



City of Sunnyvale

Meeting Minutes - Final

Housing and Human Services Commission

Wednesday, October 23, 2019

7:00 PM

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Hiremath led the salute to the flag.

ROLL CALL

Present: 6 - Chair Ken Hiremath
Vice Chair Elinor Stetson
Commissioner Diana Gilbert
Commissioner Joshua Grossman
Commissioner Minjung Kwok
Commissioner Emily White

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1.A** [19-0961](#) Approve the Housing and Human Services Commission
Meeting Minutes of September 25, 2019

Chair Hiremath asked for a motion to approve the consent calendar or discussion.

MOTION: Commissioner Gilbert moved and Vice Chair Stetson seconded the motion to Approve the Housing and Human Services Commission Minutes of September 25, 2019 as submitted.

The motion carried by the following vote:

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

No: 0

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [19-1130](#) Funding Recommendation for FY 2019/20 Supplemental Community Development Block Grant (CDBG) Funding for Capital and Affordable Housing Projects.

Housing Programs Analyst Leif Christiansen provided the staff report and answered questions.

Chair Hiremath opened the public hearing at 7:13 p.m.

Sunnyvale Community Services Executive Director Marie Bernard spoke about the proposed purchase of a larger facility to accommodate the increased need for services in Sunnyvale and asked for the commissioners to support staff's recommendation.

Chair Hiremath closed the public hearing at 7:35 p.m.

After some questions of staff, Chair Hiremath asked for a motion.

Vice Chair Stetson moved and Commissioner Grossman seconded the motion to approve Alternative 1: Recommend that City Council fund the CDBG capital project in the amounts shown in Attachments 2 to the report.

The motion carried by the following vote:

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

No: 0

3 [19-1131](#) Annual Review of the City Code of Ethics and Conduct

There were no comments.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

**[19-1095](#) Housing and Human Services Commission Potential Study
Issues, Calendar Year: 2020**

Housing Officer Jenny Carloni gave a short overview of the study issue and the staff recommendation.

After a lengthy discussion and clarification question from staff, Chair Hiremath asked for a motion.

Commissioner Grossman moved and Commissioner Gilbert seconded the motion to support the proposed study issues with some clarification language added. The final language will be brought back to the next meeting.

The motion carried by the following vote:

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

No: 0

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Staff announced the following meetings coming up:

- Housing Strategy Open House on Oct. 24 at 6:30 p.m. at the Community Center
- Block 15 on Nov. 6

- Housing Strategy last Open House on Nov. 21 at 6:30 p.m.at the Community Center

She also noted that a Housing Mitigation Notice of Funding Availability will be released next month. \$20 million will be available for Affordable Housing Projects.

ADJOURNMENT

Chair Hiremath adjourned the meeting at 8:15 p.m.