CITY OF SAN LEANDRO HUMAN SERVICES COMMISSION WEDNESDAY, OCTOBER 25, 2017 - 7:00 P.M. CITY HALL, SISTER CITIES GALLERY ROOM MEETING MINUTES

The meeting was called to order at 7:01 p.m.

PRESENT Chair Aguilar, Vice-Chair Sarafian, Commissioner Cassidy, Lancaster, Naranjo

Onyemem, Sanchez and Snell.

ABSENT Commissioner Carino.

<u>GUESTS</u> Recreation Supervisor Erwin Gonzales.

APPROVAL OF AGENDA OF OCTOBER 25, 2017

MSC (Snell/Sarafian) to approve the agenda as submitted. (5 Ayes, 0 Nays, 3 Absent for the Vote).

APPROVAL OF MINUTES OF SEPTEMBER 27, 2017

MSC (Lancaster/Snell) to approve the minutes as submitted. (5 Ayes, 0 Nays, 3 Absent for the Vote).

PUBLIC COMMENTS

• Ruby from EveryOne Home (observing)

CORRESPONDENCE

None

ORAL REPORT OF SECRETARY

A. Secretary Dong presented the California Helen Putnam Award for Excellence from the League of Cities, awarded to the City of San Leandro for its Homeless Compact initiative. The secretary also reported on the services of the program and possible volunteer opportunities.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Holiday Project for Commission
- Possible holiday projects such as hosting holiday reception for the homeless, event with a Santa Claus for homeless families and volunteering at Meals on Wheels were discussed.
- Chair Aguilar to coordinate with Meals on Wheels for possible dates to volunteer.

- B. Dates for November and December Meeting and Holiday Event.
- It was decided that the commissions will go dark in November and will meet again on December 6, 2017.
- Secretary Dong will have staff email the commission for possible dates, time and location to of Holiday Event dinner.

REPORT OF CHAIR

• Chair Aguilar announced his recent nuptial.

COMMISSION COMMENTS

- Vice-Chair Sarafian attended an event at Sons of Liberty that benefitted the victims of the recent Northern California Fires. November 15 will be their first year anniversary and part of the proceeds for the day will go to the San Leandro Scholarship Foundation. On December 4, Vice-Chair Sarafian will be recognized for 30 years of service at City Hall council chambers. The Vice-Chair featured a card with staff contact information and inquired if a similar item can be created for the Human Services Commission.
- Commissioner Naranjo updated that the REACH Ashland Youth Center FamFest event was cancelled due to the low air quality caused by the fires; the event has been rescheduled for November 18.
- Commissioner Onyemem observed that in her recent trip to Chicago that the homeless population there was not apparent.
- Commissioner Cassidy announced the school district's efforts to promote safety, respect, responsibility and kindness by having a canned food drive that will benefit the local food bank.

ADJOURNMENT

MSC (Snell/Sarafian) to adjourn the meeting at 8:06 p.m. (8 Ayes, 0 Nays, 0 Abstain).

Respectfully submitted,

Secretary Dong