



# City of Sunnyvale

## Meeting Minutes - Draft

### Housing and Human Services Commission

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Wednesday, January 27, 2021

7:00 PM

Telepresence Meeting: Web Stream

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#### TELECONFERENCE PRESENCE:

#### CALL TO ORDER

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

#### ROLL CALL

**Present:** 6 - Chair Ken Hiremath  
Vice Chair Elinor Stetson  
Commissioner Diana Gilbert  
Commissioner Minjung Kwok  
Commissioner Linda Sell  
Commissioner Emily White

**Absent:** 1 - Commissioner Franklin Lowe

**Commissioner Franklin Lowe (excused absence)**  
**Council Liaison Gustav Larsson (present)**

#### ORAL COMMUNICATIONS

None

#### CONSENT CALENDAR

**1.A**     [21-0245](#)     Approve the Housing and Human Services Commission  
Meeting Minutes of November 11, 2020.

Chair Hiremath asked for discussion or a motion on the Consent Calendar.

MOTION: Commissioner Gilbert moved and Vice Chair Stetson seconded the motion to approve the Consent Calendar.

Motion carried by the following vote:

**Yes:** 6 - Chair Hiremath  
Vice Chair Stetson  
Commissioner Gilbert  
Commissioner Kwok  
Commissioner Sell  
Commissioner White

**No:** 0

**Absent:** 1 - Commissioner Lowe

### **PUBLIC HEARINGS/GENERAL BUSINESS**

#### **2      [21-0231](#)      CDBG-CV Evaluations and Funding Recommendations**

Housing Programs Analyst Leif Christiansen provided the staff report.

After some clarification questions of staff, Chair Hiremath opened the public hearing at 7:38 p.m.

The following agency representatives spoke on behalf of their proposals.

- Sheri Burns, Executive Director at Silicon Valley Independent Living Center
- Luisa Buada, Chief Executive Officer at Ravenswood Family Health Center
- Marie Bernard, Executive Director at Sunnyvale Community Services
- TJ Clark, Mobile Homeless Services Director at WeHOPE

Chair Hiremath closed the public hearing at 7:58 p.m.

After discussion and questions of staff and agency representatives, Chair Hiremath asked for a motion.

MOTION: Commissioner Gilbert moved and Vice Chair Stetson seconded the motion to approve Alternative 1: Recommend that City Council fund the CDBG-CV proposals in the amounts shown in Attachment 1 to the report.

The motion carried by the following vote:

**Yes:** 5 - Chair Hiremath  
Vice Chair Stetson  
Commissioner Gilbert  
Commissioner Kwok  
Commissioner Sell

**No:** 0

**Absent:** 1 - Commissioner Lowe

**Abstain:** 1 - Commissioner White

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

[21-0246](#)

Housing and Human Services Commission Proposed Study  
Issues, Calendar Year: 2022

None.

**NON-AGENDA ITEMS & COMMENTS**

**-Commissioner Comments**

None.

**-Staff Comments**

Housing Officer Jenny Carloni shared that there is now a vacancy due to Commissioner Lowe notification that he was no longer able to serve. She added that if the commissioners knew of anyone interested, to refer them to the City Clerk's office to apply.

She also noted that at the February meeting, representatives for the regular CDBG funding cycle will be presenting.

**ADJOURNMENT**

Chair Hiremath adjourned the meeting at 8:24 p.m.