

# City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

## **Minutes**

## **Human Services Commission**

Wednesday, July 24, 2024

7:00 PM

**City Hall, Sister Cities Gallery** 

#### 1. ROLL CALL

**ROLL CALL** 

The meeting was called to order at 6:59pm

Present 6: Fry, Lum, Reed, Borja, Ouborg, Picado,

Absent 1 : Bailey

## 2. APPROVAL OF AGENDA OF JULY 24, 2024

Motion to approve agenda:
Approved - MSC (Fry ,Ouburg)

Ayes: 6 Nays: 0

Abstentions: 0 Item Unanimous

## 3. APPROVAL OF MINUTES OF MAY 22, 2024

Motion to approve minutes: Approved - MSC (Ouburg,Lum)

Ayes: 5 Nays: 0 Abstentions: 1 Item Unanimous

**3.A.** May Draft Minutes

<u>Attachments:</u> <u>DraftMinutesMay</u>

#### 4. PUBLIC COMMENTS

Public Comment was made by Douglas Spalding.

## 5. CORRESPONDENCE

None.

## 6. GUEST PRESENTATIONS

6.A. Red Cross PP

Attachments: Red Cross Standard Presentation

Presentation for The Red Cross by Blood service Community Outreach

Volunteer, Bret Waren.

**6.B.** HS Review

Attachments: FY24 Accomplishments

FY 23-24 Human Services Department Review was presented by Human Services Director Jessica Lobedan.

#### 7. ORAL REPORT OF SECRETARY

## 7.A. Staffing Announcements

E. Castillo shared that Janelle Cameron has been appointed to City Manager and Angela Averiett as Police Chief.

## 7.B. Request for Information (RFI) Warming Shelter Space

E.Castillo informed the commission that she is still requesting and looking for more information regarding more locations for the warming shelter.

#### 7.C. Senior Resource Fair

E.Castillo stated that the Senior Resource Fair was a huge success with more than 350 individuals in attendance.

### 8. UNFINISHED BUSINESS

None.

#### 9. **NEW BUSINESS**

## 9.A. Age Friendly Action Plan

E.Castillo reminded the commission that the new Age Friendly Action Plan will be presented in September.

#### 10. REPORT OF CHAIR

No actions taken.

#### 11. COMMISSION COMMENTS

No actions taken.

#### 12. ADJOURNMENT

Motion to adjourn meeting:

Approved - MSC (Ouburg/Lum)

Ayes: 6 Nays: 0

Abstentions: 0 Adjournment: 8:21pm