

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, JULY 27, 2016 - 7:00 P.M.
CITY HALL, SISTER CITIES GALLERY ROOM
MEETING MINUTES**

The meeting was called to order at 7:00 p.m.

PRESENT Chair: Trujillo, Commissioners: Aguilar, Carino, Cassidy, Sanchez, and Snell.

ABSENCES Vice Chair: Sarafian, Commissioners: Onyemem, Minnis

GUESTS Secretary Hwang

APPROVAL OF AGENDA OF JULY 27, 2016

Chair Trujillo requested to move #7A further down on the agenda to wait for Commissioner Carino's arrival.

MSC (Snell and Sanchez) to approve the agenda as submitted. (5 Ayes, 0 Nays, 0 Abstain).

APPROVAL OF MINUTES OF JUNE 22, 2016

MSC (Cassidy/Aguilar) to approve the minutes for the June 22, 2016 meeting.

(5 Ayes, 0 Nays, 0 Abstain).

PUBLIC COMMENTS

- None

CORRESPONDENCE

- None

ORAL REPORT OF SECRETARY

- Secretary Hwang reported Secretary Dong's Oral Report:
Human Services Gap Analysis has started; Secretary Dong will give an update at the September meeting.
Currently in the process of finalizing a mobile food pantry at the Barbara Lee Wellness Center. The pantry will provide fresh fruit and vegetables; once in place, this will be the first student-run pantry at a school-based health center.
Adult Daycare/Healthcare services from CEI, Center for Elders Independence, will hopefully open in 8 months. They will be located at 1850 Fairway.

COMMITTEE REPORTS

- Oral Site Visit Reports: Family Violence Law Center (FVLC)
- Commissioner Carino and Secretary Hwang were in attendance. Commissioner Carino reports that she and Secretary Hwang met with Executive Director Erin Scott. Commissioner Carino was very impressed with the Center and the services that they provide. In its 1st Quarter, 27 San Leandro residents were served and in its 2nd Quarter a

total of 40 San Leandro residents were served. Commissioner Carino added that the Center's location also provided a "one stop shop" due to the presence of other service oriented organizations within the building such as Calico, Oakland PD, and on-site counselors. Secretary Hwang agreed with Commissioner Carino's assessment. The \$15,000 granted to the Center is stretched out to reach their needs and there are a number of bilingual staff to accommodate the 30% Hispanic families served by the Center. Chair Trujillo reported that the FVLC does interface with other San Leandro based organizations such as Davis Street Family Resource Center, Building Futures for Women and Children, and SAVE.

- Next Site Visit:
August 5th 3:30 pm
La Clinica De La Raza
1450 Fruitvale Ave, 3rd Floor, Oakland, CA

Chair Trujillo asked why the site visit was scheduled at the Oakland location since this is the Administration Offices. Chair Trujillo recommended visiting the Ashland location or for the La Clinica De La Raza staff to come and present at the September Commission meeting. Chair Trujillo also requested that a written report on site visits be presented to the Commission.

Secretary Hwang will forward the recommendation to La Clinica De La Raza.

UNFINISHED BUSINESS

- No Report

NEW BUSINESS

- City Manager Zapata gave an overview of the three revenue enhancement measures that will be on the November ballot: Cannabis Tax, Hotel Tax, and Business License Equalization Fee Tax. Proposed revenue measures would generate ongoing revenue of \$1.5M - \$2M. San Leandro residents were polled by a hired consultant for projected voter support of the three measures: 67% - Cannabis Tax, 63.1% - Hotel Tax, 69.6% Business License Equalization Fee Tax.

Also reported were the 15 priority program areas. The top five are:

- 1 - Shelters for abused women and children
- 2 - Pot Holes (Streets)
- 3 - Emergency Response Time
- 4 - City Safety Net Services
- 5 - Homelessness

The bottom five are:

- 11 - Bay Trails
- 12 - Diversity Programs

- 13 - Multilingual Outreach
- 14 - Wi-Fi
- 15 - Public Art

Chair Trujillo commented that it was interesting to note that the top five have been endorsed by the Commission for quite some time and that she is concerned that #12 and #13 are in the bottom five. Commissioner Cassidy asked how for #12, “Diversity” was defined for the purpose of the survey. City Manager Zapata cited the various means by which the City provides multilingual media, festivals, and events to increase diversity efforts. Chair Trujillo asked about the funds available through CDBG and funds for Human Services that the Commission does not hear about; City Manager Zapata offered to provide a copy of the City Budget and presented a recap of budget allocation and resources every six months to the Commission.

- Commissioner Cassidy reported that the Nomination Committee would like to put forth Commissioner Aguilar for President and Commissioner Sarafian as Vice President. A motion was moved for an oral vote. MSC (Snell/Cassidy)

Elected Commissioner Aguilar as Chair (5 Ayes, 0 Nays, 0 Abstain).

Elected Commissioner Sarafian as Vice Chair (5 Ayes, 0 Nays, 0 Abstain).

- A motion was introduced for an August recess. MSC (Cassidy/Aguilar) (5 Ayes, 0 Nays, 0 Abstain).

REPORT OF CHAIR

- Chair Trujillo asserted that the Commission’s contributions to the San Leandro community were commendable. A discussion ensued about City Manager Zapata’s revenue enhancement measures presentation and budget allocation. It was recommended to add Budget Allocation as a future agenda item.

COMMISSION COMMENTS

- Commissioner Aguilar reported that on Tuesday, August 2, the Floresta Homeowners Association will be hosting a National Night Out at Floresta Park from 5:30 pm-7:30 pm; Fire and PD will be in attendance. Everyone is invited to come out to get to know their neighbors, exchange information, and partake in the great food.
- Chair Trujillo asked about the homeless encampment on Washington and Monterey Blvd. that Commissioner Aguilar reported on during the last Commission meeting. Commissioner Aguilar had no updates and will follow up with Secretary Dong.

ADJOURNMENT

MSC (Sanchez/Aguilar) to adjourn the meeting at 7:40 p.m. (6 Ayes, 0 Nays, 0 Abstain).

Respectfully submitted,

Secretary Hwang