



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Human Services Commission

Chair, Nicholas Sermeño, At Large (2)

Vice Chair Zachary Borja, District 6

Jane Ann Abelee, At Large (5)

Peggy Combs, District 5

Darlene Daevu, District 4

Tiare Peña, District 2

Alice Sarafian, District 1

Susan Snell, District 3

Vacancy, At Large

Wednesday, October 27, 2021

7:00 PM

Virtual

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361, under which a resolution was approved by the City Council on October 4, 2021 to allow attendance by members of the Human Services Commission by videoconference and teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Sister Cities Gallery at City Hall will not be open for the meeting. Human Services Commission Members will be participating telephonically and will not be physically present at the Sister Cities Gallery.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://sanleandro-org.zoom.us/j/82584048215>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 (877)853-5247 (Toll Free) or *67 (888) 788-0099 (Toll Free)

Enter Meeting ID: 825 8404 8215

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

The City wants you to know that you can also submit your comments. Members of the public may submit written comment under eComment. To leave a comment users click on eComment on our agenda page City of San Leandro - Calendar (legistar.com), select the item they wish to comment on and submit their written comment. eComment begins at 4:30 p.m., Friday, of the week before the Human Services Commission meeting, and closes at 11:59 p.m. on the Tuesday immediately prior to the upcoming regularly scheduled Human Services Commission meeting. All Public comment submitted by the deadline will be distributed to the Human Services Commission no later than 3:00 p.m. on the day of the meeting and will be made part of the official record. Written public comment will not be verbally read out loud.

1. ROLL CALL

The meeting was called to order at 7:03pm.

8 Present : Abelee, Borja, Combs, Daevu, Peña, Sarafian, Sermeño, Snell

0 Absent :

2. APPROVAL OF AGENDA OF October 27, 2021

Motion to amend agenda to move item 6.A.up after item 2.:

Approved - MSC (Sarafian / Abelee) (8 Ayes; 0 Nays)

Motion to approve agenda:

Approved - MSC (Sarafian / Abelee) (8 Ayes; 0 Nays)

3. APPROVAL OF MINUTES OF September 28, 2021

Motion to correct typo on item 7.B. from "has tripled" to "have tripled"

Approved - MSC (Sarafian / Combs) (8 Ayes; 0 Nays)

4. PUBLIC COMMENTS

No public comments.

5. CORRESPONDENCE

No correspondence.

6. GUEST PRESENTATIONS

6.A. City Manager, Fran Robustelli

City Manager, Fran Robustelli presented the commission with an update on city organizational goals.

7. ORAL REPORT OF SECRETARY

No update.

8. COMMITTEE REPORTS

8.A. Community Assistance Program/Community Development Block Grant Review Process

Due to time constraints, this committee was unable to meet and will be reporting at the next commission meeting. The commission would like to collaborate on the recommendations document at the next meeting and will send this document to E. Castillo for proper distribution/posting.

9. UNFINISHED BUSINESS

No unfinished business.

10. NEW BUSINESS

10.A. Proposed Meeting Cancellations/Rescheduling: November and December

The commission voted to cancel both regular commission meetings for November and December and instead will hold a special meeting on November 17th at 7:00pm.

Motion to cancel November 24th meeting and instead meet on November 10th/17th depending on staff availability:

Approved - MSC (Daevu / Borja) (6 Ayes; 2 Nays)

Motion to cancel December 22nd meeting and instead meet on December 8th/15th depending on staff availability:

Failed - MSC (Daevu / Borja) (3 Ayes; 5 Nays)

11. REPORT OF CHAIR

No action report of chair.

12. COMMISSION COMMENTS

No action commission comments.

13. ADJOURNMENT

The meeting was adjourned at 8:37pm.

Approved - MSC (Abelee / Peña) (8 Ayes; 0 Nays)