



City of Sunnyvale

Meeting Minutes - Draft

Housing and Human Services Commission

Wednesday, May 25, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

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

ROLL CALL

Present: 5 - Chair Elinor Stetson
Vice Chair Linda Sell
Commissioner Jim Davis
Commissioner Scott Duncan
Commissioner Leesa Riviere
Absent: 1 - Commissioner Ken Hiremath

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [22-0623](#) Approve the Housing and Human Services Commission
Meeting Minutes of April 20, 2022

Chair Stetson asked if anyone wished to discuss the Consent Calendar or if any member of the public wanted to discuss any item. There was no discussion

Chair Stetson asked for a motion.

MOTION:Commissioner Duncan moved and Commissioner Riviere seconded the motion to Approve the Housing and Human Services Commission Minutes of April 20, 2022 as submitted.

The motion carried by the following vote:

Yes: 5 - Chair Stetson
Vice Chair Sell
Commissioner Davis
Commissioner Duncan
Commissioner Riviere

No: 0

Absent: 1 - Commissioner Hiremath

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [22-0618](#) Forward Recommendation to City Council Related to Approval of the Draft 2023-2031 Housing Element and Submittal of the Draft to California Department of Housing and Community Development for Review

Housing Officer Jenny Carloni gave a quick overview of the process and introduced staff and consultant working on the Housing Element update.

Chelsey Payne, Director of Urban Design and Planning at Ascent Environmental, gave the staff report with a slide presentation

Chair Stetson opened the public hearing at 8:23 p.m.

Dee Fitzpatrick expressed concern about the proximity of Moffett Park to the highway and the health issues posed by the traffic fumes. She also had additional questions of staff regarding income limits, the availability of the report for review, and parking requirements.

Chuck Fraleigh suggested that the Housing Element have an analysis that shows how Moffett Park will turn into a high resource area to address fair housing concerns about the volume of low-income units in north Sunnyvale.

Agnes Veith, co-chair of Housing Element Committee and 25-year Sunnyvale resident, advocated for the unhoused population in Sunnyvale. She suggested a re-evaluation of current programs designed to provide supportive services in light of the recent increase, rather than decrease in number of unhoused people.

Chair Stetson closed the public hearing at 8:30 p.m.

After staff answered some questions, Chair Stetson asked for any additional discussion or a motion from the commissioners.

After a short discussion, commissioners made the following suggestions to be included in the final modifications as feasible:

- Include an analysis of how proposed policies and programs will reduce homelessness given that preliminary results from the 2022 Point-In-Time Homeless Census data show a slight increase in homelessness in Santa Clara County.
- Include more specific details on how Moffett Park will become a high resource area once the Moffett Park Specific Plan is released.
- Identify school-aged children data to assess needs of future school facilities.
- Analyze air quality impacts.

Chair Stetson asked for a Motion.

MOTION: Commissioner Davis moved and Commissioner Duncan seconded to approve Alternative 1: Recommend that the City Council Approve the Draft Housing Element as shown in Attachment 2, Authorize staff to make final modifications based on Commissioner feedback and current and future public comment, and Authorize staff to submit the Draft Housing Element to HCD for review

The motion carried by the following vote:

Yes: 5 - Chair Stetson
Vice Chair Sell
Commissioner Davis
Commissioner Duncan
Commissioner Riviere

No: 0

Absent: 1 - Commissioner Hiremath

3 [22-0622](#) Review of Fiscal Year 2022/23 Recommended Budget

Housing Officer Jenny Carloni provided the staff report, answered questions from the Commissioners and noted that other than any feedback on the budget documents itself there was no action from the commissioners needed on this item.

Chair Stetson opened and closed the public hearing at 8:50 p.m. upon confirming that there were no members of the public wishing to speak.

There were no additional comments.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

[22-0624](#) Consideration of Potential Study Issues

None.

STANDING ITEM: HOUSING ELEMENT UPDATE

[22-0625](#) Housing Element Update

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS

[22-0626](#) Housing and Human Services Commission Proposed Study
Issues, Calendar Year: 2023

ADJOURNMENT

Chair Stetson adjourned the meeting at 8:52 p.m.