



City of Sunnyvale

Notice and Agenda Housing and Human Services Commission

Wednesday, February 22, 2017

7:00 PM

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

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

[17-0254](#)

Proposals for CDBG Human Services Funding for FY 2017-18 and FY 2018-19, and for CDBG/HOME Capital Project Loans for FY 2017-18

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- 1.A [16-1137](#) Approve the Housing and Human Services Commission Meeting Minutes of November 16, 2016

Recommendation: Approve the Housing and Human Services Commission Minutes of November 16, 2016 as submitted.

- 2 [16-1138](#) Approve 2017 Draft Master Work Plan

PUBLIC HEARINGS/GENERAL BUSINESS

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the board or commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Edith Alanis at (408) 730-7254. Agendas and associated reports are also available on the City's website at sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Edith Alanis at (408) 730-7254. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)



City of Sunnyvale

Agenda Item

17-0254

Agenda Date: 2/22/2017

Proposals for CDBG Human Services Funding for FY 2017-18 and FY 2018-19, and for CDBG/HOME Capital Project Loans for FY 2017-18



City of Sunnyvale

Agenda Item

16-1137

Agenda Date: 2/22/2017

SUBJECT

Approve the Housing and Human Services Commission Meeting Minutes of November 16, 2016

RECOMMENDATION

Approve the Housing and Human Services Commission Minutes of November 16, 2016 as submitted.



City of Sunnyvale

Meeting Minutes - Draft

Housing and Human Services Commission

Wednesday, October 19, 2016

7:00 PM

Council Chambers, City Hall, 456 W. Olive
Ave., Sunnyvale, CA 94086

Special Meeting

CALL TO ORDER

Vice Chair Kwok called the meeting to order at 7:05 p.m.

SALUTE TO THE FLAG

Vice Chair Kwok led the salute to the flag.

ROLL CALL

Present: 4 - Vice Chair Minjung Kwok
Commissioner Diana Gilbert
Commissioner Joshua Grossman
Commissioner Narendra Pathak

Absent: 2 - Chair Patti Evans
Commissioner Elinor Stetson

Chair Patti Evans (excused absence)
Commissioner Elinor Stetson (excused absence)
Council Liaison Jim Griffith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [16-0967](#) Approve the Housing and Human Services Commission
Meeting Minutes of September 21, 2016

Vice Chair Kwok asked if anyone wanted to pull an item from the consent calendar for discussion. No one did. Vice Chair Kwok asked for a motion.

MOTION: Commissioner Pathak moved and Commissioner Grossman seconded the motion to Approve the Housing and Human Services Commission Minutes of

September 21, 2016 as submitted.

The motion carried by the following vote:

Yes: 4 - Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Pathak

No: 0

Absent: 2 - Chair Evans
Commissioner Stetson

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [16-0743](#) Biennial Review of Priority Needs for Human Services and
Recommendation to City Council

Housing Officer Suzanne Isé provided the staff report.

Public hearing opened at 7:21 p.m.

The following human services agency representatives spoke briefly on behalf of their agencies. They thanked the City for providing funding for their programs in the past and described the services they provide and the current needs in the community. Some of the speakers suggested that the commission recommend to Council to allocate additional funding to meet increased needs.

Bill Wilson Center Chief Community Resources Officer Pilar Furlong;
Sunnyvale Community Services Executive Director Marie Bernard;
Downtown Streets Team Project Manager Greg Pensinger;
Project Sentinel Director of Dispute Resolution Programs Sandra DeLateur;
Project Sentinel Executive Director Ann Marquart;
Friends of Vision Literacy Executive Director Pat Lawson-North; and
Silicon Valley Independent Living Center Community Advocate Christine Fitzgerald.

In addition, several agencies, including Abilities United, Catholic Charities of Santa Clara County Day Break Cares Program, Senior Adults Legal Assistance and Live Oak Adult Day Care provided written comments and information on their agencies and services prior to the meeting.

Public hearing closed at 7:48 p.m.

After some discussion and questions of staff from the commissioners, Vice Chair Kwok asked for a motion.

