



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Human Services Commission

Chair Victor Aguilar, At Large (3)
Vice Chair Alice Sarafian, District 1
Arleen Carino, District 5
Amy Cassidy, District At Large (1)
Don Lancaster, District At Large (5)
Pedro Naranjo, District 2
Bose Onyemem, District 4
Kathy Sanchez, District 6
Susan Snell, District 3

Wednesday, June 27, 2018

7:01 PM

City Hall, Sister Cities Gallery

Special Meeting

To Begin Immediately Following the 7:00 P.M. Regular Commission Meeting

1. ROLL CALL

PRESENT: Chair Aguilar, Jr., Commissioners Carino, Lancaster, Naranjo,
Onyemem, Sarafian, Snell
ABSENT: Commissioners Cassidy and Sanchez

2. APPROVAL OF SPECIAL AGENDA OF JUNE 27, 2018

Motion to approve agenda by Commissioner Snell and seconded by
Commissioner Lancaster

AYE: 7 NAY: 0

3. PUBLIC COMMENTS

None

4. NEW BUSINESS

4.A. Appointment of Nominating Committee for Elections

This special meeting is to appoint a nominating committee for election of the
Chair and Vice Chair for the Human Services Commission for the upcoming
year.

Chair Aguilar announced that he would like to appoint Commissioners Carino,
Onyemem and Snell as the nominating committee.

Clarification of the Chair and Vice Chair's term was briefly discussed.

It was asked if the nominating process can be postponed until the next
meeting in order to get clarity on the by-laws. E. Hwang responded that staff

will email the Boards and Commissions Handbook to all Commissioners as a means for clarification. E. Hwang can also have the City Attorney answer questions, if necessary.

5. COMMISSION COMMENTS

None

6. ADJOURNMENT

Motion to adjourn by Commissioner Snell and seconded by Commissioner Naranjo at 7:57 p.m.

AYE: 7 NAY: 0

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