

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, FEBRUARY 18, 2015 – 7:00 P.M.
MEETING MINUTES
SISTER CITIES GALLERY ROOM**

The meeting was called to order at 7:00 P.M.

PRESENT Vice Chair Trujillo, Commissioners Hall, Minnis, Onyemem, Sanchez and Sarafian

ABSENCES

None

GUESTS

Amy Cassidy
George Elliott
Vicky Gwiasde
Tricia Harris

APPROVAL OF AGENDA OF FEBRUARY 18, 2015 MEETING

MSC (Sarafian/Minnis) to approve the agenda as submitted. (6 Ayes, 0 Nay, 0 Abstain)

APPROVAL OF MINUTES FOR OCTOBER 22, 2014 MEETING

MSC (Hall/Sanchez) to approve the Minutes as submitted. (5 Ayes, 0 Nay, 1 Abstain)

PUBLIC COMMENTS

None

CORRESPONDENCE

Update from the Homeless Task Force regarding the San Leandro Warming Shelter. Secretary Riggsbee gave a quick overview of the information.

REPORT OF SECRETARY

Secretary Riggsbee reported the Commission has 3 new members; Commissioners Onyemem, Sanchez and Sarafian. She gave the commissioners the opportunity to introduced themselves and share a little bit about themselves and their history or interest with Social Services. The other commissioners introduced themselves as well.

COMMITTEE REPORTS

MSC (Minnis/Onyemem) to postpone site visit reports until the March commission meeting.

- A. Site Visit Report: CALICO
DAVIS STREET FAMILY RESOURCE CENTER
ALZHEIMERS SERVICES OF THE EAST BAY
FESCO
- B. Next Site Visit: Wednesday, April 15th, 2014 at 9:30 AM.
Family Violence Law Center
470 27th Street, Oakland

UNFINISHED BUSINESS

- A. Nominations of Chair/Vice Chair
Secretary Riggsbee reported that it is time again to nominate a chair and vice chair for the commission. Riggsbee said that she would like the group to think about it and she will table the item for the next meeting.

- B. Homeless Task Force
Secretary Riggsbee gave an overview of the information during the correspondence section of the agenda.

NEW BUSINESS

- A. Formulation of CAP Grant Recommendations for FY 2015-17
Vice Chair Trujillo gave a brief history of the evolution of the CAP Grant process and how the funding and funding the criteria has changed over the last few grant cycles. The commission reviewed and discussed the information and began formulating funding recommendations. The commission formulated their funding recommendation and MSC (Sarafian/Hall) to accept the recommendations and Secretary Riggsbee has captured the information down on a spreadsheet before the commission (6 Ayes, 0 Nays, 0 Abstain)

REPORT OF CHAIR

Vice Chair Trujillo reported the Hallmark in the shopping center is closing because they could not come to an agreement on a new lease. They are moving to Montclair. Trujillo pointed out that it is the second or third business that has left San Leandro and moved to Montclair. A lot of small businesses are leaving San Leandro.

COMMISSIONER COMMENTS

- Commissioner Hall reported that her daughter along with the Youth in Government returned from the 67th Annual Model Legislature & Court Conference in Sacramento. Her daughter was elected Lieutenant Governor for her age group.
- Commissioner Sarafian reported the San Leandro Scholarship Foundation Dollars for Scholars fundraiser dinner is April 17, 2015 held at the San Leandro Main Library. Sarafian also shared that she saw that Amy Cassidy (part of the public attending the meeting but left before the end of the meeting) is on City Council agenda to be appointed to the Human Services Commission.

ADJOURNMENT

MSC to adjourn at 8:30 P.M.

Respectfully submitted,

Breyana Riggsbee, Secretary