MOTION: Commissioner Gilbert moved and Commissioner Pathak seconded the motion to recommend Alternatives 1 and 4. 1) Recommend to City Council the list of priority needs as shown in the staff report, excerpted from the 2015-2020 ConPlan; and 2) Recommend a supplemental funding amount of a) \$120,000, if the planned amount in the 20-year Resource Allocation Plan amount of \$100,000 is adjusted for Consumer Price Index (CPI) from 2008; or b) \$135,000 to maintain the current level allocated in the last two-year cycle; or c) \$150,000 if the current \$135,000 is adjusted for CPI.

FRIENDLY AMENDMENT: Commissioner Grossman asked to amend the motion to state that the list of priority needs include consideration of other client and service types not listed, as appropriate or necessary. Commissioner Gilbert and Commissioner Pathak accepted the friendly amendment.

The motion carried by the following vote:

Yes: 4 - Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Pathak

No: 0

Absent: 2 - Chair Evans
Commissioner Stetson

3 [16-0975](#) Forward recommendation to the City Council related to the Horizon 2035 Land Use and Transportation Element

Community Development Director Trudi Ryan and Planner Dana Hoffman provided the staff report.

Public hearing opened at 8:32 p.m.

No speakers present.

Public hearing closed at 8:32 p.m.

After some discussion and questions of staff, Vice Chair Kwok asked for a motion.

MOTION: Commissioner Pathak moved and Commissioner Grossman seconded the motion to Recommend to Council Alternative 1: Adoption of the Horizon 2035 Land Use and Transportation Element.

FRIENDLY AMENDMENT: Commissioner Gilbert suggested to amend the motion to Alternative 2: Adoption of the Horizon 2035 Land Use and Transportation Element, with the modification that Council and staff consider a more balanced job to housing ratio somewhere between the ratio in Alternative 2 of the EIR and the ratio in the report. Commissioner Pathak and Commissioner Grossman accepted the friendly amendment.

The motion carried by the following vote:

Yes: 4 - Vice Chair Kwok
Commissioner Gilbert
Commissioner Grossman
Commissioner Pathak

No: 0

Absent: 2 - Chair Evans
Commissioner Stetson

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Staff noted that any study issue suggested at this meeting would be considered next year. The commissioners had none.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Staff reminded the commissioners that the next meeting will be on November 16, 2016, and noted that the Conversion Impact Report for Blue Bonnet mobile home park was scheduled for the November meeting.

ADJOURNMENT

Vice Chair Kwok adjourned the meeting at 8:45 p.m.



City of Sunnyvale

Agenda Item

16-1138

Agenda Date: 2/22/2017

Approve 2017 Draft Master Work Plan

Draft 2017 Master Work Plan

Housing and Human Services Commission Annual Calendar

Meeting Date	Agenda Item/Issue
January 25	<i>No meeting</i>
February 22	Presentation: Proposals for CDBG Human Services funding for FY 2017-18 and FY 2018-19 and CDBG/HOME Capital Project Loans for FY 2017-18
March 22	1. Public Hearing: Recommended Funding of CDBG Human Services Grants and CDBG/HOME Capital Project Loans
April 19*	1. Public Hearing: Consider MidPen Housing Proposal for \$2.6 Million in Housing Mitigation Funds for Rehabilitation of Eight Trees Apartments at 183 Acalanes Drive. 2. Public Hearing: Draft FY 2017-2018 HUD Action Plan
May 24	1. Public Hearing: Accessory Dwelling Unit Study 2. Annual Budget Review
<i>June 28</i>	<i>No meeting</i>
July 26	1. Election of Officers for FY 2017-2018.
<i>August 23</i>	<i>No meeting</i>
September 20	1. Propose and/or review new Study Issues and Budget Issues 2. Public Hearing: Review of Consolidated Annual Performance Evaluation Report (CAPER) on CDBG and HOME grants. 3. Annual Review of Code of Ethics
<i>October 25</i>	<i>No meeting</i>
November 15*	1. Rank Study Issues
<i>December 27</i>	<i>No meeting</i>

* Special Meetings

Other Items:

- El Camino Real Corridor Plan - Date TBD

PLEASE NOTE: Consent Calendar items are not listed on the Work Plan.