

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, MARCH 23, 2016 - 7:00 P.M.
CITY HALL, SISTER CITIES GALLERY ROOM
MEETING MINUTES**

The meeting was called to order at 7:20 PM.

PRESENT Chair Trujillo, Commissioners, Carino, Cassidy, Minnis, Onyemem, Sanchez, Sarafian, Snell and Secretary Dong

ABSENCES Aguilar

GUESTS None

APPROVAL OF AGENDA OF MARCH 23, 2016

MSC to approve agenda as submitted. (8 Ayes, 0 Nays, 0 Abstain)

APPROVAL OF MINUTES OF FEBRUARY 24, 2016

Commissioner Sarafian reported the minutes are incomplete. The Commission reviewed the details of the site visits and submitted edits to Secretary Dong. They also requested a copy of the submitted application from Safe Alternatives to Violent Environments (SAVE) to review because the site visit brought up some concerns. The minutes were not approved. The Commission will table the approval of the minutes until after the edits are reviewed at the April Commission meeting. The Commission also discussed revising the site visit schedule to allow for the participation of additional Commissioners. A discussion ensued and the Commission would like to have site visits scheduled late afternoon Wednesdays or Fridays.

PUBLIC COMMENTS

- None

CORRESPONDENCE

- A handout of the City Council, Boards & Commissions, and City Officials Roster was distributed. Commissioner Minnis is not listed on the roster. Secretary Dong advised she would follow-up with the City Clerk and update the roster.

ORAL REPORT OF SECRETARY

- San Leandro Homeless Compact
Secretary Dong reported she organized a press announcement for Mayor Cutter announcing the San Leandro Homeless Compact. Building Futures for Women and Children have awarded 25 federal housing vouchers for the chronically homeless. The Mayor was able to broker an agreement between Building Futures and the landlords organized under the Rental Housing Association of Southern Alameda County to provide 25 units for these vouchers. The vouchers come with wrap-around services for the individuals housed by vouchers. A period of questions and answers regarding the topic ensued.

- Human Services Gap Analysis
Commissioner Snell reported the selection panel will be meeting Thursday, March 24th to review the applications. Secretary Dong added that four proposals have been received in response to the RFP.

COMMITTEE REPORTS

- Site Visit Report: Davis Street Family Resource Center
Commissioner Sarafian gave an overview of the grant amount awarded, funding sources and the purpose of the funding. She reported that the funds they receive from the CAP are used to support the staff that provide basic needs services. Davis Street Family Resource Center (DSFRC) has an average of 14,000 people walk in the door each year. Commissioner Sarafian shared that according to the Executive Director Rose Johnson, people are doing better but rents are continually increasing. There is still a need for basic necessities such as food and clothing. Commissioner Trujillo added that Johnson also commented that there are lots of cars parked in front of homes and apartment buildings because multiple families are sharing living spaces. DSFRC continues to face funding challenges.
- Next Site Visit: FESCO, April 8, 2016 at 9:30 am
1276 C Street, Hayward CA (Les Marquis House)
- Next Site Visit: Spectrum Community Services, April 21, 2016 at 11:50 am
San Leandro Community Center, 13909 E. 14th St., San Leandro CA

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Eden I & R Monthly Reports – January and February 2016
Chair Trujillo suggested the Commissioners read the information on their own and review the reports at the March meeting.

REPORT OF CHAIR

- Chair Trujillo commented that the commission has received some really good news during the meeting such as the Homeless Compact. The State of the City is scheduled for Monday, March 28, 2016 at the Senior Community Center.

COMMISSION COMMENTS

- Commissioner Onyemem reminded the Commissioners the Statement of Economic Interest is due April 1, 2016 and reminded them to file online. There is a penalty for not filing on time. Onyemem also reported there has been a group of boys in San Leandro with BB guns breaking windows. There have been incidences in her neighborhood and the residents are on alert for suspicious activity.
- Commissioner Carino reported she attended Taste of San Leandro. It was held at the 21st Amendment Brewery and it was very well attended.
- Commissioner Minnis added to Carino's comments and reported that Taste of San Leandro is the only fundraiser for the Leadership San Leandro program. Minnis also shared she is happy to be back on the Commission.

- Commissioner Cassidy reported Bancroft Middle Theatre held their fundraiser over the weekend at the Alta Mira Club to support their program of the musical production of Mary Poppins. This evening Roosevelt School is having a workshop for the parents on how to talk to your children about various topics. The event is being sponsored by the LGBTQS Alliance.

ADJOURNMENT

MSC (Cassidy/Minnis) to adjourn meeting. (8 Ayes, 0 Nays, 0 Abstain)

Respectfully Submitted,

Secretary Jeanette Dong