



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.