

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, JUNE 28, 2017 - 7:00 P.M.
CITY HALL, SISTER CITIES GALLERY ROOM
MEETING MINUTES**

The meeting was called to order at 7:03 p.m.

PRESENT Chair: Aguilar, Vice Chair: Sarafian, Commissioners: Carino, Cassidy, Lancaster, Onyemem, Sanchez and Snell

Chair Aguilar announced that he had received notification that Commissioner Trujillo had resigned, effective this week.

ABSENT Commissioner Trujillo

GUESTS Secretary Jacqui Diaz

APPROVAL OF AGENDA OF JUNE 28, 2017

MSC (Sanchez/Snell) to approve the agenda as submitted. (6 Ayes, 0 Nays, 1 Absent for the Vote).

APPROVAL OF MINUTES OF APRIL 26, 2017

MSC (Sarafian/Carino) to approve the minutes as submitted. (6 Ayes, 0 Nays, 1 Absent for the Vote).

PUBLIC COMMENTS

- None

CORRESPONDENCE

- None

ORAL REPORT OF SECRETARY

- Secretary Jacqui Diaz introduced herself as serving in the capacity of secretary for the evening in Director Dong's absence.

UNFINISHED BUSINESS

- Chair Aguilar reported on the City Council action regarding the CAP/CDBG grant recommendations.
- The adjusted CDBG funding levels were read from the attached report submitted by Deputy Community Development Director Tom Liao.

NEW BUSINESS

- None

REPORT OF CHAIR

- Chair Aguilar said he had attended the recent City Council meeting and the Council members expressed their gratitude for the extensive process to fund the agencies. He said how grateful he was for the commission members and their public service, and thanked them personally for their work.
- He requested that the July agenda include the elections for the Chair and Vice Chair positions to serve FY 2017-18. He said he would select a nominating committee in the next month to work on nominations prior to the next meeting. Vice Chair Sarafian clarified that the two positions may serve for two terms.
- He requested that the July agenda include a discussion of the potential cancellation of the August Commission Meeting.
- He said pie judging at this year's Cherry Festival was a wonderful and fun experience.

COMMISSION COMMENTS

- Commissioner Onyemem: no comments.
- Commissioner Sanchez: no comments.
- Commissioner Carino: no comments.
- Commissioner Lancaster: no comments.
- Commissioner Snell: no comments.
- Commissioner Cassidy: agreed that the Cherry Festival and pie contest was a great success.
- Commissioner Sarafian: stated that she will not be able to attend the July meeting.

ADJOURNMENT

MSC (Snell/Lancaster) to adjourn the meeting at 7:15 p.m. (7 Ayes, 0 Nays, 0 Abstain).

Respectfully submitted,

Secretary Diaz