



City of Sunnyvale

Notice and Agenda Housing and Human Services Commission

Wednesday, February 27, 2019

7:00 PM

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

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

[19-0281](#)

Proposals for CDBG and General Fund Human Services
Funding for FY 2019/20 and FY 2020/21, and for
CDBG/HOME Capital Project Loans for FY 2019/20

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

[19-0210](#)

Approve the Housing and Human Services Commission
Meeting Minutes of January 23, 2019

Recommendation: Approve the Housing and Human Services Commission
Minutes of January 23, 2019 as submitted.

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.

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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. (28 CFR 35.160 (b) (1))



City of Sunnyvale

Agenda Item

19-0281

Agenda Date: 2/27/2019

Proposals for CDBG and General Fund Human Services Funding for FY 2019/20 and FY 2020/21, and for CDBG/HOME Capital Project Loans for FY 2019/20



City of Sunnyvale

Agenda Item

19-0210

Agenda Date: 2/27/2019

SUBJECT

Approve the Housing and Human Services Commission Meeting Minutes of January 23, 2019

RECOMMENDATION

Approve the Housing and Human Services Commission Minutes of January 23, 2019 as submitted.



City of Sunnyvale

Meeting Minutes - Draft

Housing and Human Services Commission

Wednesday, January 23, 2019

7:00 PM

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Gilbert led the salute to the flag.

ROLL CALL

Present: 5 - Chair Diana Gilbert
Commissioner Patti Evans
Commissioner Ken Hiremath
Commissioner Minjung Kwok
Commissioner Elinor Stetson

Absent: 1 - Vice Chair Joshua Grossman

Vice Chair Joshua Grossman (excused)
Council Liaison Russ Melton (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [19-0052](#) Approve the Housing and Human Services Commission
Meeting Minutes of December 12, 2018

Chair Gilbert asked if there was need for discussion, or for a motion on the consent calendar.

MOTION: Commissioner Evans moved and Commissioner Stetson seconded the motion to Approve the Housing and Human Services Commission Minutes of December 12, 2018 as submitted.

The motion carried by the following vote:

Yes: 5 - Chair Gilbert
Commissioner Evans
Commissioner Hiremath
Commissioner Kwok
Commissioner Stetson

No: 0

Absent: 1 - Vice Chair Grossman

PUBLIC HEARINGS/GENERAL BUSINESS

2 [19-0051](#) Review and Rank Study Issues

Housing Officer Jenny Carloni provided an overview of each of the study issues and staff recommendations, as well as a review of the ranking process.

After some clarifying questions of staff, Chair Gilbert opened the public hearing at 7:25 p.m.

No speakers present.

Chair Gilbert closed the public hearing at 7:26 p.m.

Chair Gilbert suggested to discuss one study issue at a time to first determine if they should be dropped or deferred, and rank the remainder. All commissioners agreed.

There was no motion to drop any of the study issues.

Study Issue CDD 19-01: Evaluation of Right-to-Lease Ordinance was deferred unanimously.

Study Issue CDD 19-11: Promote Workforce Housing Opportunities for City Employees and Sunnyvale School Teachers was deferred unanimously.

MOTION: Commissioner Evans moved and Commissioner Stetson seconded the motion to defer Study Issue CDD 19-12: Develop Policy to address impacts of Mobile Home Park rent increases, conversions, and closures.

The motion failed by the following vote:

Yes: 2 - Commissioner Evans
Commissioner Stetson

No: 3 - Chair Gilbert
Commissioner Hiremath
Commissioner Kwok

Absent: 1 - Vice Chair Grossman

Ranking of the remaining two study issues was as follows:

Study Issue	Evans	Gilbert	Hiremath	Kwok	Stetson
CDD 19-12	2	2	2	2	2
CDD 19-13	1	1	1	1	1

Chair Gilbert asked for a motion.

MOTION: Commissioner Hiremath moved and Commissioner Evans seconded the motion to accept the resulting ranking:

Ranked No. 1 - Study Issue CDD 19-13: Update and develop City policies to take a more prominent role in human services for Sunnyvale residents.

Ranked No. 2 - Study Issue CDD 19-12: Develop Policy to address impacts of Mobile Home Park rent increases, conversions, and closures.

The motion carried by the following vote:

Yes: 5 - Chair Gilbert
Commissioner Evans
Commissioner Hiremath
Commissioner Kwok
Commissioner Stetson

No: 0

Absent: 1 - Vice Chair Grossman

Additionally, Chair Gilbert noted that she would attend the Council Study Issues Workshop on March 7.

3 [19-0174](#) Review Draft Human Services Policy Letter to City Council

Chair Gilbert asked if there were any questions on the letter that she drafted

regarding Human Services policy.

Chair Gilbert opened the public hearing at 7:58 p.m.

No speakers present.

Chair Gilbert closed the public hearing at 7:59 p.m.

Chair Gilbert encouraged the commissioners to provide input to improve the letter before it was sent to Council.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Hiremath thanked Chair Gilbert for drafting the letter to Council.

-Staff Comments

Housing Officer Carloni announced that the Housing Strategy webpage was in place and distributed a flier for the Community Outreach meeting scheduled for Feb 12 at Lakewood Park Community Room. She also noted that outreach for the Housing strategy will be done through email to existing lists of interested parties, City website, social media, and posting fliers at key locations throughout the City and encouraged the Commissioners to spread the word.

INFORMATION ONLY REPORTS/ITEMS

[19-0168](#) Approved 2019 Master Work Plan

ADJOURNMENT

Chair Gilbert adjourned the meeting at 8:27 p.m.