000, then the Commission recommends approval of the staff recommendation, as shown in Attachment 3 to the staff report, for distributing the planned \$100,000. The 10 highest ranked proposals would each receive \$10,000.

The motion carried by the following vote:

Yes: 7 - Chair Evans
Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Hiremath
Commissioner Singh
Commissioner Stetson

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Commissioner Grossman recommended a study potentially around safe cities and how the City is going to work with respect to ICE enforcement with our own local police forces, vis-a-vis immigration raids and so forth.

Staff noted that proposed study issues need to be related to City policy and within the purview of the Commission. After additional clarification by Mr. Grossman, Director Ryan suggested that staff bring back a draft summary of the proposal for discussion at a future meeting.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Singh noted that he was glad to be part of the commission.

-Staff Comments

Staff welcomed the two newest members, Commissioner Hiremath and Commissioner Singh.

ADJOURNMENT

Chair Evans adjourned the meeting at 9:26 p.m.