

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, MAY 27, 2015 – 7:00 P.M.
MEETING MINUTES
SISTER CITIES GALLERY ROOM**

The meeting was called to order at 7:01 P.M.

PRESENT Commissioners Trujillo, Aguilar, Cassidy, Sanchez, Sanftner and Sarafian

ABSENCES

Commissioners Borton and Onyemem

GUESTS

Richard PioRoda, City Attorney
Jasmine Donnelly, Recreation Supervisor

APPROVAL OF AGENDA OF MAY 27, 2015 MEETING

MSC (Sarafian/Sanchez) to approve the agenda moving item 9A up on the agenda to be heard prior to the Report of the Secretary. (6 Ayes, 0 Nay, 0 Abstain)

APPROVAL OF MINUTES FOR APRIL 22, 2015 MEETING

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

PUBLIC COMMENTS

None

CORRESPONDENCE

None

REPORT OF SECRETARY

- A. Secretary Riggsbee informed the Commission that District 5 has nominated a new HSC Commissioner – Arlene Carino who would be sworn in at the June 1st City Council Meeting.
- B. Secretary Riggsbee reminded the Commission that the Cherry Festival is scheduled for Saturday, June 6. Secretary Riggsbee informed the Commissioners of the entertainment lineup and reported on each section of the festival, including the number of vendors participating in each section. Secretary Riggsbee discussed the footprint of the event, the role of the various Commissioners and safety and planning precautions. The Commissioners were reminded to reserve their space in the Cherry Festival Parade. The parade begins at 10:00 a.m. at the San Leandro Boys and Girls Club and runs down San Leandro Blvd. concluding on W. Estudillo at the Cherry Festival grounds. Commissioners are encouraged to ride in the City of San Leandro Boards and Commissions Cable Car.

COMMITTEE REPORTS

- A. Site Visit Report: GIRLS INC.

Commissioner Onyemem attended the site visit at Girls Inc. but was not in attendance at the HSC meeting. Secretary Riggsbee updated the Commission on Girls Inc. including their presence in San Leandro, involvement in the schools, and shared current numbers of San Leandro clients served through Girls Inc. and funded through the CIF funding for FY2014-15.

- B. Next Site Visit: Wednesday, June 10th, 2015 at 9:30 A.M.
SAVE - 835 East 14th Street, San Leandro (City Hall)

UNFINISHED BUSINESS

- A. The Commission reviewed and discussed the Eden I & R Reports for September 2014 through March 2015 that were distributed at the April 22 HSC Meeting. The Commissions commended the good work being done through 2-1-1 and did not have any questions for the agency.

NEW BUSINESS

- A. City Attorney Richard Pio Roda presented a power point presentation and discussion to the Human Services Commission on Brown Act Training and Government Transparency. The Commission was reminded of the upcoming Ethics Training (AB1234) and Cultural and Diversity Awareness Training scheduled for June 22, 2015. The City Attorney answered Commissioner questions and offered information and recommendations for maintaining compliance with the Brown Act and Roberts Rules of Order.

REPORT OF CHAIR

Chair Trujillo encouraged the Commission to attend the Ethics Training on June 22nd. She informed them that she has attended it previously and that it is very informative.

COMMISSIONER COMMENTS

Commissioner Sanftner informed the Commission that he attended the SLED Fundraiser Breakfast on May 15, 2015 at the Main Library. Commissioner Sanftner also informed the Commission of the SWAT challenge fundraiser for the George Marks House that is scheduled for April 23, 2015. He encouraged the Commission to stop by the Senior Center that morning to support the event. Commission Aguilar updated the Commission on the scholarships awarded to two San Leandro High School Students through Floresta Neighborhood Association and updated them on the membership drive that was held earlier in the month. Commissioner Cassidy updated the Commission on the annual Mayor's Conference that was hosted in San Leandro at 21st Amendment Brewery. The speaker spoke of the drought and the Commission discussed the impact it may have on the shelters and other funded agencies.

ADJOURNMENT

MSC (Sanftner/Aguilar) to adjourn the meeting at 8:12 P.M. (6 Ayes, 0 Nay, 0 Abstain)

Respectfully submitted,

Breyana Riggsbee, Secretary