



# City of Sunnyvale

## Meeting Minutes - Draft

### Housing and Human Services Commission

---

Wednesday, May 18, 2016

7:00 PM

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

---

#### Special Meeting

#### **CALL TO ORDER**

Chair Evans called the meeting to order at 7:10 p.m.

#### **SALUTE TO THE FLAG**

Chair Evans led the salute to the flag.

#### **ROLL CALL**

**Present:** 5 - Chair Patti Evans  
Vice Chair Barbara Schmidt  
Commissioner Diana Gilbert  
Commissioner Minjung Kwok  
Commissioner Narendra Pathak  
**Absent:** 2 - Commissioner Dennis Chiu  
Commissioner Younil Jeong

**Council Liaison Griffith (present)**  
**Commissioner Chiu (unexcused absence)**  
**Commissioner Jeong (excused absence)**

#### **PRESENTATION**

[16-0482](#) Recognition of Service

Chair Evans introduced Councilmember Jim Griffith who presented Vice Chair Barbara Schmidt, whose term expires at the end of June, with a certificate of recognition for her service on the Housing and Human Services Commission.

Mayor Griffith also thanked the rest of the Commissioners for their service.

Staff also acknowledged that Commissioner Jeong's term was also expiring at the end of June.

## **ORAL COMMUNICATIONS**

None.

## **CONSENT CALENDAR**

- 1.A**      [16-0446](#)      Approve the Housing and Human Services Commission Minutes of April 20, 2016

Chair Evans asked if anyone wanted to discuss the item on the consent calendar, or for a motion.

Commissioner Pathak moved and Vice Chair Schmidt seconded the motion to Approve the Housing and Human Services Commission Minutes of April 20, 2016 as submitted. The motion carried by the following vote:

**Yes:** 4 -    Chair Evans  
                 Vice Chair Schmidt  
                 Commissioner Kwok  
                 Commissioner Pathak

**No:** 0

**Absent:** 2 -    Commissioner Chiu  
                 Commissioner Jeong

**Abstain:** 1 -    Commissioner Gilbert

Commissioner Gilbert abstained because she was not present at the meeting of April 20, 2016.

## **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2**            [16-0487](#)      Review of Fiscal Year 2016/17 Recommended Budget

Housing Officer Suzanne Isé gave an overview of the housing-related budget sections provided to the commissioners, and shared two additional sections that had not been included in their packets: Budget Supplement No. 3, Funding for Tenant-Landlord and Community Mediation Services, and Budget Supplement No. 6, Inflation Adjustment for Planned Supplemental Human Services Funding.

Chair Evans opened the public hearing at 8:05 p.m.

No speakers.

Chair Evans closed the public hearing at 8:05 p.m.

After some discussion and clarification questions of staff, Chair Evans asked for a motion.

Commissioner Gilbert moved and Vice Chair Schmidt seconded the motion to provide the following recommendations to Council regarding the Budget:

- a) Correct the Project Worksheet for Project 819720: Outside Group Funding Support (General Fund) to provide \$135,000 for FY 16-17, consistent with Council's FY 2015 human services funding awards and RTC 16-0041;
- b) Increase the "Future Housing Projects" line item in the long-term financial plan for the Housing Mitigation Fund so that more of the available funding is expended each year rather than accruing in the reserve;
- c) Approve Alternative 1 on Budget Supplement No. 3; and
- d) Approve Alternative 1 on Budget Supplement No. 6 in order to maintain a consistent level of community impact from the human services funding over the years, accounting for inflation.

The motion carried by the following vote:

**Yes: 5 -** Chair Evans  
Vice Chair Schmidt  
Commissioner Gilbert  
Commissioner Kwok  
Commissioner Pathak

**No: 0**

**Absent: 2 -** Commissioner Chiu  
Commissioner Jeong

#### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

Chair Evans asked if commissioners were prepared to discuss the potential study issue previously proposed by Commissioner Pathak regarding rent control. After some discussion, Commissioners decided they were not.

Commissioner Kwok suggested they plan to discuss this at a specific meeting date to make sure everyone comes prepared to discuss the topic at that time. The commission agreed to add this item to their September meeting agenda.

Commissioner Gilbert asked staff for some background materials on the topic to help them prepare for the September meeting.

**NON-AGENDA ITEMS & COMMENTS**

**-Commissioner Comments**

None.

**-Staff Comments**

None.

**ADJOURNMENT**

Chair Evans adjourned the meeting at 8:21 p.m.